

Minutes of the New Zealand Riding Clubs and Bridleways Committee Meeting  
16/06/2018

Present: Rosemary Lee-Oldfield, Heather Cooper, Evelyn Cooper, Jane Berry, Rosalind Muir, Denise Brown, Judy Williams, Noeline Jeffries, Bev Birkett, Christine Christian,

Apologies: Simone O'Connor, Nikki Mason, Emma Sye

Minutes of the previous meeting read and passed as a true and accurate record.  
B Birkett/C Christian

Matters Arising: NZRC will go ahead and purchase Xero accounting. Cost will be \$27.00 per month  
N Jeffries/B Birkett

Correspondence: In Crombie Lockwood (insurance)  
Twin City Riding Club  
Debbie Moore  
Taupo Adult Riding Club  
Out Nil  
Lee-Oldfield/H Cooper

Financial Report: Presented at the AGM  
Pass for payment Crombie Lockwood \$4691.14  
Lee-Oldfield/J Williams

NITE report to be sent through to National Committee by HBRC. Verbal report given by **D Brown**.

Treasurer reported that she was annoyed at people paying AGM monies on the evening prior to the AGM. People need to ensure all payments are made at least a week out from the AGM especially regarding membership.

General Business:

Delegate forms and Nomination forms relating to the AGM are to be put onto the website. **Heather**

NITE/SITE rules:

Games: issue of EQUAL placings

In the event of equal OVERALL placing, there is to be used a 'tie breaker'

Ribbons: clarification of the Ribbon Ruling 1.5 and 2.24

NITE letter from Debbie More re format of NITE

NITE format to be changed to encourage more participants. Opening up the competition to all riders, with all riders able to compete in all phases (up to 6) Riders also able to compete as individuals. Possible extra activities.

Letter to be sent out to clubs via RRU.

**Committee Statement:** Individual section proposed

NITE 2019 January 19-20

Taupo RC forwarded a letter proposing that they host NITE 2019 at Taupo.

**Jane** was looking at alternative venues of either Little Valley Farm or Chester Farm. **Christine** proposed the possibility of NZRC being the over all NITE host. Entry payments to be made directly to NZRC. Assisting clubs would work via Teleconference.

Do we canvas clubs to find out which venue are most desirable?

Need to stipulate minimum number of teams, if not met, then event to be cancelled. Teams to pay a 50% non refundable team entry deposit.

**Noeline** moved: we respond to Taupos' letter by accepting their offer to host NITE 2019 and we put the request out to clubs to host phases

Seconded **J Williams** (vote 5 for/3 against) passed

Discussion of Evelyns letter re Pg 9.4 Membership Constitution

Add as E Riding club members may belong to more than one club, but only pay one affiliation fee.

General consensus of those present was that this additional clause does not proceed and that there is no need to change membership criterior. If a member belongs to more than one club, then each club is responsible for paying the appropriate levy.

Equidays:

Why do we go to Equidays?

Promotion of NZRC as a national body offering a variety of activities to adult riders

Advertising

Gives affiliated clubs an Insurance cover

Networking possibilities with other display holders and also entry into sponsorship with other stall holders or product suppliers

NZRC to support both North and South Island Equidays.

Promotion:

Reports to be sent into the Horse and Pony magazine on a regular basis

**Noeline** to send thru a report of the AGM and also reports on a regular basis.

Minutes or to be put onto the website. **Heather**

Need to set up a discussion group for NITE and SITE and align to Facebook page (already have a SITE discussion page)

AGM date 2019 to be confirmed as 15 –16 June, to be held in Christchurch

**Roz** looking at Merchandising and will run her own account/email contact for product. Currently holding 22 badges.

There being no further business, the meeting closed at 1215pm.