

**MINUTES OF THE MEETING OF ANNUAL GENERAL MEETING OF THE AUCKLAND RACING CLUB  
HELD IN THE HUNTERVILLE ROOM IN THE ASCOT STAND ON 25 October 2016**

**Present:** P Kenny (Chairman), G Vazey, D Alderslade, F Sing, R Jensen, S Moore, B Cooper, D Nakhle, L Hutchison ONZM, A Seabrook, P Walker, R Warwick, C George, T Gillespie and the following members: K Balu, R J Bell, C E Buckingham, T G Carrington, N J Carter, R J Chitty, S E Cole, A P Dell'Isola, C W Devine, T A Di Mattina, P F Dooly, R N Ennis, G T Flynn, B Goldsworthy, R Hawthorn, M Hoyle, C M Jillings, K J Johnstone, J P Landrigan, J Liu, G F Logan, J K Masterson, A M Musson, V C H Olsen, J A Skinner, M A Taylor, R E Wells, J Wyatt Sargent.

KPMG representative – K Prasad

**Apologies:** D L Archer, B R Spooner, Sir P Hogan, B M Lee, V M Carter ONZM, A C Kay, K Attwood, S Nakhle, A C Montgomery, M Abbott, C J Roberts, J M McLeod, B G Neville-White, P McHugh, M G Chitty

The motion to accept the apologies was put.

**(Moved A Musson / R Warwick)**

**Motion Approved**

**Chairman:** P Kenny acknowledged the members that had passed away in the past year including Life member, S Lockhart QC

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

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

**(Moved P Kenny / G Vazey)**

**Motion Approved**

**Finance report:** L Hutchison presented the Financial Report for 2015/16 of the Club.

The motion to accept the Finance Report and accept the Statement of Accounts for 2015/16 was put

**(Moved L Hutchison / C Jillings)**

**Motion Approved**

**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:

- B Cooper
- A Seabrook
- F Sing
- G Vazey

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:

Angela Musson asked that the sound system in winning post bar is improved.

Angela Musson asked that the dress regulations for the members stand are monitored and adhered to.

P Kenny responded that management would look into both of these issues.

John Carter asked how much revenue was received from membership and what the membership demographic was.

C George responded that the 2015/16 saw approx. 160,000 of revenue relating to membership and the club had approx. 1300 members of varying demographics.

A member thanked the Club for the increased offering of food and service on the Members floor.

A question was asked from the floor regarding the closure of the Morrin and Mitchelson street for parking purposes over the carnivals.

P Kenny advised that there was sufficient parking within the club and the Club followed a traffic mgmt. plan approved by council for their major racedays.

A question was asked about the location of the trackshed and the machinery that sits outside.

P Kenny advised that construction of a new track shed would begin shortly and that would house ARC machinery.

There being no further business, the meeting was closed.

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