



VOTING RESULTS 2021 AGM

The AGM was held on the 17th July 2021.

All votes were received via online form, 28 members voted. No other business was recorded.

Thank you to Alana Vickers and Vanessa Wilkins for their work on the committee. Welcome to the new members joining the committee.

Red is proposed new wording added/deleted.

Rule 2 PURPOSE

- A. The purpose for which the Society was formed is to preserve, improve and promote the coloured horse known as Pinto
- B. To maintain, operate, promote, and support effective registry record keeping functions
- C. To compile and publish a register of registered horses in New Zealand
- D. To aid and encourage the breeding, exhibition, and continuation of the Pinto Horse in New Zealand
- E. To organise and promote shows and other activities. Including to set rules, regulations and standards for shows with Pinto sections/classes
- F. ~~To be affiliated to the Royal Agricultural Society (RAS) so the Pinto Horse can be promoted around New Zealand at RAS affiliated competitions~~ Proposed to remove this rule as should be optional if we are affiliated or not.

Yes	No	Abstain
24	3	1

Rule 3 ALTERATION OF THE CONSTITUTION

- 3. Voting shall be by email **or online form** vote, or by confidential paper vote at the AGM/SGM.

Yes	No	Abstain
28	0	0

Rule 18 ANNUAL GENERAL MEETING

An Annual General Meeting of the Society shall be held during the month of July unless the committee otherwise decides, either via e-mail votes or at a venue appointed by the committee

The business of the Annual General Meeting will include:-

- C. Registrar, **Social Media/Website, North Island and South Island show entries co-ordinator** and up to 7 Committee members.

Yes	No	Abstain
27	0	1

Rule 23 PROXY VOTES/POSTAL VOTING

Any full Adult member is eligible to vote by email or **online form** on any remit at an Annual General Meeting or Special General Meeting. The Secretary must receive the voting form no later than 3 days prior to the meeting.

Yes	No	Abstain
25	1	2

Lifetime membership to be added as an option at \$450. This would be 15 x annual adult membership fee.

Yes	No	Abstain
24	1	3

SOCIETY POSITIONS

President

Votes for

Katrina Gosney	15
Deborah Biggs	13

Katrina Gosney has made the decision not to stand for President as she would like to see at least one main position holder to reside in the North Island. Deborah Biggs will be President.

Vice President

Votes for

Katrina Gosney	17
Zoe Charles	11

Katrina Gosney voted as Vice President

Registrar

Votes for

Cherie Jackson	18
Katie Biggs	10

Cherie Jackson voted as Registrar

Secretary

Julie Pascoe – no vote was required

Treasurer

Julie Pascoe – no vote was required

SI Show Secretary

Zoe Charles – no vote was required

NI Show Secretary

Marie Whitworth – no vote was required

Social Media/Website

Cherie Jackson – no vote was required

NI Show entry Co-ordinator

No nominations

SI Show entry Co-ordinator

Cherie Jackson – no vote was required

Committee

Kara Waters, Jonelle Gray, Melissa Whyte, Ellie Hill, Melissa Eggleston, plus above mentioned members