

# 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<sup>rd</sup> of August 2022, in person and by Zoom – 6.30pm*

**PRESENT:** Debra Cowen, President/Chair (DC), Mark Innes, Vice President (MI), Kara Lockhart (KL), Nicole Hammond (NH), Paul Gibbs (Zoom) (PG), Dave Young (Zoom) (DY), Lisa Marcroft (LM)

### **APOLOGIES:**

Wendy Bragger (WB), Noeline Jeffries (NJ)

*L Marcroft/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**

*M Innes/N Hammond – AIF – Carried*

### **MATTERS ARISING:**

### **CORRESPONDENCE IN:**

### **CORRESPONDENCE OUT:**

*Accept the inwards/Approve the outwards. N Hammond/D Young – AIF – Carried.*

### **REPORTS:**

- **Riding School** – tabled by KL.
  - Back into lessons and all going well.
  - New prices implemented.
  - Have a pony on trial. Her name is Joey. Need to decide this week. Noeline has found a sponsor for her potentially, so this is good for the school.
  - Have a horse on trial. He has come in not a great state. Awaiting shoes and will go from there.
  - Boris is to be retired to Kara's. Thank you to him for his wonderful service to the school any many, many children.
  - The calendars have arrived. They will be \$20 each. Have 100 to sell.

- The rest of the horses seem to be ok.
- Received a grant of \$3,500 from Trust Waikato for Wages, Instructors and admin costs.
- KL will circulate the lesson spreadsheet.
  
- Facility – tabled by KL:
  - Day 4 of the winter show jumping and hunter was good. There was an issue with the placing system so that riders didn't get more than two topscore prizes. The wording wasn't great and lead to some issues on the day. We need to look at this better for next year. There are 4 riders who missed prizegiving and did not come to the office to apologise beforehand or offer any reason. They want their sashes – what does the sub-committee say about this? Yes send.
  - Day 3 of the winter dressage was another good day – apart from the protest and a couple of minor niggles.
  - Horse trials are all go and entries are open on EE currently. We need 180 horses to break even. We currently have around 120 and entries have only been open a few days. Some new requirements in relation to Medical cover. We are well covered, but more paperwork to be completed mostly. Wonderful new sponsors.
  - HT is the last of the WEC events for now. We have lots of other bookings with Western, Waiiau Pa PC are coming for a camp, Hamilton PC interbranch, Standard bred show, DW, and other events.
  - The rickety old shed at the far South of the property has fallen down. Have emailed HCC to get it removed. Havn't heard back at this stage.
  - HT next March – Pony Club rather than ESNZ?
  
- Grazing – tabled by KL
  - Have a new grazier for gelding mob, but just waiting on HT to move them in.
  
- Health and Safety – given by PG:
  - .Nothing to report.
  
- Sub-Committees:
  - Events: As above.
  
  - LTR – report circulated.

*All Reports moved in one block –D Cowen/M Innes - AIF. Carried*

Other business:

KL completed the OC Jumping zoom and the Eventing OC zoom. Dressage one is tonight, but as I only found out about it this morning, was unable to attend. They are apparently taping it, so will try to get a copy.

AGM 8 September. KL to send out email for RSVP's.

COMMITTEE ONLY:

**Meeting closed at 8.56pm**

**Next meeting Wednesday 21<sup>st</sup> of September 2022 – in Admin Office @ 6.30pm (KL to inform affiliated groups).**

..... (D Cowen)

.....Date