



MINUTES OF SPECIAL GENERAL MEETING 2019

A Special General Meeting of the N.Z. Standardbred Breeders Association Incorporated (The Association) held at 7.00pm Spectators, Addington Raceway, Jack Hinton Drive, Christchurch on Thursday 7th November 2019.

PRESENT: Alan Rose, Gay and Tony Abell, Neville Tilsley, Brian West, Rob Courtney, Graham Rugg, Hazel van Opzeeland, Ged Mooar, Jenny Butt, Natalie Gameson, Hamish Scott, Sara Famularo, Pete Smith, Greg Crawford, Noel Kennard, Colin Hair, Don Bates, Grant Beckett, Linda Fallow, Justice Smith, Brenda and Nigel Armstrong, Brad Reid and John Mooney

APOLOGIES: Pauline and Michael Ward, Christine and Phil Smith, Peter Smith, Winky Foley, John Hartnell, Reg Caldwell, Bruce Small, Aidan Johnstone, Pip Nairn, Adrienne and Dave Shadbolt, Tony Smith, Alf and Jenny Wightman, Geoff Stevenson, Cedric Coll, Jo Townsend, Paul Renwick, Ivan and Ann Behrnes, Marg and Peter Fenwick, Katrina and John Price, Neil and Joan Rich, Karen and Ken Breckon, Cleland Murdoch, Cathie Shaw, Jay Abernathy Robb Carr, Rebecca Mooney, Robyn and Nick Boyle and Wendy Kennard

BUSINESS

The Chair John Mooney explained that as HRNZ has adopted a new board structure removing the kindred body appointed positions to that board the Association's rules needed update. The Executive of The Association took the opportunity to modernise and update all the rules. The template was the model constitution for national sporting organisations prepared by and recommended by Sport New Zealand.

The new constitution is largely the same as the previous except:

- Updates the objectives to recognise integrity in harness racing and breeding and animal welfare;
- Abolishes the HRNZ representative position;
- Retains two Executive positions for each of the three affiliated bodies;
- Increases the Executive to eight people by allowing the Executive to appoint an additional two people;
- and Modernises the administrative and other arrangements

John Mooney moved and Tony Abell seconded the motion:

That the current rules of the Association be replaced with the new constitution the draft of which was circulated to members within the required notice period.

The motion was carried unanimously without debate.

John Mooney

Chair