

Teleconference

Your place

10 September 2013

Conference Opened 7.30pm

PRESENT: John Flintoff, Bev Birkett, Evelyn Cooper, Donna Harley, Andrea Parker,

Christine Christian, John Moore, Vicky Siddall, Jennifer Howard, Rosemary Lee-Oldfield, Heather Cooper.

APOLOGIES: Noeline Jeffries, Judy Williams, Glenda Schumacher, Mark Kinaston-Smith, Sarah Hazelwood,

MINUTES: Previous minutes were read before conference. Corrections: Financial – Riders Roundup Expenses should read \$71.19 not \$380-00

Moved/Seconded: Rosemary/Heather

MATTERS ARISING:

Nil

Financial:

NZ Riding Clubs main account \$6471.17

NZ Riding Clubs Savings Acc \$2518.37

Term Deposit \$5166.90

Bridleways of NZ Main acc \$ 65.24

Bridleways of NZ Savings acc \$5353.52 **Moved/Seconded: John M/John F**

Expenses:

Expenses for this teleconference have been approved. **Moved/Seconded: Vicky/Heather**

Correspondence John Moore's letter. John has found some rules are not being followed or have been changed. Committee members are not fully informed what the original rules were. John is still going through these boxes. He has not got around to destroying anything yet. John will wait until we are together at a meeting before he will give his opinion on what needs to be done.

Evelyn has stated that at the back of the constitution there should be amendments etc. John states that some of these have fallen by the wayside. John will let us know how this will affect us. Vicky suggested that if there is anything in particular that is concerning John, then if he forwards this to Andrea she can then pass it onto the committee.

One thing that has cropped up is NZRC was amalgamated to the British Riding Clubs but this seems to have been discontinued over time. Also, anything interesting could be sent to Heather to include in the Riders Roundup.

Christine thanked John for all the hard work that he has been putting in. **Moved/Seconded: Andrea/Bev**

General Business

Bev – Equidays have declined her spot for this year. It was very expensive to have a site. Maybe we could look at this for next year. We need to plan this now and work out where we will get the funding for this. Rosemary suggested that PowerPoint presentations would be very helpful.

The fee for a site inside is \$1300.00 but a shared site would be cheaper. Rosemary suggests we could apply for funding for this. Applications with different trust are available all year. Maybe we could approach Banks as well. Rosemary will have a talk to someone about ASB Bank funding.

Evelyn requested photos for her to include in the updated Brochure. She has had no response. She would like to know how much we would like to spend on this Brochure. Bev will send a photo to support Bridleways. Plain paper has been approved for the Brochure. We need to have hard copies printed as well. We need to have the Brochure in pdf format as well.

An introductory pack, which will include, Ribbons, Rulebook, Road Code, Brochure and the link for the Riders Roundup. Evelyn will get a quote to print 1000 Brochures.

There has been no response for clubs to do the Modules so these need to be taken off the website.

Reports from Committee contact with local clubs.

Far North and Hamilton Area.

John Moore has attended Coastal's AGM and found that very interesting. Some suggestions were we should try and get NZRC and Clubs on Country Calendar. Maybe we could invite them to NITE or/and SITE.

New Plymouth club is going well. They have a very active club as well.

Bev reported that Noeline has kept her up to date with what's going on.

Taupo – There has been no response from Castlecliff but will keep trying.

Wairarapa- Donna has contacted FARC and they mainly just do trekking and run a Fun day once a year.

Top of South Island. - Rosemary has been keeping the newsletters going out. She has contacted Golden Bays and they have said that they will affiliate again with NZRC. The Masters Games will be held next month. Rosemary would like the banner for this, as this will be a great time to advertise NZRC. The Games start on the 5th October and the Equestrian day is 6th October.

Rosemary has put together some information about Bridleways, which she will hand out.

Christian contacted Belfast Riding Club. North Loburn has not had a meeting but will contact her when they are next having a meeting. Jennifer will attend this meeting, as she knows the club well.

Jennifer would like to do something but not sure how. If anyone has jobs for her she is more than willing to help.

Vicky was unable to report as we lost her because of storm and power cuts.

We need to have contacted all the clubs by the end of the year. The committee is to report back at our next meeting.

Maps have not been sent out to all committee members.

Andrea to make a list of North and South Island Clubs and send this out to the committee.

Bev will ring Noeline and find out if she has made any progress with this.

John Flintoff has received an award for his contribution to Pony Clubs for the many years he has been of service to them. Well-done John.

AGM 2014 Masterton Adult Riding Club will host this in Wellington at the venue previously used.

Christine would like to see the structure of the AGM changed. This will not be possible for 2014. Maybe have a guest speaker, workshops etc. The organization of AGM should be the responsibility of NZRC not the host club. We also need to get clubs attending the AGM'S.

Even if we managed to get one member from every club. We need to approach clubs and try to entice them.

Rosemary asked if we could have profiles of potential committee members sent out to all clubs so they know whom they are voting for. Andrea has expressed that this will need to be done at least a month or two out from AGM so clubs have time to take these to their meetings.

NITE. Andrea commented that the club is keeping in constant contact with her and they seem to be doing fine. They have asked Masterton Adult Riding Club to run the Teams Ride Phase. The Marc Committee has confirmed they can run this.

Rosemary will send out to the committee what she has on the new rules for the Derby. Once the committee has agreed what the rules are, then they can be sent out to clubs.

Bev has heard from Horowhenua Adult Riding Club. They would like some templates from NITE from her. Bev has forwarded this request onto Jenny Pearce who will be able to help.

Evelyn would like a list of cups and trophies and who has donated them listed in the NITE Brochure. Andrea has this information. We need this in the NITE Brochure each year.

SITE Rosemary has her letter already written. She just needs to send it.

North Loburn will help and so will Springston. Rosemary is coming to Christchurch shortly to organize with these clubs details about the running of SITE 2014. She is looking into prizes and funding. The venue will be McLean's Island on the 26th and 27th April 2014.

Bridleways There is a big pipe at the National Equestrian Center that says "Support Bridleways". There is a large development at this site underway. New yards and an Indoor arena. Bumper stickers have been made. Headlines in the paper have made people aware of the need for Bridleways. She has had emails from people offering to help. Bev is still keeping in touch with Jan Mossman. She is confident that she has a voice now and will be heard.

Bev has been doing a brilliant job. Well done.

Conference Closed: 8.36pm

Next Meeting: 26 January 2014. Andrea to contact the club about a venue for this.

Christine thanked the committee for their time.