

COMMITTEE MEETING

National Equestrian Centre

Rapids Road

Taupo

5 January 2013

Meeting Opened 7.00pm

Meeting chaired by Noeline Jeffries

PRESENT: John Flintoff, Bev Birkett, Glenda Schumacher, Heather Cooper, Evelyn Cooper, Donna Harley, Andrea Parker, Judy Williams, Rosemary Lee-Oldfield, Noeline Jeffries,

Club Delegates: Samantha Parker, Alison Cunningham, Sonja Williams, Rebecca Kay, Jaymi Green, Jane Harris, Lindy Harrison-Pugh, Lyn Burns, Graham Wilford, Mark Kingston-Smith, Pauline Seahill, Anna Holmes, Rebecca Dearden, Carla Harcourt, Mel Quigley, Diane Mumford, Jim and Helen Pooley, Wendy Scott, Linda French, Sharon Meech,

APOLOGIES: Christine Christian, John Moore, Helen Hansen, Marilyn Montgomery, Vicky Siddall, Cheryl Goble.

Moved/Seconded: John Flintoff/Bev Birkett

MINUTES: Previous minutes were read. One correction. To read: NITE. ...if Taupo could not find a club to run the cross-country phase then they can run another jumping phase. **Moved/Seconded:** Evelyn Cooper/John Flintoff

MATTERS ARISING: Old Records: Andrea has couriered her boxes up to John Moore. Helen has yet to send her stuff. Andrea to check if Helen has sent her stuff. The Club has purchased a Laptop computer for the Secretary through Marilyn Montgomery. Total cost was \$450-00 including courier costs.

Amendments to the constitution and Rules to be sent out by Andrea to Club Secretary's.

Financial:

NZ Riding Clubs main account \$6,143.21

NZ Riding Clubs Savings Acc \$ 5,475.67

Bridleways of NZ Main acc \$ 144.77

Bridleways of NZ Savings acc \$5,301.17

Moved/Seconded: Judy Williams/Glenda Schumacher

Expenses:

Expenses for this meeting \$1,190-00 Cost of the laptop \$450-00

Moved/Seconded: Andrea Parker/Rosemary Lee-Oldfield. Carried

Correspondence

Noeline has responded to the letter from Rodney Martin. She has received back a letter from him

thanking her. A copy of this letter to be sent to Heather for the RRR. Noeline will try to get down to see him. Bev has tried every year to bring something up on Anzac day about the fallen horses. Bev thinks we should all make an effort to bring this to the forefront and maybe put a bit of pressure on the RSA's to do something.

Moved/Seconded: Glenda Schumacher /Judy Williams

REPORTS:

Bev gave a verbal Bridleways report The Crown will only allow Taupo Club to ride on their land with restrictions. Taupo members are keeping an eye on existing tracks. Keeping them maintained and the grass mowed. A discussion was held about Free Riding and/or keeping the name of Bridleways.

Rosemary has put in her report every month to the Riders Roundup. They are fighting to get Bridleways up and running in the South Island. Nine horse gates have been put in at Nelson for the local people to use. They are very lucky to have a lot of land to ride over. Andrea read and tabled the South Island report from Vicky Siddall

Noeline gave a verbal North Island report. The date for the next AGM needs to be sent into the Secretary of NZRC and the Riders Roundup. We need this info as soon as possible. This will improve communication. Noeline would like to see other event held that is not as large as NITE. She feels there is still not enough communication about these events getting out.

Moved/Seconded: John Flintoff/Rosemary Lee-Oldfield

General Business

Lynn Burns from Hawkes Bay ARC has held competitions in the past and is keen to do this again in the Hawkes Bay. She has held age group events which encourages people to participate. They have also just upgraded their facilities. Her club is looking for dates for this year to hold the next event. Easter is a possible date.

Mark Kingston-Smith from Levin ARC talked about Show Cross and how huge it is in England. He feels that it is just starting to take off here in New Zealand. Evelyn now would like everyone to know that the rider's handbook is now on the website. It is complete and updated. She also has a large amount of Information Leaflets if people would like any.

Judy asked why we are going to the South Island for the next AGM. This was decided at the September meeting. The AGM was to be held in the South Island every second year.

NITE. The rule book clearly states that any club hosting NITE can choose their own date for this event. Andrea will email all clubs and let them know this rule. She should also ask for expressions of interest in hosting NITE 2014.

Alison Cunningham feels that clubs are struggling to get teams for this event. She also thinks that a lot of clubs don't like the cross country phase. A discussion was held about NITE. It was noted that people have holidays at Xmas so they don't need to take time off.

Pauline Seahill from Levin ARC thinks that more awareness is needed to let other people know what NITE is all about.

Evelyn Cooper made everyone aware that if NITE is to be held at NEC at Taupo then it needs to be booked at least 3 months out.

Judy Williams asked everyone present if they would like to host NITE 2014. Levin and Kapiti told the meeting that they were very keen but needed to go back to their committees first. A discussion was held about the Quadrille phase. The rule book states that hosting clubs can choose what phases they would like to run. There are still a couple of compulsory phases. Lynn Burns from Hawkes Bay ARC thanked everyone hosting NITE 2013. The meeting also thanked Bev and her team for hosting this year's NITE.

Motion: That we have a Club and a date for NITE 2014 before the AGM. **Moved/Seconded:** Judy Williams/Alison Cunningham

Meeting Closed: 7.50pm

Next Meeting: