



**Minutes of The Tenth Annual General Meeting
of the
National Spanish Horse Association Inc.**

Held at the Two Fat Cows Café, Drury on 7 August 2010.

Meeting opened at 11am

Present: 7 members Jackie Krzyzewski, Johanne Davies, Jane Holm, Jane Peachey, Kyrie Gausden, Heather Batkin, Joanne Taylor and 3 non members who participated – Lynette Taylor, Jeanette Morgan, Maegan Johnson

Apologies: Yo Robinson, Tobi Martin – Proxy Vote, Lorraine Hogg – Proxy Vote, Eleena Kennedy, Jill Robinson, Tania Taylor, Julie Barclay, Rebecca Simpson

Review of 2009 AGM Minutes

The Minutes were adopted as a true and correct record.

Moved/Seconded: Jane Holm/Joanne Taylor

President's Report

Presented by Heather Batkin in verbal form, no hard copy.

Moved/Seconded: Jackie Krzyzewski/Joanne Taylor

Secretary's Report

Presented by Joanne Taylor in verbal form, no hard copy.

Moved/Seconded: Jane Holm/Heather Batkin

Treasurer's Report

Presented by Jackie Krzyzewski on behalf of Rebecca Simpson

Cheque Acct \$2,921.14 Accelerator Acct \$1,303.78 Cash On Hand \$20.00 TOTAL = \$4,244.92

Moved/Seconded: Joanne Taylor/Jane Holm

Studbook Keeper's Report

Presented by Jackie Krzyzewski

Moved/Seconded: Johanne Davies/Jane Peachey

Winding up of NSHA

That we resolve to wind up the NSHA forthwith in accordance with the provisions of the Incorporated Societies and transfer all assets and funds to New Zealand Iberian Horse Association Inc.

*Moved/Seconded: Jackie Krzyzewski/Jane Holm
Carried unanimously*

General Business

No General Business

A big heartfelt thank you to all those who have contributed to the running of the NSHA over the years, from being on the Committee, to helping run the successful shows that have been run in the past.

With no further General Business, the AGM Meeting closed at 11.45am