

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 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), Lisa Marcroft (LM).

APOLOGIES:

Dave Young (DY)

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

N Jeffries/N Hammond – AIF – Carried

MATTERS ARISING:

Hole in bridge/fixed by Steve.

CORRESPONDENCE IN:

Emails with Debbie Knowles

CORRESPONDENCE OUT:

Emails to Debbie Knowles - to be discussed in committee.

REPORTS:

- Riding School – tabled by KL.
 - Holiday programmes were fabulous and full. Extra day worked well.
 - Lessons back at full strength with a waiting list.
 - Has been a messy month with staff isolating and away etc.
 - Possibly have a new pony coming on trial. I need to go to Tokoroa to pick it up. Working on this for next week.
 - Working on new group bookings.

- Facility – tabled by KL:
 - Day 1 of the winter show jumping and hunter was fabulous. 286 jumping rounds and not that many incidents. New sponsor display worked well and working on signage.
 - Day 1 of the dressage series is out. A few background noises about the green horse class. Waiting on a member to send in letter about their not being a class for them. Not received in time for this meeting. Will be circulated to event sub-committee when it is.
 - I did a zoom meeting with the SJ board last week because I'd like to put a carded jumping show in the calendar. Pencilled 2-day show January and I just need to decide 2 days of SJ or do 1 SJ and 1 SH. They won't be HOYQ or series points yet because of the complexity. I just want to run a proper show first and then I'll add those in. Jumping board very supportive as long I don't clash with any other event.
 - Ribbon day was awesome. 72 combinations and it ran well. Lots of fun had. Congrats from NJ for the day.
 - Practice dressage good and well supported.
 - MI would like KPI's, numbers of entrants, gross income etc.

- Grazing – tabled by KL
 - New grazier moving in this week.
 - Have a grazier from gelding mob temporarily in individual grazing due to horse injury.
 - Grazier paddocks mowed.
 - Nicole, can I have a receipt for the trough you bought please.

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

- Sub-Committees:
 - Events: As above.

 - LTR – NJ and KI to have a meeting to put out a plan for the next holidays.

All Reports moved in one block – W Bragger/M Innes - AIF. Carried

Other business:

COMMITTEE ONLY:

Meeting closed at 8.00pm

Next meeting Tuesday 21st of June 2022 – maybe by zoom again (TBC) @ 6.30pm (KL to inform affiliated groups).

..... (D Cowen)

.....Date