

# 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 23 November 2021 by Zoom – 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:**

Kathie Shepherd (KS, EP)

*M Innes/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.

*M Innes/L Marcroft – AIF - Carried.*

### **PREVIOUS MEETING**

*D Cowen/N Jeffries – AIF – Carried*

### **MATTERS ARISING:**

Track – looking good. No harrows or anything else likely to undermine the surface to be taken up or down it anymore.  
App – cannot integrate with EP spreadsheet, so will not be happening.

### **CORRESPONDENCE IN:**

Has been circulated

### **CORRESPONDENCE OUT:**

Circulated

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

**REPORTS:**

- Riding School – tabled by KL.
  - Is operating, even though we are in level 2.
  - I've kept the 3.2 protocols happening.
  - Lessons are still relatively full.
  - Lost a few due to differing levels.
  - Jesse the new pony is going very well.
  - Goldie has gone home.
  - Akira not suitable
  - Still looking for a 13.2hh, a 14.2 and a 15.3/16hh chunky monkey.
  - Lessons finish 18 December, then holiday programmes
  - 1<sup>st</sup> lot of spraying done. 2<sup>nd</sup> round next week ish.
  
- Facility – tabled by KL:
  - Nothing happening currently due to lockdown things.
  - Twilight SJ not very popular. Moving Thursday to Friday if possible and will make a call tomorrow about whether we run it or not.
  - Spraying done – 1 round. 2round later this week/early next week.
  
- Grazing – tabled by KL
  - New grazier moved in.
  - Two to interview this week.
  - Grazier who left still has a shed on site – do appropriate notices and sort. Screw something to shed/door
  
- Health and Safety – given by PG:
  - Nothing to report.
  - KL – what came of the worksafe visit? PG quite good, bits and pieces we need to lift up. More the way we report back. Find a way that not going to impact on workload when things are actioned. Need to find an easier way to report that things have been actioned so that committee are aware of what's been actioned etc. Need to move up to the next levelling of international standards.
  
- Sub-Committees:
  - Events: Will get up and running when we can.
  
  - LTR: Not October holidays due to lockdown. NJ – would like to purchase 50 warhorse books, quote of \$500 to print another 50 books, they will sell for \$20 per book which is \$1000 in income. *NJ moved/LM seconded. AIF. Carried.*

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

Other business:

None noted.

COMMITTEE ONLY:

**Meeting closed at 8.33pm**

**Next meeting Tuesday 21<sup>st</sup> of December 2021 @ 6.30pm (KL to inform affiliated groups).**

..... (D Cowen)

.....Date