



General Meeting Minutes
Date: 10th July 2021, 7pm
Location: Winton Top Pub

Present: Theresa Kingipotiki, Tania Fairburn, Allie Harper, Mary Davis, Kristin Cottam, Dianne Elliotte, Sharon Muirhead, Rochelle Smith, Corinne Ward, Lucy McKelvie

Apologies: Rebecca and Tyler McKee, Marlene Parkinson and Fiona Sharp (running late)

MOTION: Apologies be accepted/received

Moved/Received: Theresa

Seconded: Allie

Carried? Yes

Minutes of previous meetings:

MOTION: That the minutes of the previous meetings be taken as read.

Moved: Theresa

Seconded: Allie

Carried? Yes

Matters Arising:

Business from Matters arising: None

Treasurer's Report:

Di tabled a very clear and 'readable' report detailing the financial situation of the group. Discussion followed around accounts, monies needing to be paid etc. Di suggested forward planning for next year in terms of fundraising – What is our goal? How much do we need to fundraise? Our financial situation has been softened by the loss of the South Islands, but we can't rest on our laurels: fundraising and sponsorship are fundamental to our continuing to run.

MOTION: To accept the Treasurer's report and pay invoices as discussed (EvoEvents, flowers etc)

Moved: Di

Seconded: Allie

Carried? Yes

Sponsorship Officer's Report:

Theresa and Lucy provided the meeting with the current state-of-play re sponsorship. To summarise as follows:

- Most of the Level/Accumulator details have been organised. Theresa and Tania will contact The Cow and AB Lime (respectively) via the phone to follow-up with them.
- Two arena sponsors have been found.
- We now need to find a few more Tournament, social nibbles and Judges sponsors if possible.
- The group were informed that the Parkinson's wish to donate \$1000 in acknowledgement of the support they received last season. It was gratefully received by all.

MOTION: To accept the Sponsorship Officer's report

Moved: Theresa

Seconded: Corinne

Carried? Yes

Business arising from the Sponsorship Officer's report

Actions Points from the Sponsorship Officer's report:

Who	Task	Date to be completed
Theresa	Contact The Cow re sponsorship	ASAP
Tania	Contact AB Lime re sponsorship	ASAP
Lucy	Contact pizza outlet (Dominoes / Pizza Hut) re social nibbles sponsorship	ASAP

Judge's Coordinator Report:

Sharon tabled a very informative document which allowed us to understand the frustrations / difficulties in finding judges for our shows.

Kristin provided some statistics on the numbers of judges and rates at which they judges / areas where they judge. This was concerning – clearly we are not alone in finding this challenging and our geographic location does not always help!

- Confirmed judges are as follows:

October – Leonie Coker (airfare booked)

Gill Chambers

Margs Carline

December – Tracey Johnson and Linda Warren-Davey (airfares booked)

Suzanne Inglis

Myra Friend

January – SCNO exchange

Stuart Bishell

Nicole Ostermeier

Sonji Armstrong

Cushla Cain

February – Mura Love (accepted invite)

MOTION: To accept the Judge's coordinator report

Moved: Sharon

Seconded: Lucy

Carried? Yes

Rider Delegate Report:

In Rebecca's absence, Tania read her report. The two main items discussed are as follows:

1. Amateur levels. There was much discussion around this and the changes being made by DNZ. In essence %s will equal a level ie Bronze, Silver or Gold. This applies to Level 1-3 (Preliminary to Medium). This is sponsored by DNZ who will supply ribbons etc.
2. Young Horse Classes. There will be new tests which are more user friendly. If the score is good enough in these classes (which would be run by each area) then the horse would move on to Future Stars.

Also discussed was the Young Rider Delegate and it was suggested that Kim Clearwater might be interested in this role as she has already had involvement re Change the Rein campaign. The aim of this is to make dressage more accessible / better experience for younger riders.

South Island Champs update: it's all very well organised. The event manager is Sally Goldsmith and she appears to have all the jobs ticked off.

MOTION: To accept the Rider Delegate report

Moved: Tania

Seconded: Allie

Carried? Yes

SEPT Representative/s Report:

Update from Allie in Marlene's absence.

SEPT are currently looking at funding for the treadlite rubber which would be used on the surface.

MOTION: To accept the SEPT Representative/s report

Moved: Allie

Seconded: Corinne

Carried? Yes

Groundsperson Liaison Report:

Fiona supplied a verbal report – not a lot to note at this time of the year. However, Bevan has indicated that he will be finishing his role in the next twelve months.

It was noted that the one arena has been left up but it needs to be taken down before the 12th September.

Whilst discussing that, it was noted that several of our cones are missing (or have damaged) letters.

