



SHOWHUNTER

Minutes of Meeting

ESNZ Show Hunter Executive
Conference Call
Tuesday 18th September 2018 at 8.05pm

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

In attendance: -

Apologies: Maria Collins (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">200 copies have been printed but more are required. Another 150 are to be printed and sent out to Delegates	Check booklet and 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 is to be done and sent to Lucy to present at next Jumping Board meeting	Report to be written Present to Jumping Board	Tracey Lammas Lucy Maley

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. Further details (cost, venue, timing of day etc) have been requested but it seems unlikely that a Delegates Meeting will be able to be held on the same day Consider holding the Delegates Meeting at the Auckland Airport the day before the Course Design Clinic so that those wanting to do the clinic can stay overnight and attend 1 person from each area will be invited to attend the Course Design Clinic so potentially could be 2 flights per Area (1 to attend Delegates meeting and 1 to attend Clinic). SH Exec + previous Chair (Trudi Duncan) + JA Rep (Marilyn Vincent) to attend both the Delegates Meeting and the Course Design Clinic if possible SH Budget has allowance for Delegates Meeting and Lucy has requested additional funds for Course Design Clinic 	<p>List of Area Delegates to be sent to Lucy & Michelle</p> <p>Michelle & Lucy to prepare a budget for flights (all attendees) and accommodation (SH Exec only) for Delegates Meeting and Course Design Clinic</p>	<p>Jane Dickson</p> <p>Michelle Alexander / Lucy Maley</p>
4	Judges Advisor Rep to attend SH Meetings	Action required:	Action by:
	<ul style="list-style-type: none"> It has been recommended that an independent Judge's Advisor attend Delegates and SH Exec meetings. Marilyn Vincent has been appointed to do this. Marilyn will be invited to attend SH Exec meetings and calls in future 	<p>Invite Marilyn Vincent to future meetings</p>	<p>Jane Dickson</p>
5	Des Lowe	Action required:	Action by:
	<ul style="list-style-type: none"> ESNZ (Dana Kirkpatrick) has written to Des addressing the inappropriate Facebook post that Des made regarding Jo Craddock. This is not the first time Des has made inappropriate public comments about Show Hunter. The post has been removed and the matter has been referred to the Jumping Board for further review at the October meeting. The issue was discussed and the SH Exec agreed to recommend to the Jumping Board that Des 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 	<p>Recommendation be made to Jumping Board</p> <p>Document any future incidents</p>	<p>Lucy Maley</p> <p>All</p>
6	ESNZ Website – Show Hunter pages	Action required:	Action by:
	<ul style="list-style-type: none"> ESNZ website needs updating – eg AGM info; SH Exec info (still has Kate Mullins and not Maria Collins); SH Information Booklet is old version etc. Michelle to make a list of updates required and send to Lucy to get actioned 	<p>A list of updates required is to be made and sent to Lucy to get actioned</p>	<p>Michelle Alexander/ Lucy Maley</p>

7	Sponsorship	Action required:	Action by:
	<ul style="list-style-type: none"> It appears from draft programmes that there is not a lot of awareness of new Cat A High Points sponsor – Cartown. This seems to be a North Island problem as the South Island programmes are ok – might be due to timing of the programmes being done Sponsors Corflutes – ESNZ are still collating a list. Corflutes for Cartown and The Ultimate Egg Co (8 of each) are being made 	<p>Nil</p> <p>Corflutes to be distributed when available</p>	<p>ESNZ</p>
8	Series & HOYQ Points	Action required:	Action by:
	<ul style="list-style-type: none"> Maria Collins will be collating the ESNZ Series Points this season (SH will pay for this) The Exec thanked Connie Hirst for the excellent information flyer she has developed for show secretaries advising where to send points after shows. Any feedback on the flyer to be sent to Connie via email. