



**Far North  
District Council**



# **TŪHONOTANGA MINITI ATTACHMENTS MINUTES**

**Te Hiku Community Board Meeting**

**6 April 2021**

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**BORN TO RUN ADVENTURE RACING  
GREAT NORTHERN GALLOP 2021**

**TE HIKU COMMUNITY BOARD  
GRANT APPLICATION  
Meeting : 6<sup>th</sup> April 2021**



## **Born To Run Adventure Racing - Miniature Horse Team**

### **Before and Now – April 2021**

Our journey began in October 2020 when one very distressed and overweight miniature stallion arrived; Opie. He had spent the last 7 years tied to a tree, apart from the fact he had a weight problem, he had a severe social problem with other horses, no manners and spent most of his first days dripping in sweat, frantic with anxiety and unable to control his emotions..... basically very unhappy. His transformation over the last five months has been truly remarkable from an uncontrollable, hyper mess to a happy mini who now lives with all the other minis, comes out on walks and on our very first 5km Fun Run he beautifully trotted alongside a young boy happily enjoying his day out.

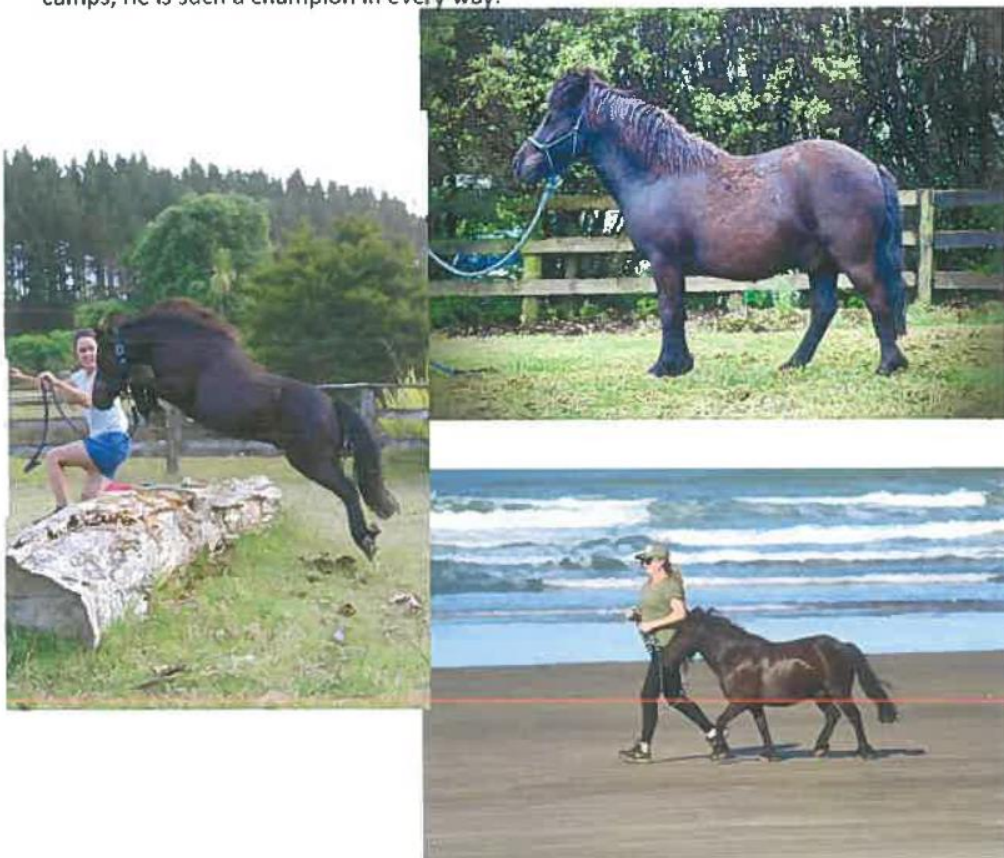




In November 2020 a further ten miniature horses were purchased from a miniature stud down south, they were in theory handled and surplus to requirements. However they arrived after a twelve hour journey very much unhandled. One in particular walked around with its tongue hanging out for the first few days, we honestly did not think he was going to survive. The first few weeks we spent many hours teaching them firstly to be caught, then lead and generally just showing them that hanging out with us was ok. It was only then that the fun could really begin and the adventures started, beach outings, farm walks and then our first 5km Fun Run with the public and in a couple of weeks' time our 100km Great Northern Gallop.

As you will see from the photos below not only have their coats and physique changed but mostly their personalities have blossomed, they have all turned into the most adorable and willing little guys ready to take on any challenge which is asked of them. We couldn't be prouder or more inspired by their journey in such a short amount of time and look forward to what the future holds for them. Here are a few of the BTR Miniature Teams transformations which have been truly remarkable.

**Hot Potato** – has made one of the biggest transformations physically, although never with his head out of a bucket or food far from his mouth, he has become one of the most willing members of our team. Always approaching each challenge with his ears forward, normally at the front of the pack, he has the most elegant movement when considering the fact that he couldn't move much prior to that! He jumps like a grand prix pony and enjoys life on pony camps, he is such a champion in every way.



**Sebastian** – He is one of the smallest in our team however he has the heart of a lion and never likes to be left behind! He was the winner of our very first 5km Fun Run happily cruising home in 34 mins, what was particularly lovely was the runner did not have any horse experience, which is inspiration.



**Lawrence** – he was the little guy who had his tongue hanging out of his mouth for the first few days and we really wondered if he would survive, however once we were able to get near him there is absolutely nothing Lawrence won't do. He is definitely his own little personality and is not phased by anything. He boldly and happily follows you anywhere, he really is a little gem!





**Bolt** - Another incredible transformation physically, this little guy is the one that just gets on with life never causes any trouble, always happy to participate in anything asked of him.



**Lancelot** - He was definitely one of the more challenging of our team, he was very full of himself when he first arrived and not afraid to let you know especially if there were any ladies present. He has not made the biggest transformation physically but mentally he has come a long way, not quite in Opie's league but still a long way. He formed a beautiful friendship with a young lady over the summer who was helping him adjust to his new life and misses her whilst she is away at university. He is now however learning to happily participate in everyday life and just last week was a little star at pony camp.



This is just a snapshot of some amazing transformations in a very short time, for many it has been truly remarkable. It only highlights to us how extremely important the welfare of miniature horses' should be.  
***Enhancing their lives enhances ours!***







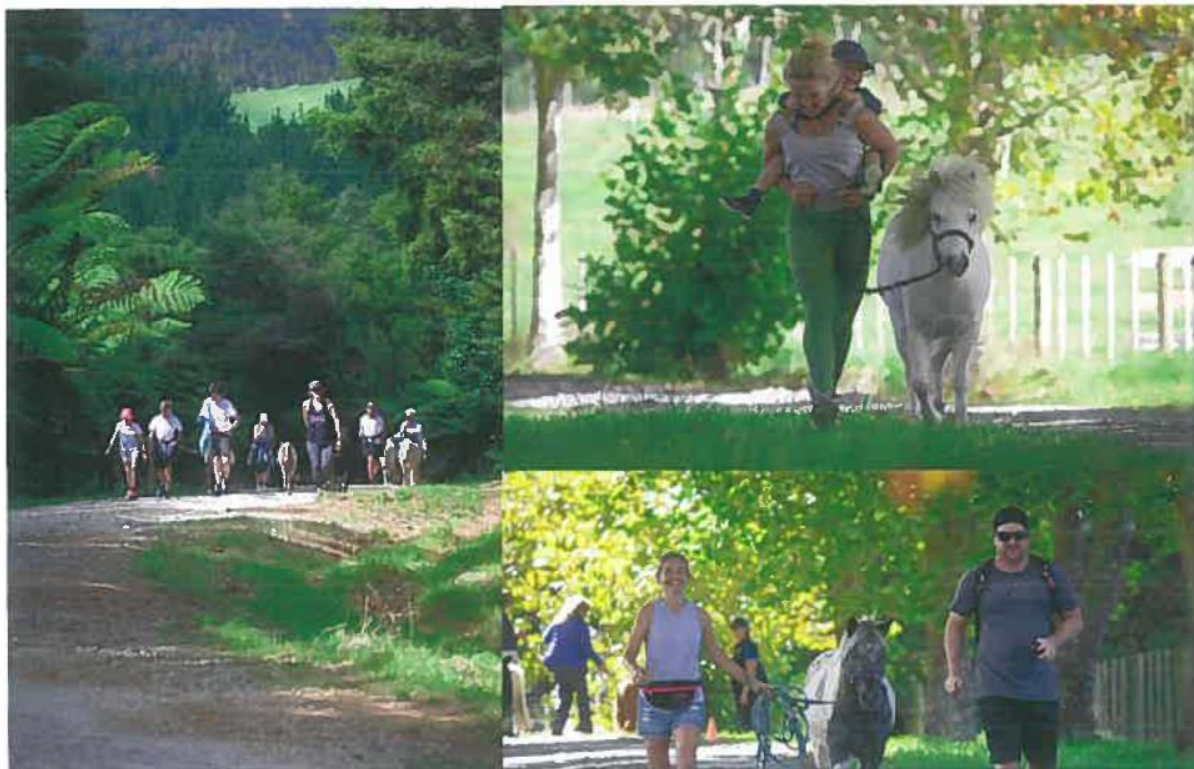
**Born to Run Adventure Racing**  
**5km Fun Run 21<sup>st</sup> March 2021**  
**Faiawa Farms, Punagere Road, Kerikeri**



Our very first 5km Fun Run was at the beautiful Faiawa Farms, in Kerikeri and what an incredible day it was. We had 35 people competing with family members over a 5km course of farm tracks and paddocks all leading either one of ours or their own miniature horse. Some of the competitors had travelled from as far afield as Cambridge!

The Fun Run started at 11am and the first competitors were back in 34 minutes, the lesser competitive ones in 1 hour 17 minutes. We had a light lunch and prize giving to celebrate everyone's achievements but most of all the fact that the 33 miniature horses involved all had a great day too, many making lots of new friends!

One of the most enjoyable aspects of the day was that many of our participants had never had anything to do with horses and yet, not only did they survive, they thrived and want to know when the next one is! This only enhances our belief that the more we can highlight these amazing equine athletes and their wellbeing we can encourage people to get outdoors and enjoy their wellbeing.









## Great Northern Gallop Route







## Born To Run Adventure Racing Great Northern Gallop

22<sup>nd</sup> to 26<sup>th</sup> April 2021

Born to Run Adventure Racing is excited to bring you the inaugural Great Northern Gallop 2021, the first in what is hoped to be a series of races to highlight the welfare of miniature horses and explore our beautiful country whilst having a lot of fun!

Please take your time to read this "Race Guide" carefully as it contains helpful information, along with some important rules/guidelines. If you have any queries please do not hesitate to get in touch at [chloe@borntorunadventureracing.org.nz](mailto:chloe@borntorunadventureracing.org.nz).

We hope that you will thoroughly enjoy your few days with us immersed in the wonderful beauty of the Far North and the superb company of your equine athletes.

*Please note that the information in this race guide is provided as a general guide only. Information may vary from what is stated and BTR Adventure Racing organisers do not take any responsibility or liability for this.*

## WHO ARE WE?

Born to Run Adventure Racing is about combining two unique things. We want to create the most fun and exciting adventure races around, and we are passionate about supporting and promoting good animal welfare.

Why not? Exploring wild places, getting off the beaten path and immersing ourselves in nature are experiences that just cannot be beaten. Making it a race just adds to the excitement and fun and gives it a little something extra.

Our team has a background in leading remote expeditions, extreme endurance races, wild horses, competitive horse riding and much more. A pony walk just did not sound quite exciting enough for us. So we decided to give our events an extra edge. Drawing inspiration from the pack burro racing in the USA, New Zealand's many multi-sport races and our own equine experience, we wanted to create an event like no other. We think we have achieved something pretty unique and cannot wait to share it with you all.

## OUR MISSION STATEMENT

We care about the horses and also want to create the best adventure races in the world.

As cute as can be, miniature horses all too often end up with no purpose and unfortunately not living their best life. Bad situations, health issues like laminitis, founder, morbid obesity or neglect are unfortunately too common. So we wanted to create something that was good for the horse and promotes a better way of life for these awesome equines. Something that everyone can get involved in.

Minis have plenty of attitude, ability and stamina, twice the intelligence and about a quarter the size of regular horses. They love to run and explore but the best part is they are small enough that even those with no horse experience can join in and have some fun with them. We think minis are the perfect size to become adventure companions, getting outside with them not only enriches the lives of the horses but also the people who take them to wild places on off the beaten track adventures.

*Chloe Phillips-Harris / Adventurer / Wild Horse Project*



## **ARRIVAL DAY – Thursday 22<sup>nd</sup> April**

Arrive at Hukatere Lodge and register with BTR organisers. There will be no racing on this day - it is a day to register, meet your equine athletes and enjoy your beautiful surroundings. Even have a swim, if you are brave enough!

You will be assigned an accommodation place in a Bell Style Tent unless you would like to bring your own tent.

If you are bringing a miniature horse you will be assigned a yard. If you are hiring a BTR miniature horse team you will be assigned and after lunch meet your equine athletes.

**All competitors** must arrive at camp before 1pm to register and join us for lunch.

Lunch will be available at 1.30pm in the Lodge. After lunch there will be a structured briefing on all race rules, medical and emergency procedures, miniature horse welfare, horse handling and at 3pm the opportunity to have a practise run with your miniature horse.

There will be a race briefing at 6pm outlining the route, race briefing and any other information that will ensure that you enjoy your few days with us before dinner. You will receive a vet book which you must keep with you at all times, this will be needed enroute to record your miniature horse's vital statistics. Dinner at 6.30 pm in the Lodge.

The race will start and finish at Hukatere Lodge so you are more than welcome to leave your vehicle here, this will be at your own risk. BTR organisers and volunteers are **not** able to transport your vehicles between campsites.

## **DIRECTIONS TO THE START POINT - HUKATERE LODGE**

**Address: 809 Hukatere Road, Houhora**

1. Travel North on SH1, out of Awanui towards Cape Reinga, stay on SH1 for approx. 30 km
2. Turn left onto Whalers Road just before Pukenui
3. Whilst on Whalers Road, turn slightly left onto Hukatere Road
4. Hukatere Road becomes a gravel road, stay on this road for approx. 10km
5. Drive straight across the roundabout
6. Hukatere Lodge is on the left before you come to Ninety Mile Beach.

***PLEASE NOTE DO NOT FOLLOW THE OGLE ROAD DIRECTIONS SOMETIMES SHOWN ON GOOGLE MAPS!***

## DAILY CAMP LIFE

So that we all have a wonderful few days together, enjoying not just the beautiful scenery but the company of other like-minded individuals we ask that you read the following outline for each day.

### Morning

There are no rules on waking however a cooked buffet breakfast will be served around 7.30 am. There will be a lunch buffet available so that you are able to pack your own lunch for the day, please ensure you bring along **your lunch containers**.

You will then need to pack your day bag which you and your pony will carry with you. Please have all your sleeping items packed and ready for transport to the next camp site after breakfast. These bags can be left in your tent as long as they are packed and ready for transport. If you are staying in your own tent please have it dismantled and ready for transport along with your personal items.

Report to the yards at 8.45am to collect your miniature horse for the day.

We will start leaving the campsite for a day of racing at 9am each morning.

### Lunch

As you will have your lunch with you, you will be able to have lunch en route at the designated half way point. There will also be water available and a vet check for your horse.

### Evening

Once you arrive into camp your miniature horse will need to be vet checked to ensure that he/she is well after its day's activity and cleared to continue in the race. Please ensure that your miniature horse is returned immediately to BTR organisers so that we are able to take care of their needs.

Most competitors will be back into the evening camp by mid-afternoon this will allow you plenty of time to shower and relax before dinner. Race briefing for the next day will be at 6pm where you will be advised of the next day's route and we will be interested to hear how your day has been.

