



6 September 2012

CIRCULAR NO 1230

To: The Secretary all Totalisator Clubs and Kindred Bodies

From: Edward Rennell, Chief Executive

Subject: **BOARD SUB-COMMITTEES & PORTFOLIO RESPONSIBILITIES**

1. Attached for your information is a copy of the Board Sub-Committees, Board portfolios and club responsibilities for the 2012/13 season.
2. Also on this list are the names of people on the regional Licensing Committees.

A handwritten signature in black ink, appearing to read "Edward Rennell", written in a cursive style.

Edward Rennell
CHIEF EXECUTIVE

2012/13 BOARD SUB-COMMITTEES

SUB-COMMITTEE	BOARD MEMBER	STAFF RESPONSIBILITY	MEETING DATE/S
Dates and Group Races	K Spicer (Chair), A Smaill, E Crawford, B Rabbitt, K Smith, K Wells, R Freeman, Z Jordon, P Ferguson, C Murdoch	E Rennell, D Williams, (A Morris - Group Races)	11 November 2012 13 February 2013 30 May 2013 (Group Races)
Breeders Liaison	A Smaill (Chair), C Hair, S Phillips, C Murdoch, P Smith, J Mooney	E Rennell, W Reid, K Buttell	11 November 2012 16 April 2013
Audit and Finance	C Hair (Chair), K Hoggard, P O'Brien, B Dent, R O'Connor	E Rennell, J Fleming	25 September 2012 12 December 2012 30 May 2013
Handicapping	J Lischner (Chair), E Crawford, P O'Brien, S Phillips, D Butcher, H Hunter, B Rabbitt, K Smith, A Butt, M Jones	D Williams, K Craik	25 September 2013
Rules and Regulations	S Phillips (Chair), J Lischner, K Hoggard, B Dent, P O'Brien, R Lawson	E Rennell, B Hearn	16 April 2013 30 May 2013

PORTFOLIO RESPONSIBILITIES

Amateur Driving	S Phillips	M Harris
Annual Conference/Awards	R O'Connor	E Rennell, A Morris
Breeders	C Hair	E Rennell
Cadets/Youth Development	E Crawford	K Hill
CBHL	C Hair (Chair), K Spicer, P Smith	J Fleming
Equine Research Foundation	E Rennell	E Rennell
Equine Training Organisation	B Hearn	K Hill
Harness Plus	R O'Connor	A Morris
HR Weekly/Publications	B Dent	M Grainger
Information Technology	S Phillips	J Toohey
International Liaison/Inter Dominion Event Committee	G Allen	E Rennell
Marketing/Promotions	A Smaill	E Rennell
NZ Racing Board/CRIG	G Allen	E Rennell
NZRB Working Groups	R O'Connor	E Rennell
Owners	K Spicer	E Rennell
Racing Integrity Unit, Judicial	K Hoggard	E Rennell
Sires Stakes Board	K Spicer	D Williams
Standardbred Breeders/Studbook	C Hair	W Reid
Strategic/Business Planning	B Dent	E Rennell/B Hearn
Trackside Liaison	G Allen	E Rennell
Trainers & Drivers	J Lischner	E Rennell
Venue Policy/OSH	E Crawford	B Hearn

2012/13 BOARD MEETING DATES

Wednesday, 29 August 2012	Christchurch
Wednesday, 26 September 2012	Christchurch
Monday, 12 November 2012	Christchurch
Thursday, 13 December 2012	Christchurch
Thursday, 14 February 2013	Christchurch
Friday, 8 March 2013	Auckland
Wednesday, 17 April 2013	Christchurch
Friday, 31 May 2013	Christchurch
Thursday, 25 July 2013	Christchurch
Friday, 26 and Saturday 27 July 2013	Annual Conference / Christchurch

BOARD MEMBERS' CLUB LIAISON RESPONSIBILITIES

K Hoggard	Auckland, Franklin, Kumeu, Thames
S Phillips	Manukau, Hawera, Stratford, Northland
R O'Connor	Bay of Plenty, Cambridge/Te Awamutu, Morrinsville
G Allen	Kapiti Coast, Manawatu, Taranaki, Wairarapa, Wanganui
P O'Brien	Nelson, Marlborough, Westport, Reefton
E Crawford	Amberley, Rangiora, Cheviot
C Hair	Kaikoura, Methven
K Spicer	Akaroa, Banks Peninsula, Forbury Park, Tuapeka
B Dent	Ashburton, Hororata, Geraldine, NZMTC
J Lischner	Oamaru, Kurow, Timaru, Waimate
A Smail	Central Otago, Gore, Invercargill, Northern Southland, Riverton, Roxburgh, Wairio, Waikouaiti, Winton, Wyndham

REGIONAL LICENSING COMMITTEES

NORTHERN	John Muirhead, Rod Carmichael, David Butcher, Steve Phillips, Sally Waters (Allan Brown to be consulted on CD issues)
CANTERBURY	Erin Crawford, Nigel McIntyre, Bruce Hutton, Kristie Hill, Kylie Williams
OTAGO/SOUTHLAND	Ailsa Smail, Barry Kitto, Chris Allison, Gordon Lee, Stephanie Green

* Chairman ex-officio on all Sub-Committees with full voting rights

** Chair of Sub-Committees to determine if HRNZ staff have voting rights on their respective Sub-Committee

*** Board members entitled to sit in on all Sub-Committee meetings as observers if not on Sub-Committee

