

**TE MARUA HORSE CLUB INC  
ANNUAL GENERAL MEETING MINUTES  
29<sup>th</sup> MAY 2011- TMHC GROUNDS**

**Meeting opened – 1.00pm**

**Present:** Shona Belcher (President), Sandra Gow, Leia McEvoy, Jayne Tuckey, Heather Swinburn, Jo McGeachin, Megan Persico, Kay Eade, Selina Gray, Ainsleigh McRoberts, Tara Cooper, Sally Oberto, Nicky Conroy, BJORKE SCHEERDER, Paula Brown, Tania Fine

**Apologies:** Nicky Chapman, Kim Oelofse, Diana Bidwill, Angela Ibbotson, Toni Philpott

- |    |   |   |
|----|---|---|
| 1. | <b>Minutes of 2010 AGM/ True &amp; Correct</b>  | <b>Moved:</b> Nicky<br><b>Seconded:</b> Megan |
| 2. | <b>Presidents Report</b><br>As read by Shona Belcher (see attached)                                 | <b>Moved:</b> Megan<br><b>Seconded:</b> Tara  |
| 3. | <b>Financial Report</b><br>As read by BJORKE SCHEERDER (see report & financial statements attached) | <b>Moved:</b> Leia<br><b>Seconded:</b> Nicky  |
| 4. | <b>Grounds Report</b><br>As read by Nicky Conroy (see attached)                                     | <b>Moved:</b> Nicky<br><b>Seconded:</b> Shona |
- The committee had a clean out of the sheds today and the jump stands are now in the big shed to make it easier to get out.
- Nicky has sprayed the carpark for weeds.
- Leia thanked Nicky for the edging around the arena as well.
- The next project planned for the grounds is a lean to off the big shed and a pole trailer.
- |    |  |
|----|--|
| 5. | <b>Notices of Motion – none</b>                                      |
| 6. | <b>Annual Subscriptions – to remain at \$60 for the 2011/12 year</b> |

7. **Presentation of Cups**

**Autumn Show Turnout Shield-** Shona Belcher

**Autumn Show Overall Points Platter-** Russell Thomas/Shona Belcher/Paula Brown

**Most Improved Cup-** Tania Fine

(also nominated for most improved – Russell Thomas, Kathryn Malley, Sharon Malley)

8. **Election of New Committee:**

**Nominations taken from the floor for role of President, Secretary and Treasurer**

Shona Belcher nominated for role of President

Bjorke Scheerder nominated for Treasurer

Paula Brown nominated for Secretary

Nicky Conroy nominated for Grounds Person

Jayne Tuckey nominated for Shed Person

(Nominated Nicky / Tara )

**All Roles - Unanimous**

**General Committee elected for 2010-2011 –** Tara Cooper, Jayne Tuckey, Sally Oberto, Selina Gray, Megan Persico, Kay Eade, Ainsleigh McRoberts, Tania Fine

**President-** Shona Belcher

**Secretary-** Paula Brown

**Treasurer-** Bjorke Scheerder

**Grounds Manager-** Nicky Conroy

**Shed Person –** Jayne Tuckey

9. **General Business:**

- The pile of stuff behind the green shed is available for anyone from the meeting to take, otherwise Nicky will remove.
- Nicky asked if the 3 wooden fences on the pallet are suitable to use? Otherwise she will remove.
- Twilight showjumping – Russell suggested as fund raising, using Gary Sinclair (with proceeds going half and half with Gary and the club). Agreed to start this in spring.
- Russell suggested looking for a sponsor to get a wall and some fills etc for our jumps. Maybe Gary could give us some ideas/help to build some fills etc. Russell to talk to Gary.
- Camp – suggested to look at combining with another club if we don't get enough members wanting to attend. Or maybe we could just hold a x-country day in Clareville as an alternative.

**Meeting Closed 1.35pm**

## PRESIDENTS REPORT 29<sup>TH</sup> MAY 2011

It is with pleasure that I present the Annual Report of Te Marua Adult Riding Club for 2010/2011.

We have had a busy 12 months, with regular lessons, both Show Jumping and Dressage, which were always well attended. The rally days have proved very popular and have given those riders with young horses the ideal opportunity to get them "socialized" in a safe environment. For some, it has been a chance to take their horses out, ride in company and have a good old chat.

