

Waikato Combined Equestrian Group Inc.

Established 1986

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Patrons: David Goodin, Jim Wright MNZM, Noeline Jeffries.

WAIKATO COMBINED EQUESTRIAN GROUP (INC) COMMITTEE MEETING MINUTES *Tuesday 22nd of September 2020 – 6.30pm*

PRESENT: Noeline Jeffries, President – Chair (NJ), Mark Innes, Vice President - Chair (MI), Paul Gibbs (PG), Kara Lockhart (KL), Wendy Bragger (WB), Daryl Smith (HGRDA, DS), Debra Cowen (DC), Vanessa Sharratt (VS, STAK), Daryl Smith (HGDRA, DS)), Nicole Hammond (NH), Observer, Watene Hema (WH), Lisa Marcroft (LM)

APOLOGIES:

Dave Young (DY), Juliet Chevalier-Watts (JCW), Lynette Cundy (LK), Christine Hartstone (CH), Rachael Hunt (RH), Kathie Shepherd (HGRDA, KS),

P Gibbs/M Innes – AIF - Carried

AFFILIATED GROUPS REPORTS:

HGRDA: wants to discuss incident with PD people later – but thanks for letter.

Dna, Hannah, Kara and Debra met last week to make a start the organization for SO Nationals. We identified areas that's both groups need to work on prior to the event.

STAK: had a very good Clicker training rally unmounted with Bex Tasker. Had a good mounted rally with NPC on Saturday which was well attended. \$5 XC – they won't need the XC closed for them – so want this tabled as an issue moving forward. Tabled that if there are working bees and if there are hands are required instead of payment for rallies they would be happy to do that as well.

WESTERN: Nothing received.

NPC: Nothing received.

If anything is to be put on agenda from AG's, it is to be sent through before the meeting.

All Reports moved in one block. P Gibbs/W Bragger. AIF. Carried

PREVIOUS MEETING

M Innes/W Bragger – AIF – Carried

MATTERS ARISING:

- On task list:

TASK LIST AS A RESULT OF COMMITTEE MEETING AUGUST 2020

Kara

- Follow up with HCC re boundary trees.
- Quote for gates into RS carpark and Future Posts in Polofield.
- Training courses for Quad bikes.
- Letter for HGRDA. DONE
- Letter for Corrections. DONE
- Send letter to STAK. DONE

Debra

- Look into substitute for motorbike.

Paul

- App training.
- Quote for years worth of medical fees and AED for funding application.

Everyone

- Should anyone ride on the XC on their own?
- Should back protectors be compulsory for XC?

CORRESPONDENCE IN:

1. Letter from RDA about their change of structure and name. DS - New name - EquiPotential NZ. Felt that the National Body were constricting in terms of what they were trying to achieve. They were going in a direction that RDA didn't want to go down. May this year NZRDA changed the Policies – Police Vetting of volunteers, NZRDA wanted the last word. They can do better themselves. Lots of work involved. MI – commercial path, potentially a conflict with us? DS - Can't comment in that regard. They want to do what they can with other riders that they don't have access to now. MI - Is this a conflict with us? Working in the same area and same grounds. DS - Want to use their clubrooms more. When they have something more set, they will bring more to the table.

CORRESPONDENCE OUT:

1. Letter to Judy. Judy felt she could've been spoken to about it.

Inwards accepted/outwards approved. P Gibbs/M Innes. AIF. Carried.

REPORTS:

- Riding School – tabled by KL.
 - Lesson are busy.
 - SH Programme are full.
 - Sold Summer as she wasn't suitable.
 - Opi – going to try a little longer.
 - All other horses good.
 - 52% up on the same time last year.
 - LTR – 10 riders in the holidays.
 - Group of international students (been here since January) coming for a farm ride in the second week of the holidays.
- Facility – tabled by KL:
 - Completed day 4 of the winter dressage series. Thank god!
 - Completed day 4 of the SJ and SH series. Huge success again. I've been to look into HOY qualifying SH shows to be run here. I've made prelim enquiries of Jumping NZ to see how to make it happen. Will see how we go.

- Horse trials – all go. Glad we went back a week. All on track. Lots to do but I'm working through it. XC running the other way this year so don't need as many on the gates.
- NJ – thank you to Kara and the team for looking after the events over Winter. They did a fantastic job, record entries. Manage final day of the dressage took a lot. Proud of the team.
- Grazing – tabled by KL
 - 2 notices given in the last week. 1 sold a horse, 1 has bought their own land.
 - I've been working through the list and lady coming tomorrow to look around.
 - Need to send email to hall graziers – Keith moves their rubbish, which he do. Suggestion – let graziers know the combo. Sand arena has lots of poo – put it in email. Email – put everything away this weekend including wheelbarrows and shovels etc.
- Health and Safety – given by PG:
 - Nothing apart from RS clients keep falling off.
 - Quiet at the present moment.
 - May affect – with the transition of RDA to their new entity. We need to sit down and chat about the relevant sections in relation to collaboration. Just documentation mostly that we've talked about it and how we are going to work out areas and rollover. Can be done at a later date.

Sub-Committees:

- Events:
 - As above.
- Learn to Ride:
 - Next one is 28th and 29th of September. Monday and Tuesday afternoon. Marlene has offered to help if needed. Maeroa and Nawton this time. Just waiting on forms coming back to. All going well. Funds getting down so Noeline will work with Lisa to figure out who we can go to for. LM – Pub Charity. Te Manawa – WH will look into whether we may be able to apply.

All Reports moved in one block W Bragger/D Cowen. AIF. Carried

Other business:

RDA – incident – DS - satisfactory resolution of the issue. Thank you in what was done to resolve it. We couldn't have done anymore than we did. Thanks from RDA.

COMMITTEE ONLY:

Meeting closed at 8.00 pm

Next meeting Tuesday 20th of October 2020 @ 6.30pm (KL to inform affiliated groups).

..... (N Jeffries)

.....Date