

IDHSNZ Council Meeting Minutes: AGM 27th August 2023

	Time & Location: 10am Joe's Garage, Riccarton, Christchurch		
Requested Attendees:	Helena McLeod (Chair), Paula Hippolite (Vice Chair), Tania Kelland (Secretary), Sarah Westbrook (Treasurer), Tracy Crossan (Registrar), Sara Bagheri-Tanner, Jo Alexander, Tracy Rose-Russell, John O'keeffe, Jeremy Vise		
Apologies:	Paula Hippolite (Vice Chair), Jo Alexander, John O'Keeffe, Lesley Spence, Lisa Clark		
Present:	Helena McLeod-Nevin, Tania Kelland, Tracy Crossan, Tracy Rose-Russell, Sarah Westbrook, Jeremy Vise, Daryn Nevin, Lyn & Neville Turner, Yvonne Barton		
Item #	TOPIC	PREPARATION/DISCUSSION	DECISIONS/ACTIONS
1	Chairperson's Welcome and Apologies: H McLeod		Welcome to everyone for coming & apologies.
2	Previous Minutes	Minutes attached from AGM 26 th August 2022	Moved: Tracy C Seconded: Sarah
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 raised.
4	Website/Database: T Crossan	Update from Tracy on Website/Database	Push for people to check they are the owners on the website for change of ownership. Still updating database with more info as time allows. Registrars Report Read (Attached) Moved: Helena Second: Tracy RR
5	Financials: S Westbrook	Report from Sarah (Finances Attached) Reviewer for finances to be appointed	Finances & Report from Sarah Attached Moved: Tracy C Second: Helena
6	Membership: T Kelland	Update from Tania & Performance Competition	25 new members since previous AGM 11 3yr memberships. Now 73 life members.

			Review of performance competition next season with the addition of another section and to try make points more fair across the board.
7	Registrations: T Crossan	Update from Tracy	Tracy's full report attached.
8	General Business:	<p>Any other General business:</p> <p>Membership/Fees review – Family membership option... \$60</p> <p>Announcement of Breeder of the Year – No trophy present as at engravers will be delivered to recipient when its back.</p> <p>Tracy Crossan to present 2 x Remits (Attached) on behalf of subcommittee to the AGM for voting to changes to the constitution. It was announced on the 24th of Nov inviting anyone who wished to join the subcommittee to have applications to the secretary by 1st of December 2022. None were received so the subcommittee of Mediator – Helena Mcleod-Nevin, Tracy Crossan, Tania Kelland, Sarah Westbrook, Jeremy Vise & Lisa Clark was formed on 1st December. We took our remits to the Council on 11th July 2023 and it was a unanimous 'for' vote by everyone. It then went on the Website/facebook for feedback on the 18th July, Feedback to be received by 15th of August. Remits now ready for presentation.</p> <p>Any other general matters/discussions</p>	<p>All fees to stay the same with the addition of a Family membership for \$60. This is for 2 members and allows 2 votes at AGMs. For instance a mother/daughter combo.</p> <p>Breeder of the Year awarded to John O'Keeffe for his contribution to the Irish Draught.</p> <p>Remits were discussed & although feedback received after the closing date from Lesley Spence, our Patron, this was read prior to voting and discussed. Remits then voted on with them going through at 6 votes 'for' 1 vote against and 1 vote abstained.</p> <p>Tania to update the constitution with the new classifications and licensing scores.</p> <p>Tania to contact Sara Bagheri-Tanner to see if she still wishes to be on the council.</p> <p>No nominations received so all</p>

		New Councillor/Officer Nominations	<p>council/officers remain the same. Helena McLeod-Nevin –Chair Paula Hippolite-Vice Chair Tracy Crossan-Registrar Tania Kelland-Secretary Sarah Westbrook-Treasurer Tracy Rose-Russell (retire 2025 by rotation) Jeremy Vise (Retire 2026 by rotation) John O’Keeffe (Retire by rotation 2025) Jo Alexander (Retire by rotation 2025) Sara Bagheri-Tanner (Retire by rotation 2024)</p> <p>No other General business</p>
9	Meeting Closed:	Meeting closed 10.43am	

Registrar's Report 2023

It is with great pleasure that I present to you my Registrar's report for 2023.

Its been a steady year for registrations. There are currently around 30 microchip forms out there sitting around waiting to be filled out by vets, so I envisage that the steady stream will continue.

There have been 31 this financial year.

2 X Category 1 – (out of Purebred mares)

0 X Category 2

0 X Category 3

8 X Category 4 – (out of TB mares)

2 X Category 5

9 X Category 6 – (out of mares of confirmed breeding, mostly Warmbloods)

5 X Category 7 – (out of mares of unknown breeding, mostly Stationbreds)

2 X Category 8

3 X Category A (all coloured)

I think the figures above definitely reflect that its time to rethink the categories and hopefully later in the meeting you will support the remit regarding an updated category list that is more fit for purpose in today's breeding climate.

To note from the 31 registrations, 21 are by Ballineen Blue Mountain, 3 are by Major Roche (the first registered foals by him which is great to see), 1 by Trevalda Mountain Eire and three by deceased ISH stallions – Northwood Jetstream X 2 and Willie John X 1 (registered using DNA).

