

COMMITTEE MEETING

25th June 2011 at Airport Motel, Wellington

Meeting Opened: 3pm

PRESENT: Sheryl Goble, Glenda Schumacher, Christine Cristian, Judy Williams, Noeline Jeffries, Evelyn Cooper, Rosemary Lee-Oldfield, Bev Birkett, John Flintoff, Jean Fitzgerald, Andrea Parker, Helen Hansen and Donna Harley.

APOLOGIES: Shontelle Gutt, John Moore, Heather Cooper

Helen/ Rosemary

MINUTES: Previous minutes were read.

Helen / John

MATTERS ARISING:

NITE / SITE funding – funding needs to be applied for in writing by clubs.. This is to satisfy financial reports and is stipulated in the rule book.

Helen moved that: Rule 1.4 Funding - page 1 of Rule Book – the first sentence shall now read “*On application to the National Treasurer, the NZRC will supply the Host Club with a \$300 donation and \$200 advance.*”

Helen / Evelyn Unanimous

Chief Steward – Should be “official steward..” Due to the cancellation of SITE there was no grant or steward necessary. Evelyn / Helen

CORRESPONDENCE: IN

- PARC letter regarding NITE
- Crombie Lockwood - Judy moved accept the new policy and increase the rural forest and fire cover to \$1million.

Judy / Helen

REPORTS: NZRC Chq Account as at 31.05.11 \$9219.10

NZRC Achiever Acc as at 31.05.11 \$5346.81

Bridleways Chq Account as at 31.01.11 \$1087.56

Bridleways Achiever Acc as at 31.05.11 \$5371.71

Donna / Helen

GENERAL BUSINESS:

- Foveaux Riding Club Letter - affiliation to NZRC covers the club and its members for insurance, eligibility to compete at NITE /SITE and two sets of ribbons per year.. All of this information is on the NZRC website – joining clubs.
- John Moore – asked the committee to come up with ideas on how we could help our fellow members in the Christchurch area. He has kindly offered a holiday at his place in Eltham. Christine is to write to clubs in the Canterbury or affected areas and propose a holiday for those in need or see if there is a need that we may be able to help with.
- Judy Williams representing HORSE Club brought up the following items regarding NITE Rules:
 1. Fall in quadrille - Helen moved that 5:2a Scoring – page 35. The sixth sentence should now read “*A 10 point penalty shall be included in this section should the quadrille need to be stopped due to unsafe costume or rider becoming displaced. (see 5:2A:6)*” Likewise 5:2A:6 Dress / Costume - page 34 - should now read “*5:2A:6 Dress / Costume / Fall..*” The fifth sentence should now read “*Should part of a costume, or rider, become displaced during the quadrille the judge can ring a bell if he thinks this is unsafe.*”

Helen / Donna Unanimous

2. St Johns at NITE / SITE – some clubs have used first aid people with no cost, while other clubs have spent revenue on St Johns. This has been duly noted and wording is to remain the same.

2:22 – page 9.

3. Lame horses – no changes required. This is covered under rule 3:6 – page 14.

4. Stallions – “3:6 d) the organising committee must be advised of any stallions wanting to participate. The organising committee has the right to refuse entry.”

Judy / Helen / Unanimous

5. Official steward for NITE – Judy Williams

- Site to be advised.
- Cost of pricelist items - Evelyn moved that we charge cost price + 10% on each item.

Evelyn / Helen

• Cost of postage for pricelist items are on average \$4 North Island and \$8 South Island. Should we pass on the cost to clubs except new clubs or complimentary items? Sheryl moved that we leave postage as it is. Sheryl / John

• Cost of travel – 50c / km still enough? John moved that the secretary be paid 50c each way or if flying the full fare be reimbursed. John / Helen / uniramous

• Bridleways – Bev has incurred costs for bridleways. Bev and Rosemary to present costs to meetings each year for committee to consider costs.. Helen moved that Bev be paid \$500.

Helen / Noeline

ACCOUNTS TO PAY:

Badges \$ 429.30

SPCA \$ 50.00

Meeting expenses \$1160..50

Donna Harley - Stationery / Postage \$ 194.46

\$1834.26

Bridleways travel expenses \$ 223.50

Donna / Judy

MEETING CLOSED 6.10pm