



## VOTING RESULTS 2022 AGM

The AGM was held on the 26<sup>th</sup> of July 2022.

All votes were received via emailed form, 10 members voted. No other business was recorded.

Thank you to all the committee for volunteering their time over the last year. And thank you to Melissa Whyte and Janelle Gray who did not stand for the upcoming year.

**SOCIETY POSITIONS are:-**

### Position

<b><u>President</u></b>	Deborah Biggs
<b><u>Vice President</u></b>	Katrina Gosney
<b><u>Registrar/Social Media</u></b>	Cherie Jackson
<b><u>Secretary/Treasurer</u></b>	Julie Pascoe
<b><u>SI Show Secretary</u></b>	Zoe Charles
<b><u>NI Show Secretary</u></b>	Marie Whitworth and Katie Biggs
<b><u>NI Show entry Co-ordinator</u></b>	No nominations
<b><u>SI Show entry Co-ordinator</u></b>	Cherie Jackson
<b><u>Committee</u></b>	Kara Waters, Ellie Hill, Melissa Eggleston, plus above-mentioned members

**Red is proposed new wording added/deleted.**

### Rule 3 ALTERATION OF THE CONSTITUTION

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

Yes	No	Abstain
10	0	0

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### Rule 11 CLASSES OF MEMBERS

#### Adult Member

Any person 18 years of age or over as at the 1 ~~July~~ **August** in each year and having been accepted by the Society as an adult member and paid the annual adult member subscription as set by the committee.

#### Junior Member

Any person 17 years of age and under as at the 1 ~~July~~ **August** in each year and having been accepted by the Society and paid the annual subscription as set by the committee. Junior members shall not be entitled to hold office or vote at any meeting.

### Family Membership

For families consisting of 2 or less adults and their dependent children 17 years of age or under as at 1 ~~July~~ **August** in each year and been accepted by the Society and paid the annual subscription as set by the committee. A dependent child is defined as being maintained as a member of the family for which membership is applied, not financially independent and not living with another person in a marriage, civil union or de facto relationship.

### Life Member

Any person 18 years of age or over as at the 1 ~~July~~ **August** in each year and having been accepted by the Society as an adult member and paid 15 x the current Annual Adult Membership.

Yes	No	Abstain
10	0	0

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### Rule 12 MEMBERSHIP APPLICATION

Membership shall be open to all persons who subscribe to the purpose of the Society, agree to abide by its constitution, rules and regulations upon their written application to the Secretary of the Society ~~signed by themselves~~ and on payment of the annual subscription.

Membership can be declined on the grounds of monies outstanding, maltreatment of horses, have previously been expelled as a financial member, unworthy conduct including misuse of social media involving the Society, unacceptable behaviour at competitions, abuse or unacceptable behaviour towards other members, officials or volunteers representing the Society either verbal, via email, text or other social media.

Unacceptable behaviour will be decided by the current committee if it caused **considerable** distress to the person the behaviour was aimed at. Misleading statements regarding other members, committee members and officials will also be regarded as unacceptable behaviour. The decision of the committee shall be final.

Yes	No	Abstain
10	0	0

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### 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 **or online meeting**. The business of the Annual General Meeting will include: -

President's Report;

Financial Account and Treasurer's Report;

The election of the following office holders – President, Vice President, Secretary, Treasurer, Registrar ~~Social Media/Website, North Island and South Island show co-ordinator~~ and up to 7 Committee members

The consideration of any other business

Yes	No	Abstain
10	0	0

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### Rule 19 SPECIAL GENERAL MEETING

The President may for any special purpose call a Special General Meeting. Any member may call for a Special General Meeting but must have the written support of not less than one third of the total voting members and must state the purpose for which the meeting is required. The Secretary will give notice of a Special General Meeting no later than 14 days after receiving the request. The meeting can be held at a venue appointed by the committee or via e-mail or **online meeting**.

Yes	No	Abstain
10	0	0

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### Rule 20 COMMITTEE MEETING

7 days' notice is deemed to be served by email, website or other electronic means and not less than 2 committee meetings shall be held in each year via e-mail or **online meeting** or at such times and places as the President or in his/her absence or inability the Secretary or Vice President shall direct for the purposes of transacting the business of the Society and deciding upon such resolutions as shall be duly submitted at the meeting. Issues that need to be addressed between meetings will be done so via email and the issue and voting results will be included in the minutes for the next meeting.

Yes	No	Abstain
10	0	0

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### Rule 21 NOTICE OF BUSINESS FOR ANNUAL OR SPECIAL GENERAL MEETINGS

Notice of Business for Annual or Special General Meetings 14 days' notice of AGM or SGM Meetings will be given to all members stating the time, date and place of the meeting. The Notice will include the business to be transacted at the meeting, and in the case of a Special General Meeting, the reason for calling the meeting.

Every notice required to be given to the members shall be deemed to have been duly ~~delivered if posted to them in a pre-paid letter addressed to them at their last known address.~~ Or e-mailed to them at the last known e-mail address or by notice posted on the New Zealand Pinto Horse Society Incorporated website.

Yes	No	Abstain
10	0	0

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### Rule 23 PROXY VOTES/POSTAL VOTING

Any full Adult member is eligible to vote by email or online form on any remit or **show of hands in an online meeting** 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
10	0	0

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### Rule 27 DUTIES OF THE COMMITTEE

It shall be the duty of the committee generally to conduct the affairs of the Society and to keep usual and proper books of account properly posted up and other records of the business of the Society and to notify members of intended meetings and the business to be transacted thereat and to prepare and submit to the Annual General Meeting a report, balance sheet and statement of accounts for the preceding year. Meetings of the committee may be convened by e-mail or **online meeting website** at such times and places as the President or in his/her absence, inability or refusal to act, the Secretary shall appoint, and 4 persons

shall be a quorum. The committee is to maintain a minimum of 6 members, including position holders, with a maximum of 12. They endeavour to have a balance of membership from both Islands. If a committee member does not attend meetings in person, or via e-mail or online meeting they may be removed from the committee. Committee members are required to be present at meetings, missing no more than 2 meetings in a row or 4 throughout the year, unless the committee is contacted and excuses the member at their discretion.

<b>Yes</b>	<b>No</b>	<b>Abstain</b>
10	0	0