



Meeting Minutes 18th January 2024
Via Messenger

Opened: 7:30pm

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

Apologies:

Previous Minutes: Read and Passed

Heather/Sonya

Matters Arising:

SITE – Showgrounds are busy around the time we had planned. Dunstan has been in touch and provided a phone to call and have also suggested Rangiora showgrounds. Just need to work out a date.

Pre paid Debit Card – Nearly sorted, bank has all the paperwork just working through it now Christmas/New year over.

Insurance – Sonya still needs to fill forms in for committee liability.

AGM 2024 – June 22nd 2024 Jetpark Hamilton, \$300 for boardroom, \$55 Per person for morning/Afternoon Tea & lunch. RSVP by May at the latest. Shirley to find out about the costs of rooms for people wanting to stay.

General Rules – Heather to take a look when she has time.

Arena Cross – Heather to look at the rules/guidelines that Rosemary sent.

Dressage Trophy – Heather to follow up with Noeline.

Facebook – Keep encouraging clubs to send us what they are up to so we can promote Facebook.

Website – The website is always a work in progress to keep it as up to date as possible. Clubs, please send your club bios to Heather at nzrclibrarian@gmail.com

NITE – 2024 done and dusted more discussion in general business.

Social License Seminar: March 2024 – We are sending someone just not sure exactly who yet so Sonya to book ticket under New Zealand Riding Clubs.

NZCEAN: Rosemary informed the group of or donation and they were very grateful.

Constitution: Is with Jenny to look over and will be available to go over a month before the AGM so we can make any necessary changes before then.

Shirley/Heather

Correspondence: Since 21/11/23

Karena Fellowes – NITE Entry Form

Bloemen@inspire.net.nz – member affiliations

Jane Harris – New affiliations of members for Oroua

Waka Kotahi NZ Transport – Te Pae Kaa Kaa Nov 2023

Jane Gorton – Taupo Adult Riding Club Members
Denise Brown – Bank Document
Denise Brown – Bank Doc 2
Denise Brown – note re bank doc
Dustan Adult Riding Club – Affiliation Fees
Debbie Dorne – More members = More insurance
Northern A&P Association – Grounds Availability
Kylie Seator – Statement From Endees Investments
Dustan Adult Riding Club – Dustan Adult Riding Club Affiliation Fee
Denise Brown – Maintenance of Taupo NEC Bridleways
NEC Taupo – 50 Year Celebration
Sola Laurence-Bade NZRC Affiliation
Denise Brown – bank id Denise
Heather Cooper – NZRC Dec Riders Round Up
Nelson Riding Club – Affiliation Questions
Ruapehu Adult Riding Club – Riding Club Bandages
Equifest – Equifest + Mystery Creek Festival of Polo
Linda Huitson – Ignore previous email re NITE newsletter
Viv Percy – NITE Newsletter
Linda Huitson – Lovely photo of you
Judy Grieve – Wanaka Adult Riding Club
Judy Grieve – New adult horse riding group for Wanaka
Emily Perrin – NITE 2024
Denise Brown – Receipts for Reimbursement
Denise Brown – Receipt Attached
Heather Cooper – NITE Report x2
Berkett, Gabrielle – AGM- SITE
Claire – Draft Constitution
Kapiti Riding Club – NITE 2025

Sonya/Denise

Financial Report: As at 21/11/23

NZRC Working Account - \$10,058.57

Incoming:

Dunstan RC \$20.00
Taranaki RC \$20.00
Oroua RC \$50.00
Taupo RC \$120.00
Credit Interest \$12.14
Levin Horse Club \$\$100.00
DARC \$10.00
D R Brown \$176.25
S J Collie \$107.35
Solequine \$90.00
Credit Interest \$12.30

Outgoing:

Core Events \$40.25
Kaiapoi Monograms \$600.08

Online Saver - \$5,093.38

Credit Interest \$8.40
Credit Interest \$8.11

Bridleways - \$6,651.15

Credit Interest \$4.07

Credit Interest \$3.93

Payments for Approval:

\$485.22 NITE happy hour

\$165.54 Denise Fuel

\$152.00 Denise Accommodation

\$65.70 1st Overall Rosettes

\$130 Heather NITE Fuel

Please Note the Different Account numbers:

New Zealand Riding Clubs: 03 0687 0522496 00

Bridleways: 03 0687 0540651 01

Please make sure you are using the right account numbers.

Sonya/Maree

General Business:

Merchandise: Sonya to get prices for pens, notepads, magnetic notepads etc for give aways/promotional purposes at Equifest and/or even in NITE/SITE packs.

Next Clothing order Rosemary needs a new shirt.

NITE: Weekend went well, just a few minor things to watch out for going forward. Tidy up some of the who pays what payments etc for the Officials. The Official Stewards is appointed by NZRC and therefore paid by NZRC.

Need to unlink the NZRCNITE email address so it can be used by other hosts going forward for all future NITE's.

There will be a RRU NITE edition, Maree & Glenda to added their input as hosts.

NITE 2025

Kapiti have expressed an interest in hosting NITE 2025 and will officially confirm on the 8th February. Likely to be in Foxton.

Rosemary offered to be Official Steward. Shirley moves Rosemary as Official Steward for NITE 2025

Seconded Denise

Payments to be discussed at AGM.

Nelson Affiliation: From correspondence, Rosemary had questions/Concerns. A Discussion had off the record.

Next meeting: Wednesday 28th February, 7:30pm

No further business meeting closed: 9:20pm

President: Denise Brown

Secretary/Treasurer: Sonya Williams

N.I Vice President & Website: Heather Cooper

S.I Vice President &

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

Bridleways: Rosemary Lee-Oldfield

Shirley Collie

Website: <https://nzridingclubsbridleways.nz>

Email: nzridingclubs@hotmail.co.nz