

IDHSNZ Council Meeting Minutes: AGM 30th August 2025

	Time & Location: 12pm Joe's Garage Riccarton, CHCH		
Requested Attendees:	Helena McLeod (Chair), Paula Hippolite (Vice Chair), Tania Kelland (Secretary), Sarah Westbrook (Treasurer), Tracy Crossan (Registrar), Tracy Rose-Russell, Jeremy Vise, Donna Brent-Jones		
Apologies:	Geoff Smith, Lyn Turner, Sonia McGill, Paula Hippolite, Pamela Gleeson, Lisa Marcroft, Bronwyn Perriam, Lesley Spence, Lisa Clark		
Present:	Helena McLeod-Nevin, Tania Kelland, Tracy Crossan, Sarah Westbrook, Tracy Rose-Russell, Jeremy Vize, Jess Nowak , Donna Brent-Jones, Kel Ross		
Item #	TOPIC	PREPARATION/DISCUSSION	DECISIONS/ACTIONS
1	Chairperson's Welcome and Apologies: H McLeod		
2	Previous Minutes	Minutes from AGM 25 th August 2024 true & correct	Moved: Tracy R-R Seconded: Kel
3	Conflicts of Interest: H McLeod	Any Participant may declare a conflict of interest. Equally a participant can be advised there is potential for a conflict of interest. If a conflict of interest is determined then the person with the conflict takes no part in any conversation or any decision surrounding the matter being considered	None
4	Website/Database/Registrations T Crossan	Update from Tracy on Website/Database/Registrations	42 Horses Registered in past year, & 38 Change of Ownerships Full Report attached below Moved: Helena Seconded: Donna
5	Financials: S Westbrook	Report from Sarah (Finances Attached)	Balance as at AGM \$18,429.84 Finances Attached Below Moved Helena, Seconded Tania
6	Membership: T Kelland	Update from Tania & Performance Competition	15 new members, 4 x 3 yr & 2 x life since previous AGM now have 80 life members and 17 3 yr members, 35 1yr members.
7	General Business:	Any other General business:	

		Discuss Inspection Proposal for Appendix horses/change to constitution Membership/Fees review/vote Announce new Patron after Lesley stepped down Any other general matters/discussions	Appendix horses will need to provide proof of parentage. To be eligible for an upgrade via Inspection the horse must be 50% Irish blood and a minimum of 12months of age. All present voted and in favour. Moved Sarah Seconded Tania All fees to stay the same accept Prefix to change from \$150 to \$200, Ownership Transfer & replacement Cert from \$15 to \$20, Horse name change from \$15 to \$200, Fee added for the Inspection of Appendix registered Horses for upgrade of \$250. Moved Tracy C Seconded Sarah We accepted Lesley Spence's withdrawal from her role as Patron and were honoured to have Lisa Clark accept the role as our new Patron. Jeremy is going to be present at the Christchurch A&P show with two mares as part of the Rare Breeds section, please be sure to go and visit him and this wonderful breed.
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		Any other general matters/discussions Paula retire as VP thank for her service New Councillor/Officer Nominations if no nominations for office positions vote on to stay as is Tracy-Rose Russell - retire by rotation	Jeremy to come up with marketing plan & costings for the society to approve. Jeremy has also been having trouble with registering stallions in Australia and being able to market our stallions there, so consideration to be made on becoming Irish Draught Horse Society of Australasia as he is not the only one having issues with this. Paula Hippolite resigned as Vice President. Tracy Rose- Russell retired by rotation Councillors are President – Helena McLeod-Nevin Vice President – Jeremy Vize (nominated & accepted) Treasurer – Sarah Westbrook Secretary – Tania Kelland Registrar – Tracy Crossan General Council North Island Priomotions – Peter McCarthy (nominated and accepted) South Island Promotions – Tracy Rose-Russell
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		Breeder of the Year Announced	Other council members – Donna Brent-Jones, Paula Hippolite, Kel Ross, Kel is also taking on the newsletter with Tania’s support. Breeder of the year was awarded to Jeremy Vize & Tir na Nog Irish Draughts for 2024-2025 season.
9	Meeting Closed:	1.06pm	

Registrar's Report 2025

It is with great pleasure that I present to you my Registrar's report for 2025.

It's been a steady year at the registrar's desk with 42 horses registered this year (only 26 last year) and 38 (18 last year) changes of ownership.

That's a good solid amount of rego's and it's also great to see the number of changes of ownership steadily increasing. I think having the registered owner listed on the website database has certainly helped this.

This was the second year of registering using our new categories and I think this is continuing to work well.

