

CIRCULAR 2116

To: All Clubs & Kindred Bodies

Date: 13 September 2021

2021 HRNZ BOARD ELECTION RESULTS & APPOINTMENTS

- As outlined previously in Circular 2111, following the close of nominations for the one vacancy available for election by totalisator clubs* and kindred bodies, two nominations were received. (*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). Therefore an election was required. Following are the results of that election:

)	Bill McDonald	69 votes
)	Ken Spicer	32 votes

Therefore, duly elected to the Board is **Bill McDonald**.

- The NZ Metropolitan Trotting Club has reappointed **John Grainger** as its representative.
- The Independent Appointment Committee (comprising a representative from TAB NZ, a representative with expertise in governance recruitment and a HRNZ Board representative) has now completed its recruitment and selection process for the two Independent Director vacancies. The Committee has appointed **Phil Holden** (3 year term through to the conclusion of the 2024 AGM) and **Todd Anderson** (12 month term through to the conclusion of the 2022 AGM - the remainder of the term left vacant by Victoria McCrea's resignation).
- The new Board of Harness Racing NZ will take effect following the conclusion of the 2021 Annual General Meeting. At that meeting, the new Board will elect its Chair, Vice Chair and Finance Chair. The full Board and their appointment terms are as follows:

ELECTED/APPOINTED	BOARD MEMBER	COMMENCEMENT	TERM	STAND DOWN
Elected	John Coulam	2019 AGM	3 years	2022 AGM
Elected	Colin Hair	2019 AGM	3 years	2022 AGM
Elected	Kevin McNaught	2020 AGM	3 years	2023 AGM
Elected	Bill McDonald	2021 AGM	3 years	2024 AGM
ATC Appointment	Ross Johnson	2020 AGM	3 years	2023 AGM
NZMTC Appointment	John Grainger	2021 AGM	3 years	2024 AGM
Independent (completion of incumbent term)	Todd Anderson	2021 AGM	1 year	2022 AGM
Independent	Phil Holden	2021 AGM	3 years	2024 AGM

Should there be any matters in this circular that require further clarification please do not hesitate to contact me.

A handwritten signature in black ink, appearing to read 'G. Woodham', written in a cursive style.

Gary Woodham

Chief Executive

Harness Racing New Zealand Inc

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