

## **NZTBA – CMWO Branch AGM**

21 June 2018

Apprentice room – Riccarton Raceway

**Present:** Deb Kingsland, Mike Osborne, Gus Wigley Bruce Sarginson, Robbie Strawford, Lisa Patterson, Marcia Osborne, Kay Hood, Kaye Sanders, Anna Ah Kuoi, Myra and John Stratford, Noel Gilman Justine Sclater Trinity Lauren and JP ST Guillaume, Jimmy and Mike Cooney

**Apologies:** Anna Miles, Marie Hood, Peter Hood, Alan Jones, Edwina Morris, Steph Rathgen Stu and Sue McGiffert

**Minutes** from the 2017 AGM were distributed and accepted as a true and correct record .

**Matters arising from 2107 AGM minutes** - none

**Correspondence** – nil

### **CMWO President's Report by Mike Osborne (2018)**

Thank you to those of you who have attended this evening, we are very grateful for your attendance and continued support.

I'd like to thank Deb Kingsland & Bruce Sarginson and our committee members for all their work over the past year. With such great support from you all it makes my job reasonably easy to achieve our goals and aspirations. Hopefully you are keen and willing to continue on for another year. Thank you Kay Hood for all your work and your generosity in allowing us to use your home for our meetings through the year.

We have had a good year . The committee, with a few new members initially, have continued it focus on adding value and benefits to the membership. We have continued to organise some events and have discussed some for next year, some opportunities for us to meet more often for social occasions, e.g. Race days and related events etc.

**[2018 edition of New Zealand Bloodstock's South Island Sale.](#)**

Clearance rate up but prices were down on 2017.

The SI sale this year was again a success for most, that either attended as a vendor or purchaser. The enthusiasm from the gallery of bidders was a little subdued from the previous recent annual sales which reflected on the returns to the vendors. As

with previous sales we ran a social function; 'Meet & Greet' on the Thursday evening that was extremely well received by all with about 80 people attending this year. It was a great time also for us to sell the raffle tickets, the proceeds earned paid for the drinks and nibbles, the cost of which was split 50:50 with New Zealand Bloodstock, raising funds to sponsor a race with the remaining funds to be donated to Catwalk Trust, the final figures are yet to be determined.

I would like to extend to NZB our thanks for their support.

### **The overview of the sale:**

A total of sixty-three horses sold for receipts totalling \$873,750, a reserved domestic and international buying bench from a catalogue of 121 horses.

The highlight of the day was lot 109, a colt by Per Incanto x The Dew Drop which sold for \$100,000.

The final result of the Sale saw an aggregate of \$873,750, a bit behind last year's result. The clearance rate was at 61% down 10% on 2017, and the average price was at \$13,869, down about \$3,500 on the 2017 results.

The experience for vendors and buyers at the RDA venue has been well received and has ensured that the sale will continue, hopefully for many years.

### **Branch News on Facebook & Website.**

Again Anna Miles was a star, her skills and the time she put in to running the website & Facebook were a huge effort that are greatly appreciated by us all. Thank you very much Anna. This now is our main form of communication of news, views & events to our members.

### **Race Days and Activities**

We once again had the Breeders Day at Motukarara Races late last year, and were intending to continue on this year. We had 15 of our branch members come along for the day with us and entertain visitors and guests to our site. A great day although a little bit of a breeze had us rush to save the gazebo from flying off over the horizon. The Motukara meeting is well set time wise for us to have it as a social event in the future. Hopefully we can plan to have more events and outings of this nature. We also sponsored races at Timaru & Riccarton, funded by a raffle we ran during the weeks that preceded the South Island Yearling sales last year and this year. Thanks go to Riccarton Racing Club for their support through the season and their generous sponsorship of the raffle prizes. Chris Rowe has been a great asset and supporter and I would like to thank him for his continued support and working in with us when he can.

### **In conclusion**

We are a part a wonderful sport that is going through some important changes in the near future, there will be some disappointments along the way, but in the longer term the racing and breeding industry will come out stronger with a better future than ever. The Thoroughbred Breeders Association will be a part of that future I am sure.

I will not be standing for re-election this year as I will be putting more time into our own efforts in racing and our business endeavours. Thank you all for your wonderful support, enthusiasm and enterprise, all the very best for this coming season.

**Michael Osborne**

### **Discussion from President's report**

Bruce – we still need to sponsor one race for Riccarton Park

Mike - raffle bought in approx \$1500, \$500 towards Meet and Greet,, \$500 race sponsorship and remainder as donation to Catwalk fund.

Kay H - Mongolian derby – Eion Kemp – donation would fit that

Gus - Future of Racing meeting – nothing to do with breeding

Mike O –All weather track coming to Canterbury – some smaller tracks will be closed for racing

### **Treasurer's Report**

Bruce presented the draft accounts (yet to be audited) Full report will be available online on our website NZTBA.co.nz

### **Summary**

Financial position as at 31<sup>st</sup> March 2018 – Total Equity \$16 332.00

The financial report was accepted

## **Election of Office Bearers**

Mike Osborne announced he was not (sadly) standing for re-election.

Chairman – Gus Wigley

Secretary – Deb Kingsland

Treasurer – Bruce Sarginson

New committee members were welcomed – Trinity and JP ST Guillaume , Robbie Strawford

Continuing committee members were also welcomed back –, Edwina Morris, Alan Jones, Kay Hood, Kaye Sanders, Anna Miles, Jimmy Cooney, Marcia and Mike Osborne, Lisa Patterson

Deb to check if Stephanie Rathgen is keen to continue on the committee.

## **General Business**

Justine Sclater spoke about her role in NZTBA

- Bringing us breeders together
- Get information out
- Stallion register
- Annual report
- Website – including all useful links ie taxation, veterinary advice
- We need a voice – vital part of industry
- Animal welfare spokesperson
- Beyond the barriers – stories

Lisa Patterson showed us the stunning base she had made for the trophy donated by Gus. Stunning trophy now – all agreed it should be called the Seamist and awarded to South Island awards – details to be discussed at the next meeting.

Possibility of merging all South Island into one committee – via skype for meetings

Noel Gilman – What is the committee trying to do to create a profile for the south island sales?

Gus replied - New committee got venue changed, Our focus, as a committee, should be sales, attracting buyers - possibly using FGH money, Trainer tours? Definitely the focus of our committee going forward.

Kay perhaps we run courses in presenting horses

Kaye Best presented prize?

Gus Sales timing may be moved

Next meeting to be within a few weeks.

Meeting closed 9.00