Dinner is served at 6.30pm and we encourage you to relax and enjoy the company of your fellow competitors and our wonderful volunteers.



## GREAT NORTHERN GALLOP 2021 - RACE SCHEDULE

22 <sup>nd</sup> April	Arrival Day	Hukatere Lodge, Settle in and met your equine athletes.	
23 <sup>rd</sup> April	Day 1	Hukatere Lodge to Hunter Property	Approx. 25km
24 <sup>th</sup> April	Day 2	Hunter Property to Hukatere Lodge	Approx. 25km
25 <sup>th</sup> April	Day 3	Hukatere Lodge to Te Riti Station	Approx. 25km
26 <sup>th</sup> April	Day 4	Te Riti Station to Hukatere Lodge	Approx. 25km

### OUT ON ROUTE

Each day you will set out at 9am in the various categories. There will be BTR signage on route to guide you through your day.

There will be two horse riders on route to assist with route guidance and miniature horse issues. A Quad bike back up will also be on route to assist in any difficulties that may occur. There will be a vet check / water top up station at the half way point.

As we are navigating our way through forestry areas, working farms, and along Ninety Mile Beach we ask that you are alert at all times to traffic, close any gates that need to be opened and stay within the race boundaries.

All competitors will carry a GPS tracking device so that we are able to locate you at all times. This will not only help us to find you quickly in an emergency but will also provide a means for your family /supporters to follow you during the race.

**Please at all times regarding any roads as public roads, although we don't use any public roads during the trek we will encounter forestry roads. We ask that you stay on the left side of the road and respect all traffic.**

## WHAT TO EXPECT

Fun! We hope that you not only come away with some new friends, two and four legged but that you thoroughly enjoy your few days with us and have lots of fun. We know that you have never experienced an event quite like this so that you enjoy every moment.

We would like to bring many more of these types of events to New Zealand communities highlighting animal welfare and the physical and mental health of us human beings. For those that might not be as comfortable around larger horses our very special team of miniature horses are a wonderful introduction to get out and about with a very unique little friend.


This race will challenge not just you but your miniature as it is a first event for them too! Enjoy their company, look after them and they will look after you.

You will be exploring beautiful areas of the Far North many of these areas are not available to the general public. We are very honoured to be able to showcase such areas to you and we ask that you please respect them. You will meet people from different walks of life and our incredible bunch of volunteers who have come along to support not just you but us on this journey. Whilst out on route you may have the incredible fortunate of seeing wild horses, we ask that you please do not in any way try to approach them or scare them, just admire them and be thankful that you have witnessed such a magical sight.

The one thing we do not have control over is the weather, we are hoping for a lovely few days however whilst Northland weather may be classified as temperate the weather is always unpredictable, so please be prepared!



## WHAT YOU MAY NEED TO KNOW



<u>Breakfast:</u>	Will be served at 7am
<u>Lunch:</u>	Prepare your own Lunch from the buffet
<u>Dinner:</u>	Will be served at 6.30pm after our Evening Briefing
<u>Evening Briefing:</u>	6pm Evening briefing, please ensure that you attend to find out our next day's route and share how your day went.
<u>Dish Washing:</u>	You will be able to wash your cutlery and crockery once the meals have been served.
<u>Toilets:</u>	Toilets will be available at all camp sites in the evening, on route there will be a portaloos at the Vet check half way point.
<u>Showers:</u>	Showers will be available at all camp sites in the evening.
<u>Respect:</u>	We ask that you please ensure that you respect everyone and do not make any unnecessary noises this is however a fun social event so please expect to encounter normal camp life. We ask that you bring EAR PLUGS just in case you are a sensitive sleeper.

## ALL MINIATURE HORSES

<u>Vet:</u>	All miniature horses will have a vet check each morning, at the half way point and then again in the evening. Horse welfare is extremely important to us and we want to ensure that they are enjoying their day as much as you are.
<u>Farrier:</u>	There will be a farrier out on course and available in the evenings.
<u>Yards</u>	These are strictly off limits unless you are attending your own miniature horse.

## WHAT YOU WILL NEED TO BRING

We suggest you pack your luggage so it is waterproof – Mother Nature is not always kind!

### Sleeping:

- If you are bringing your own Tent:
- Please make sure you have all the poles and spare pegs
- Sleeping bag and pillow
- Sleeping mat or stretcher
- Torch with spare batteries
- Toiletries
- Toothbrush, toothpaste, bio-degradable soap, shampoo, band aids, blister dressing etc)
- Sunglasses / sunscreen / Insect repellent
- Toilet paper.
  - We do provide toilets with paper at campsites and lunch stops however you may want to carry some during the day.
- Towel - Quick drying is best!
- Camelbak
  - We recommend you can carry at least 1L of water with you and a camelback is easier than in a drink bottle.
- Prescription medication if required
- Day Pack - you won't have access to your luggage during the day while it is being transported between Camps. Be prepared to take everything you need with you during the day on the route. BTR miniature horses will be carrying saddle bags to help spread the load.

### Eating:

Eating Utensils      Plate, bowl, knife, fork, spoon and cup and tea towels.

Lunch Box              Sistema / Snaplock containers - helping reduce plastic waste!

## **AN EMERGENCY BLANKET - THIS IS COMPULSORY FOR ALL COMPETITORS**



## **CLOTHING**

It is very important that you have the appropriate clothing for this event. You may not (hopefully) need wet weather gear but unfortunately we can't foresee the weather. We would recommend merino wool, fleece, polypropylene and cotton are recommended fabrics for anything from socks, underwear and shirts. All of the above (not cotton), insulates even when wet and dries very quickly. We recommend "layering" - a combination of several thin to medium clothing so you are ready for all weather conditions as they change through-out the day; peeling off or keeping layers on.

