

**AUCKLAND THOROUGHBRED
RACEHORSE OWNERS
ASSOCIATION**

ANNUAL REPORT 2020 - 2021

**Our goal - to improve the economics, integrity and
pleasure of the sport of thoroughbred racing on
behalf of all owners**



Ever so Easy winning at Ruakaka on 7th January 2021 for A Bradley, Mrs M L Collis, M Darroch, A M Goodwin, A R Johnson, G D Lemon, W Masters, E L Phillips, J Stewart, D D & G S Wintle & S Woods (All Photos courtesy of www.raceimages.co.nz)

**NOTICE OF
ANNUAL GENERAL MEETING
TO BE HELD BY ZOOM
AT
7pm Wednesday 27th October 2021**



Smiles for Tina Again - T C Clarke & C B Jones

AUCKLAND THOROUGHBRED RACEHORSE OWNERS ASSOCIATION

President: Mike Gething; Email: mike@southerlylabradors.co.nz
Phone: 027 244 2143

Vice President: Sally Blyth; Email: sally@beyondlimits.co.nz Ph: 021 480323

Secretary: Raewyn McKenzie; Email: raewyn.mckenzie@ema.co.nz

NZTROF Delegate: Sally Blyth **Reserve Delegate:** Mike Gething

Committee:

Frances Crimmins Email: francescrimmins@hotmail.com

Neil Miller Email: neilandjeanette@yahoo.com Ph: 021 534 569

Michael Dowd Email: michael.dowd@xtra.co.nz Ph: 021 888 8128

Pat Woollaston Email: pat@southerlylabradors.co.nz

Virginia Healey Email virginiahealey21@gmail.com

Elliot Wilton Email elliott.wilton@activ8retail.co.nz

Lex Paterson Email akpaterson40@outlook.com

AGENDA

§ Recognition of Members deceased in the year -

§ Apologies

§ Minutes of the 2020 Annual General Meeting

§ Matters arising

§ President's Report

§ Financial Report

§ Matters arising

§ Election of Officers

- President

- Vice President

- Committee

§ General Business

In accordance with our Rules nominations to serve on the committee can be made from the floor at the meeting. The current committee would welcome earlier nominations which can be made to any committee members listed above.

- PRESIDENT'S REPORT 2021

We all thought last year a very strange year but it does not get much better. Some things are positive though. Stakes are up a little which is good, and owners have the prospect of greater returns from the new Auckland Thoroughbred Racing Inc to look forward to. ARC and Counties are to be congratulated on their successful amalgamation.

I would like to congratulate all those who have enjoyed success with their horses this year. I also wish to thank every member of my committee. We have done plenty of talking, texting, thinking behind the scenes along with zoom meetings and when at Level 1 even face-to-face ones.

During the year we talked to Paul Wilcox at Ellerslie re the possibility of providing access to 'Tote on Ascot' for NZTROF members on non-premier days. Agreement was reached on this – thanks to ATR. Members can simply show their NZTROF Membership card to gain entry.

Our social race-day which could not happen under Covid Level 3 on 25th September has been provisionally booked for November 27th 2021 at Ellerslie. It will be held in the New Zealand Room on the 5th floor of the Ascot Stand with our own dedicated balcony area. We need to be at Level 1 for the event to take place – if we are, then Invitation emails and more details will be sent out closer to the time. Failing that date, we are talking with Ellerslie about one of the March 2022 meetings.

As was announced earlier in the year Mark Stewart will head the new NZ TAB Board consisting of Anna Stove (deputy chair), Bill Birnie, Paul Bittar, Jason Fleming, Wendie Harvey and Raewyn Lovett. It is encouraging that the Minister has appointed people who really do know racing, and, in the case of Paul Bittar, understand the complex world of race betting.

Again, my thanks to your Committee, Neil Miller, Sally Blyth, Raewyn Mc Kenzie, Frances Crimmins, Elliot Wilton, Lex Paterson, Michael Dowd, Virginia Healey and Pat Woollaston.



