



MINUTES OF 2022 ANNUAL GENERAL MEETING

The 2022 Annual General Meeting of the N.Z. Standardbred Breeders Association Incorporated (The Association) was held at Canterbury Park, Monday 20th February commencing at 5pm

PRESENT Colin Hair (chair), John Mooney and 21 members.

WELCOME

Chairman Colin Hair welcomed the members and opened the meeting.

MINUTES OF 2021 AGM

The Minutes of the 2021 Annual General Meeting held on 17 May 2022 were confirmed. (Colin Hair/John Mooney.)

CHAIRMAN'S ANNUAL REPORT

Colin spoke to his annual report which had been circulated with the accounts.

The annual report was accepted by the meeting. (Colin Hair / John Mooney)

FINANCIAL STATEMENTS

Colin spoke to the audited financial statements. He noted the surplus to 31 July 2022 of \$14,299 and the equity had increased to a healthy \$51,316. He again thanked the Affiliates for their support during COVID noting their capital injection of \$20,000. There were a couple of queries about the debtors and creditors being high which is exclusively due to the Sires Register being invoiced in late July 2022.

Colin Hair moved and John Mooney seconded that the 2022 audited financial statements be received and approved.

AUDITOR

Appointment of auditor was left to the Executive.

GENERAL BUSINESS

The chair opened the floor to a general discussion.

The meeting closed at 6.00 pm