### **OUTERWEAR**

- Wet weather gear
- 1 set of shell clothing (lightweight shell clothing is adequate)
- 1 pile jacket in fleece / wool sweater
- 1 warm beanie / scarf / buff
- 1 sun hat

### **GENERAL CLOTHING**

- Casual pants/shorts – 2 pairs
- Hiking gear – 2 sets
- Long sleeve shirt x1
- Short sleeve shirts x4
- Lightweight wool or fleece sweater
- Underwear – 6 pairs
- Thermal underwear e.g. polypropylene or merino wool
- Dressing gown (to speed up showers)
- Evening items to wear at the camp
- Togs (bathing-suit for non-kiwis)

### **FOOTWEAR So important!**

- 7 pairs of outer socks in wool or cotton
- 7 pairs liner socks polypropylene
- 1 pair hiking shoes
- 1 pair gym / tennis shoes
- 1 pair jandals or sandals

### **OPTIONAL**

- Camera
- Lip balm
- Walking stick
- Books, cards, diary

## PERSONAL FIRST AID AND MEDICAL INFO

We will have a medical person with us at all times during the race so if you are feeling unwell at any stage please let us know immediately.

If you are on medication please ensure you bring enough for the entire race period and alert our medical team to your conditions so that in an emergency they are fully aware of your condition.

We do recommend that everyone brings a small first aid kit to use for minor personal needs. Items such as band aids, blister pads, sunblock, chapstick, ace bandage, an ankle or knee elastic support can be useful for weak joints.

## YOUR EQUINE ATHLETE

- Don't forget your Miniature Horse!
- Halter and lead rope
- Surcingle
- Saddle Bags (***the weight of your saddle bags CAN NOT be more than 5kg***)
- Tail ribbon
  - RED - if your horse is a kicker or just doesn't like others too close behind
  - GREEN – if your horse is young/inexperienced
- Ointment or spray for minor scratches etc
- Pocket-knife and hoof pick
- Electrolytes/Supplements if your horse requires them
- ***Feed requirements for the duration of the event, ie. Hay or grain feed***

Please make sure that all miniature horses are up to date with their worming. We recommend worming now to be safe.

## FOOTWEAR

Your footwear is going to be the important item over the race so please ensure that it is well "broken in" before you arrive. Blisters caused by poorly fitting shoes can ruin your race so make sure you are comfortable and prepared by having correctly fitting shoes.

## NEW GEAR

Obviously if you have any "new gear" suggest that you "break it in" before the race. This may include walking shoes or items for your miniature horse such as saddle bags, surcingles, etc. Use any new gear over progressively longer training rides to ensure that there is no rubbing or fitting issues before the race.



## CLIMATE

We are of course hoping for amazing Northland weather during the Great Northern Gallop, however please be aware that the weather gods can throw anything at us, so we need to be prepared. Generally speaking, the temperatures in the Far North are pretty moderate, technically classified as sub-tropical. During the day we are expecting temperatures to range from around 20°C to drop to around 8°C at night.

## FITNESS

As a typical race day will involve 5-6 hours of running / walking alongside your miniature horse, we would expect that you make a concerted effort to ensure that you/your miniature horse are in reasonably good condition to enjoy this event! BTR miniature horse teams have been in training now for a few weeks and are rearing to go.

There are many ways to get your heart pumping and increase your fitness, however the most effective way is to do what you are planning to do - so walk if you are a walking, run if you are running or a bit of both enabling you to enjoy the beautiful scenery along the way.

Ensure you include some varied terrain (hills, sand, bush etc), and where possible do a couple of trips where you do 2-3 days of exercise in a row to help simulate race conditions. If you are not able to do that, then a cardio workout everyday (at least 30 mins of heart-pumping activity) will be better than nothing!

For your miniature horses – try and get out at least 3 to 4 times a week to simulate the time that the race may take you. If you are not able to get out for a decent walk everyday a 20 minute circuit or lunging session where your miniature horse works up a sweat can help improve overall fitness.

### **GREAT NORTHERN GALLOP 2021 RACE RULES**

No abusive behaviour towards any animals or people will be tolerated. BTR organisers retains the right to remove anyone in violation of this immediately.

No whips, sticks, electric prodders or any other equipment can be carried or used to encourage your miniature horse to move faster. There will be a Penalty of elimination to those caught using these items. BTR organisers retains the right to remove anyone in violation of this immediately.

There will be no hitting, kicking or aggressive handling of any horses during the race or at the race venue. Penalty of elimination. BTR organisers retains the right to remove anyone in violation of this immediately.

BTR organisers retains the right to remove or stop any miniature horse from the course that appears lame, sick or in distress. Competitors must adhere to BTRAR rules at all times. Help is always available.

There will be support riders and a quad bike assistant available at all times on route if for some unseen reason you cannot continue we will ensure that you and your miniature horse are safely guided in to the next camp.

No miniature horse will be allowed to carry more than 5kg throughout the duration of the race. All miniature horses must be over 3 years of age, under 110cm and no stallions, colts or pregnant mares are allowed in the race.