Angelica – won at Te Rapa on 11th September 2021 for Craig Leishman, Te Keeti Bloodstock Ltd, A Cornish, Peter Anaru MNZM, R Anaru, S & S Joseph, T Troughton, B Allen, J Driscoll, T Valentine & B Roigard

**AUCKLAND THOROUGHBRED RACEHORSE OWNERS
ASSOCIATION INC
ANNUAL GENERAL MEETING 2020**

MINUTES OF THE ANNUAL GENERAL MEETING OF THE AUCKLAND THOROUGHBRED RACEHORSE OWNERS' ASSOCIATION INC, HELD VIA ZOOM ON THURSDAY, 29 OCTOBER 2020, AT 7.00 PM.

PRESENT Mike Gething (Chair), Pat Woollaston, Sally Blyth, Neil and Jeanette Miller, Frances Crimmins, Elliot Wilton, Michael and Barbara Dowd, Lex & Katrina Paterson

APOLOGIES Raewyn McKenzie, Brenda and Barry Gerard, Derek and Judy Stubbs

It was **MOVED** that the apologies be accepted. *(P Woollaston/M Dowd)*

MINUTES The Minutes of the 2019 Annual General Meeting held 3 November 2019 were approved as a true and correct record. *S (Blyth/N Miller)*

MATTERS ARISING There were no matters arising from the previous minutes.

PRESIDENT'S REPORT The President's Report on activities for the year was taken as read.

It was **MOVED: That the President's Report for 2020 be received.** *(M Dowd/F Crimmins)*

FINANCIAL REPORT The financial statement was set out in the Annual Report.

The closing balances as at 31 July 2020:

Cheque Account	4,135.38
Rapid Save Account	263.58
Term Deposit	10,635.97
Total Assets	\$15,034.93

It was **MOVED: That the Financial Statement for the year August 2019 to July 2020 be adopted.**
(M Dowd/F Crimmins)

ELECTION OF OFFICERS

The following had put forward their names for election:

President – Mike Gething *(S Blyth/M Dowd)*
Vice President – Sally Blyth *(M Gething/N Miller)*
Secretary – Raewyn McKenzie *(S Blyth/P Woollaston)*

Committee –

- Frances Crimmins
- Michael Dowd
- Neil Miller
- Pat Woollaston
- Virginia Healey
- Lex Paterson (new) *(M Gething/M Dowd)*

All were duly declared elected.

Peter Lister was thanked for his years of service on the Committee.

FEDERATION UPDATE NEW WEBSITE/COMMS

The new website went live in early October after development of format and content was completed by Julia Orlova (Web Elements) and Sally Blyth. The site will be regularly updated and maintained by Sally Blyth who is admin for the site.

MailChimp has been set up as a communication tool for emails, newsletters etc.

NZTROF CONSTITUTION

The NZTROF Constitution is being reviewed to correct some anomalies, also to streamline and modernise the wording and format. There is nothing contentious. There is further work to be done to finalise the document and it will be on the AGM 2020 Agenda for ratification. A date for the Federation AGM has not yet been set.

MEMBERS COUNCIL

Bernard Hickey is currently involved in interviewing for three directorships on the NZTR Board. The MC Constitution is being amended with the intention of recognising all industry organisations (including NZTROF) to have voting rights and wider powers to ensure transparency and accountability.

The Committee expressed its thanks to national President Bernard Hickey for his proactive work on the Members Council and within the industry during recent challenging times.

OWNERS' BULLETIN

The September issue had been very well-received with a lot of positive feedback. Neil Miller was thanked for his work on another excellent issue of the Owners' Bulletin.

ACTION: Mike Gething to write a letter of appreciation to Bernard Hickey for the work he has done in regard to the Members Council and the industry as a whole.

GENERAL BUSINESS

CONCERNS REGARDING TAB

Michael Dowd voiced his disappointment at the actions of the TAB, in particular their treatment of Des Coppins. Dissatisfaction about the loss of Radio Trackside, including Des Coppins' Sunday programme, as well as broadcasting of races and other informative interviews/commentary, was expressed. The current lack of information for racing enthusiasts and punters, including in the NZ Herald, was lamented.

It was AGREED to write a Remit about the Auckland Owners Association's concerns regarding the TAB, quality of content and the treatment of Des Coppins, to be forwarded for discussion at the NZTROF AGM 2020.

ACTION: Committee members to give their comments to President Mike Gething to formulate a Remit to put forward to the Federation AGM 2020.