- 3 X Category 1 – Purebred Inspected Irish Draughts – (Inspected)
- 5 X Category 2 – Purebred Not Inspected Irish Draughts
- 26 X Category 3 – No less than 50% Irish Draught
- 3 X Category 4 – No less than 25% Irish Draught
- 2 X Appendix

23 of the registrations were Female and 19 of them Male.

Genetic Make-up of the 26 Registrations...

Sired by Ballineen Blue Mountain – 17

Sired by Derrynasagurt Silver – 11

Sired by Trevalda Mountain Eire – 8

Sired by Trevalda Mountain Rebel – (The two Appendix horses)

Sired by Other – 3 (out of registered ISH mares) – By Berwick Hugo (Clydesdale), Willowcroft Regal Alliance (Australian Riding Pony) and Move Faster (TB).

For those interested in colours, 26 X Grey, 5 X Chestnut, 8 X Bay, 2 X Coloured and 1 X Brown and 1 Black.

19 Horses were branded this year.

It was great to be able to organize three inspections this year. All stallions passed with exceptional scores and there were some very impressed inspectors.

In New Zealand we had Trevalda Mountain Duke and Greystone Aristocrat inspected and in Australia, Trevalda Mountain Lord. We welcome these three stallions to our roster.

I have just been approached by another purebred colt owner about inspecting her three year old, so the future is looking bright.

I am still loving the Registrar's job. I am still managing to turn around registrations usually the same day the completed Microchip Form comes back to me and do batch runs on loading them onto the website database.

I'm sorry I have been a bit slack with updating the pics on the website, but promise I will get it done.

Thanks for the great support from the rest of the committee, the Society is in very good health.

The Irish horses are really shining bright in the competition arenas.

Kind regards Tracy Crossan – IDHSNZ Registrar.

Profit and Loss

Irish Draught Horse Society New Zealand
For the year ended 31 July 2025

	2025	2024	2023	2022
Trading Income				
C of O/Transfers				
Competitions - Performance	95.00	125.00	60.00	90.00
Competitions - Raffle	171.30	375.00	425.21	131.80
Competitions - Virtual	-	-	-	3,290.00
Membership	-	-	-	224.50
Merchandise: Polo Shirt	3,215.00	2,595.00	3,095.00	2,710.00
Prefix	120.00	-	100.00	(1,067.05)
Registration	450.00	150.00	400.00	20.00
Virtual Show	2,175.00	1,255.00	1,955.00	1,495.00
Total Trading Income	6,226.30	4,500.00	6,035.21	7,203.15
Cost of Sales				
Post & Packaging - Certificates and registrations	598.43	95.60	250.60	60.00
Post & Packaging - Competitions	67.22	210.00	126.80	-
Post & Packaging - Inspections	-	-	-	60.00
Post & Packaging - Merchandise	-	-	-	106.20
Stallion Inspections	(600.00)	-	-	-
Stripe Fees	150.00	102.97	125.18	78.56
Total Cost of Sales	215.65	408.57	502.58	304.76
Gross Profit	6,010.65	4,091.43	5,532.63	6,898.39
Other Income				
Interest Received	-	20.03	130.62	6.83
Total Other Income	-	20.03	130.62	6.83
Operating Expenses				
Accountancy Fees	217.49	202.66	183.89	130.88
Advertising, Website	1,042.60	632.50	767.17	1,861.27
Awards (incl engraving / sashes etc)	1,735.36	482.88	80.00	813.75
Bank Charges	(59.93)	0.38	0.38	-
Body Corporate Fees	-	-	-	302.54
Gifting	353.70	-	410.00	161.90
Interest Other	(44.35)	(229.46)	-	-
Postage	-	80.00	33.92	45.00
Printing & Stationery	-	257.59	196.19	77.29
Sponsorship	110.00	200.00	172.50	215.00
Total Operating Expenses	3,354.87	1,626.55	1,844.05	3,607.63
Net Profit	2,655.78	2,484.91	3,819.20	3,297.59

Balance Sheet

Irish Draught Horse Society New Zealand
As at 31 July 2025

	31 JUL 2025	31 JUL 2024	31 JUL 2023	31 JUL 2022
Assets				
Bank				
Irish Draught Horse Society NZ	18,429.84	15,774.06	13,289.15	9,469.95
Total Bank	18,429.84	15,774.06	13,289.15	9,469.95
Total Assets	18,429.84	15,774.06	13,289.15	9,469.95
Net Assets				
Equity				
Current Year Earnings	2,655.78	2,484.91	3,819.20	3,297.59
Retained Earnings	15,774.06	13,289.15	9,469.95	6,172.36
Total Equity	18,429.84	15,774.06	13,289.15	9,469.95