It was disappointing that our camp was cancelled due to lack of numbers, but next year we will look at having it closer to home and hopefully this will suit more of our members.

The Spring and Autumn shows were once again a success. A lot of our members don't attend ~~shows~~ outside of the club, so it gives them the opportunity to experience the "show scene" without all the pressures.

*winter dressage series*  
*events*

I would like to thank Paula, our secretary, for her dedication and professionalism, organizing everything throughout the year. Bjorke, for doing an amazing job as treasurer, and the committee for being prepared to give up their time to attend regular monthly meetings and doing other tasks that enables the club to run so successfully.

A special thank you to Nicky, who has spent many hours of hard work improving the grounds and keeping them well maintained. They look wonderful and we can all be proud of what has been achieved.

Shona Belcher

**Te Marua Horse Club Inc**  
**Statement of Financial Performance**  
**for the year ended 30 April 2011**

<b>2010</b>	<b>Income</b>	<b>2011</b>
\$ 4,340.00	Subscriptions	\$ 4,550.00
\$ 784.97	Winter Dressage Series (net profit/loss)	\$ 1,077.45
\$ 261.43	Spring Show (net profit/loss)	\$ 208.25
\$ -	Autumn Show (net profit/loss) April 2011	\$ 107.67
\$ -	Autumn Show (net profit/loss) May 2010	\$ 224.23
\$ (34.89)	Camp (net profit/loss)	\$ -
\$ 3,000.00	Grants	\$ 3,000.00
\$ 97.54	Fundraising/donations	\$ 296.62
\$ 54.05	Interest on bank accounts (Chq 00, Saving 97 & term deposit)	\$ 57.14
\$ 20.00	Ground/arena Hire	\$ 150.00
\$ 610.00	Lessons (net profit/loss)	\$ 475.00
<b>\$ 9,133.10</b>	<b>Total Income</b>	<b>\$ 10,146.36</b>
	<b>Expenditure</b>	
\$ 49.19	Auditor expense	\$ -
\$ 2.50	Bank charges	\$ -
\$ 430.88	Insurance	\$ 563.70
\$ 500.00	Grounds lease	\$ 500.00
\$ 3,994.39	Maintenance	\$ 4,855.71
\$ 305.00	NZRC affiliation fees	\$ -
\$ 119.41	Stationery & printing, postage	\$ -
\$ 219.93	Website hosting	\$ 135.35
\$ (46.00)	Uniforms (net profit/loss)	\$ (6.10)
\$ 171.34	Socials	\$ 34.96
\$ 3,526.13	Depreciation on assets (Clubrooms, shed, equipment, yards)	\$ 3,937.60
\$ 127.00	Minor equipment / miscellaneous	\$ 105.40
<b>\$ 9,399.77</b>	<b>Total Expenses</b>	<b>\$ 10,126.62</b>
<b>\$ (266.67)</b>	<b>Excess of Income over Expenditure</b>	<b>\$ 19.74</b>

**Notes to the Financial Statement**

**1. Winter Dressage Series.** Includes \$278,47 sponsorship from ActionFeeds. There was a very good turnout with a high number of entries

**2. Autumn show.** Last year's autumn show was postponed to May 2010, which means that we had two autumn shows this financial year

**3. Camp.** There was no camp this year, instead there were lessons.

**4. Grants.** We received \$3,000 from the Pelorus trust for the arena edges (\$1,903.25 maintenance) and additional yards (\$3,237.25 capital). Total cost for the arena edges and yards was \$5,140.50. The Club contributed the balance \$2,140.50 for the yards.

**5. Fundraising/donations.** We received \$100 donation from NZ Horse Vans to promote their product. Fundraising is made up from the shop (BBQ sizzlers, etc.) and contribution for the use of the yards. With the additional yards the committee had decided not to charge for use of the yards.

**6. Maintenance.** The majority of the Club's expenses go towards the maintenance of the grounds paid for by the Pelorus Trust Grant (\$1,903.25) and Club funds (\$2,952.46).

