

Waikato Combined Equestrian Group Inc.

Established 1986

1340 Pukete Road
R D 8
Hamilton 3288
New Zealand



Office 07-849-6328
Riding School 07-849-6756
Fax 07-849-0981
e-mail. admin@horses.net.nz

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

WAIKATO COMBINED EQUESTRIAN GROUP (INC) COMMITTEE MEETING MINUTES *Tuesday 16th of February 2021 – 6.30pm*

PRESENT: Debra Cowen, President – Chair (DC), Mark Innes, Vice President (MI), Kara Lockhart (KL), Wendy Bragger (WB), Nicole Hammond (NH), Dave Young (DY), Kathie Shepherd (EPNZ (formerly HGRDA) KS, Dna Wells (EPNZ (formerly HGRDA) DW, Paul Gibbs (PG), Juliet Chevalier-Watts (JCW), Dave Young (DY) arrived 6.45pm

APOLOGIES:

Lisa Marcroft (LM), Noeline Jeffries (NJ), Lynette Cundy (LK),

P Gibbs/M Innes – AIF - Carried

AFFILIATED GROUPS REPORTS:

EPNZ:

- Running under Level 2 – with improved measures including sanitizing. Ham North doesn't always send riders and some volunteers don't always come either.
- Building/platform – there is benefit for EP which WEC can see, door raises concerns about placement, lighting – there may be some savings, but may not result in a huge saving etc.
- Happy that they go ahead and build it, but not for us to give up the revenue or weeks in holidays. Swap April for July so we can have two weeks or do it in their time in the holidays.
- Not asking to give up revenue, asking to move the programme outside for a week.
- Not during term time, EPNZ loses money and doesn't make money from therapeutic riding anyway. They run their programme to improve the kid's ability and well-being, to take two weeks off in term time would hinder this.
- EPNZ consider there is definitely a benefit for both groups.
- WEC is happy for build to have two weeks either both in April or both in July.
- No benefit to WEC.
- EP – so WEC expects them to build the project, pay for it and take all the losses – then WEC can't use the platform when it's built. WEC – Yes that's fine.
- Height may have an impact on running dressage competitions - 500/600 roughly, but in FEI rules.

STAK: Nothing received.

WESTERN: Waiting on further information tomorrow before a decision about this weekend's show is made. Can run under Level 2, but their numbers would restrict casual users on the site to keep under 100.

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. W Bragger/P Gibbs. AIF. Carried

PREVIOUS MEETING

M Innes/D Cowen – AIF – Carried

MATTERS ARISING:

- On task list:

CORRESPONDENCE IN:

- Letter received from EPNZ relating to platform

CORRESPONDENCE OUT:

Inwards accepted/outwards approved. J Chevalier-Watts/D Young. AIF. Carried.

REPORTS:

- Riding School – tabled by KL.
 - Going really well. Most days full with waiting list.
 - Nina sold. I had to deliver her as she wasn't going to go on their float, but luckily she was relatively local.
 - Pony Club almost underway.
 - Looking for Ponys.
 - Special Olympics – all going well and preparations are underway.
- Facility – tabled by KL:
 - Dressage Practice day ran really well and I had to close entries early.
 - First dressage show planning is underway for the 6th of March.
 - Horse Trials are also underway and first entries coming in. Lisa has got IAHP as the naming sponsor.
 - Widespan are giving second quote for yards.
 - Mike was supposed to be here to review. Have hurried him up.
 - Dave has found some posts to extend an existing yard. Will be an end yard.
 - PD boys also can't under Level 2. Due to have them this Thursday. But we won't because no one will turn up. Next 4 weeks in a row instead. Can they weedat the fencelines.
- Grazing – tabled by KL
 - Two new graziers inducted and started.
 - Two new starting this week and next week.
 - One more space to go, maybe two.
- Health and Safety – given by PG:
 - Nothing to report at this stage.

Sub-Committees:

- Events:
 - Underway.
- LTR – we received another small donation.

All Reports moved in one block – W Bragger/M Innes. AIF. Carried

Other business:

COMMITTEE ONLY:

Meeting closed at 8.05 pm

Next meeting Tuesday 23rd of March 2021 @ 6.30pm (KL to inform affiliated groups).

..... (D Cowen)

.....Date