

Mahurangi Equestrian Advocacy Group AGM Minuets

2 Taumata Road, Omaha 7.30pm 29th July 2025

Attendees:

Nadia Sakey, Birgit Guild, Naomi Marshall, Jody Keon, Katie Daniel, Kerry Peterson, Shannon Auton, Louise Munro, Lisa Mirfin. Denise McCormack (zoom) Karen Richardson (zoom) Kari Beamish (zoom) Nicky Stevenson 9zoom)

<ul style="list-style-type: none">• Apologies Alice Von Oosterom, Sally Holdsworth Toni Atkins	7.30pm
<ul style="list-style-type: none">• Declarations of Interest/Conflicts of Interest	
<p>Reviewed draft copy of the constitution confirmed the following details:</p> <ol style="list-style-type: none">1) Added to the "Purpose" to campaign for inclusion and consideration to future trails, bridleways and the provision of equestrian facilities2) Added Fundraising Officer to list of future position3) Resolved to meet 3 times a year with the AGM set in July annually.4) A quorum must be at least 5 members5) Expenses will be approved by the executive committee and anything over \$50 reimbursed with proof of purchase6) 2 weeks notice given to members prior to elections and amendments7) A simple majority by a show of hands for all votes.8) Upon dissolution all assets will be donated to NZEAN and/or local PC	
<p>Election of Eecutive Committee by unanimous vote</p> <ul style="list-style-type: none">❖ Naomi Marshall - President❖ Karen Richardson - Secretary❖ Birgit Guild - Treasurer❖ Nadia Sakey - Publicity	
<ul style="list-style-type: none">• Correspondence in/out <p>N/A</p>	

- **Treasurers Report**

N/A

- **Membership applications/resignations**

Katie Daniel wishes to join the committee and offered to work in the digital marketing and graphics space.

- **Reports and Updates**

- Naomi read out the Presidents report (Attached)
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General Business

- Discussion of bridal ways and paper roads. Nadia asked for ideas and input from the members
- Katie Daniel suggested creating a booklet of trails and places to ride for our local equestrians.

Next Meeting: Tuesday 25th November 2025