MOTION: To accept the Groundsperson Liaison report

Moved: Fiona

Seconded: Lucy

Carried? Yes

Actions Points from the Groundsperson Liaison report:

Who	Task	Date to be completed
Allie	To organise replacement letters on cones preferably prior to October show.	After September training day and before October show

MOTION: That the action points be noted.

Moved: Allie

Seconded: Lucy

Carried? Yes

Correspondence:

Tabled and discussed as appropriate

Inwards

The group received a card from Marlene – see below

An email was received regarding our arenas being used for the Springston competition (therefore, not in Gore). The consensus is that we are not happy for these to be hired away from the Gore A&P Showgrounds.

MOTION: That the pipe arenas are only available for hire on the Gore A&P grounds.

Moved: Tania

Seconded: Fiona

Carried? Yes

Conversation then moved to the trailer itself and insurance / security etc. We need to find out the cost for trailer and pipes to be insured and we also need to purchase a lock / wheel clamp.

MOTION: That Allie is going to buy a trailer lock

Moved: Allie

Seconded: Fiona

Carried? Yes

Outwards

NA

Actions arising from Correspondence:

<u>Who</u>	<u>Task</u>	<u>Date to be completed</u>
Allie	Purchase a trailer lock	ASAP

General:

1. **Debrief of the first Training Day.** Tania congratulated all on an awesome effort and thanked Corinne and Sharon for their hard work prior to the day (and also for dealing with so many scratchings in the 24 hours prior to the show itself – this was a very unusual situation). In the end the scratchings resulted in only 38 riders attending HOWEVER this was preferable to the full entries as the grounds were so incredibly wet. Thought might need to be given to parking should we have a repeat of that weather for the next show. There was some ‘bad behaviour’ which was noted by the committee, judges and sadly other riders. This was dealt with by Tania in a firm but kind manner.
2. **Official’s Fee.** See below under General Business / Schedules.
3. **Helen Christie Fundraiser.** This has been booked for the Esplin Room at the Gore T&C. Costings as follows:
Room hire \$100 (reduced as we’re fundraising)
Will seat 150 people on tables of 8.

Tickets - \$30? Per head

Each table will have a platter from Food Affair - \$45 per table

We aim to make \$3k. One person (Tania) to handle ticket sales for this. It was suggested that each member of the OC contribute something to the Silent Auction – plus the South Island rugs awe already have.

4. Schedules.

General conversation around closing dates for entries. It was decided to revert back to a Friday closing so that we can accommodate the wants and needs of the three people (Corinne, Sharon and Peggy) who work hard around entries etc.

MOTION: For registered Tournaments entries to close on a Friday three weeks to event.

Moved: Corinne

Seconded: Fiona

Carried? Yes

General conversation around Southland Accumulator points. The group decided that this should be made available to Southland riders AND those who might be out of our geographic area but who wish to be affiliated to us.

MOTION: That the accumulator points only be available to Southland riders and those who wish to be affiliated with us. Additionally, combinations are only eligible for placing in their highest grade in the case that one combination has placings in two grades for the season and combinations will automatically be entered via EvoEvents.

Moved: Fiona

Seconded: Allie

Carried? Yes

October Schedule (30/31 Oct)

We will keep the ABCD formula for test (we will look to mix them up for January, Feb and March shows)

Two special tests – Huntlie and Mitchell with the latter aimed at riders 21 years and under. Trophy goes to rider with highest % in a graded test.

Conversation around the Official's Fee.

MOTION: That this season we will not reinstate the Official's Fee. We will revisit this next season.

Moved: Allie

Seconded: Tania

Carried? Yes

December Schedule (4/5 Dec)

Special trophies: Wings Cadet and Sultan Memorial Trophy. These to be decided via the Sat am and pm and Sunday am test. Trophies awarded on Sunday prize giving.

These need to be advertised on Facebook. Again, not automatic entry.

It was noted that as we have changed the parameters of these again (ie from automatic to non-automatic entry) we need to keep these guidelines for some time to avoid confusion.

January Schedule (22/23 Jan)

Test order needs to be reviewed / changed.

Prix Caprilli will run here – Peggy has offered to organise this. The group felt it important to incorporate some ‘fun’ into our shows where possible and last season this was received really well and gave us a point of difference to other areas. Also quite nice to run at the end of the day after the ‘serious stuff’ and perhaps during social nibbles?

February Schedule (26/27 Feb)

Move the Sanouissie to this show (and Holyport to March) This is an over 21 trophy.

March Schedule (26/27 March)

Move the Holyport to this show – this is an under 21 trophy which uses 2A.

The consensus was that it would be nice to finish the season with another ‘fun’ or novelty test. Therefore, we will run another Prix Caprilli OR some other fun test (ie pairs / fancy dress).

Close of meeting: 9.20pm

Next meeting: 14 September. Venue TBC (likely to be either Edendale or Gore)



