



## NZGCA Remits 2023

I, being a member of the New Zealand Gypsy Cob Association, vote to accept the proposed changes as documented in their entirety (tick box)

then need option to vote on the individual remits should they not tick the above

### Remit 1.

2.0 Change the registered office of the Association to President rather than Secretary as there are now two secretaries and it would need to be detailed which secretary. Added that the Association property and records are to be NZ based.

### Remit 2.

The current purpose of the Association does not include any reference to horse welfare. This proposed additional clause explicitly adds welfare to the constitution and makes promotion and support of Gypsy Cob and Drum Horse welfare one of the core functions of the Association. The clause does not allow the Association to become the primary responders in any specific welfare cases - this additional role is advisory and supportive. The additional clause is:

#### 3.2 Welfare:

- a. to advocate for and promote the welfare of Gypsy Cob and Drum Horses in New Zealand,
- b. To provide information and education to members regarding science based best management practices.
- c. To support and advise Government and /or registered NGO animal welfare agencies where Gypsy Cobs or Drum Horses are identified as at risk of, or have, significantly compromised welfare.

### Remit 3. (Not Approved)

~~Currently Youth can have stand-alone membership. This change would require Youth to have a supporting adult membership.~~

~~4. 1.c. Youth membership must be accompanied by an adult membership.~~

MW J R

#### **Remit 4.**

5.16 i and j - updated to reflect the split in secretary to 2 roles that has already occurred to committee secretary and membership secretary, and a description of registrar role added.

The roles will be:

- a. **Committee Secretary** shall keep the minutes of all meetings, ensure members keep corporate records; and in general perform all duties incident to the office of Secretary and such other duties as may be assigned by the President.
- b. **Membership Secretary**: shall maintain all membership records and be the main point of communication for members over all issues/communications unrelated to registration of horses. The Membership secretary shall see that all notices are duly given in accordance with the provisions of these Bylaws
- c. **Registrar**: Shall be responsible for the maintenance of an accurate and up to date data base and studbook that complies with the registration rules of the Association.

#### **Remit 5. Recording of partbred percentages.**

6.3.2b – listed percentages of partbreds are removed from the constitution – this detail is redundant as NZGCA no longer records percentages on the registration certificate. A horse is either registered as a partbred or as a purebred. If desired, the percentage can be easily worked out from the online stud book.

**Remit 6. Genetic testing:** Change to allow either parents OR the new registration to be tested, therefore giving more choice to members as to which to test. It will read as:  
As part of the NZGCA registration process, for progeny to be registered all NZGCA registered breeding stock (mares and stallions) must provide PSSM1 and FIS results to NZGCA *OR new registrations must include genetic testing for FIS and PSSM1. Results will be documented on the registration certificate where provided or 'not tested' will be stated.*

#### **Remit 7: Breeding Records**

Delete 13:2, 13.3, 13.4. The need for detailed breeding records predates the DNA verification of parentage. As the Association DNA verifies parent qualifies all horses in order to register them, there is no need for the society, and no right of the society, to access records which could be considered commercially sensitive. These clauses are therefore redundant, and this remit proposes they be deleted.

#### **Remit 8: Miscellaneous Updates to reflect use of electronic media for communications and correct grammar/consistency in the document.**

Update the following and any other incidental references to the use of print/written media 4.9b, 5.3, 5.4, 5.5, 5.7, 5.8, 5.9, 5.19e, 15 to reflect current use of electronic rather than print media for all communication.

4.8 change the word Society to Association for consistency with the rest of the document.

#### **Remit 9: Changes/additions to align the constitution with the requirements of the Incorporated Societies Act 2022:**



## 5.0 MEETINGS

5.1 **Annual General Meeting:** Added and specified as per Companies office requirements

An Annual General Meeting of the Association shall

- a. be held each year within six months of the end of the Association's financial year.
- b. and the Annual financial statements must be filed with the Companies office within six months of the end of the Associations financial year.

5.16 Committee members must:

- a. Act in good faith and in the best interests of the Association
- b. Exercise powers for proper purposes only
- c. Comply with the Incorporated Societies Act 2022 and the Constitution of the New Zealand Gypsy Cob Association
- d. Exercise reasonable care and diligence
- e. Not create a substantial risk of serious financial loss to the Association
- f. Not incur an obligation that Committee does not believe the Association can reasonably perform.

**8.3 Subscriptions and advertising :** Delete as per the strike through . As the publications are digital, and advertising is not generally included in the publication, the requirement to publish rates in every issue is redundant

'rates shall be recommended by the Treasurer and the Editor, and shall be approved by the committee. ~~Subscriptions and advertising rates are to be published in every issue~~'.

### **Remit 10: Purebred Gypsy Cobs – registration of foals imported in utero**

Add clause to enable NZGCA to accept DNA verification confirmation from reputable overseas Gypsy breed society. The reason for this is that more and more breed societies overseas are now doing their own DNA verification and some do not release the DNA profile to other societies.


Change: 6.3.1.d In the case of foals imported into New Zealand in utero, in order for the foal to be registered, the foal's imported dam must be registered with the New Zealand Gypsy Cob Association Incorporated. The foal's sire must be registered with a recognised Gypsy Cob/Vanner Society in his country of origin. The foal must either be DNA verified to the sire by way of the sire's DNA profile being made available to NZGCA for this purpose or a profile from a reputable overseas laboratory, which shows parent verification of the foal to the sire must be provided to NZGCA

To:


6.3.1.d In the case of foals imported into New Zealand in utero, in order for the foal to be registered, the foal's imported dam must be registered with the New Zealand Gypsy Cob Association Incorporated. The foal's sire must be registered with a recognised Gypsy Cob/Vanner Society in his country of origin.



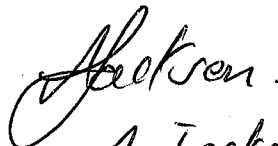
- i. The foal must either be DNA verified to the sire by way of the sire 's DNA profile being made available to NZGCA for this purpose
- ii. or a profile from a reputable overseas laboratory, which shows parent verification of the foal to the sire must be provided to NZGCA
- iii. or sire DNA verification is confirmed by a reputable Gypsy breed society in the country of origin e.g. TGCA, AGHS or similar

Secretary:   
T. Wilde

23/06/2023

Committee Member:   
M. Wilde

23/06/2023

President:   
A. Jackson

23/06/2023

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