

## **Minutes of the 57<sup>th</sup> Annual General Meeting of the Wakatipu Pony Club 13 May 2009**

**Venue:** Lake Hayes Pavilion, 5.50pm

**Present:** Jan Hunt, Olivia and Duncan Robertson, Charles Miller-Brown, Nancy, Rob and Emily Good, Donald Maclean, Cynthia and Bonnie Wilkins, Fiona, Craig, Tom, Anna and Milly Nesbit, Shane Manners-Wood, Kristin Darby, Mel Hill and Tegan Gawron, Stu and Grace Percy, Sonya and Jesseme Popolawski, Lesley Barr and Kristi Doherty, Emma Foster, Tom, Karen, Emma and Lisa Milliken, Linda and Amelia Cross, Sarah and Emily Roche, Sarah, Alice and Tully Robinson, Nicky, Benna and Lily Catterick, Isabella Allan, Kay Rowell and Rosie Simpson.

**Apologies** Hanff Family, Lisa Scanlon, Ellie Nesbit, Brown Family

### **Minutes from previous AGM**

Were read by Charles, accepted as a true and accurate record by Nicolette, seconded by Fiona.

### **Matters Arising**

Training for parents- Nicolette received forms for D level Coaching. Karen, Sarah and Nicolette have started a study group, offer open to anyone else to join.

**Presidents Report:** read by Nancy, Nancy moved this be accepted and seconded by Nicky

**Treasurers Report:** distributed and read by Tom Milliken, Nancy moved this be accepted and seconded by Nicky

**Club Captain Report:-** Holly Sinclair read this for Grace Manners-wood, Nancy moved this be accepted and seconded by Shane

**Head Instructors Report:-** Delivered by Jan Hunt, Nancy moved this be accepted and seconded by Sarah.

### **ELECTION OF OFFICERS**

All of the office bearers were nominated and seconded.

#### **President**

Nancy Good, Nancy accepted. Carried Unanimously.

#### **Vice President**

Sarah Robinson, who accepted, Carried unanimously.

#### **Head Coach**

Jan Hunt, Jan accepted,. Carried unanimously.

#### **Treasurer**

Greg Simpson, Greg accepted, Carried unanimously.

**Newsletter**

To be advised.

**Games co-coordinator.**

Anne Percy and Lesley Barr, they accepted. Carried unanimously.

**Secretary**

Cynthia Wilkins. She accepted. Carried unanimously.

**Certificate Coach**

Nicolette Catterick, she accepted. Carried unanimously.

**General Business**

Membership stays at the same rate

**Awarding of Trophies**

Jan took care of this.

**Meeting Closed 6.55pm**