

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 20th of April 2021 – 6.30pm*

PRESENT: Debra Cowen, President – Chair (DC), Mark Innes, Vice President (MI), Lynette Cundy (LK), Kara Lockhart (KL), Wendy Bragger (WB), Nicole Hammond (NH), Paul Gibbs (PG), Noeline Jeffries (NJ), Juliet Chevalier-Watts (JCW), Dave Young (by mobile, DY)

APOLOGIES:

Lisa Marcroft (LM), Kathie Shepherd (EPNZ) KS, Darryl Smith (EPNZ) DS.

J Chevalier-Watts/N Jeffries – AIF - Carried

AFFILIATED GROUPS REPORTS:

EPNZ: Nothing received

STAK: Nothing received.

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.

Nothing to report from any AG.

PREVIOUS MEETING

N Hammond/P Gibbs – AIF – Carried

MATTERS ARISING:

- Development plan to be constructed (future posts, scorers' room, arena by RS, water jump/XC upgrade and other things).
- Sponsorship – put in Newsletter.
- Tractor/mower update – (Dave) – visited on Wednesday to take photos, side taken off and sent to engineer, Dave to speak to Protech and sort out.
- RS trees to be removed Wednesday 28 April. RS carpark will be closed all day. Road will have traffic management in place.
- Working bee date to be confirmed.
- VI Policy feedback.
- Western member/WEC casual member ground fee still not paid.

CORRESPONDENCE IN:

- EPNZ correspondence re building.

CORRESPONDENCE OUT:

- EPNZ correspondence re building.

Inwards accepted/outwards approved. J Chevalier-Watts/M Innes. AIF. Carried.

REPORTS:

- Riding School – tabled by KL.
 - Goldie fully recovered and doing well.
 - Had all horses fecal egg counts done. Only 1 horse required worming. To be redone in 3 months.
 - School holidays running at half capacity due to a change in programme and people not booking due to no indoor. When we were told late on Wednesday afternoon that the indoor was now available in the first week, I have readvertised it. Put on Facebook every day, emailed all previous attendees and database. Got 1 more enrolled. But others had made plans and could not come. We also did not run any Learn to Ride programmes these holidays due to the lack of indoor. Very disappointing and detrimental to the finances in the school.
 - KL to chat to Noeline about a potential LTR programme I have in mind.
 - Need new SJ poles in RS. KL to get a price. 15 x 2.4 black poles = \$45.66 plus GST each from Oro Equestrian. \$787.
- Facility – tabled by KL:
 - Successful Dressage practice day held.
 - We also hosted the first Working Equitation event at the grounds on the 28th of March. This was a huge success and will most likely become an annual event. Great publicity for WEC.
 - Dressage Waikato held their spring day and this ran well too.
 - Gorse and blackberry was sprayed yesterday.
 - Dressage practice day this Saturday the 24th.
 - Ribbon day planning for the 25th going well. Need some more entries.
 - I'm running a SJ practice day on the 28th. Good entries so far.
 - Replaced (once again) the jockey wheels on 2 trailers. KL to remind users to be careful with them and to put them up when being moved.
 - SJ poles are ruined. KL will get a price. 3.6m poles "Oro Equestrian" \$87.00 plus GST each.
- Grazing – tabled by KL
 - Have a potential new grazier to interview this week.
 - Gorse and blackberry was sprayed yesterday.
 - Need to schedule another graziers meeting. May TBC.
- Health and Safety – given by PG:
 - Induction to be done with all Contractors prior to them starting work. Gates to be closed.
 - We need to manage Fire Safety and risk. This needs to be sorted.
 - Critical control management to be looked into for events that have more than one potential patient.

Sub-Committees:

- Events:
 - Schedules for Winter Dressage and Winter SH/SJ almost complete. Looking for another couple of sponsors. Would like to do a member's prize in the SJ/SH series. Just checking with EE about how to do it easily.
- LTR:
 - NJ talked to the women's Division of the RSA last week and took some books along. Sold like hotcakes. Just about run out of books. Will look at getting some more printed.

All Reports moved in one block –J Chevalier-Watts/L Cundy. AIF. Carried

Other business:

None noted.

COMMITTEE ONLY:

Meeting closed at 7.30 pm

Next meeting Tuesday 18th of May @ 6.30pm (KL to inform affiliated groups).

..... (D Cowen)

.....Date