### **VETTING RULES**

On the Thursday afternoon after registration and at three points per day all miniature horses will need to pass a veterinary check consisting of the following three criteria's, soundness, hydration and a resting heart rate of no higher than 65 beats per minute. BTR committee members and veterinary staff retain the right to remove or penalise any miniature horse and competitor that does not pass these checks.



### **GROUND RULES**

This is the first in what is hoped to be many events of its kind, to make it as enjoyable for everyone we ask that you please respect each other. We will all be eating, showering, sleeping alongside each other.

Please do not ruin the event for others by undertaking activities or behaviour that may be offensive – you may be asked to leave if you do so.

Please always use your common sense!

### **THIS IS A NON SMOKING EVENT !**

There will be absolutely no smoking on route or at our camp sites in the evenings. We have been extremely privileged to be able to access a lot of areas not normally available to the general public so we ask that you respect this condition. Anyone caught smoking will be asked to leave the race immediately.

### **YOUR FAMILY AND SUPPORTERS**

If you have family or supporters that would like to come along to the event unless they have purchased a supporter category they will not be including in our accommodation or catering numbers.

Your family or supporters however may come along and stay at Hukatere Lodge independently of the event and at their own cost, being there to support and encourage you during the race. They will not be able to join us on the night of the 23<sup>rd</sup> and 25<sup>th</sup> April where we will be on private property, only competitors of the Great Northern Gallop 2021 are allow at these camp sites.

Your family and supporters will however be able to follow your progress with our tracking system which we will be running live each day. There will be regular updates on our social media sites to keep everyone informed.

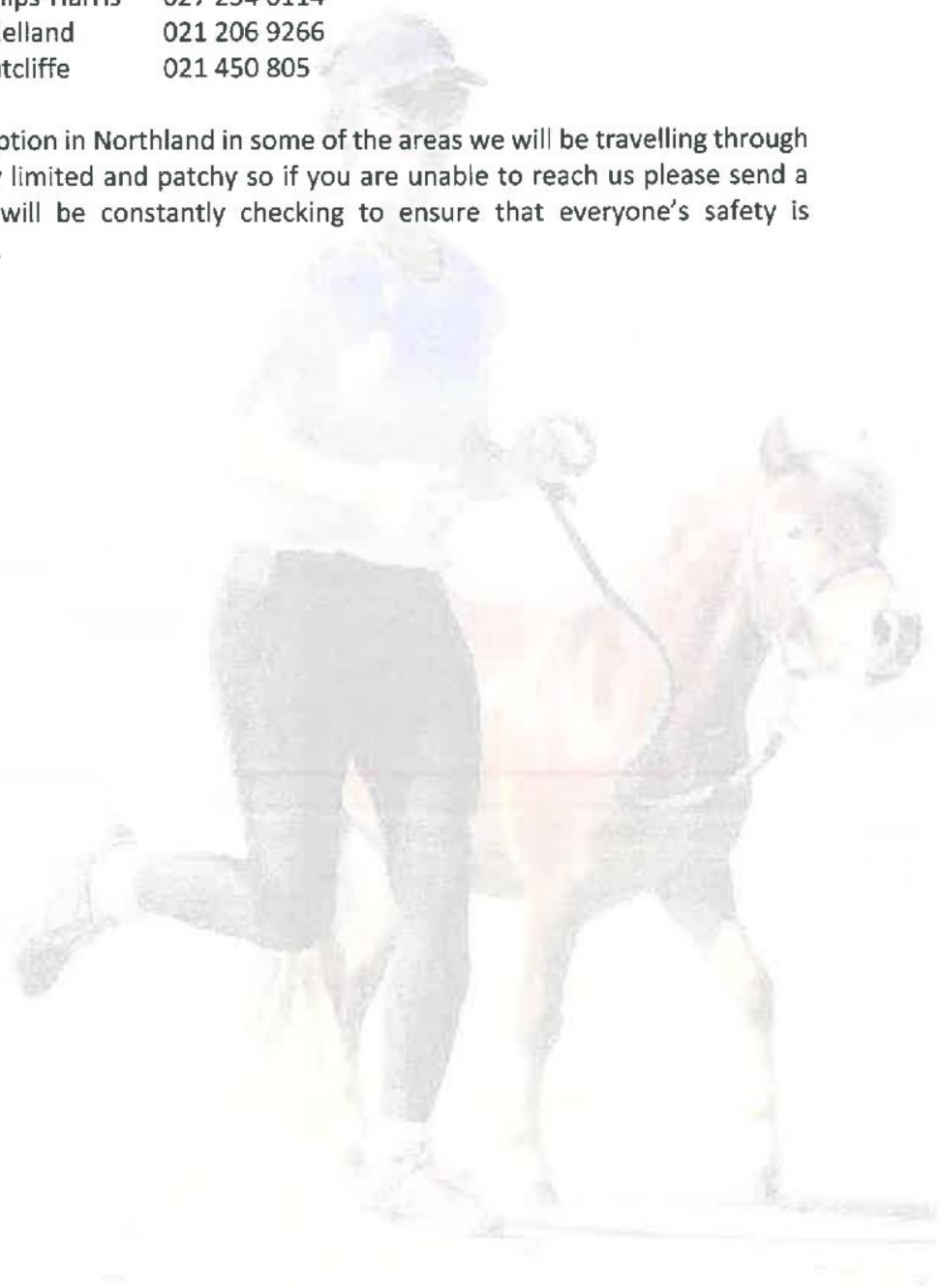
*Facebook / Instagram : Born to Run Adventure Racing*

**EMERGENCY CONTACT INFORMATION:**

If you wish to give your family an emergency contact number please get them to text or call:

- Chloe Phillips-Harris 027 254 0114
- Cara McClelland 021 206 9266
- Debbie Sutcliffe 021 450 805

Phone reception in Northland in some of the areas we will be travelling through maybe very limited and patchy so if you are unable to reach us please send a text. We will be constantly checking to ensure that everyone's safety is paramount.





