

# 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 24<sup>th</sup> of November – 6.30pm*

**PRESENT:** Debra Cowen, President – Chair (DC), Mark Innes, Vice President (MI), Kara Lockhart (KL), Wendy Bragger (WB), Nicole Hammond (NH), Noeline Jeffries (NJ), Dave Young (DY), Darryl Smith (EPNZ (formerly HGRDA) DS, Paul Gibbs (PG), Juliet Chevalier-Watts (JCW).

### **APOLOGIES:**

Lisa Marcroft (LM), Kathie Shepherd (EPNZ (formerly HGRDA, KS), Lynette Cundy (LK),

*J Chevalier-Watts/M Innes – AIF - Carried*

### **AFFILIATED GROUPS REPORTS:**

HGRDA: No issues from RDA. New signage is up – put in last Friday. All holiday weeks sort

Driveway around the back of the indoor – MI had a walk around to review what needs to be done. MI asked DS to talk to RDA about remediating it.

STAK: Nothing received.

WESTERN: Nothing received.

NPC: Rallies going well.

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. W Bragger/N Hammond. AIF. Carried*

### **PREVIOUS MEETING**

*P Gibbs/J Chevalier-Watts – AIF – Carried*

### **MATTERS ARISING:**

- On task list:

## **TASK LIST AS A RESULT OF COMMITTEE MEETING OCTOBER 2020**

### **Kara**

- Follow up with HCC re boundary trees. DONE MEETING SOON.
- Quote for gates into RS carpark and Future Posts in Polofield.
- Training courses for Quad bikes. LM SORTED
- Bill AG's membership. DONE
- Bulletin article to Facebook. DONE
- Send things to Disciplinary Committee from minutes. TO BE FOLLOWED UP
- Re-do Minutes changes and call a SGM. IN JANUARY 2021
- Re-do Visiting Instructors Policy and send out in draft. DONE
- Check with MI re Child Protection Policy and recirculate. ONGOING
- Sort out Christmas Party for 10/12. ONGOING
- Send out emails to graziers and members re hay. DONE
- Discuss new sponsors board with Karen Kwok. DONE
- Arrange a meeting with Karen Kwok. DONE
- Sort out new banking people. ONGOING
- Organise skip bin. DONE

### **Debra**

- Letter for SH mother (with Lisa)
- Discuss vouchers and report back.
- Info for Newsletter.

### **Lisa**

- Letter for SH mother (with Debra)

### **Paul**

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

### **Everyone**

- To discuss vouchers received.
- Should anyone ride on the XC on their own?
- Should back protectors be compulsory for XC?

### **CORRESPONDENCE IN:**

1. Watene's resignation.
2. Others as circulated
3. Email from Mark and Janiene.

### **CORRESPONDENCE OUT:**

1. Acknowledge Watene's resignation. KL to do.
2. Various as circulated.
3. Email to Mark and Janiene.

*Inwards accepted/outwards approved. N Jeffries/M Innes. AIF. Carried.*

### **REPORTS:**

- Riding School – tabled by KL.
  - Another busy month.
  - School holiday programmes out and bookings coming in.
  - Have had school groups in for end of year activities. Going very well. One was postponed due to the weather, but is re-scheduled for the 30<sup>th</sup>.

- Have had a few birthday parties as well.
- Ponys – Nina is for sale. Not suitable for the school. Better suited as a second pony.
- Opi has been sold back to an old owner who had lost touch with her.
- Potential new pony being trialed today from RDA. Not suitable unfortunately.
- Facility – tabled by KL:
  - Quiet with competitions, but not a bad thing.
  - Dressage practice day this weekend.
  - Derby shortly.
  - Lots of new casual members and people using the facility casually.
  - Positive comments received about the grounds being mowed and around jumps etc.
- Grazing – tabled by KL
  - New graziers starting this month. And a couple more waiting for once the hay has come off paddocks.
  - Unfortunately, a horse in the gelding mob died – was an older horse.
  - Had a meeting with graziers and list made of items requiring repair. This is underway now.
  - Thanks to Wendy and the few who helped with the working bee. Need another one.
- Health and Safety – given by PG:
  - Nothing to worry about.
  - Way above where we should be on our percentages based on other similar in our industry.
  - Paul will be getting things together over the Christmas break for committee to get up to date for new requirements.
  - Inductions to be brought up to date as well.

Sub-Committees:

- Events:
  - As above.
- Learn to Ride (as circulated):
  - LTR in December going ahead – 14/15 December 9am-1pm. Has worked out in the end. Confirmed the costs will be the same for the December course. Will be good to see how it works in term time rather than in holiday time. Missed out on the cut-off date of this round of SW funding, but there are two more.

*All Reports moved in one block J Chevalier-Watts/W Bragger. AIF. Carried*

Other business:

COMMITTEE ONLY:

**Meeting closed at 8.00 pm**

**Next meeting Tuesday 15<sup>th</sup> of December 2020 @ 6.30pm (KL to inform affiliated groups).**

..... (D Cowen)

.....Date