

MINUTES

Minutes of a Special General Meeting of Taranaki Thoroughbred Racing (Inc) Board held on Friday August 19th, 2016 at 4.45 pm in the La Mer Lounge, Pukekura Raceway.

Welcome

Chairman Mr V Watson welcomed all to the Special General Meeting. Attendance 18.

Apologies

D Cambie, L Wheeler, J Lynskey K Julian, B & C Roper, S & J Rainford, K Deuling, D Friedrich

Change of Name

1. Now Harness was part of Taranaki Thoroughbred Racing Inc, the Thoroughbred notation was misleading
2. The timing may help TTR with a disagreement they are having with the New Plymouth District Council

After a brief discussion, moved V Watson, seconded N Stanley that Taranaki Thoroughbred Racing Inc change its name to Taranaki Racing Inc (subject to New Plymouth District Council approval of process)
Resolved that this be carried unanimously.

Change of Rule

The CEO gave a brief overview on the reasons for the new set of rules

- (a) NZTR have set up a new template for major clubs that will satisfy changes to the Incorporated Societies Act due in Parliament early next year.

TTR Board see no reason why these shouldn't be utilized as Bell Gully have been commissioned to ensure the new rules are compliant with the proposed new Act. The major change for us is the removal of the current Ward System. It is the Boards view that the Ward System has served its time and purpose and is no longer required as we are all one.

The new rules also allow the Board to appoint at least 2 Directors and this enables Harness interests to be safeguarded.

After a brief discussion resolved unanimously that Taranaki Racing Inc new rules as per NZTR Template be approved.

Life Membership

Mr V Watson asked Messrs I Hobbs and J Wheeler to stand and announced their Life Membership of Taranaki Racing as unanimously resolved by the TTR Board.

He préised their history at the Club –

J R Wheeler: 1989-Present, NZTR Board 1995-1998, NZ Racing Members Council 2013-Present.
I M Hobbs: Committee TRC 1987-1998, Steward 1998-Present, Timekeeper 2007-Present

Life Member Mr H Tuson spoke on how deserving both men were of the honour.

Meeting closed 5.06 pm

Confirmed

Date