

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 21 September 2021 by Zoom – 7.00pm*

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), Juliet Chevalier-Watts (JCW),

APOLOGIES:

Kathie Shepherd (KS)

M Innes/W Bragger – AIF - Carried

AFFILIATED GROUPS REPORTS:

EPNZ – as circulated previously.

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.

M Innes/P Gibbs – AIF - Carried.

PREVIOUS MEETING

M Innes/N Jeffries – AIF – Carried

MATTERS ARISING:

None raised

CORRESPONDENCE IN:

First Strike policy/warning issued.
As circulated.

CORRESPONDENCE OUT:

First Strike policy/warning issued.
As circulated.

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

REPORTS:

- Riding School – tabled by KL.
 - Started back on the 13th of September.
 - Bookings great.
 - Holiday programmes booked well.
 - Lesson day scheduled with Linda Brown using banked hours.
 - Possible new pony coming on trial.
 - Goldie injured.

- Facility – tabled by KL:
 - Horse Trial cancelled. Have a small opportunity for a November date, but will take a lot of organising. Ongoing.
 - Day 3 of the dressage ran on Sunday keeping to 100 limit. Thanks to Debra and Lisa for being on the gate to enforce this.
 - Day 4 is scheduled for the 3rd of October and entries are open now.
 - Practice show jumping this Sunday and it's very well supported.
 - Games scheduled for Saturday. I've spoken to them and asked for numbers and names of attendees.
 - Pony Club rallies starting with their first one on Saturday too, but not until 3pm which should mean that the games is finished first.
 - KL did a Show Jumping webinar. This was awesome and learnt lots.

- Grazing – tabled by KL
 - New grazier who was moving in in September, stuck in Auckland. Hopefully moving in October.
 - New grazier coming early October with 2 horses.
 - Small waiting list and paddocks almost ready for those people.

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

- Sub-Committees:
 - Events: Working our way through what we can and can't run. HT a no go unless a level 1.
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 - LTR: Holidays looming. Not sure on what's happening with holiday dates. Noeline will go for more funding after the AGM with the newly approved grants.

All Reports moved in one block – P Gibbs/N Hammond - AIF. Carried

Other business:

None noted.

COMMITTEE ONLY:

Meeting closed at 8pm

Next meeting Tuesday 19th of October (possibly by Zoom again) @ 6.30pm (KL to inform affiliated groups).

..... (D Cowen)

.....Date