



### Minutes of the Nelson Riding Club Committee Meeting

Date: Friday 10<sup>th</sup> April 2021

Venue: Armadillos

Present: Jo Rushbrooke, Tina Brewerton, Liz Brown, Vicki Mathison, Maria Ware, Julia Postle, Natasha Berkett, Barbara Martin, Brian Lloyd, Lynne-Mary Huddleston, Sylvia Kelly, Cathy Harvey, Geaneen Hayes, Dee Needham, Robyn Moylan, Emma Nath

Apologies: Caidyn Williams, Sarah Wilkin, Justine Lester

Absent: Meeting opened: 7.32 pm

<b><i>Agenda Item</i></b>	<b><i>General Comments</i></b>	<b><i>Action to be Taken</i></b>
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<b>Review of Actions from Previous AGM.</b>	<ul style="list-style-type: none"> <li>● Jo Rushbrooke read the Previous Minutes:</li> <li>● Jo to find out more information regarding accessing forestry areas for riding.</li>   <li>● Liz and Vicki followed up with TDC regarding signage at Rabbit Island but did not have much luck.</li> </ul>	<ul style="list-style-type: none"> <li>● The person Jo was dealing with has now left and it has gone quiet regarding us having a permit to ride.</li> <li>● Submissions currently open with both TDC and Nelson councils 21<sup>st</sup> April-24<sup>th</sup> April. It was suggested that at club levels submissions are put in – to get more places to ride. Brian suggested we identify what tracks we want access to. Need to bind together – a petition was suggested to get as many names/signatures as possible.</li> <li>● Maria commented that there is now a sign up at the beach regarding horses stay off the soft sand. Liz will follow up again with TDC in regard to getting more signs for safety.</li> </ul>
<b>Minutes of the Previous AGM Meeting</b>	<ul style="list-style-type: none"> <li>● Passed by Jolene and seconded by Liz.</li> </ul>	
<b>President's Report</b>	<ul style="list-style-type: none"> <li>● Presented by Jolene Rushbrooke, her report from 2020-2021. Shed a few tears. Thanked the committee and has stepped down as president.</li> </ul>	
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>● See attached. Presented by Jo Rushbrooke and moved as correct. Seconded by Natasha.</li> </ul>	
<b>Questions to Committee Members</b>	<ul style="list-style-type: none"> <li>● None</li> </ul>	
<b>Election of Committee</b>	<ul style="list-style-type: none"> <li>● Brian self-nominated as President; all in favour.</li> <li>● Natasha nominated as vice President; all in favour.</li> <li>● Cathy happy to take on the Secretary role; all in favour.</li> <li>● Natasha happy to take on the Treasurers role; all in favour.</li> </ul>	

	<ul style="list-style-type: none"> <li>● Vicki Matheson, Liz Brown, Peggy Storer have decided to step down from the committee.</li> <li>● Justine not present but was happy to stay on as a general committee member. Emma and Maria also happy to stay on the general committee.</li> </ul> <p>The following members were nominated for the following positions. There were no contested positions; therefore, all members were duly elected.</p> <p>Brian Lloyd - President          Natasha Berkett – Vice President          Natasha Berkett - Treasurer          Cathy Harvey - Secretary          Emma Nath – General Committee          Justine Lester - General Committee and website/Facebook          Maria Ware – General Committee</p> <ul style="list-style-type: none"> <li>❖ The committee agrees to change signatory signatures from Jolene Rushbrooke and Tina Brewerton to Brian Lloyd and Natasha Berkett.</li> </ul>	
<b>EPMB</b>	<ul style="list-style-type: none"> <li>● Emma Nath will stand as our park board representative.</li> </ul>	
<b>Any Other Business</b>	<ul style="list-style-type: none"> <li>● High Points Trophy for the year was awarded to Jo Rushbrooke for the most points won over the 2019-2020 season. See attached high points summary.</li> </ul>	

**Meeting Closed**

Meeting closed at 8.10 pm.