The remainder were out of registered mares.

For those interested in colours, 16 X grey, 8 X chestnut, 4 X bay, 3 X coloured.

The Society brands were used on just 3 horses.

There were just 11 changes in ownership recorded with the Society this financial year and I think going forward that this is something that we need to stress as being important.

I wonder if we could do a bit of an amnesty type deal and get this tidied up. Owners can now go on-line and check to see if they are the registered owner of their horse, so I think we could do a push on getting people to go on-line and check.

Of the stallions registered with the Society I currently have a stallion return for just one!

I do know and understand that filling out these returns takes a lot of time and good book keeping but I really need these to be filled in so that I can cross reference mares to stallions when the registration applications come in.

There are other systems adopted by Breed Societies, for eg. Stallion owners issuing the mare owner with a service certificate that has to be presented at the time of registration BUT at the end of the day, these require just as much effort as recording the mare's details on a stallion return.

The other downside of the service certificate is that they get lost and then we could also have people trying to register horses that have not been given the certificate and have no idea what the mare's details are (or may just have the mares name).

I've also heard from other breeds that stallion owners have refused to re-issue a service certificate or acknowledge a mare has been to their stallion due to personal conflicts, so can be messy!

The current system is great for me as a Registrar because I can register horses years later by checking the returns. I can easily see if the mare they say their horse is out of did actually get served by one of our stallions. The returns also give me the LDS which gives me an approximate DOB that I can also cross reference to the age of the horse being registered.

Anyway, status quo for now, so please stallion owners, get your returns in.

I think that's about all from me. I am still managing to turn around registrations and get certificates sent out within a couple of days and I am also updating the data base on the website as I go.

I am still loving the job and nothing gives me more pleasure than sending out a nice new certificate.

Thanks for the great support from the rest of the committee, its been a blast and given the current state of the Society, I think we are doing a pretty good job 😊

Treasurers Report

This is the second full year we have been using XERO as our accounting software and it's been so easy to reconcile payments, the automated payments coming via the website are easy to reconcile and details exactly what each payment is for. We are still receiving some payments via the bank that have little or no references though.

The introduction of the 3yr membership that was suggested and move upon at last years AGM has proved popular with 11 people choosing this option. Our registrations have increased from last year and this is reflected with the registrar's report and the effort that has gone into pushing people to register their youngstock.

As of 31 July 2023, the balance stands at \$13,880, an increase of just over \$4k from last year and double the end balance of 2021. Something I think we should all be proud of.

There has been an almost \$1.5k increase since then, with our current balance as of today, being a very healthy \$15,3k

Balance Sheet

Irish Draught Horse Society New Zealand As at 31 July 2023

	31 JUL 2023	31 JUL 2022	31 JUL 2021
Assets			
Bank			
Irish Draught Horse Society NZ	13,839.15	9,532.46	9,237.36
Total Bank	13,839.15	9,532.46	9,237.36
Current Assets			
Accounts Receivable	-	-	(30.00)
Total Current Assets	-	-	(30.00)
Total Assets	13,839.15	9,532.46	9,207.36
Liabilities			
Current Liabilities			
Accounts Payable	-	-	1,035.00
Total Current Liabilities	-	-	1,035.00
Non-current Liabilities			
Deferred Income	-	-	2,000.00
Total Non-current Liabilities	-	-	2,000.00
Total Liabilities	-	-	3,035.00
Net Assets	13,839.15	9,532.46	6,172.36
Equity			
Current Year Earnings	4,306.69	3,360.10	(2,000.00)
Retained Earnings	9,532.46	6,172.36	8,172.36
Total Equity	13,839.15	9,532.46	6,172.36

Profit and Loss

Irish Draught Horse Society New Zealand For the year ended 31 July 2023

	2023	2022
Trading Income		
C of O/Transfers	60.00	90.00
Competitions - Performance	950.21	156.80
Competitions - Raffle	-	3,290.00
Competitions - Virtual	-	224.50
Membership	3,055.00	2,750.00
Merchandise: Polo Shirt	100.00	(1,067.05)
Prefix	400.00	20.00
Registration	1,955.00	1,495.00
Virtual Show	-	308.90
Total Trading Income	6,520.21	7,268.15
Cost of Sales		
Post & Packaging - Certificates and registrations	226.20	60.00
Post & Packaging - Competitions	110.26	-
Post & Packaging - Inspections	-	60.00
Post & Packaging - Merchandise	-	106.20
Stripe Fees	122.69	81.05
Total Cost of Sales	459.15	307.25
Gross Profit	6,061.06	6,960.90
Other Income		
Interest Received	130.62	6.83
Total Other Income	130.62	6.83
Operating Expenses		
Accountancy Fees	183.89	130.88
Advertising, Website	767.17	1,861.27
Awards (incl engraving / sashes etc)	80.00	813.75
Bank Charges	0.38	-
Body Corporate Fees	-	302.54
Gifting	410.00	161.90
Postage	33.92	45.00
Printing & Stationery	196.19	77.29
Sponsorship	172.50	215.00
Total Operating Expenses	1,844.05	3,607.63
Net Profit	4,347.63	3,360.10