

New Zealand Miniature Horse Association Inc



COUNCIL MEETING MINUTES
19 July 2014
Chateau on the Park, Christchurch

UNCONFIRMED

Moved that the meeting move into committee

Heather Lough/Margaret Miller

Carried

It should be noted that there were no in committee minutes taken at this time and the in committee minutes from the previous meeting were moved as a true and correct record.

Moved that the meeting move out of committee

Heather Lough/Karin Wilson

Carried

Present:

Margaret Miller, Shona Milsom, Heather Lough, Robyn Bell, Leone Stables, Karin Wilson, Alyssa King, Rose Butt, Jo Duke.

In Attendance:

Amanda Wilson, Tom Cooper

Margaret Miller welcomed those present to the meeting and advised that if the members in attendance want to speak during the meeting they may but they must speak through the chair.

Apologies

Nil.

Additional items for General Business:

- Boundaries
- Clubs holding National Association Shows
- Registration delays
- Photo competition

Minutes of the minutes of the previous meetings

Under the Finance heading – the two motions were seconded by Robyn Bell, not Jo Duke.

Under the Measuring heading – Nerida Bryant should read Maxine Young.

Inspectors for Imported Horses – Vicky Parker, Judy Henderson and Tom Cooper to be added for North Island.

Moved that with the amendments as noted the minutes of the meeting held 12-13 April 2014 are a true and accurate record of the meeting

Heather Lough/Karin Wilson

Carried

Matters Arising:

Registry matter - Due to a further letter received from the other parties lawyer the sub committee put a recommendation to the meeting that a further attempt be made with the other party, who is currently in Christchurch over the AGM weekend, to try to resolve the longstanding issue.

Moved that party be contacted and an attempt made to arrange a meeting in an attempt to resolve the issue.

Margaret Miller/Robyn Bell

Carried

Welcomed Jane Sharps, and Joanne Krietch to the meeting

Costs for storage – post meeting discussion concluded that there too many things around the country to be located in a central place, therefore not feasible.

Shona Milsom advised that she has not sent the measuring training books and manual to those approved at the last meeting, but will do so.

The list of measurers to be updated and will be placed on the website.

Patrica Blinkhorn – Margaret has spoken to Sharon and has emailed Ms Blinkhorn saying that all international judges who have judged in New Zealand in the past are held on a list by the judges committee.

Confirmation of Showcase Dates

The following were confirmed.

- Showcase One – 18-19 January – Venue to be advised.
- Showcase Two – 14 & 15 February – Cambridge Lodge
- Showcase Three – 31st January – 1 February – Venue to be advised
- Showcase Four – 21 & 22 February – Christchurch
- Showcase Five – 14-15 February – Oamaru R/C

Melinda Miles, Sharlein Vieviorka, Jackie Krzyzewski and Gay Campbell welcomed to the meeting.

Judges Seminar – Margaret Miller has made contact with Wayne Hipsley and has circulated the details to Council. She requested feedback asap so a decision can be made. She advised that NZMHA need to put something into action. She confirmed that the RAS judges would be approached and invited to attend the seminars.

Wayne to be asked the cost of the shared airfare, whether he was happy to be billeted, the minimum number and if he was happy for observers to participate.

Costs to be kept to a minimum for NZMHA financial members and the possibility of bonding them to a number of shows.

Ratification of email motion:

The following email motions were ratified.

**Moved that a letter to be sent to Mr & Mrs Sloan dated 13 June regarding registry issue
Heather Lough/Margaret Miller** **Carried**

**Moved that the two RAS remits re measuring be voted on.
Karin Wilson/Heather Lough** **Carried**

Subsequent to this motion for RAS remits, it was agreed that they both be voted against.

Financial

Deferred until Sunday when Abby Duke in attendance.

Jo Duke advised that the recommendation of the Treasurer was that the fees not increase for the 2014/2015 financial year.

**Moved that the Annual Fees for the next financial year remain the same except for the
hardshipping fee for a gelding which is to be only the regular registration fee.
Heather Lough/Robyn Bell** **Carried**

**Moved that the Gelding Hardship fee be dropped completely and to pay a normal registration fee
only.
Robyn Bell/Heather Lough**

Opened for discussion.

Jackie Krzyzewski – how many would it effect. Council advised not that many.
Leone Stables – what would happen to people that sell geldings and do not want them registered.

The Motion was then put to the vote and subsequently carried
Leone Stables voted against.

