



## MINUTES OF THE NZGTA AGM HELD 20<sup>th</sup> October 2023, 7.30pm

### MacKENZIE COUNTRY INN< TWIZEL

**WELCOME:** The Chairperson, Neville Alexander welcomed all delegates and attendees to the 2023 AGM.

#### **DELEGATES in ATTENDANCE:**

Club	Delegate
ARGSP Club	Peter O’Neill
Canterbury Kennel Club	Mike O’Donnell
Canterbury Gundog Club	Graeme Palmer
Central Otago Gundog Club	David Faichney
Horowhenua Gundog Club	Boyd Norwood
North Auckland Gundog Club	Ewa Bohm
North Otago Gundog Club	Neil Stewart
NZVHDTA	Robyn Findlay
Otago Gundog Club	Stu Sinclair
Rotorua Gundog Club	Sonya Tamblyn
SI Labrador Retriever Club	Nicola Johns
SI Working Spaniel Club	David Richardson
South Auckland Gundog Club	Isobel Timmins
South Otago Gundog Club	Terry Wilson
Southland Gundog Club	David Wilson
Tasman Districts Gundog Club	Robyn Weir
The Pointer & Setter Club	Robyn Gaskin
NZ Working Spaniel Club	Joe Fritchley
Waikato Gundog Club	Bill Johnsen
Waimate Gundog Club	John Stevens
Westland Gundog Club	Maree Wilson
Western Southland Gundog Club	Lesley Little
Whangarei Gundog Club	Blair Milligan

Other 2022/23 Executive committee members in attendance: Adrian Olney, Michael Weir., Terry Wilson, Secretary Treasurer, Sue Sinclair.

**Welcome to Dogs NZ Representative:** Neville welcomed Steve Tate who attended at the invitation of the 2022/23 NZGTA Executive. Steve introduced himself and briefly outlined his role at the AGM.

**APOLOGIES:** Maree Dickey, Warren Jellyman, Colin & Julienne Evans, Michael & Maria Frahm, Helen Grant. **Moved** by Peter O'Neill, seconded by Amanda Stewart, that the apologies be accepted. Carried.

**BEREAVEMENTS:** A minute's silence was observed for the loss of the following members through the year: Sam Ewart, Noel Allen, Len Hansen, Sally Dunn.

**MINUTES OF THE PREVIOUS AGM:** (the shortened version provided by the NZGTA Secretary)

**Moved** by Maree Wilson, seconded by Robyn Findlay, that the minutes of the 2022 AGM be accepted as presented. Carried.

**MATTERS ARISING:** Graeme Palmer felt that the minutes should reflect that those clubs that do not wish to use guns should not be forced to use guns.

**PRESIDENT'S REPORT:** The report had been circulated prior to the AGM. **Moved** by Neville, seconded by Graeme Pamer, that the President's Report be accepted. Carried.

**FINANCIAL REPORT:** The report had been circulated prior to the AGM. The Treasurer, Sue Sinclair, spoke briefly about the extensive report that had been prepared by Coutts Clerical. **Moved** by Sue Sinclair, seconded by Terry Wilson, that the report be accepted as presented. Carried.

#### **ELECTION OF OFFICERS:**

**Patrons:** Maree Dickey, Ken May

**President:** Scrutineers appointed: Lauren Wilson, Ray Miller, Mary McNulty.

**Helen Grant** elected. **Moved** Neville, seconded Claudia Faichney, that the voting papers be destroyed. Carried.

**SI Executive:** Neville Alexander, Terry Wilson, David Faichney.

**Moved** by Neville, seconded by Claudia, that the voting papers be destroyed. Carried.

**NI Executive:** Bob Whitehead, Jacques Pienaar.

Neville called for nominations from the floor for the vacant NI position. No nominations forthcoming. Peter O'Neill advised that he spoke to David Murray prior to the AGM and there is a possibility that he would agree to being co-opted on post-AGM.

**FT Secretary:** Bill Taylor

**Secretary/Treasurer:** Sue Sinclair

**NEW AFFILIATIONS:** The President of the Working Retriever Club, Mike O'Donnell, was invited to outline the objectives of the club.

**Moved** by Neville, seconded by Sonya Tamblyn, that The Working Retriever Club be accepted as an affiliated member of the NZGTA. Carried.

**SI & NI TEAMS:**

<b><u>SI Team</u></b>	
AB Nicola Johns	FTCh First Lady of Icepeak
RET Sonya Tamblyn	GFTCh Vitesse Chimes High
SPAN Bill Johnsen	Tekuri Southern Belle
P&S Grant Adolph	FTCh Hotwyr its Getting Hot in Here
<b><u>NI Team</u></b>	
AB Boyd Norwood	Rakanui Taupo
RET Isobel Timmins	FTCh & FCh Skeinvalley Wacky Apples
SPAN Joe Fritchley	FTCh Claistearaan Broc
P&S Darryl Riddington	FTW Barat up-to mischief QC

**LIFE MEMBERSHIP:** Neville Alexander announced that the following members had been nominated and accepted as Life Members of the NZGTA:

Bob Whitehead  
Pat O'Connor

**RECOMMENDATIONS:**

1) Horowhenua Gundog Club

Amendment to retriever regulation 8 – delete the requirement for the handler to fire the shot and to hold the gun throughout the trial.

**For 2, Against 20, Abstain 1. FAILED**

2) Horowhenua Gundog Club

That the wording be changed for the Island Championship Field Trials and New Zealand Championship Field Trials from “will include” to “may include” and the following be added “if a club offers to run an Island Championship Field Trial or New Zealand Championship Field Trial but chooses not to run an event then another club may offer to run that event, in that case the \$750 donation will be divided amongst the clubs running the events. Reg Admin 2.

**For 10, Against 10. Abstain 3. FAILED.**

3) Horowhenua Gundog Club

The condition that only star judges may judge New Zealand and Islands championships be removed to allow Approved Judges to judge those events. Reg Judges 2.

**For 2. FAILED.** (Didn't call for those against)

4) Horowhenua Gundog Club

That the requirement for a trial schedule to be forwarded to the association eight weeks before for the trial date to be changed to 5 weeks. Reg Admin 13. Schedules

**For 8, Against 12, Abstain 3. FAILED.**

5) Horowhenua Gundog Club

That the executive review the NZGTA (INC) Settlement of Disputes Regulations and update them based on the Incorporated Societies recommended disputes process

**For 12, Against 9, Abstain 2, PASSED.**

6) Horowhenua Gundog Club

To change the voting mechanisms of the NZGTA to make them more representative and democratic.

**For 5, Against 16, Abstain 2 FAILED**

**There being no General Business the meeting closed at 8.25pm**