

## **Committee Meeting**

### **New Zealand Riding Clubs**

#### **Foxton Racecourse**

#### **Foxton**

25th January 2014 7pm

**PRESENT:** Christine Christian, John Flintoff, Evelyn Cooper, Noeline Jeffries, Bev Birkett, Lynn Burns (Twin City), Judy William, Donna Harley, Andrea Parker, Rosemary Lee-Oldfield, Sandra Ray, Mark Kinston-Smith, Glenda Schumacher.

**APOLOGIES:** John Moore, Vicky Siddall, Marilyn Montgomery, Heather Cooper.

**MINUTES:** previous minutes read of Teleconference.

Moved: Bev Birkett/John Flintoff

#### **MATTERS ARISING:**

Not amalgamated to Bridleways, Affiliated.

Heather Cooper attended the Teleconference but it was not recorded in minutes

Amended minutes; re hard copies. Pamphlets are hard copy so this is not needed.

Judy has contacted two clubs. Te Awamutu and Cambridge.

Maps showing clubs in NZ will be made available thanks to Noeline's Grandson. \$30-00 book voucher thanks to Aaron once errors are corrected; Moved Bev/John F

Congratulations to John Flintoff re his recognition to Pony Clubs.

#### **FINANCIALS:**

NZRC Working Account \$3,300-52

NZRC Investment Account \$7,000-00

Bridleways Working Acc \$185-28

Bridleways Investment Acc \$4,979-59

BNZ Investment \$5,240-05

Site Advance Payment has been made.

Change of Banks has been finalized

Payment to Rosemary from last year has been made

Last Teleconference Payment made

New Pamphlet PeppaTree \$755.00

Moller-Young \$464-55 for more NZRC Badges

Jan '14 Meeting Expenses \$1560-76

Passed John Flintoff/Glenda Schumacher

Financials Passed: Noeline Jeffries/Rosemary Lee-Oldfield

**CORRESPONDENCE:**

The Department of Conservation. DOC is looking at closing St James and Mt Molesworth. Rosemary put in a submission in on behalf on Bridleways.

Any submission's are to be forwarded to the Secretary then sent out to the Committee for their information.

Emails re: Show Cross Email: John Moore is disappointed to still see so much old information on Facebook & the NZRC page.

There was no Outward Correspondence.

**REPORTS:** South Island Vice President: tabled on behalf of Vicky Siddall. Site is set for the weekend 26th and 27 April 2014 in Rangiora. NZRC has paid the advance.

Riders Roundup: Evelyn read and tabled this on behalf of Heather. Andrea and Evelyn to liase with Steph Mann re: getting Steph onboard as a road safety co-ordinator.

It was expressed that the host club for NITE/SITE need to send all relevant information to Heather to include in the Riders Roundup. The Secretary to insure the host club for NITE/SITE is made aware of this.

Noeline Jeffries made a motion that the Secretary contact all Club Secretary's asking the send their newsletters onto Heather and to have them in a Word Format so she is able to open them. Moved. Judy Williams/Christine Christian

A discussion was held re the new rules being made for Show Cross. Rosemary will trial it at SITE. Everyone was in favour of this.

Lynn has been running Show Cross. They will be running it again as it was a great success. Bev moved that Lynn send a copy of the rules she has been using to Rosemary for her information.

Evelyn read and tabled her report. The new Information pamphlet has been printed and handed out to the committee to distribute. They certainly look great and are up to date. The Secretary will hold the excess pamphlets.

**GENERAL BUSINESS:**

"War Horse Memorial Celebration on Anzac Day". This will mark 100 years. Riders (or walkers) to wear medals of their grandfathers and great grandfathers medals. Noeline will contact all clubs in North Island to try and synchronise this throughout the North Island for 11am.

Noeline and Christine went to Equi days. They were looking for good sites for a NZRC stand. The indoor sites were where the crowds were. A PowerPoint presentation about NITE and SITE, info about how to join your local club. Pamphlets can be made available. Funding needs to be put aside for this. A Subcommittee to be set up to make this happen. Volunteers to man the site will be needed. Bev will mention this to Jan Mossman to see if she could come on board with this. John and Fay Flintoff, Christine, Glenda, Rosemary, Judy, Bev and Evelyn have all volunteered to help run the site.

Judy to book the venue. Deposit for this has been authorised by the committee. \$1,300-00 is needed for this.

Motion: Jan Mossman and Viv Dorston from Recreational Riding Trials to be approached to gauge interest in sharing this site with NZRC for 2014. The main aim will be to promote NZRC and Bridleways.

Moved: Rosemary/Noeline

Christine moved that NZRC meetings at NITE be moved to the Friday nights, which will allow committee members to participate in Saturday night entertainment. Moved: Rosemary/Mark

Bev was still concerned about the lack of communication about NITE being sent out. It was decided that the Vice President contact the host club and offer their help in whatever capacity that is needed. The officials from NZRC should be in contact earlier and offer their help as well.

Christine suggests that Committee members should wear a t-shirts or vest that will identify them as NZRC Committee to the competitors. Christine will get prototypes for the committee's approval. (Same colours and logo as our banner. National Committee on back and logo on the front).

We will look into getting sponsorship from someone. The shirts/vests will be kept with NZRC Secretary when a committee member resigns.

These will be used anywhere that the committee is representing NZRC.

NZRC Ribbons to be used to promote NZRC. Two sets a year can be requested. This information to go into Riders Roundup.

Lynn would like to promote NZRC in Gisborne.

The Secretary to advise Noeline of any new clubs so she can add them to her map.

Committee to come to the office downstairs after prize giving for the NITE 2014 debrief and the proposed host club for NITE 2015.

**NEXT MEETINGS:**

Teleconference: Monday 7 April 2014 7.30pm. Christine to send out details.

AGM 21/22 June 2014. Wellington. Donna to book venue and rooms.

Teleconference Monday 8th September 2014. 7.30pm