## **Inspiring Good Equine Welfare**

### **Helping the smallest horses live their biggest lives.**

It all begins with an idea. What could we do to inspire people to get out and moving with these small horses? Could we create something that was a lot of fun and promoted good horsemanship? We thought we could, so we got to work creating a series of events to get people excited about things to do with their horses.

However we wanted to create a whole system to help, we know people love their little horses and maybe there was other ways we could help to.

Spring and Autumn are when miniatures can be hard to manage and prone to conditions like laminitis and founder when the grass is too rich for their systems. People's lives also get busy and horses take a bit of time. We also know that locking up small horses for their own good is not possible for all owners. So we volunteer to take any miniature horses in during these crucial times of the year. They can join our race team, get fit participate in races and go back to their owners fit, slim and when the danger zones for being grass affected have passed.

We will always help take in any miniature horses that have fallen on hard times and get them to a better place or new homes.

### **Take only Pictures, Leave only hoof prints!**

We love the outdoors and adventure and we want to ensure there is still wild and beautiful places in the future where people and horses can get out and run.

Where we can we want to help promote good environmental practises, leaving things cleaner and greener than when we arrived. That can be as simple as picking up any rubbish we see on beaches or trails as well as supporting local environmental and conservation groups in areas we hold our events.

**HELPING US TO HELP YOU**

As you will be aware nothing like this happens without an incredible group of volunteers who work extremely hard behind the scenes to get everything running smoothly for such an event! We would like to thank our volunteers and support crew and ask that you respect them by adhering to their instructions at all times. We are all here to enjoy ourselves and most importantly have fun! Please ensure you pick up after yourself, only leave footprints and take away only memories.

**Thank YOU so much for joining us on our very first Great Northern Gallop 2021.**

**We hope you and your equine athlete have had an amazing few days with us.**

**We would like to thank the landowners and forestry for allowing us to use this beautiful part of the country to highlight not just equine welfare but our own mental and physical welfare!**







**5. THE BOARD OF TRUSTEES**

- 5.1 The Board will comprise of no less than two (2) Trustees and no more than five (5) Trustees.
- 5.2 The signatories to this Deed will be the first Board. The Trustees will elect from among themselves a Chairperson. A Secretary and Treasurer will also be appointed from among themselves or from non-trust members. An election of office-bearers will be held at the first meeting of the Board following the execution of this Deed and whenever a vacancy occurs. The positions of Secretary and Treasurer may be combined.

**6. RETIREMENT AND APPOINTMENT OF TRUSTEES AND TERMS**

A Trustee will cease to hold office:

- 6.1 If he or she shall resigns in writing addressed to the Board
- 6.2 If he or she shall become bankrupt, insolvent, insane or incapable of carrying out his or her duties as a trustee.
- 6.3 If he or she shall dies
- 6.4 If he or she shall be convicted of an indictable offence
- 6.5 If he or she shall be absent form three consecutive meetings of the Board without reasonable cause or leave of absence granted by the Board.
- 6.6 The Board will have the power to fill any vacancy that arises in the Board or to appoint any additional trustees subject to clause 5.1.
- 6.7 The Board may continue to act notwithstanding any vacancy, but if their number is reduced below minimum number of trustees as stated in this Deed, the continuing trustee/s may act for the purpose of increasing the number of trustees to that minimum but for no other purpose.
- 6.8 The Board may, by a motion decided by a two-thirds (2/3rd) majority of votes, terminate a person's position as a Trustee and member of the Board, if it believes that such action is in the best interests of the Trust.
- 6.9 The name of the Board will be "Born to Run Adventure Charitable Trust".

**7. MEETINGS OF THE BOARD**

The procedure for Board meetings will be as follows:

- 7.1 A quorum shall be a majority of the trustees.
- 7.2 If a Trustee, including an office-bearer, does not attend three (3) consecutive meetings of the Board without leave of absence that member may, at the discretion and on decision of the Board, be removed as a Trustee, and/or from any office of the Trust which she or he holds.
- 7.3 All questions before the Trustees shall be decided by consensus. In the event that a consensus cannot be reached then a decision will be made by a majority vote by show of hands, unless otherwise determined by the Board. If the voting is tied, the motion will be lost.
- 7.4 In the absence of the Chairperson, the Board will elect a person to chair the meeting from among the Trustees present.
- 7.5 The Board will meet at least once every year. Meetings may be held in person or by any other means of communicating as decided on by the Board from time to time. The Secretary will ensure that all members of the Board are notified of the meeting, either verbally or in writing.
- 7.6 The Secretary will ensure that a minute book is maintained which is available to any member of the Trust and which, for each meeting of the Board records: the names of those present; all decisions made by the Board; and any other matters discussed at the meeting.



