

22 May 2015

CIRCULAR NO 1353

TO: THE SECRETARY, ALL TOTALISATOR CLUBS AND KINDRED BODIES

FROM: EDWARD RENNELL, CHIEF EXECUTIVE

SUBJECT: 2015 BOARD APPOINTMENTS

1. Please refer to Circular 1352 calling for nominations for North and South Island Board members.
2. The North Island had one vacant position. At the close of nominations **Steve Phillips (Auckland)**, being the only nomination, has been re-appointed to this position.
3. The South Island had two vacant positions. At the close of nominations **Brian Wastney (Blenheim) and Ken Spicer (Christchurch)**, being the only two nominations, have been appointed to these positions. Current Board member **Garry Lund** withdrew from the nomination process due to work commitments restricting his availability for the role.
4. As **Ken Spicer** is currently the appointment of the NZ Trotting Owners' Association on the Board, he will resign from that position following the 2015 Annual Conference when his new position as a club representative will take effect from. The NZ Trotting Owners' Association will be invited to nominate a replacement appointment for the balance of that term through to the 2016 Annual Conference.
5. The Auckland Trotting Club has advised that **Bruce Carter** has been appointed as their representative on the HRNZ Board for a two year term, replacing their existing appointment **Kerry Hoggard**.
6. The NZ Standardbred Breeders' Association is required to advise their appointment to the Board for the next two years by 20 June. It is understood this will be done following the Association's next meeting on 31 May. Their current appointment is **Colin Hair**.
7. Should clubs have any queries in relation to these Board appointments please do not hesitate to contact me or refer to HRNZ's Constitution.



Edward Rennell
CHIEF EXECUTIVE