

# 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 19<sup>th</sup> of October 2022, in Admin Office 6.30pm

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

### **APOLOGIES:**

Dave Young (DY)

*Lisa/Nicole – AIF - Carried*

### **AFFILIATED GROUPS REPORTS:**

**EPNZ:** Email received 12 October about clash of sessions. KL noted.

**STAK:** Nothing received. Grazier arena and yards was filthy after rally on Friday.

**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**

*Wendy/Noeline – AIF – Carried*

### **MATTERS ARISING:**

#### **CORRESPONDENCE IN:**

Letter from EP dated 12 October as per above.

Email from Rowan Dixon re Horse Trials refund request. As per ESNZ rules, 7am on the 15<sup>th</sup>. But check with John (EE) about when change received. And then go back to Rowan – as per schedule, as per ESNZ rules, as per Event Sub-committee.

#### **CORRESPONDENCE OUT:**

Letter to be sent to Rowan Dixon re Horse Trials refund.

*Accept the inwards/Approve the outwards. Mark/Noeline – AIF – Carried.*

### **REPORTS:**

- Riding School – tabled by KL.
  - Have purchased Mickey thanks to Laurie Piling for donating of the purchase price. Mickey will now be known as Colonel Mickey as a knod to Laurie.
  - Saturday instructor started. Going really well so far.
  - Holiday programmes were full – 12 kids on first course, 10 on the second.

- Full LTR programme with 11 riders (supposed to be 12, but 1 didn't arrive).
- Starting planning for the end of the year and start of 2023. Working through dates etc.
- Special Olympics fast approaching. To be discussed later.
  
- Facility – tabled by KL:
  - Horse trials. Moving forward, if we give out prizes at PG in lieu of PM, this is to be signed for.
  - Casual users – to be discussed In Committee.
  - School holidays were busy with outside group bookings – Te Awamutu PC, Waiau Pa PC, Waikato Area PC.
  - Gordonton PC here this Friday as well as the Huntly Adult Riders Club.
  - Get second key for boat road ramp gate for emergencies just in case.
  
- Grazing – tabled by KL
  - Interviewed someone from the WL. They have chosen other grazing.
  - Have moved to next person on WL.
  - Gelding mob settled at 3. Be nice to leave paddock 16 for XC use, so maybe just move between poo pond paddock and paddock 17 for now.
  
- Health and Safety – given by PG:
  - Western had an incident on Sunday at their show. All incidents on commercial sites are being reported to Worksafe from now on. Western are a volunteer organisation, so case closed.
  - End of November, ESNZ and NZPCA are being instructed to report all injury incidents to Worksafe.
  
- Sub-Committees:
  - Events: As above.
    - Early 2023 events – 2-day summer dressage (schedule drafted) and 2-day summer SJ (schedule drafted, but waiting on Philippa to see if she is available). Would like to do something on the Saturday evening for the dressage one – not sure what. For the SJ one, am thinking about doing a 6-bar.
    - Have been rethinking March HT. I reckon we go for it.
    - I've put in September 2023 and March 2024 and September 2024 dates to ESNZ for Horse Trials. Gone back a week in September 2023 as we were getting too early (we usually sit around the 20<sup>th</sup>). Am very tempted to put in another date in late 2023 as well and do two pre-Christmas Horse Trials. Thoughts? Or maybe a Christmas Express Event or Gamblers Stakes after Puhinui.
  - LTR – report circulated. Meeting yesterday went well. Revamped the process for 2023 to perhaps doing an introductory course for 6-weeks from 1pm-2.30pm. More involvement. Feedback from Bankwood School was amazing and all the kids want to come back. Loved the afternoon tea. KL to get the programme and costs together. Perhaps to go with WEL for a Grant. KL to discuss with the teachers.

*All Reports moved in one block – Lisa/Wendy - AIF. Carried*

Other business:  
None

COMMITTEE ONLY:

**Meeting closed at 8.30pm**

**Next meeting Wednesday 16<sup>th</sup> of November 2022 – in Admin Office @ 6.30pm (KL to inform affiliated groups).**

..... (D Cowen)  
.....Date