

Canterbury Standardbred Breeders Association
Minutes of the 2022 Annual General Meeting
Held at the Yearling Sales Tent - Canterbury Agriculture Park
5.30pm 20th February 2023

Present:-

Members: Colin Hair (Chairman), Tony Abell, Jenny Butt, Greg Crawford , Martin Cummings, Sara Famularo, Jill and John Hartnell, Ben Smith, Jasmine Tanner, John Mooney, Brad Reid, Rob Courtney.

Confirmed: The Chairman confirmed that there was a quorum.

Minutes of the 2021 AGM:-Moved by Jenny Butt that they be accepted as a true and accurate record. Seconded by Brad Reid. – Put and Carried

Committee Members:-

The existing Committee Member indicated they are willing to continue: Colin Hair, Natalie Gameson, Sara Famularo, Greg Crawford, John Mooney, Brad Reid, and Jenny Butt
These nominations were accepted.

Financial Statements for the year ended 31 July 2022.

Colin Hair, on behalf of Greg Crawford presented the 12 months financial accounts ending 31st July 2022. He reported that for the second year all member subscriptions were retained by the National Body so that it could continue to operate. At balance date 31 July 2021 CSB had \$8,494 in the bank, and a GST refund due of \$1,474.

Moved by Colin Hair that the financial statements be approved, Seconded by Jenny Butt.
Put and Carried

Treasurers Report:

Colin Hair, on behalf of Greg Crawford gave an update on the 2022 financial year, member subscriptions had returned to the agreed split between National and the three affiliates. Currently the bank balance was \$17,622, of which the Loan Belcher legacy was \$3,988.

Moved by Colin Hair that the Treasurer's report be approved, Seconded by Jenny Butt.
Put and Carried

Chairman's Report:-

The July 21 year was a relatively normal year, despite some events being affected by Covid. We managed to hold all of our normal activities and events. Breeders Race Night was held in September 20, with the stallion/stud night held and Canterbury also had a presence at the Yearling Sales. We continued to sponsor races from the Joan Belcher Legacy.

Moved by Colin Hair that the Chairman's report be approved. Seconded by Jenny Butt.
Put and Carried

GENERAL BUSINESS:-

Following the formal part of the meeting there was a general discussion on the activities of the Assn and on breeding issues generally.

There being no further business the meeting closed at 6.40pm.