



SHOWHUNTER

Minutes of Meeting

ESNZ Show Hunter Executive
Conference Call
Tuesday 16th October 2018 at 8.10pm

Present: Lucy Maley (Chair and SI Coordinator)
Michelle Alexander (Executive member and NI Coordinator)
Maria Collins (Executive Member)
Jane Dickson (Executive Member)
Laura Van Velthooven (Executive Member)

In attendance: -

Apologies: Connie Hirst (Executive Member)
Tracey Lammas (Executive member)

| <u>Agenda Item</u> | <u>Item for Discussion/Minutes taken</u> | | |
|--------------------|---|--------------------------------|-------------------|
| 1 | SH Rule Booklet | Action required: | Action by: |
| | <ul style="list-style-type: none">Another 150 copies of the booklet have been requested but won't be done until spelling errors are corrected.Lucy has followed up with Marilyn Thompson to get details of corrections requiredTo be sent out to Delegates once printed | Send out copies once reprinted | Lucy Maley |
| 2 | North Island SH Camp | Action required: | Action by: |
| | <ul style="list-style-type: none">Written report (2 paragraphs) about the NI SH camp was prepared and presented by Lucy at the Jumping Board meeting | Nil | |

| 3 | Course Design Clinic / Delegates Meeting | Action required: | Action by: |
|---|---|---|----------------------------|
| | <ul style="list-style-type: none"> Jo Craddock and Louise Blair are organising the Peter Holmes Course Design Clinic for Wednesday 9 January 2019 in Auckland. They have requested that ESNZ SH pay for 1/3 of his airfare plus pay a course fee of \$400. Proposed venue is Jo Craddock's place which can take up to 50 people and will be at no cost SH Exec + previous Chair (Trudi Duncan) + JA Rep (Marilyn Vincent) to be invited to attend both the Delegates Meeting and the Course Design Clinic if possible Email to be sent out to Delegates proposing a Delegates meeting for half day on 8 January 2019 and the Course Design Clinic for half day on 9 January 2019. Request an indication of attendees for each day so that costs can be estimated. ESNZ SH will pay for one person to attend each day – any other attendees will be at the Area's cost. Lucy will draft the email for Jane to send out. SH Budget has allowance for Delegates Meeting and Course Design Clinic – indicative costs are \$12k - \$16k depending on numbers and cost of flights | Lucy to draft email Jane to send email | Lucy Maley Jane Dickson |
| 4 | Judges Advisor Rep to attend SH Meetings | Action required: | Action by: |
| | <ul style="list-style-type: none"> Marilyn Vincent was invited at short notice to attend this call – Lucy to contact her and invite her to attend future SH Exec meetings and calls | Invite Marilyn Vincent to future meetings | Lucy Maley |
| 5 | Des Lowe | Action required: | Action by: |
| | <ul style="list-style-type: none"> The Jumping Board has decided that Des will be stood down as a Judges Advisor (but he can continue as a Judge) It is important that any future incidents (if there are any) be documented and reported. Future incidents may result in Des being stood down as a Judge | Nil Document any future incidents | All |
| 6 | ESNZ Website – Show Hunter pages | Action required: | Action by: |
| | <ul style="list-style-type: none"> Michelle has sent a list of updates to Rebecca at ESNZ. Michelle to monitor to ensure actioned. Information Flyer about where to send Points is to be added to the site – Michelle to send to Rebecca | Ensure requested updates are actioned by ESNZ | Michelle Alexander |
| 7 | Sponsorship | Action required: | Action by: |
| | <ul style="list-style-type: none"> Sponsors Corflutes – ESNZ are still collating a list. Corflutes for Cartown and The Ultimate Egg Co (8 of each) are being made | Corflutes to be distributed when available | ESNZ |

| 8 | Series & HOYQ Points | Action required: | Action by: |
|---|---|--|--|
| | <ul style="list-style-type: none"> There are currently some delays with collection of Series Points by ESNZ – Victoria Martin has been contracted to bring these up-to-date. In the meantime, Lucy and Maria will do manually. Lucy has discussed with Marilyn Thompson and they are considering working with Equestrian Entries to collect the points The Information Flyer prepared by Connie Hirst is to be finalized, the flyer is to be sent to Show Secretaries and Area Delegates Also to be sent to ESNZ to load onto website and Facebook | <p>Series Points updated</p> <p>Finalise flyer Distribute flyer</p> | <p>Lucy Maley / Maria Collins / ESNZ</p> <p>Michelle Alexander / Jane Dickson</p> |

| Next Meeting | Action required: | Action by: |
|---|-----------------------|---------------------|
| <ul style="list-style-type: none"> Next meeting/call to be set. Tuesdays seems to be a good day. Marilyn Vincent is to be invited to join the next call | <p>Set up meeting</p> | <p>Jane Dickson</p> |

Meeting closed: 8.25pm