

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 *Wednesday 28th of July 2021 – 6.30pm*

PRESENT: Debra Cowen, President/Chair (DC), Mark Innes, Vice President (MI), Kara Lockhart (KL), Wendy Bragger (WB), Nicole Hammond (NH), Paul Gibbs (PG), Noeline Jeffries (NJ), Dave Young (DY), Lisa Marcroft (LM).

APOLOGIES:

Lynette Cundy (LK), Juliet Chevalier-Watts (JCW), Kathie Shepherd (KS)

P Gibbs/N Hammond – AIF - Carried

AFFILIATED GROUPS REPORTS:

EPNZ: Email received 17/7/21 - As you know lights have been taken down so no remaining hanging ones. We have funding applications in to replace them so will do so as soon as we are able to. As previously advised the mounting ramp is being built this week. Apart from that nothing to report. Has there been any further developments in the alterations to the round pen?

All H & S paperwork to be sent to committee@horses.net.nz.

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.

P Gibbs/M Innes – AIF - Carried.

PREVIOUS MEETING

P Gibbs/M Innes – AIF – Carried

MATTERS ARISING:

- All on task list

CORRESPONDENCE IN:

Balloon incident (in general)
EPNZ re build

CORRESPONDENCE OUT:

Emails to EPNZ

Accept inwards/Approve outwards. W Bragger/N Hammond. AIF - Carried

REPORTS:

- Riding School – tabled by KL.
 - Adopt a Pony programmes full. P and L on attached sheet.
 - Learn to Ride programme went well. Report attached.
 - Sunday lessons booked with Linda Brown using banked hours booked for 3 October.
 - Pony hunt ongoing.
 - Lessons started well. Booked. Working on lesson spreadsheet.

- Facility – tabled by KL:
 - Successful Dressage practice day held. Looking at adding musicals in from August for anyone wanting to get theirs going before the start of the season. Working through logistics now.
 - Third day of the Winter SH and SJ this weekend. Show Hunter took a little longer to fill, but only just over 24 hours. Show Jumping was also filled this time. Both ended up with around 150 rounds. All ran so well to time.
 - Third day of the Winter Dressage postponed until 22 August due to ESNZ conference changing.
 - New Show Jumping poles have arrived thanks to Oro Equestrian.
 - Show Jump fillers have arrived. KL arranging to pick up from Newstead ASAP.
 - Show Hunter fillers being made.
 - Jump stands being made (were at Galvanisers at last phone call).
 - Scorers house has been purchased. Waiting on a quote from transport company and final HCC sign off.
 - Contractor almost here to remove hedge etc.
 - Bookings received for Games competitions.
 - Pony Club rally dates coming in.

- Grazing – tabled by KL
 - To be discussed in general.
 - Laura left.
 - Amelie/Sean left.
 - Interviewed new mob person.
 - Working on 2 new individual graziers.

- Health and Safety – given by PG:
 - Nothing to report.

Sub-Committees:

- Events:
 - Horse Trial well underway. All key officials have been appointed. These people were sent an email today confirming this. At this stage, two require accommodation. Schedule almost complete. Just waiting on ESNZ to confirm sponsor for the Style Prize (the more I say it the more I'll remember to award it this time!!!). Mike will be bringing down some XC jumps for us to borrow for this time to spruce up the course. This will allow the money to be spent on fencing. He also has an idea for the water jump project which I will discuss in general.
- LTR:
 - Reported by Noelene verbally.

All Reports moved in one block –M Innes/D Young. AIF. Carried

Other business:

None noted.

COMMITTEE ONLY:

Meeting closed at 8pm

Next meeting Tuesday 24th of August..... @ 6.30pm (KL to inform affiliated groups).

..... (D Cowen)

.....Date