

IDHSNZ Council Meeting AGM Minutes: 26th August 2022

Joe,s Garage Riccarton	Time: 7.30pm onwards Meal from 6pm – RSVP by 22nd August 2022 – idhsnzsecretary@gmail.com		
Requested Attendees:	Helena McLeod (Chair), Lisa Clark (Vice Chair), Tania Kelland (Secretary), Sarah Barr (Westbrook) (Treasurer), Tracy Crossan (Registrar), Sara Bagheri-Tanner, Jo Alexander, Tracy Rose-Russell, Paula Hippolite, John O'keeffe		
Apologies:	Lesley Spence (Patron), Geoff Smith, John Fleet, Tania Ballamy, Sara Bagheri-Tanner, Michelle Paterson, Neville Turner, Yvonne Barton, John O'Keeffe.		
Present:	Helena McLeod (President), Lisa Clark (Retiring Vice President), Blue Clark, Tracy Crossan (Registrar), Tania Kelland (Secretary), Sarah Barr (Westbrook)(Treasurer), Jo Alexander, Tracy Rose-Russell, Paula Hippolite (Elected new Vice President), Vereana Wheatley, Lyn Turner, Adrienne Saunders.		
Item #	TOPIC	PREPARATION/DISCUSSION	DECISIONS/ACTIONS
1	Chairperson's Welcome and Apologies: H McLeod		Welcome from Helena to Everyone & her Presidents report read (Attached) Moved: Helena Second: Lisa
2	Previous Minutes	Minutes from previous AGM 17 th June 2021 (moved as true and correct at AGM)	Moved: Lyn Second: 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
4	Website/Database: T Crossan	Update from Tracy & Any merchandise for Website	Report Read by Tracy (Attached) Moved: Tracy Second: Helena
5	Financials: S Westbrook	Report from Sarah	Report read by Sarah (Attached) need to fix up wee GST mistake as not registered. Moved: Helena Second: Paula

6	Membership: T Kelland	Update from Tania	44 New Members since last AGM. 36 Current Financial & 72 Life.
7	Registrations: T Crossan	Update from Tracy	47 Registrations since last AGM, 35 Pending with Microchip forms out. Break down of Categories in attached report.
8	General Business:	<p>Sarah looking into revenue loss/gain if we combine first year registration/membership fee, discussion & vote on changes to Constitution.</p> <p>News page to go on to the website – Paula Update.</p> <p>Discussion/Vote on changes to Constitution regarding stallion/mare Inspections and Registration Categories.</p> <p>Awarding of Breeder of the Year</p> <p>Presentation to Lisa for her service over the Years</p> <p>Any new council/officer nominations</p> <p>Any other matters arising.</p>	<p>All fees to stay the same except: Prefix from \$20 to \$150 Stallion Inspection \$150 to \$300 Filly/Mare Inspection \$100 to \$150 Adding a membership option of 3yrs for \$100, Tania to update.</p> <p>It was decided with the changes wanting to be made to categories and inspections that a sub committee be formed to discuss this and make proposal for the next AGM. If you wish to be a part of the Sub Committee to discuss these changes let our secretary know at idhsnzsecretary@gmail.com</p> <p>Breeder of the year was awarded to Tracy Crossan at Trevalda Irish Sporthorses for her massive contribution to the Breed. We had a presentation of a life membership, Silver Medal, Flowers and Macarons (made by our treasurer Sarah) to Lisa Clark for her outstanding service to the IDHSNZ. Thank you Lisa.</p>

			<p>Election of Councillors President – Helena McLeod Moved: Tania, Second: Tracy Vice President – Paula Hippolite Moved: Tracy, Second: Tania Treasurer – Sarah Barr (Westbrook) Moved: Lisa, Second: Tracy Secretary : Tania Kelland Moved: Tracy, Second: Helena Registrar: Tracy Crossan Moved: Jo, Second: Sarah Councillors: New Councillor – Jeremy Vise – Form received & Accepted Moved: Tracy, Second: Tania (due to retire by rotation 2025) Tracy Rose-Russell (due retire 2024) Jo Alexander (due retire 2024) John O’keeffe nominated & accepted (due retire 2025 by rotation) Moved: Helena, Second: Tracy Sara Bagheri-Tanner (due retire 2024)</p> <p>Finances to be reviewed by October Blue Ltd. Moved: Helena, Second: Sarah.</p> <p>Helena thanked everyone for coming and meeting closed.</p>
10	Meeting Closed:	9.15pm	

IDHSNZ Presidents Report 2021/2022

(Written for RAS AGM earlier in the Year)

I have really enjoyed my year as President, have met some fantastic Irish loving, like-minded people who are just as passionate as me about the breed.

I had to say farewell to my lovely rising 24 year old Kingsway Diamond mare “Three of Diamonds’ or Gem as she was known to us in April, gee that has left a huge hole at our place, I have her two foals – “Brixton Park Three Kings” who is retired and my lovely Northwood Jetstream filly “Brixton Park First Lady” who is 5. If I am to keep the position of President of the Irish Horse Society, I feel I need to breed or buy another Irish, two just simply is not enough!

