



Boxes held by John: Glenda has not had any contact with John as yet due to work commitments. Judy has offered to go through the boxes and sort the material/records once Glenda has collected them from John. Nat Comm needs to decide where records are to be stored in future. **Glenda and Judy to action**

Constitutional Changes: 100% of replies re constitutional changes have been in agreement to change taking place. Heather to organise change on Constitution so that Inland Revenue will reinstate our Not for Profit status **Heather to action**

Banner: Where are you? Rosemary to contact Andrea to see if she knows where the NZRC banner is. **Rosemary to action**

Bridleways: There is a Facebook page NZ Bridleways run by Viv Destine. Have investigated being able to link our Face book page to Vivs page but it cannot be done.

DoC is currently being pro active toward horses and horse riders re tracks.

NITE/SITE should invitation teams be every second year. Should NITE/SITE itself be run on alternative years (eg) SITE even years NITE uneven years. Feedback post to be placed on NZRC Facebook page and feedback results presented at meeting following AGM **Rosemary to action: done**

Host Clubs need to show an expression of interest re hosting NITE much earlier than at present. Best scenario: at end of the active event.

Team Ride/Team Test: Discussion as to the safety aspect of these two events re horse and rider. Do we remove these events from the SITE/NITE book? Judy Williams asked that NZRC members be asked to give feedback via Facebook.

**Rosemary to action: done**

Alternatives to these events could be games, such as barrel racing, stake race, keyhole race.

Decision to be made at meeting following the AGM in Rotorua.

Forbidden Assistance in SITE/NITE book (5:3A:17 Pg 42 and P60)

Rosemary brought up the fact that under the current ruling, re Forbidden assistance, team members cannot support team members with encouraging calls/shouts etc as this would mean elimination to rider. Forbidden Assistance rule needs to be revised.

Rosemary to go through rulebook and itemize items that could/should be changed/alterd/removed. List to be circulated to Nat Committee. Decision to be made at meeting following AGM in Rotorua.

There being no further business, meeting closed 9pm

