



SHOWHUNTER

ESNZ Show Hunter Executive Meeting

Tuesday 31st March 2020

Zoom Teleconference

MEETING OPENED: 8:00pm

1) MEETING ADMINISTRATION

a) Attendance

Present

Lucy Maley	LM	<i>Show Hunter Chair</i>
Maria Collins	MC	
Jane Dickson	JD	
Marilyn Vincent	MV	
Michelle Alexander	MA	
Laura van Velthooven	LV	
Connie Hirst	CH	
Claire Wilson	CW	
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Holly Aliprantis	HA	<i>Jumping Sport Administrator</i>

a. Apologies

Tracey Lammas

b. Draft Minutes – 28th January

Accepted.

c. Matters Arising

d. Action List Review

CH listed all the areas that run separate Show Hunter Shows, sent to LM.

Action: LM to find previous Show Hunter mission statement and review with executive.

2) Correspondence

Ground condition at HOY.

3) Members Reports

N/A

4) ESNZ Office Update

-MT reported that the Series Prize Money process is underway.

-MT informed the replacement tankard has been sent.

-MT informed executive of changed financial forecasting in light of COVID-19. A drop off in revenue with a shortened season.

5) General Business

a) Wrap up from HOY

-Fortunate HOY was earlier this year allowing it to go ahead. Everything fell into place and majority of this ran smoothly.

-Medics needed to be closer as their response time was slow from where they were.

-Warm up area needs some improvement, possibly increase its size and improve ground quality.

b) Wrap up on Series

-Happy with the series.

c) Sponsorship

-Concerns about sponsorship for next season with current COVID-19 situation.

-MV advised that Waikato & BOP SH would like to introduce a new series, 12 & Under EQ, that they'd be happy to sponsor. MV will put this forward as a remit this at the AGM.

-Corflutes need to be gathered and inventory needs to be taken.

Action: LV to coordinate North Island corflutes ideally 2 weeks after lock down finishes send list to MT and LM.

Action: MC to coordinate South Island corflutes ideally 2 weeks after lock down finishes send list to MT and LM.

d) AGM Planning

-AGM Dates are either 4-5 July or 24-25 July dependent on COVID-19

-Jane, Tracey, Michelle and Maria are stepping down by rotation.

-Area's are working on a solution for holding their AGM.

e) Officials Seminars

i) Judges & Course Designer seminars

Will be held after the AGM, planing currently on hold for now.

ii) Area Delegates Meeting

Asking the delegates what they believed went well, what didn't & whether they need any assistance or help with anything. Meeting can be held over zoom if necessary.

Action: Executive to think about what else they would like to ask and when they'd like to hold the meeting.

iii) Judges Advisors Meeting

To be held around the 2nd week of May.

Action: MV to send out an email to the advisors about dates and what needs to be discussed.

f) SH Rider Camp

Camp for some SH Riders to be held in conjunction with the Jumping Squads.
Dates are currently set for 28th – 30th August.

Action: MV to book arena and start tentatively planning.

6) Project Updates (HOY, CD Seminars, ETC)

CW suggested the idea of having a breeder's prize in SH potentially at the NYHS.

Action: CW to suggest the idea to the OC for that show.

Meeting Closed: 9pm

Next Meeting: 28th April 2020