

2 September 2019

## CIRCULAR NO 1919

**To:** The Secretary all Totalisator Clubs and Kindred Bodies

**From:** Peter Jensen, Chief Executive

**Subject:** 2019 HARNESS RACING NEW ZEALAND BOARD ELECTION & APPOINTMENTS

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1. As outlined previously in Circular 1915, following the close of nominations for the four vacancies available for election by totalisator clubs\* and kindred bodies, nine nominations were received. Therefore an election was required. Following are the results of that election:

*\* As the Auckland Trotting Club and NZ Metropolitan Trotting Club have direct appointments to the Board, they are not entitled to nominate or vote for these positions.*

)	<b>Allan Brown</b>	<b>45 votes</b>
)	<b>John Coulam</b>	<b>95 votes</b>
)	<b>Greg Crawford</b>	<b>8 votes</b>
)	<b>Doug Gale</b>	<b>46 votes</b>
)	<b>Colin Hair</b>	<b>97 votes</b>
)	<b>John Hartnell</b>	<b>39 votes</b>
)	<b>Kevin McNaught</b>	<b>78 votes</b>
)	<b>Graham Sinnamon</b>	<b>32 votes</b>
)	<b>Ken Spicer</b>	<b>64 votes</b>

Therefore, duly elected to the Board are **Colin Hair, John Coulam, Kevin McNaught** and **Ken Spicer**.

2. The Auckland Trotting Club has appointed **Ross Johnson** as its representative.
3. The NZ Metropolitan Trotting Club has appointed **John Grainger** as its representative.
4. The process to appoint the two independent directors will now commence.
5. The new Board of Harness Racing NZ will take effect following the conclusion of the 2019 Annual General Meeting on Saturday 28<sup>th</sup> September 2019. At that meeting, the new Board will elect its Chair, Vice Chair and Finance Chair.



**Peter Jensen**  
Chief Executive