

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 19th of April 2022, by Zoom – 6.30pm

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

APOLOGIES:

Kathie Shepherd (EP)

D Cowen/M Innes – 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.

PREVIOUS MEETING

P Gibbs/M Innes – AIF – Carried

MATTERS ARISING:

CORRESPONDENCE IN:

CORRESPONDENCE OUT:

REPORTS:

- Riding School – tabled by KL.
 - Lessons good – a few Covid cancellations which is frustrating especially when they don't want to pay for late cancels.
 - Probably need to look at costs again.
 - HCC came and sorted most of the trees from Cyclone. Still some bigger logs to be removed from one of our paddocks and a pile or two of leaves from EP paddocks.
 - AAP fully booked.
 - Booked a day and a half in the indoor for next week. Pop up AAP to fill the day and Pony Club rally on other days. Cost RS \$400 for the indoor/area for this time.

- Facility – tabled by KL:
 - Horse Trials was fabulous and I am super proud of the success, feedback and positivity. Huge thanks to Mark and Dave who helped at very short notice with the fence for the portable yards along with Debra sweet talking her Mark to help with the posts on the first line. The only negative I've heard was about the dust on the cross country day.
 - Very busy with bookings and events run by WEC. Next one is the ribbon day and I'm needing judges – hint, hint Nicole and Wendy.
 - There is a hole in the bridge closest to the road from paddock 15-16. I have put danger tape up so that this bridge cannot be accessed until I speak to Steve about how to fix it. It's not a major (I don't think), but does need sorting.
 - Large influx of casual members recently. Most doing the joining process wrong, but I am re-educating them. Pity most seem to be late at night or weekends or Public Holidays. But they get sorted.
 - Winter dressage schedule sent out along with SH/SJ. Please read through for mistakes/questions.

- Grazing – tabled by KL
 - Grazier in gelding mob back after a long period away. Didn't tell me she was coming and just put her horse straight in. There was a very bad reaction with the horses which resulted in several injuries. I have moved her horse to the ILPH paddocks for the time being.
 - Have interviewed three new graziers and sent paperwork over the past month. Nothing back yet. Another one coming to have a look this week.

- Health and Safety – given by PG:
 - Not a great deal to report. We've lost about 7 points off our rating with Safe365 with a change to some of the H and S areas which we need to update including:
 - Staff training records.
 - Worker contractor engagement records.
 - Management knowledge.
 - Mental health and wellbeing for committee members, management, staff and volunteers.

- Sub-Committees:
 - Events: As above.

 - Noeline has circulated a report. Thank you. No questions at this stage.

All Reports moved in one block – L Marcroft/D Young - AIF. Carried

Other business:

Gallaghers about signage and photos.

Hamilton Honda about a service on the bike.

None noted.

COMMITTEE ONLY:

Meeting closed at 8.00pm

Next meeting Tuesday 17th of May 2022 – maybe by zoom again (TBC) @ 6.30pm (KL to inform affiliated groups).

..... (D Cowen)

.....Date