

NZ TRAINERS' ASSOCIATION (INC)
ANNUAL GENERAL MEETING



To be held by Conference Call
Monday 28th September 2020 at midday

AGENDA

IN ATTENDANCE

APOLOGIES

CONFIRMATION OF MINUTES FROM THE LAST AGM – 24TH AUGUST 2019

ANNUAL STATEMENT OF ACCOUNTS – FOR YEAR ENDED 31 MAY 2020

ANNUAL REPORT OF NATIONAL PRESIDENT

ELECTION OF PRESIDENT

ELECTION OF TWO NATIONAL VICE-PRESIDENTS

APPOINTMENT OF SECRETARY/TREASURER

APPOINTMENT OF AUDITOR (IF APPLICABLE)

DETERMINATION OF ANNUAL SUBSCRIPTION

REMITTS AND NOTICES OF MOTION (INCLUDING LIFE MEMBERSHIPS PROPOSED) – SEE BELOW

REMIT FROM THE NORTHERN BRANCH AGM:
Possible restructure of the Trainers' Association –

A motion was put forward for the Constitution to be reviewed so the National President was not a trainer. The role would be paid and report to the Presidents of 4 branches (downsized from current 5). Legal advice to be sought. *Noble/James*

BACKGROUND Consideration should be given to a neutral person leading the Trainers' Association as a spokesperson and lobbyist. It was suggested this should not be a trainer as currently in the Constitution. It was inevitable that trainers in this position will be compromised, and also, rarely had the time to contribute to the position. Is it fair on them and should it actually be a paid position for a non-trainer with the necessary skills.

THE NZTA AGM WILL THEN CLOSE AND BE FOLLOWED IMMEDIATELY AFTER WITH AN EXECUTIVE COMMITTEE MEETING ATTENDED BY REPRESENTATIVES FROM NZTR INCLUDING DR ALAN JACKSON, BERNARD SAUNDRY, MARTY BURNS AND TIM ALDRIDGE.

ALL NZTA MEMBERS MAY REMAIN ON THE CALL FOR THIS SESSION.

NZTR ISSUES TO BE RAISED INCLUDE:

- Trackwork Rider Licensing – see attached information
- Trainer/Owner Reforms
- 1% levy on stakes to welfare
- Traceability
- Open Entry & R74 races
- Stakes paid back to 14th – see attached information
- Programming Booklet – North Island/South Island – merge CD and North? Reminders Page
- NZTR Governance structure