



MINUTES OF THE MEETING OF ANNUAL GENERAL MEETING OF AUCKLAND THOROUGHBRED RACING, HELD IN THE HUNTERVILLE ROOM, ASCOT STAND, ON 29 OCTOBER 2024

Present	D Alderslade (Chair), M G Chitty, J R I Crawford, G E Vazey, M Blackwell, R Winder, P Wilcox, C Baker, O Kinley, D Greenaway, J O'Malley, C Fenwick, K Steven-Riley and the following members: E Adlington, L W Allchorne, K Attwood, N S Balia, R J Bell, J F Bruford, R J Chitty, R Coles, A R Coles, M Coles, A P Dell'Isola, J F Dix, G J Donoghue, P F Dooly, P J Edmunds, R J Ennis, R N Ennis, K J R Ennis, L Gurney, R Hawthorn, J A Hennah, N Humphries, R P Humphries, G Jenkins, S J Kember, B J Lindsay MNZM, E J Long, K Long, R F McCarthy, M J Murdoch, S Palmer, C J Pearce, J A Rowan, M Saba, C J Sansome, M A Sumich, R M Warwick, G J Williams and M L O Williams.
Apologies	A M Musson, G Mitchell, D Verner, K R Verner, D Keightley, B P Hopkins, D M Kenny, D Nakhle, A C Seabrook, D C Ellis CNZM, R James, P McDowall, D Paykel, M K Otto, M R Godber, T G Carrington, A C Sutherland, V C H Olsen, W Foley, P W Smith and P T Kiely.
CEO	P Wilcox welcomed the members to the 2024 Annual General Meeting (AGM) of Auckland Thoroughbred Racing and noted the agenda for the meeting.
Chair	D Alderslade declared the AGM open at 4.30pm. D Alderslade noted the apologies received and asked for apologies from the floor. D Alderslade acknowledged the members who had passed away in the past year with a moment of silence.
Chair's report	D Alderslade gave a broad introduction and presented the Chair's Review of the Club for 2023/24. The motion to accept the Chairman's report was put. (Moved D Alderslade / M Chitty) Motion Approved
Finance report	G Jones presented the Financial Report of the Club for 2023/24. The motion to accept the Finance Report and accept the Statement of Accounts for 2023/24 was put. (Moved D Alderslade / G Vazey) Motion Approved
Property review	R Winder presented the Property Review.
Racing review	M Chitty presented the Racing Review.
Motion	That the 2023 AGM minutes are approved by the members of the Club. (Moved G E Vazey / M Chitty) Motion Approved

Election of offices

G Vazey announced the re-election of D Alderslade and M Chitty for a further term.

Life Membership appointments

D Alderslade presented ATR Life Memberships to:

- Earle Adlington
- Ross Coles
- Brendan Lindsay MNZM
- Jo Lindsay
- Sir Peter Vela ONZM

General business

A member asked if the pond is working as it should.

There was an issue when it was constructed, but that was remedied, and it is now at full capacity and holding water. There is piping that will collect water from The Hill development. There are also 5 tanks behind the track shed that can be filled with town supply water if needed.

A member asked if there could be audio and race viewing from other meetings in between races at Ellerslie and Pukekohe. The audio is poor as it is very hard to hear the commentary for some races.

Our races here take priority but pointed out that races from other clubs can be viewed on TVs around the course. The audio concern will be addressed and checked by our AV supplier throughout the day on racedays.

A member noted the TAB Winning Post bar is now run by Entain. Can members gain access?

If members have a TAB account, they can gain access upon showing their account on their device. Entain are making a considerable investment in the industry including our club.

A member thanked the board for their contribution with the track and increased stakes money. The member also noted that the training facilities at Pukekohe are greatly underused and would like to see initiatives put in place to encourage more horses to be trained at Pukekohe,

The member also asked if the club has progressed plans for additional stabling at Pukekohe and will stake holders be asked to get involved in making it happen?

The club has looked at potentially adding 300-350 additional boxes, and if further development is to occur modern technology for training also needs to be considered. In the meantime, ATR club is engaging with NZTR and Waikato Thoroughbred Racing to consider what the future of racing / training will look like north of Taupo.

There being no further business, the meeting was closed at 5.46pm

Signed _____ Date _____