

# 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 18<sup>th</sup> of May 2021 – 6.30pm*

**PRESENT:** Mark Innes, Vice President, Chair (MI), Lisa Marcroft (LM), Kara Lockhart (KL), Wendy Bragger (WB), Nicole Hammond (NH), Paul Gibbs (PG), Noeline Jeffries (NJ),

**APOLOGIES:**

Debra Cowen (DC), Lynette Cundy (LK), Kathie Shepherd (EPNZ) KS, Juliet Chevalier-Watts (JCW)

*P Gibbs/W Bragger – 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**

*P Gibbs/N Hammond – AIF – Carried*

**MATTERS ARISING:**

- Development plan to be constructed – ongoing.
- Tractor/mower update – all fixed now. Hopefully for a long time.
- Western member/WEC casual member ground fee still not paid.

**CORRESPONDENCE IN:**

**CORRESPONDENCE OUT:**

**REPORTS:**

- Riding School – tabled by KL.
  - Been a busy month.
  - Percentage of lessons full – Kara to do.
  - Bella new horse. Going well. One month trial. Then potentially buy her after that.
  - Started regular Friday lessons with Nicky Hallen as coach.
  - 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.
  - Hugely successful SJ practice day held – 107 rounds in a day and it was awesome. Well received and was good to chat to members while I was there. They do like that practice days are so well priced for them (no ground fee). It makes it very appealing and worth joining.
  - Ran the WH ribbon day. Was a good day and the weather was nice. Lots of happy smiling faces. Definitely worked with no on the day entries. Much less stress and great for all.
  - First day of the Winter SH and SJ this weekend. Huge entries. Had to close them early and have a huge waiting list. SH very popular this time – around 170 rounds to get through. Show Jumping around 100 rounds.
  - First day of the Winter Dressage taking entries as well. Entries are good so far. Events Sub-Committee will need to discuss if it's necessary to split a division due to large entries. KL will talk to Sub-Committee if needed.
  
- Grazing – tabled by KL
  - Kara, Nicole and Wendy have been dealing with an issue. Will be directed to the disciplinary committee if we continue to have issues with it.
  
- Health and Safety – given by PG:
  - Nothing to discuss.

Sub-Committees:

- Events:
  - as above.
- LTR:
  - Trust Waikato grant of \$1000.
  - \$500 profit from the ribbon day.
  - Selling War Horse books. Down to the last 4 books. Quote for next 50 books of \$575.00.

*All Reports moved in one block – L Marcroft/N Jeffries . AIF. Carried*

Other business:

None noted.

COMMITTEE ONLY:

**Meeting closed at 7.30 pm**

**Next meeting Tuesday 22<sup>nd</sup> of June..... @ 6.30pm (KL to inform affiliated groups).**

..... (M Innes)

.....Date