



## **AGM MINUTES** **11<sup>th</sup> August 2017**

President report, Secretaries report and Financial report emailed to all current financial members.

Moved J Pascoe, Seconded D Biggs - Carried

Minutes from 2016 AGM accepted.

Moved J Pascoe, Seconded D Biggs - Carried

### **Proxy Rule Changes & Remits**

Voting forms received from

Julie Pascoe, Deborah Biggs, Zoe Charles, Sandy Mardell, Bridget Allison, Sandra Glasgow, John Fleet, Kaylene McCormick, Susan Fraser, Carol Miller, Carmen Butters, Marie Whitworth, Katie Biggs, Katrina Gosney, Alana Vickers, Lisa Wakefield

**Red indicates change to existing rules or deletion.**

**The RAS judges list is used, so a list is not held or maintained, this rule was required when we weren't affiliated to the RAS many years ago**

**2. Objects** - The objects for which the Society has been established are:

~~(F) To prepare and maintain a list of suitable persons to act as judges for shows promoted by the Society.~~

**16 Yes            0 No            0 Abstain**

**Not something that the Society gets involved with**

**2. Objects** - The objects for which the Society has been established are:

~~(H) To teach members proficiency in horsemanship and the proper care and control of the Pinto horse.~~

**14 Yes            2 No            0 Abstain**

**A financial Audit is no longer required by the companies office and is very costly. We have robust reporting systems in place.**

**26. Control and Use of Funds** - All monies received by or on behalf of the Society shall forthwith be paid to the credit of the Society in an account with the ASB Bank or other Bank or Savings Bank from time to time to be fixed by the Society. All cheques or withdrawal slips drawn on the account shall be signed by one signatory of the account. ~~A financial Audit must be done each year.~~

**12 Yes            3 No            1 Abstain**

**Rule rewritten to cover electronic meetings as committee is throughout the country so unable to attend physical meetings**

~~**14. Committee Meeting** –Fourteen days notice is deemed to be served and not less than two committee meetings shall be held in each year via e-mail at such times and places as the President or in his/her absence or inability the Vice President shall direct for the purposes of transacting the business of the Society and deciding upon such resolutions as shall be duly submitted at the meeting.~~

~~Not less than two committee meetings shall be held each year via e-mail or other electronic communication for the purposes of transacting the business of the Society and deciding upon such resolutions as shall be duly submitted at the meeting.~~

**16 Yes            0 No            0 Abstain**

**30 days notice was required when the postal service was used, it is now standard for 14 days due to email communication**

**15. Notice of Business – ~~Fourteen~~Thirty** days notice (exclusive of the day on which the notice is served or deemed to be served but inclusive of the day for which the notice is given) specifying the place the day and the hour of meeting or if it is to be held via e-mail and in the case of Annual or Special General meetings specifying the business to be transacted thereat shall be given of any Annual, Annual General, or Special General meeting of the Society to such persons as are entitled to receive such notice from the Society. Members can be notified via e-mail or post

**16 Yes                    0 No                    0 Abstain**

**30 days notice was required when the postal service was used, it is now standard for 14 days due to email communication**

**11. Alteration of Rules**

(A) These rules may be altered, added to, rescinded or otherwise amended by resolution passed by a three fourths majority of those present at an Annual or Special General Meeting of which ~~fourteen~~ **thirty**-days notice has been given.

(B) Every such notice shall set forth the purpose of the proposed alteration, addition, rescission or other amendment.

(C) Duplicate copies of every such alteration, addition, rescission or amendment shall forthwith be delivered to the Registrar in accordance with the requirements of the Act.

**16 Yes                    0 No                    0 Abstain**

**12. Annual General Meeting** - An Annual General Meeting of the Society shall be held once in every calendar year at such time being not more than 15 months after the holding of the last preceding Annual General meeting either via e-mail votes or at a venue appointed by the committee for the purpose of receiving and it thought fit adopting the President's report and the Treasurer's report including a balance sheet income and expenditure account or profit and loss account for the preceding year and any report or reports from the Committee and for the purpose of the election of ~~President, Vice President, Treasurer, Secretary, Registrar and up to seven Committee members Councillors and Treasurer and Auditor~~, if such election is required, to hold office as herein provided and for the purpose of transacting such other business as shall have been specified in the notice convening the meeting or as may be brought forward without notice by unanimous consent of the meeting not being business of which notice is required by the rules.

**15 Yes                    0 No                    1 Abstain**

**30 days notice was required when the postal service was used, it is now standard for 14 days due to email communication**

**18. Proxy Votes** - Proxy votes may be recorded at a Committee meeting, Special General and Annual General meeting of the Society on matters appearing on the agenda for such meeting or any adjournment thereof, and a copy of such Special or Annual General meeting agenda has been posted or e-mailed to members not less than ~~fourteen~~ **30**-days prior to the first call of such meeting.

**15 Yes                    1 No                    0 Abstain**

**New rule to be added as Social Media is not covered in any current rule**

**33. Social Media** – The Society treat all social media postings, blogs, status updates and tweets as public comment

Postings (written, photos or videos) must be family-friendly and feature positive Society news and events.

No personal information about the Societies members can be disclosed without their permission.

No statements will be made that might bring the Society into disrepute, must not offend, intimidate, humiliate or bully another person, must not be misleading, false or injure the reputation of another person, should respect and maintain the privacy of members

Abusive, discriminatory, intimidating or offensive statements will not be tolerated. Offending posts will be removed and those responsible will be blocked

Members must conduct themselves appropriately when using electronic communication to share information with other members or posting material on public websites or Social media connected to the Society

**16 Yes                    0 No                    0 Abstain**

**Due to increasing behaviour by some members a more robust rule has been included**

**6. Membership** - Membership shall be open to all persons who subscribe to the objectives of the New Zealand Pinto Horse Society Inc, agree to abide by its rules and regulations upon their written application to the Secretary of the Society signed by themselves and on payment of the annual subscription.

Membership can be declined on the grounds of monies outstanding, maltreatment of horses, have previously been expelled as a financial member, unworthy conduct including misuse of Social Media involving the Society, unacceptable behaviour at competitions, abuse **or unacceptable behaviour towards other members, officials or volunteers representing the Society either verbal, via email, text or other social media. Unacceptable behaviour will be decided by the current**

committee if it caused distress to the person the behaviour was aimed at. Misleading statements regarding other members, committee members and officials will also be regarded as unacceptable behaviour.

**16 Yes            0 No            0 Abstain**

**Proposed Fee Change** – fee change of \$35 for Adult Members, \$30 Youth Members, \$50 Family members. This is a \$5 deduction in last year’s fees as the Society is in a good financial position so the committee feels it is a good way to give back to all the members.

**16 Yes            0 No            0 Abstain**

### **Society Positions**

#### **Position**

President	Deborah Biggs	unopposed
Vice President	Katrina Gosney	unopposed
Secretary/Treasurer	Julie Pascoe	unopposed
Registrar	Deborah Biggs	voted as per remits
Committee	Bridget Allison, Katie Biggs, Cherie Jackson, Zoe Charles, Alana Vickers, Marie Whitworth, Vanessa Wilkins	

#### **Registrar votes**

**Deborah Biggs 10 votes**

**Cherie Jackson 5 votes**

**1 Abstain**

Remits have been Moved by Julie Pascoe and Seconded by Deborah Biggs.

All Remits have been Carried.