

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 21st of June 2022, by Zoom – 6.30pm*

PRESENT: Mark Innes, Vice President/Chair (MI), Kara Lockhart (KL), Wendy Bragger (WB), Nicole Hammond (NH), Noeline Jeffries (NJ), Paul Gibbs (PG), Lisa Marcroft (LM), Juliet Chevalier-Watts (invited) (JCW)

APOLOGIES:

Debra Cowen (DC), Dave Young (DY)

M Innes/L Marcroft – 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

L Marcroft/N Jeffries – AIF – Carried

MATTERS ARISING:

CORRESPONDENCE IN:

Letter from Noeline Jeffries
Email from EP

CORRESPONDENCE OUT:

Email to EP

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

REPORTS:

- Riding School – tabled by KL.
 - Lessons are going well. Will send lesson numbers spreadsheet around this week when updated.
 - Potential new pony coming on trial next week.
 - Holiday programme details out this week.

- Facility – tabled by KL:
 - Day 2 of the winter show jumping and hunter was on the weekend. Another great day. 234 jumping rounds.
 - Day 1 of the dressage series was a good day – 232 tests ridden, 118 horses. Day 2 is open for entries now – currently at 90 horses entered. Not quite closed yet.
 - I'm trying to run a mini ODE on the 24th of July. Not approved by ESNZ yet. Failing that I may run a ribbon day or something similar.
 - Great response to the Fiber Fresh Fun Fact question. The page engagements were phenomenal – 9,977 people reached, 883 page engagements and over 150 people answered the question.

- Grazing – tabled by KL
 - Grazier moved out of the mob due to horse injury which was not capable of being fixed in the mob anymore. He wasn't settling in his hospital paddock, so she has retired him elsewhere.
 - Have new grazier to move into mob in next week or so.
 - Individual grazing full at the moment.

- Health and Safety – given by PG:
 - In the process of tightening up the equipment usage policy. Some issues have come to light due to neglect and/or poor maintenance. To use any of the equipment on site – you are going to have to be certified and authorised to use them. Training booked for tractor and quad bike for Wednesday the 29th for Steve, Keith, Kara and Paul are doing the course. We can then authorise the use of equipment to specific people. Paul started writing Policy which will be quite stringent to cover us. Will be out for Committee to review shortly. MI – we need to be stricter and more on to it with requirements. No desire to be in the court for issues. LM – maintenance schedule to be in place for the equipment. PG – yes agreed and underway. How do we get further people trained if one at a time.

- Sub-Committees:
 - Events: As above.
 - LTR – circulated today. Just added – waiting to hear back from Melville School tomorrow. If not heard from in a day or so, we could try Maeroa or NJ met a teacher from Bankwood School. NJ looking at further funding. Paul interested to meet Dr Sharma. And maybe the Freemason.

All Reports moved in one block – W Bragger/P Gibbs - AIF. Carried

Other business:

KL did a zoom call about the new Incorporated Societies Act. Further info circulated – to be discussed later.

The honours boards from the hall have been taken down and are currently with the signwriters being updated prior to being re-installed in the Riverside office.

COMMITTEE ONLY:

Meeting closed at 8.00pm

Next meeting Tuesday 19th of July 2022 – maybe by zoom again (TBC) @ 6.30pm (KL to inform affiliated groups).

..... (M Innes)

.....Date