

**MINUTES OF THE MEETING OF ANNUAL GENERAL MEETING OF THE AUCKLAND RACING CLUB  
HELD IN THE HUNTERVILLE ROOM IN THE ASCOT STAND ON 27 October 2015**

**Present:** P Kenny (Chairman), G Vazey, D Alderslade, F Sing, R Jensen, S Moore, B Cooper, D Nakhle, L Hutchison, A Seabrook, R Warwick, C George, T Gillespie and the following members: R J Bell, V M Carter, N J Carter, J Clydesdale, B A Collins, A P Dell'Isola, C W Devine, P F Dooly, R N Ennis, G T Flynn, R Hawthorn, C M Jillings, G F Logan, N Marshall, J K Masterson, J M McLeod, M P O'Brien, H C Plumley, C J Sansome, J A Skinner, R E Wells, G J Williams, J Wyatt Sargent.

KPMG representatives – Matt Diprose and Lauder Erasmus

**Apologies:** Members – A Musson, B Stevenson ONZM, P Walker, R McLaren, B Spooner, T Carrington, R Shepherd, M Abbott. L Warwick, Sir P Hogan

The motion to accept the apologies was put.

**(Moved R Warwick / J Skinner)**

**Motion Approved**

**Chairman:** P Kenny acknowledged the members that had passed away in the past year including Life members, N Holland and D McLaren

**Chairman's Report** P Kenny presented the Chairman's report of the Club.

The motion to accept the Chairman's report was put.

**(Moved V Carter / B Collins)**

**Motion Approved**

**Finance report:** L Hutchison presented the Financial Report for 2014/15 of the Club.

The motion to accept the Finance Report and accept the Statement of Accounts for 2014/15 was put

**(Moved B Ennis / G Vazey)**

**Motion Approved**

**Strategic Vision:** C George presented the 5 year vision for the Club

**Election of Officials:** C George announced the re-election of P Kenny as Chairman.

P Kenny announced that as nominations for the four positions of Directors did not exceed the vacancies the following were declared duly elected:

- D Nakhle
- L Hutchison
- S Moore
- P Walker

P Kenny congratulated the appointed Directors.

P Kenny thanked the Board, members and staff for their support over the past season.

**General Business:** P Kenny asked for any General Business or Questions from the floor:

A question was asked from the floor in regards to the availability of the minutes from the AGM. P Kenny responded advising that once the AGM minutes are approved then they will be available to members on the ARC website.

A question was asked from floor asking about the procedures for the large crowd on Boxing Day and eliminating the queues for the service.

C George responded by advising the member that this year we are having separate tickets for the infield which would allow more control over the entire property.

J Clydesdale asked if the Board had a view on recent JCA decisions and what is the procedure for false starts at Ellerslie.

P Kenny responded by saying the Board did not take specific views on JCA decisions. C George responded to the false starts question advising that ARC have sirens that would inform the officials and jockeys of a false start.

There being no further business, the meeting was closed.

Signed \_\_\_\_\_ Date \_\_\_\_\_