**8. POWERS**

In addition to the powers provided by the general law of New Zealand or contained in the Charities Act 2005, the powers which the Trust may exercise in order to carry out its charitable purposes are as follows:

- 8.1 to use the funds of the Trust as the Board thinks necessary or expedient in payment of the costs and expenses of the Trust, including the employment and dismissal of professional advisors, agents, officers and staff, according to principles of good employment and the Employment Relations Act 2000 or any subsequent enactment;
- 8.2 to purchase, take on, lease or in exchange or hire or otherwise, acquire any real or personal property and any rights or privileges which the Board thinks necessary or expedient in order to attain the purpose of the Trust and to sell, exchange, let, bail or lease, with or without option of purchase or, in any other manner, dispose of such property, rights or privileges;
- 8.3 to invest surplus funds in any way permitted by law for the investment of Charitable Trust funds and upon such terms as the Board thinks fit;
- 8.4 to borrow or raise money from time to time with or without security and upon such terms as to priority or otherwise as the Board thinks fit; and
- 8.5 to do all things as may from time to time be necessary or desirable to enable the Board to give effect to and attain the charitable purposes of the Trust.

**9. INCOME, BENEFIT OR ADVANTAGE TO BE APPLIED TO CHARITABLE PURPOSES**

- 9.1 Any income, benefit or advantage will be applied to the charitable purposes of the Trust.
- 9.2 No trustee or members of the Trust or any person associated with a trustee shall participate in or materially influence any decision made by the trustees in respect of any payment to or on behalf of that trustee or associated person of any income, benefit or advantage whatsoever. Any such income paid shall be reasonable and relative to that which would be paid in an arm's length transaction (being the open market value).
- 9.3 The provision and effect of this clause shall not be removed from this deed and shall be implied into any document replacing this deed of trust.

**10. POWER TO DELEGATE**

- 10.1 The Board may from time to time appoint any committee and may delegate any of its powers and duties to any such committee or to any person. The committee or person may without confirmation by the Board exercise or perform the delegated powers or duties in the same way and with the same effect as the Board could itself have done.
- 10.2 Any committee or person to whom the Board has delegated powers or duties will be bound by the terms of the Trust and any terms or conditions of the delegation set by the Board.
- 10.3 The Board will be able to revoke such delegation at will, and no such delegation will prevent the exercise of any power or the performance of any duty by the Board.
- 10.4 It will not be necessary for any person who is appointed to be a member of any such committee, or to whom such delegation is made, to be a Trustee.

**11. FINANCIAL ARRANGEMENTS**

11.1 The financial year of the Trust will be from 1<sup>st</sup> Jan to 31<sup>st</sup> Dec.

11.2 At the first meeting of the Board, the Board will decide by resolution the following:

11.2.1 How money will be received by the Trust;

11.2.2 Who will be entitled to produce receipts;

11.2.3 What bank accounts will operate for the ensuing year, including the purposes of and access to accounts;

11.2.4 Who will be allowed to authorise the production of payments and the names of the signatories; and

11.2.5 The policy concerning the investment of money by the Trust, including what type of investment will be permitted.

11.3 The Treasurer will ensure that true and fair accounts are kept of all money received and expended by the Trust.

11.4 The Board may arrange for the accounts of the Trust for that financial year to be audited by an accountant appointed for that purpose.

**12. COMMON SEAL**

12.1 If the Trustees obtain incorporation as a corporated charitable trust board then the Board shall have a Common Seal which shall be kept in the custody and control of the Secretary, or such other officer appointed by the Board.

12.2 When required, the Common Seal will be affixed to any document following a resolution of the Board and will be signed by the Chairperson (or a trustee acting as the Chair) and one other trustee appointed by the Board.

**13. ALTERATION OF THIS DEED**

13.1 The Trustees may, by consensus or pursuant to a motion decided by a two-thirds majority of votes, by supplemental Deed, make alterations or additions to the terms and provisions of this Deed provided that no such alteration or addition shall detract from the exclusively charitable nature of the Trust or result in the distribution of its assets on winding up or dissolution for any purpose that is not exclusively charitable.

**15. TRUSTEE LIABILITY AND INDEMNITY**

No Trustee will be liable for any losses other than those attributable to his/her own dishonestly or the wilful commission of any act known by him or her to be a breach of trust.

No Trustee Member is obliged to take proceedings against a co-Trustee, or any former Trustee. Each Trustee will be indemnified out of the Trust's assets for any liability incurred as the result of any act or omission as a Trustee, unless the liability is incurred as the result of that Trustee's own dishonestly or deliberate breach of trust.

The Trustee shall be entitled to take out and maintain from trust funds Trustee indemnity insurance premiums.

**16. DISPOSITION OF SURPLUS ASSETS**

The Trustees shall have the power and authority to dissolve the Trust. Should the Trust be dissolved in accordance with this clause either by the Trustees or on its dissolution by the Registrar, all surplus assets, after the payment of costs, debts and liabilities will be given to other charitable organisation/s within New Zealand as the Board will decide.

IN WITNESS OF WHICH this Deed has been executed:

**CHLOE PHILLIPS-HARRIS**

SIGNED by the above named )  
)

as Trustee in the presence of: )

Full Name of Witness: .....

Occupation: .....

Residential address: 2418D State Highway 10, Kerikeri

**CARA MCCLELLAND**

SIGNED by the above named )  
)

as Trustee in the presence of: )

Full Name of Witness: .....

Occupation: .....

Residential address: 148 Stanners Road, RD Kerikeri

**DEBRA SUTCLIFFE**

SIGNED by the above named )  
)

as Trustee in the presence of: )

Full Name of Witness: .....

Occupation: .....

Residential address: 557 Mangakaretu Road, RD 2, Kerikeri 0295