We have such an enthusiastic Committee at the moment who have all stepped up and achieved some amazing things. We have a new website and database, this has meant many hours of data cleansing for our Registrar Tracy Crossan who you may have seen on Country Calendar recently, she’s a busy lady with some big plans for our breed, which is just awesome.

Our Secretary Tania Kelland manages to work night shifts driving some impressive heavy vehicles and puts together our minutes and agenda’s – she has also taken on the Performance Competition from Lisa Clark our Vice President – who unfortunately for us, as decided to resign as of this years’ AGM, I have only met Lisa via Zoom since taking on this role, but understand she has been paying an annual membership for 25+ years as well as putting together an action packed newsletter and running the performance competition. Thank you for all you have done for this wonderful Society Lisa, I hope to meet you in person at this years’ AGM.

Sarah Barr our Treasurer, not only a house renovating extraordinaire, horse float and truck rebuilder and mother to one very insightful young man, took over the financials for us on very limited information and handover, we have moved the finances to Xero, so future office holders can pick up this role easily, and with total transparency.

We had Tracy Crossan and Jo Alexander donate a stallion service each to raffle, which brought in a great cash injection – thank you again for your generosity.

John O’Keeffe put up the sponsorship to pay for the society to become affiliated with the RAS (Royal Agricultural Society) we are now guaranteed Irish classes at any Royal Event in the future.

To the other members of our committee, thank you for your time, the support and the laughs, Paula Hippolite will keep a news section on the Website updated so send any results, achievements or just general Irish info of interest on to her.

We have some changes to the constitution we would like to table at this years’ AGM regarding Stallion Classification and Registration of Progeny, if you would like to have a say on these please attend, I am looking forward to meeting some of you in August – I fully intend to rock out in my style green IDHSNZ polo, now that we have some merchandise to represent our lovely bred.

Happy Riding and good luck with any impending foals this season, I cannot wait to see photos appearing on our facebook page of beautiful Irish babies.

Helena McLeod

President

www.irishhorse.org.nz <https://www.facebook.com/groups/134375942205>

IDHSNZ Registrar's Report 2022

It is with much pleasure that I present to this AGM of the IDHSNZ my first report as Registrar.

I have really enjoyed being part of a friendly and motivated new committee and I am very proud of what we have achieved in this first year.

I enjoyed helping to create our new website and one that is easier for our members to use.

The database will be an ongoing document for me as I look to add more and more information into it. We now have a simple list of our registered horses with all information there for all to see. It certainly has saved me much time of searching through files to find horses as people can now do this themselves.

We finally had the search function added to the database and these seems to be working well.

Having the database available to all has also increased the number of change of ownerships we are doing (29 this year) as people are seeing that they are not the registered owner of the horse online and therefore want to get that rectified.

The registrations have been coming through thick and fast and when done online we get all of the correct information and spelling.

There's a real buzz out there around the Irish horse and people are really wanting to get their horses registered as Irish where possible. As a breeder and producer of Irish horses I know the real value there is in having a full pedigree available to purchasers.

They know exactly what they are getting and that's really important in today's breeding world with the introduction of frozen semen, embryo transfers and back yard breeders doing a lot of these things themselves as we have clearly seen on Fair Go!

It's been a fabulous year for registrations with 47 completed registrations and another 35 that are pending (waiting for identification form to be returned).

Category 1 = 6 - (RID X RID)

Category 2 = 2 - (RID X RIDxTB)

Category 3 = 0 - (RID X RIDxTBxNon regTB)

Category 4 = 12 - (RID X RegTB)

Category 5 = 0 - (RID X RegTBx)

Category 6 = 16 - (RID X Reg other breed)

Category 7 = 8 - (RID X Unknown)

Category 8 = 2 - (Cat4 X Anything)

Appendix = 1 - (1/4 Irish X Anything)

To note from these numbers is 6 purebreds, and one of those was the newly imported Class 1 stallion Derrynasagurt Silver. One of these was also a purebred colt that has since been exported to Australia.

Class 2 includes John O'Keeffe's young stallion Major Roche that we had re-inspected this year. I enjoyed the process of organising this inspection, updating the paperwork and introducing a new inspector to the Society in Maree Milliken. Congratulations John, we look forward to registering Major's progeny with the Society.

The majority of registrations are coming from the cross of RID stallions with either TB or Warmbloods.

Breakdown of stallions used: Ballineen Blue Mountain (31), Coalmans Touch (5), Trevalda Mountain Eire (5), Fast Silver (1), Centavos (1), Willie John (1), Thornfield Carrick Fergus (1), Sea Breeze Full Impact (1), Caerba Legacy (1).

The mare we registered by Willie John was done so through DNA. We had DNA on file for Willie John and DNA for the mare was sent to Massey to match up.

I have had a number of people wanting to register progeny or grand progeny of Kingsway Diamond so have had some lengthy chats to Massey University regarding a DNA profile for him. Sadly, it could have been done but we have now missed the boat. You needed to have 5 progeny of KD (which could have easily been found) but unfortunately you also need to DNA the dam's of these 5 progeny to rule out their contribution to the DNA. It's a real shame that the Society hadn't pursued this some time earlier.

I have received just two stallion returns thus far, Trevalda Mountain Eire serviced 13 mares and Ballineen Blue Mountain 73 mares.

There are a few things that we need to have a look at now that Irish horse breeding has evolved somewhat and this is around our registration categories, our inspection process and how we deal with any frozen semen and embryos that have come into the Country.

I have put forward some ideas that we will discuss later in this meeting.

Thanks for everyone's support, I am really enjoying this role. Its busy but I have prided myself in turning the registrations over within a couple of days and so far, this has been achievable. As a stallion owner, I don't think it can be underestimated what we can do to push our breeders to get their progeny registered, so let's keep that up. My goal would be to get every Irish horse bred in NZ registered with our Society!

Balance Sheet
Irish Draught Horse Society New Zealand
As at 31 July 2022

31 JUL 2022

Assets

Bank

Irish Draught Horse Society NZ 9,532.46

Total Bank 9,532.46

Total Assets 9,532.46

Net Assets 9,532.46

Equity

Current Year Earnings 3,360.10

Retained Earnings 6,172.36

Total Equity 9,532.46

Profit and Loss
Irish Draught Horse Society New Zealand
For the year ended 31 July 2022

2022 Trading Income

C of O/Transfers 90.00

Competitions - Performance 156.80

Competitions - Raffle 3,290.00

Competitions - Virtual 224.50

Donations 619.00

Membership 2,750.00

Merchandise: Polo Shirt (1,067.05)

Prefix 20.00

Registration 1,495.00

Virtual Show 308.90

Total Trading Income 7,887.15

Cost of Sales

Post & Packaging - Certificates and registrations 60.00

Post & Packaging - Inspections 60.00

Post & Packaging - Merchandise 106.20

Stripe Fees 81.05

Total Cost of Sales 307.25

Gross Profit 7,579.90

Other Income

Interest Received 1.98

Total Other Income 1.98

Operating Expenses

Accountancy Fees 130.88

Advertising, Website 1,861.27

Awards (incl engraving / sashes etc) 813.75

Body Corporate Fees 921.54

Gifting 161.90

Interest Other (4.85)

Postage 45.00

Printing & Stationery 77.29

Sponsorship 215.00

Total Operating Expenses 4,221.78

Net Profit 3,360.1

2020/21 Performance Competition Report – AGM 26 Aug 2022 (Not read at AGM so added here)

This will be my last report to the AGM on the performance competition as Tania Kelland has taken over the role and is busy getting the new competition organised. I know she will do an excellent job.

Again we had very pleasing entries with the in-hand section up one to four entries, the first time in ages it has exceeded three entries.

Sponsorship was very well supported with companies very happy to donate to us and we had some super prizes. It certainly helps that our competitors are very good at contacting the sponsors and thanking them. It was repeated many times to me that that is the reason they are so happy to sponsor us again and again.

Entries received were (with the previous year in brackets):

In-hand 4 (3)

Ridden 16 (15)

In-hand Results:

1st	TV Mountain Premier	Tania Kelland (breeder Tania Kelland)
2nd	Hazelgrove Mountain Echo	Nicole Todd
3rd	Trevalda Mountain Empire	Wendy Nichols
4th	Trevalda Mountain Evergrace	Lara Williams

Ridden Results:

1st	Jazzaway	Vanessa Baxter (breeder Cherie Taylor)
2nd	Trevalda Mountain Dancer	Tracy Crossan
3rd	Moscato	Jenny McDiarmid
4th	Northwood Amazing Dancer	Julie McKay
5th	Trevalda Mountain Willow	Georgia Fellowes
6th	Trevalda Mountain Diva	Tracy Rose-Russell

Most Points Results:

Most Points Showing (Trevalda Trophy)	Trevalda Mountain Dancer
Runner up	Moscato
Most Points Dressage (Old Cup)	Jazzaway
Runner Up	Moscato

Most Points Show Hunter (Coleraine Trophy)

Most Points Eventing

Most Points Show Jumping

Most Points RTR/Working Hunter

Mare with the Most Points

Most Versatile Horse

Most Unusual Event Points gained in

Horse with more than 50% RID Blood

Once again, a really big thank you to Lyn Turner for her hard work in organising the engraving, and postage of trophies and prizes which is very much appreciated as this is quite a big job.

Lisa Clark

Performance Competition Co-Ordinator

Coalstar (Janet Morgan)

Rockdon Tralee II (Kendal O'Neill)

Northwood Amazing Dancer

Coalstar

Jazzaway

Trevalda Mountain Willow

Ira Hayes (Jodie Thorn) Para Dressage

Trevalda Mountain Dancer