



Meeting Minutes 11th June 2022

Via Messenger

Opened: 7:30pm

Present: Denise Brown, Sonya Williams, Heather Cooper, Glenda Schumacher,
Maree Collins & Rosemary Lee-Oldfield

Apologies:

Previous Minutes: Read and Passed

/

Matters Arising:

Equifest – 28-30 October

Birkett Trophy – Still in the pipeline

NITE/SITE –

/Denise

Correspondence: since 4/22

Chris Gifford – Numerous Member Affiliations
Christine Chinnery – Kaiapoi Riding Group
Karena Fellowes – NITE 2023
Anne Woodley – Clarification needed please
Karen Featherstone – Springston Affiliation
Ohariu Riding Club - Ohariu Valley Affiliation
Rosemary Lee-Oldfield – Membership 2022/23
Dustan Adult Riding Club – Affiliation
Andy and Bron – Pukerua Bay Affiliation
Brendon & Janette – 2022/23 NZRC Affiliation
Lois & Ian Ferrick – Re-membership paid
David Vernon – Annual Membership
Rosemary Lee-Oldfield – Affiliation
Debbie Dorne – Insurance Policy
Denise Brown – Chancellormotel.co.nz – online
Francis Family – HORSE Club SUBS
Jan – HORSE club delegate form
Christine Gerbich – NZRC website
Rosemary Lee-Oldfield – Nomination form
Chris Donald – SPRC membership form
Club Treasurer Secretary – Twin City Members list
Thomas Bowater – Pre Renewal
Kirstie Meager – Members & Affiliation Fees
Saddle up – Membership invoice
Np&drc – Affiliation and nominations
Thomas Bowater – Signed NZRC Documents
David Vernon – Extra members for your records
Val Ballinger – Kapiti Riding club affiliation

Debbie Dorne – AGM time confirmation
Companies Office – Nearly time to file
Denise Brown – Registration Form NZRC
Thomas Bowater – Confirmation of renewal
Heather Cooper – Nomination Acceptance Form
Denise Brown – NZRC/Bridleways Accounts
Linda Morrow – 2022
Rosemary Lee-Oldfield – Nominations
Alison & Angus Cunningham – AGM
Tauranga.Statments – Insurance Payment Due

Sonya/Denise

Financial Report: As at 8/6/22

NZRC Working account: \$14,877.36

Web Saver: \$4,985.12

Bridleways: \$6,041.51

Insurance Invoice \$5,126.70 Paid

AGM reimbursement to Denise for the conference room hire

Committee travel, send receipts and bank details to Rosemary to pay as the change over for Treasurer could take a while.

Rosemary/Heather

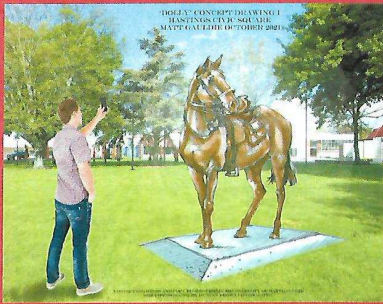
General Business:

NITE/SITE: Discussion had about the startup grant for these events. It was decided that a maximum of \$500 be available to clubs without being required to be paid back. We need a Host or interest to run a phase by the 31st of August for NITE and 30th of November for SITE. Denise and Sonya to keep an eye on things and we will have a meeting 1st week of September.

Facebook: Alongside the wonderful things Rosemary shares it would be great to see what clubs are getting up to Sonya to email clubs to let them know how to send photos to go on the Facebook page etc.

National committee to get the ball rolling sharing what their local clubs have been doing.

Donations: Dolly the War Horse – Noeline gave a bit off a history how this came about. Unveiling is February 2024 in Hastings. Discussion was had and it was decided this year we will donate \$250 and will look at other donations later.



Help reunite Dolly with 'The General'

The Trust plans to unveil the bronze statue in 2024 on 24 February, which is Purple Poppy Day. This day commemorates the horses, dogs and pigeons that had to endure such horrible privations in adverse conditions. The monument will be fully funded by the Trust through fundraising, and the Trust invites your financial support.

Contributions can be made to
Dolly the War Horse Trust
 Charities Services number 59821

SBS Bank Hastings,
 Account number 03 1369 0539350 00

Email; dollythewarhorse@xtra.co.nz
 Mail; PO Box 1414, Hastings, 4156.

Visit our website
www.dollythewarhorse.co.nz

Dolly the War Horse Trust Board of Trustees:

Ian Emmerson: Chairman, Director
 Emmerson Transport Ltd. ETL.

Selwyn Hawthorne: Founding Trustee
 and Trust Settlor, Retired.

Sam Russell: Great-grandson of Major
 General Sir Andrew Russell, Farmer.

David Holmes: President Clubs
 Hastings incorporating Hastings RSA,
 Celebrant.

Each of whom willingly volunteers their
 time and their talent.



Selwyn Hawthorne,
 Fundraising Coordinator,
 Phone 027 222 6502

dollythewarhorse.co.nz

Dolly the War Horse

Kei wareware tātau
 Lest we forget



More than 10,000 Kiwi horses
 served beside our servicemen and
 women during World War One,
 enduring horrific conditions.

Of those 10,000 horses
 only four returned home
 to Aotearoa New Zealand

Horse advocacy group – Happy with the donation we already gave will keep them in mind in the future.

Credit/Debit Card: Moving with the times and the fact a lot of things need to be booked or secured with a Credit/Debit card no one should have to use their personal cards, so a discussion was had about applying for the club to have one. Once Denise is authorised, she will investigate how this works. The general consensus was that it has up to \$100 to keep it open and when it is needed to be used the funds are approved and then transferred onto the card by 2 of the 3 authorised on the club account.

Zoom/Messenger: We need to either upgrade to zoom premium, so we don't get cut off after 40 minutes or look at suitable alternatives. Try messenger for next meeting as a test run.

Next meetings: Wednesday the 20th July 7:15pm.
 Wednesday the 7th September 7:15pm

No further business meeting closed: 3:22pm

President: Denise Brown

S.I Vice President &

Bridleways: Rosemary Lee-Oldfield

Website: <https://nzridingclubsbridleways.nz>

Secretary/Treasurer: Sonya Williams

General Committee: Glenda Schumacher, Maree Collins, Donna Annett-Bright

N.I Vice President & Website: Heather Cooper

Email: nzridingclubs@hotmail.co.nz