

20017 March

Taupo Equestrian Centre

MEETING OPEN: 7.45pm

PRESENT: Judy Williams, Helen Hansen, John Flintoff, Evelyn Cooper, Robyn Hodder,

APOLOGIES: Rosemary Lee-Oldfield, John Moore, Bev Birkett.

Robyn/Judy

MINUTES: Read and confirmed

MATTERS ARISING:

- Evelyn to check out Road Safety booklets.
- Remit to be sent out about Vice President in time for AGM.
- Note to be added to NITE SITE rules:- More than one judge can be used for sportsmanship so all X Country can be seen to be fare.

CORRESPONDENCE: IN-

- Letters from Evelyn Re: Pamphlets, R & R Safety booklets, 25th Anniversary, Jennifer Howard (SI Patron), Printing of NITE? SITE rule book, Spelling mistakes,
- Badges.
- Carrington Print
- News Letters
- Insurance claim form
- NZ Pony club Re: Pony club manual 2
- David Moynahan Re: TD for NITE 2007
- International League for the Protection of Horses News Letter
- Cannon Re: New charge for copier (contract canceled 11/10/06)

OUT-

- Waimarino, Pio Pio – Badges
- Affiliation letters
- Nomination letter sent to John Moore, Jean Fitzgerald, Val Tester (no response from Val)
- Letters to Committee Re: Suggestions for 25th Anniversary (not many replies!!!!!!)
- Letters to clubs Re: NITE 2007
- Fisher Print (Carrington Print) Rule book printing.
- Moller & Young Re: Badges

- Saddlery Warehouse Sponsorship of two show covers one for both SITE NITE

- Purchase of ribbons (normal NZRC Ribbons)

REPORTS: Treas Report (attached)

NZRC Chq Account as at 31st December 2006 \$7,890.88

NZRC Achiever Acc as at 31st December 2006 \$2,063.22

Bridleways Chq Account as at 31st December 2006 \$923.05

Bridleways Achiever Acc as at 31st December 2006 \$4,853.27

(Accounts to be paid \$479.23)

ACCOUNTS TO PAY

Helen Expenses- Sec/Treas expenses: Meeting expenses 290 km @ .50c /km \$145.00

Tolls \$12.65

Postage \$73.50

Photo copying \$53.20

Woolworths: NZRC 25th Anniversary Cake \$24.88

Total to Pay \$309.23

Bev Birkett Meeting Expenses Re NITE \$20.00

Judy Williams: Meeting Exp 150km @ .50 \$75.00

John Flintoff: Meeting Exp 150km @ .50 \$75.00

NZRC Chq Acc as at 31st December 2006 \$7,890.88

Accounts to be paid \$ 479.23

Balance of Chq account \$7,411.65

Helen/Robyn unanimous

Accounts to be pasted as paid:

- Colleen: RRup Expenses: Stamps & Photocopy \$50.00 \$51.64 Total paid \$101.64

- Fisher Print Re: Rule books \$312.75

- Moller & Young Re: Badges \$450.00

- Pepper Tree Re: Brochures \$820.00

- Jean Fitzgerald Re: Certificate expenses

For Maria Dixon \$6.00

- M Phillips Re: NZRC Account review \$100.00 (\$33.00 flowers)(\$60.00P/Voucher) (\$7.00 Lotto)

- Cannon Re: Sept & July Accounts \$28.13 \$28.13 Total Paid \$54.26
- Quality Presentation Re: Ribbons \$224.72
- Stitch-A-Graphic Re: Embroider Horse covers 25th Anniversary \$74.25

Helen Hansen/Judy Williams unanimous

GENERAL BUSINESS:

- NZRC Publicity Pamphlets,
- Constitution & Rule book (printing)
- X Country jumps point values were changed at AGM 2003?? To 5 & 2
- John Moore Re: A big thank you to all that have given hours of time in making out club so strong over the past 25 years
- Jean Fitzgerald Re:

i. Declined nomination as Committee member but is still stalling to take on Web page editor.

ii. Web site, any ideal & is every one happy with it? And please SEND SOME

PHOTOS ETC FROM NITE & SITE

- Evelyn Cooper Re: NITE, confirm no prizes unless sponsored, for overall only – Bring up “Letter” from Tuakau Re: Bring prizes.

a. Over all prizes for NITE/SITE: this is in the rule book that there are only prizes for overall winners, organising club can ask for prizes but not make it compulsory.

- Bev Birkett Re:

1. Constitution as we Taupo have to become Incorporated (totally) to get our \$6,000.00 grants for X Country Jumps \$100/ year but has its advantage???

2. NITE Expenditure etc, Report to be sent to Sec for records

3. \$20 club affiliation a must to get insurance cover, Date due after AGM???

- Each club can be individually incorporated to the “incorporated society” as they wish for grants etc. By filling a application and paying a one off fee to the companies office. More information can be obtained by the companies office direct or Web page.

- NITE: - A Income and Expenditure sheet for NITE/SITE must be given to the national committee once all financial matters have been finalized and received, before the AGM.

All associated clubs that have helped run the event shall receive a copy of this report and all surplus monies to be distributed among these clubs. All organizing clubs shall be reimbursed for all reasonable expenses obtaining to the phases they are running.

Evelyn/ John unanimous

- Due date of affiliations fees for insurance purposes to be paid 1st April or club events are not covered.

Judy/Evelyn

- John Moore:- John Moore excepted the position of Patron for NZRC and Johns address will still be the Official office of NZRC.

- Jennifer Howard: accepted the position of South Island Patron

Due date for affiliations fees for insurance purposes to be paid 1st April or club events are not covered

Judy/Evelyn

- Photo copier contract canceled as of 11/10/06 –

Letter to be written to Rosemary Lee-Oldfield in regards to photo copier, “to be disposed of as she feels fit for NZRC”.

Helen/John

- It was decided that the Woolen Show covers that were donated by Saddlery Warehouse be drawn out of a hat from. All participating clubs running phases or competing in NITE or SITE 2007 be eligible for the draw of the cover.

Helen/Judy unanimous

- 25th Anniversary 2007:- Helen to organize ribbons with 25th Anniversary on them and send one set of these to all affiliated clubs.

Helen/Judy unanimous

- AGM 2007, Helen to ask Coastal if the 9th June 2007 suits

Meeting closed 9.29pm

NB: Perhaps there needs to be a “Notes” page in the back of the NITE/SITE rule book.

1. Organizing clubs needs to supply food for judges, TD, First Aid person, photographer etc.

2. If clubs running phases no they are going to have a big expense eg Judges etc, the club organizing the administration side need to be informed before entry fees are set so they can stay with in a budget.

Reminder to “CHECK” the “WHAT YOU NEED TO RUN NITE/SITE” page in the rule book.