Gelding Incentive payout:

Jo Duke advised that there was only \$859 remaining in the prize pool for Gelding Incentive. She advised the meeting it was the Treasurers recommendation is that Gelding Incentive competition should be supporting its-self through entries and that \$250 paid out per division this year.

**Moved that we top up the prize pool to \$1600 for the payout for the previous 2013/2014 season.
Shona Milsom/Heather Lough** **Carried**

Abstaining : Leone Stables/Jo Duke

Gelding Incentive:

A query was raised with regards to payouts of the horses entered in the Gelding Incentive competition if the horse changes ownership part way through the competition.

Moved that any future Gelding Incentive payouts will be made to the owner of the horse at the time of the last show the horse was exhibited.

Margaret Miller/Jo Duke

Carried

Joan Coppell and Colleen Sands , Judy Henderson and Colleen Phillips welcomed to the meeting.

Futurity payout:

Jo Duke advised she needed verification of whom was to receive the futurity payout as horse transfer papers had not been received as at date of National Show.

Moved that the futurity payment be made to the new owner of the horse

Leone Stables/Karin Wilson

Carried

Abstaining Jo Duke

Moved that Future payouts will be done on the ownership at close of entry unless Council deems otherwise.

Margaret Miller/Heather Lough

Carried

Correspondence:

Letter from Denise Wilson dated 13 June read to the meeting.

Funding was applied for and received. Heather has spoken to Denise of the breakdown.

Margaret Miller advised the meeting that the showcase in Gore made a loss and the RD had picked up a lot of the costs herself.

SC4 is in Omarau because it is felt it is central to everyone.

Boundary Changes

The boundary of R2/R3 was discussed and the meeting was advised of the necessity to look at moving the boundary slightly so that the members in Hawkes Bay could remain in R3 as they always had been.

Moved that the boundary for R2 and R3 eastern boundary is the Esk River.

Shona Milsom/Alyssa King

Carried

The secretary advised the meeting that she had learnt of an affiliated club's intention to run a National Association show. The meeting agreed that this was not allowed under the NZMHA rules.

Stud book online

The stud book on line is not paying for itself and there was a need to promote the facility to get more people to subscribe it. After some discussion it was:

Moved that a 2 year subscription be offered – first year \$50 and the second year \$25 paid up front effective 1 September 2014

Margaret Miller/Jo Duke

Carried

A page in Tinytales to promote it and a line on the membership renewal to be added if possible.

Letter was tabled from a concerned member regarding the welfare of horses. Secretary to write offering help and support and advise council are aware of the situation.

Registration Delays

Margaret advised that there were delays in the processing of paperwork and asked what the solution is. A recommendation has been passed that the fees do not increase for next year.

Marie to be asked to make regular contributions to Tinytales.

Margaret Miller asked the meeting for their thoughts on a registration issue and what we could as a council consider to rectify.

Region Delegate Reports

Delegates advised the meeting of activities in their areas.

Kirstie McGrail welcomed to the meeting.

Photo Competition

Two photos have been received for the competition.

Moved that the two photos be printed in the next issue of Tinytales and be voted on by the membership

Heather Lough/Alyssa King

Carried

The competition will be run again in 2 years.

Marie and Neville Bax welcomed to the meeting

MHAA

Marie Bax advised that paperwork has become difficult in some situations and since they became a recognised Association, seven applications for transfer had been received. She advised that in some instances the MHAA certificates were not correct.

Moved as from 20 July 2014 Horses hardshipped onto any approved registry are not eligible for transfer to NZMHA.

Heather Lough/Alyssa King

Carried

Sunday

Abby Duke welcomed to the meeting.

Financial

Abby Duke advised that a full report to be tabled at the AGM, but it was encouraging to see that the Association went into last year with a \$10,000 loss and now is showing a profit for the 2013-2014 financial year of around \$16,000

Moved that the Council expenses and accommodation costs from this weekend are paid.

Abby Duke/Heather Lough

Carried

Moved that the payment to Marie Bax for her expenses be approved

Abby Duke/Heather Lough

Carried

Moved that a payment of \$75 (\$100 less \$25 for cheque cancellation fee for the first cheque) be sent to Sharon Stevens for reimbursement for the Hay she bought at the auction and never received.

Shona Milsom/Robyn Bell

Carried

Thanks were extended to Abby Duke for her work with the accounts during the year.

Abby Duke suggested that the Association look at changing banks as Westpac were very difficult to work with.

There being no further business the meeting closed to allow for the AGM to start on time.