**7. Depreciation/Capital expenditure.** Additional yards \$3,237.25. Depreciation is 15% straight line.

**Te Marua Horse Club Inc**  
**Statement of Financial Position**  
**as at 30 April 2011**

	2011	2010	Assets	2011	2010
<b>Liabilities</b>					
Creditors	\$ 19.05	\$ 58.40	<i>Current Assets</i>		
Income in advance		\$ 62.00	Bank Cheque a/c - members' funds	\$ 7,850.67	\$ 7,304.24
<b>Total Current Liabilities</b>	\$ 19.05	\$ 120.40	Bank Cheque a/c - unspent Trust House Grant		
			Term Deposit	\$ 1,325.43	\$ 1,299.44
			Achiever Savings	\$ 788.59	\$ 780.77
			Cash on hand	\$ 38.50	\$ -
			<b>Total Current Assets</b>	<b>\$ 10,003.19</b>	<b>\$ 9,384.45</b>
<b>Accumulated Funds</b>			<i>Fixed Assets</i>		
Opening funds	\$ 23,779.51	\$ 24,046.18	Shed & Equipment	\$ 1,109.92	\$ 1,414.22
Cash surplus/(deficit)	\$ 19.74	\$ (266.67)	Clubrooms/WC	\$ 6,584.57	\$ 9,456.94
			Yards	\$ 6,120.62	\$ 3,644.30
			<b>Total Fixed Assets</b>	<b>\$ 13,815.11</b>	<b>\$ 14,515.46</b>
<b>Total Members' Funds</b>	<b>\$ 23,818.30</b>	<b>\$ 23,899.91</b>	<b>Total Assets</b>	<b>\$ 23,818.30</b>	<b>\$ 23,899.91</b>

I have examined the books and accounts of the Te Marua Horse Club Inc and have obtained the information and explanations requested.

In common with other organisations of a similar nature, control over income is limited and there are no practical audit procedures to determine the effect of this limited control.

I have not inspected the physical assets of the club.

Subject to the effects of the limited control over income referred to above, and the non inspection of assets, in my opinion, the Income and Expenditure Account and Balance Sheet give a true and fair view of the Club for the year to 30 April 2011.

Bjorke Scheerder  
Treasurer

**Te Marua Horse Club AGM 29/5/11  
Grounds Report 1/5/10 – 30/4/11**

**Installation of gate and culvert** between Council paddock and carpark so tenant does not have to have access through Club grounds. Club paid for gate and Council paid for culvert, which was the expensive bit. Thanks to Council for this.

(The Club used to lease the paddock, which is why the access was through the Club grounds, but relinquished the lease some years ago as the grazing was not being used.)

**Five more day yards** (grant from Pelorous Trust) – thanks to Pelorous for their support. Repair and complete edging to arena.

(Thanks to Paul Hopkins of *Rustic Nature* for his hard work and good prices on both of these projects!)

**Spray reeds between drain and council paddock**, remove willows (thanks to Wade Brown and his trusty chainsaw), gorse and other woody weeds.

**Top up sand around arena edges** (using excess sand from HVRDA – thanks Shona Belcher for organizing delivery). Install permanent markers for setting up dressage arena.

**Complete spraying and excavation of blackberry in bramble corner**, excavate drain in corner, repair fence and re-grass.

**Clear drain** between TMHC and neighbouring properties (thanks to Gordon Beckett, our neighbour in the grey house for identifying and marking three discharges into the drain –these are legal easements. Also Conrad King of Upper Hutt City Council for the digger work at no cost to the club.)

**New combination lock** on road gate and shed (same combination).

**Total arena area is now:** 3150 m<sup>2</sup>

NB topping up sand in arena by 1cm overall will need 31.5 m<sup>3</sup>.

**No mowing cost has been incurred this year** thanks to Mel and Pat next door and their four footed woolly lawn mowers – grass has never looked better.

**Installation of bridges over drains from existing materials** for the amusement of the grounds person and visiting children (also for the convenience of the sheep to their preferred camp).

**Spray carpark** with long term weedkiller (NB takes 3 x 15 litre backpacks to spray entire carpark)

**Future Projects:**

Remove existing garden shed and pole shelter and replace with a double carport beside clubrooms, to house a new pole trailer and all other equipment. We made application for funding to Rimutaka Licensing Trust in March but were unsuccessful – will apply to Pelorous Trust later in the year. Cost in the \$12000 - \$15000 region.

Nicky Conroy  
Grounds Person



PS If anyone wants stones for landscaping, they would be more than welcome to remove stones from the grass around the arena, provided any holes are filled in.