

# 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 21<sup>st</sup> of September 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), Lisa Marcroft (LM) Noeline Jefferies (NJ)

### **APOLOGIES:**

Wendy Bragger (WB), Dave Young (DY)

*N Hammond/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/L Marcroft – AIF – Carried*

### **MATTERS ARISING:**

#### **CORRESPONDENCE IN:**

Letter received from Jane Callaghan following on from HT.

#### **CORRESPONDENCE OUT:**

*Accept the inwards/Approve the outwards. N Hammond/L Marcroft – AIF – Carried.*

### **REPORTS:**

- **Riding School** – tabled by KL.
  - Horse on Trial has gone home.
  - Have a pony on trial now – Mickey.
  - Not a great month with vets – Banner, Squeak and William.
  - Need more ponies.
  - Need to look at cost centres more.
  - Grants?
  - Start separate cost centres to make it more transparent.
  - Extra riders into AAP.

- Finding a new Saturday instructor.
- Facility – tabled by KL:
  - Day 4 of the SJ/SH done. Relook at allocation of topscores for next year.
  - Day 4 of the Dressage done. Relook at topscores for next year. Just Champion and Reserve at each level instead of 1-6. Lost of 4ths, 5<sup>th</sup>s, and 6ths sashes left. Need to reconsider Lead Rein.
  - Horse trial was fabulous – this it's the best one I've run. Need to look at a split of the jobs required so one person doesn't need to do everything.
  - Jane Callaghan interested in running Waitemata HT here? Yes with conditions around Course Designer etc. KL to investigate and find out who/how/etc.
- Grazing – tabled by KL
  - 1 space available once grass regrows.
  - Ex-ILPH paddocks – discussion about whether to make it a 2 horse space or carpark? Needs to be looked into as very wet in winter.
- Health and Safety – given by PG:
  - Nothing to report.
- Sub-Committees:
  - Events: As above.
  - LTR – report circulated.
    - Marlene moving to Wellington. NJ will organise an afternoon tea at the next LTR day. Invite Laurie too.

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

Other business:

None

COMMITTEE ONLY:

**Meeting closed at 8.06pm**

**Next meeting Wednesday 19<sup>th</sup> of October 2022 – in Admin Office @ 6.30pm (KL to inform affiliated groups).**

..... (D Cowen)

.....Date