CLOSE OF MEETING

There being no further business, the meeting closed at 7:30 pm

FINANCIAL STATEMENT FOR FINANCIAL YEAR

AUGUST 2020 – JULY 2021

Cheque Account

Income

Subscriptions	2,110.96
Social Event Registrations	621.50
Interest	2.20

Total Income 2,734.66

Expenditure

Pukekohe Park	2,070.00
AP Transfers	60.00

Total Expenses 2,130.00

Excess Income 604.66

Plus Opening Balance

1/8/20 4135.33

Current Balance \$4739.99

This is to certify that there are nil liabilities for the Auckland Thoroughbred Racehorse Owners Association.

Raewyn McKenzie

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Raewyn McKenzie

Secretary

Rapid Save Account

Income

Opening Balance 1/8/20	263.58
AP Transfers	60.00
Interest	1.14
	324.72

Expenditure

Nil	0.00
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Current Balance	\$324.72
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Assets

Cheque Account	4,739.99
Rapid Save Account	324.72
Term Deposit	10,849.36
Noumea	174.18

Total Assets	\$16,088.25
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AUCKLAND MEMBERS

P Bartley, Sally Blyth, Wendy Bunting, David Burns, JT Cassin, James M Chapman, Barry De Lore, Mrs JL Egan, Carl Fergusson, Claire Fergusson, Karen Funnell, AR Galbraith QC, Murray J Gilmore, Ashley Goodwin, Miss JJ Harkness, Virginia Healey, Janet Hepi, JL Kirby, Marie Leicester, Craig Leishman, Paul Lowe, Paul Martin, Raewyn McKenzie, RB McLaren Ltd, Ramon McPhee, Daniel Nakhle, John Newman, NZTBA, SL Painton, David Paykel, Howard Perry, Murray Rutledge, TP Sheahan, DS Shuker, Wayne Slee, John Struthers, Mark Taylor, Ryan Trigg, Rob Tunnicliffe, EM Tynan, BWP Wright.

Dual Membership

David Archer (Archer Equine), TW Archer (Archer Trust), SR & LM Autridge, Peter & Janice Bell, Bryan & Mrs Deidre Black, Rayner & Lynn Bonnington, Martin & Robyn Brady, Glen & Roselle Climo, Keiran & E Corby, Frances Crimmins & Elliot Wilton, Caroline & Craig Crosby-McIlroy, Richard & Karena Davey, Richard & Rosalind de Lautour, Michael & Barbara Dowd, Susan & Andrew Dower-Titter, Emblem Ltd, HA & Mrs S Fletcher, Mike & Pat Gething-Woollaston, Brenda & Barry Gerard, A Bosma Go Racing Ltd, Craig & Sandra Grammer, Lorraine & Gary Grant-Pratt, Haunui Bloodstock, TO & PE Harrison-Hosking, Sue & Grant Howard-Dockery, Alan T & CM Jackson, Shayne & Benjamin Jeffcoat, Chris & Trevor Jones-Clarke, F & SG Kearney, Brett & Rosemary Kendall Carter, Michael & Miss Celia Lewis –Galbraith, Brendan & Jo Lindsay, Lion Racing Ltd, E John & Mrs Kathryn Long, Cliff & Katrina Matson-Dansted, Bruce & Annette Mattison, Selwyn & Judy Maynard, Joan & William McFlinn, G & GJ Merkulov-King, PN & JA Miller, WL & Mrs EE Mountfort, RG & RE Osborne, Allan & Lorna Pate, Lex & Katrina Paterson, Rosalia & R Pimm, Donald & Dame Wendy Pye, ND & DG Robinson-Simmons, Lyn & Bruce Salvidge-Amies, Gerald & Bruce Shand, Brian & Wendy Simmons, Mike & Dale Smith-D’Rose, Martin & Lia Stam, Mrs VC & Clayton Stevenson, Derek & Judy Stubbs, Chris & Lynley Talbot, Ross & Carole Thompson, JC & Mrs MA Thompson, Vern & Margaret Trillo, Janice & Heather Volz, Geoff & Alison Ward-Bruce, Gwynyth & Philip Webb, Richard & Glenda Webb, Paul & Jo Wilcox

Life Members

Mrs BP George, Mrs Joan Palmer

AUCKLAND THOROUGHBRED RACEHORSE OWNERS ASSOCIATION



Igottadoitmyway - won at Ruakaka 14th April 2021 for Mrs L & M G Stam



Tina Again - won on Derby Day at Ellerslie, 7th March 2021 for T C Clarke & C B Jones