

**ANNUAL GENERAL MEETING
GLENORCHY RIDING CLUB INC.**
13th June 2017, Bold Peak Lodge Glenorchy

Meeting started at 7:10pm

Present:

Ruth-Ann Anderson
Irene Hartley
Dave Anderson
Vladka Kennett
Richard Kennett
Christine Kelly

Apologies:

Olivia Matthews
Sue Veint
Kirsty Murray

President's report

Read by Ruth-Ann, attached.

Christine Kelly thanked to Ruth-Ann for her good work as a president.

Previous minutes

Minutes were handed around and read.

Passed: RK

Seconded: VK

Matters arising from previous minutes

Arena project is currently on hold due to the Glenorchy sewerage scheme proposal for the area.

Attempts from the President to seek answers from the Council regarding the future of the Reserve have all met with no response.

Suggestion to encourage riders through the website to summarize their use of the Peninsula riding club facilities to be able to record annual use.

Moved: IH

Seconded: RK

Finances

Vladka presented, the account balance as of March 2017 was \$10,928.13. Balance sheet attached.

Approved: RA

Seconded: RK

AGM

Election of officers for 2017-18

President: Ruth-Ann Anderson

Nominated: VK

Seconded: CK

Secretary/Treasurer: Vladka Kennett

Nominated: RK

Seconded: IH

This cumulated position will be applied until the suitable replacement for the Secretary is found.

Executive Committee Members:

Kirsty Murray

Nominated: CK

Seconded: RA

Christine Kelly

Nominated: RA

Seconded: VK

Irene Hartley

Nominated: RA

Seconded: RK

GENERAL BUSINESS

Motion: To drop the geographical boundaries for GYRC membership.

Moved: CK

Seconded: VK

Motion: Non-club members to pay a donation or token fee for any event organized by the GYRC.

Moved: RK

Seconded: RA

General discussion was held on:

- Precipice-Glenorchy township possible bridle way

- Hacks to be discussed at the spring meeting

- Lessons with Julie Manson to carry with - depending on minimum numbers

- **Grazing the Peninsula:** it was agreed that the Club would not seek any grazing license; this would be left up to individuals who wish to apply. Generally the group considered that it would not be a good option for permanent horse grazing as this may preclude other recreational users and Club's activities on a free will bases. The QLDC might not allow a grazing license once the current license expires anyway...

Membership

All those present filled in a membership form and paid their annual subscription. Further membership forms are available on the [website](#).

For the past 2016-17 season there were 13 individual and 4 family members - total of 22 financial members.

Meeting closed approximately at 8.00pm.

GYRC Presidents Report 2016/7

This report is a summary of the Riding Club's activities and challenges over the 2016/7 season.

Our treks were the most well supported activities with local numbers boosted by members from other riding clubs. We rode Mt Earnlaw Stn, thanks Cam & Anita for a great ride and guiding, Whakaari Conservation Area and the Greenstone Stn almost to Lake Rere, Thanks to Stu & Anne for permission, overnight accommodation and grazing.

It is such a privilege to ride in these places so huge thanks to the landholders.

Also thanks to DoC for prompt clearance of fallen trees at the Bonny Jean Stream following major spring storms thus maintaining horse access. With much of the conservation estate closed to horses it is great to have good local equestrian advocacy, thanks Richard and team.

Vladka had directional signs printed that those on the Greenstone trek would have noticed.

A series of activities were run for us by Sue Veint on the Peninsula on Wednesday evenings. My favourite was a timed paper chase that had us covering a lot of ground around the village. While it is difficult to have a day and time that suits everyone the turnout was disappointing as these evenings were well planned and run and also varied. The change in ownership and location of Dart Stables impacted on attendance.

Dart have been great supporters of our Peninsula activities in the past.

Sue also sourced donations of paint and has painted many of our jumps and barrels which look so much tidier. They appear to have had considerable private use. It is great to have facilities for everyone to use but a perennial niggle that those who use don't put them away after use. Everything is now tucked under the trees for winter.

Several members benefitted from lessons with Julie Manson. She was able to travel to individual riders which made life easy for us. She should be available again this season if there is sufficient interest.

The future of the Peninsula as a Community Recreation Reserve and our base has been under threat as it was identified by QLDC as the preferred site for their proposed reticulated sewerage scheme. Initial communications were that we would still be able to use the grounds but it subsequently turned out that the land would be closed to all public access. This resulted in considerable objection from the wider Glenorchy community and at time of writing part of the airstrip is under consideration as an alternative site. It should go on record that QLDC's project leader has not responded to emails asking how the issue was progressing and could the Riding Club be kept in the loop.

The sewerage issue is likely to drag on for some time. This uncertainty combined with low numbers at Peninsula days indicate plans for an all weather arena should go on hold for now.

Thanks to all those who keep the Club ticking over, especially Sue for huge input over the season, Vladka for the social media and website presence and the landholders who so willingly host and guide us.

Happy wintering to you and your equines, see you in the saddle in spring.

Glenorchy Riding Club Incorporated
Balance Sheet
As of March 31, 2017

Mar 31, 17

ASSETS

Current Assets

Chequing/Savings

SBS Bank STAR Account GYRC 10,928.13

Total Chequing/Savings 10,928.13

Total Current Assets 10,928.13

Other Assets

Float sale -1,200.00

Total Other Assets -1,200.00

TOTAL ASSETS 9,728.13

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

Tax Payable -200.15

Total Other Current Liabilities -200.15

Total Current Liabilities -200.15

Total Liabilities -200.15

Equity

Opening Bal Equity 9,319.47

Retained Earnings 803.85

RWT -75.43

Net Income -119.61

Total Equity 9,928.28

TOTAL LIABILITIES & EQUITY 9,728.13