**HAWKES BAY/POVERTY BAY THOROUGHBRED BREEDERS ASSOCIATION**

**AGM**

**Meeting Held at VIP Lounge Hawkes Bay Racecourse Prospect Road, Hastings**

**14 August 2019 at 5.30pm**

**Present**

Eliot Cooper, Murray Andersen, Mike Craig, Sharyn Craig, Dave Morison, Jenny Morison, Paddy Murphy, Chris Russell, Kate McDonald, James Russell, Adrian Herd, Tracy Andersen and Richard Wood.

**Apologies**

Scott Amor, Paul Beamish, Margaret & Peter Hales, Gary Plowman, Patrick Campbell

 **Moved:**  Eliot Cooper

 **Seconded:** Dave Morison

 **Minutes of last AGM Meeting**

The minutes from the last AGM meeting held 14th August 2018 confirmed as true and correct.

 **Moved:** Eliot Cooper

 **Seconded:**  Mike Craig

There were no matters arising from the previous minutes.

**Presidents Report**

Murray presented the Presidents report running through the year’s events - which were all very successful. The highlight was the Foal Walk and Luncheon raising a record $7,465.00 on the day.

He thanked Chris Russell who has been our council representative on the National Body and has now resigned and Sharyn who has stepped down as Secretary after several years. As his role as President was for a one-year tenure he also resigned from the role.

**Moved:** Murray Andersen

**Seconded:** Mike Craig

**Financial Report**

Paddy Murphy produced the Financial Report for the period up to 31 March 2019. We are still in a strong financial position and our member numbers are up slightly from last year

 **Moved**: Paddy Murphy

 **Seconded:** Richard Wood

**Election of Officers:**

**President**: James Russell **Moved:** Murray Andersen

 **Seconded:** Sharyn Craig

**Vice Present:** Murray Andersen **Moved:** Sharyn Craig

 **Seconded:** Paddy Murphy

**Secretary:** Kate McDonald **Moved:** Mike Craig

 **Seconded:** Chris Russell

**Treasurer:** Paddy Murphy **Moved:** Dave Morison

 **Seconded:** Eliot Cooper

**Committee members:**

All current committee members as well as Adrian Herd were confirmed for the next year.

 **Moved:** Murray Andersen

 **Seconded:** Richard Wood

**General Business**

* 2019 Owners/Breeders Awards Evening

Although it was too late for this year’s event, there were several suggestions how to improve the evening for next year, including a guest speaker and perhaps changing it to a buffet meal.

The committee were asked to help set up the tables and table settings at 11am on the Friday of the Awards evening if they were free.

The following motion was put to the meeting by James and passed - ‘That we provide wine on the tables for the Awards evening up to $1,000’ This is the same as we did last year.

 **Moved:** James Russell

 **Seconded:** Richard Wood

* It was agreed by all that we make a concerted effort to getting more young people involved in the industry. There were a few suggestions how this could be done including syndicating a horse or two with minimal % to make it affordable. This is something that will be brought up at a Committee meeting for more discussion.
* Also, to bring up at Committee level is to improve the planning for next years Owners and Breeders Luncheon.
* The motion to ‘provide beverages and nibbles up to $500.00 after the AGM’ was passed.

**Moved:** Murray Andersen

**Seconded:** Eliot Cooper

**Meeting closed 6.15pm**