



NOTICE OF NZTROF AGM 2023

Sunday 19th November 2023 at 10:30am via Zoom

This year's NZTROF Annual General Meeting will be held via Zoom on Sunday 19th November 2023 at 10:30am. Although we value being able to engage with our members face-to-face, technology has become a common theme and cost factors mean we will hold this year's meeting via Zoom.

If you would like to register, please email the Executive Officer at admin@racehorseowner.co.nz

Registrations close Friday 17th November 2023. All those who register will receive the Zoom link. The Agenda is below, along with the 2023 Minutes.

Any formal Notice of Motions and nomination for President are to be in hands of the Executive Officer by Sunday 29th October 2023.

The President's Report and Annual Accounts will be available to view on our website www.racehorseowner.co.nz from Monday 30th October.

If you have any matters or questions you would like to raise at our AGM you can email these prior to our meeting, otherwise the meeting is not expected to take longer than 30-45 minutes in duration.

We hope you will be able to attend our online AGM.

Regards,
Bernard Hickey, NZTROF President
NZTR Members' Council (Owners Federation rep)
Ph: 027 273 8111
Email: hickeyb@xtra.co.nz



New Zealand Thoroughbred Racehorse Owners Federation Inc
ANNUAL GENERAL MEETING.
Sunday 19th November 2023 commencing at 10:30 am via Zoom

AGENDA

1. Welcome.
2. Apologies.
3. Condolences

3. To confirm the Minutes of 2022 Annual General Meeting (see below).
4. To receive and consider the President's Report.
5. To receive and consider the Annual Statement of Accounts of the year ended 31st July 2023.
6. To confirm the Annual Subscription and Capitation.
- Subs presently Single \$60; Dual \$65.
7. To consider nomination for President.
8. Confirmation of Delegates of Regional Associations:
Auckland; Waikato/Bay of Plenty; Hawkes Bay; Manawatu; Wanganui/Taranaki; and
Central South Island.
9. To confirm the appointments of Patron Mr A R Galbraith QC and Accountant Shelley
Tweedy & Associates.

10. Notice of Motions.
 1. Life Membership

12. General Business.

Denise Mayhew,
NZTROF Executive Officer
admin@racehorseowner.co.nz



DRAFT

Minutes of the

ANNUAL GENERAL MEETING.

Held Sunday 9 OCTOBER 2022 at the

Cambridge Raceway and via Zoom

Chairman Bernard Hickey opened the meeting at 10.30 am.

He welcomed everyone and congratulated all Members with winners since the last meeting.

Present. Board Members –

Bernard Hickey (President/Chairman) – Hawkes Bay,

Monique Brocx – Waikato/Bay of Plenty, Brian O’Dea – Wanganui/Taranaki,

Neil Miller – Co-opted, Jim & Barbara Keyte (Secretary).

Present via Zoom. Sally Blyth – Auckland, Allan Fenwick & Mark Verran – Manawatu.

In Attendance. Jeanette Miller, Mike Gething & Pat Woolaston – Auckland,

Jenny Cowan, Stephen Lindsay & Ann Browne - Waikato,

Apologies. Received and sustained from -

Craig Leishman, Raewyn McKenzie, Derick & Judy Stubbs, Susan Dower and

Andrew Trotter - Auckland,

Lee Somervell, Tony Lyndon & Neil Kirton – Hawkes Bay.

Condolences. The Chair asked everyone to stand and remember those members who had died in the previous year.

Minutes. Moved that the minutes of the 2021 SGM, as circulated be confirmed as a true and correct record of proceedings. A. Fenwick/S. Blyth. Carried.

Matters arising. Nil.

President's Report. Bernard Hickey. Enclosed.

Moved that it be received. B. Hickey/M. Gething. Carried

Bulletin Report. Neil Miller. Enclosed. Received.

Moved that it be received. N. Miller/B Hickey. Carried.

Secretary's Report. Jim Keyte. Enclosed. Received.

Moved that it be received. J. Keyte/N. Miller. Carried.

Annual Accounts. Moved that the Annual Accounts for the year ended 31 July 2022, prepared by Shelley Tweedy & Associates and circulated, be received. B. Hickey/M. Gething. Carried.

Moved that the Subscriptions remain the same for the 2023/24 year at Single \$60, Dual \$65.

B. Hickey/M. Gething. Carried.

Moved that the Capitation fees be set at 40% of all subscriptions for the 2023/24 year.

B. Hickey/B. O'Dea.

M Brocx, on behalf of Waikato spoke against the motion. She said that Waikato considered that it should be a 60/40 split in favour of the Regions. B. Hickey said that the Regions all had good balance sheets and could not see any reason for that proposal.

The resolution was Carried.

Election.

President. B. Hickey was nominated by Hawkes Bay, seconded by Manawatu. He was duly elected.

Patron. A R Galbraith KC.

Accountants. Shelley Tweedy & Associates. Nominated by B. Hickey, seconded by B. O'Dea.

They were duly elected.

Delegates.

Auckland – Sally Blyth, reserve Mike Gething.

Waikato/Bay of Plenty - Monique Brocx, reserve Grant Kingsford.

Hawkes Bay - Bernard Hickey, reserve Neil Kirton.

Manawatu - Allan Fenwick, reserve Mark Verran.

Wanganui/Taranaki - Brian O’Dea, reserve Bret Field.

Central South Island – Pete Faulkner.

Bulletin - Neil Miller – Co-opted.

The President said that he intended to visit the South Island and try to get the Canterbury and Otago members to re-join.

General Business.

B. Hickey reported that the Pattern Committee had huge concerns as NZ had too many Group & Listed races for the number and quality of horses entered. There was a real chance that some of the races would be reclassified.

It was agreed that the Federation should keep in close contact with relevant members of Parliament.

B. O’Dea said that we need to remember that the Bulletin is the Federation’s future and we must look at succession plans.

Allan expressed Manawatu’s confidence in President Hickey and the way that he represented the Federation.

There was no further business and the meeting closed at 11.55am.

Signed Date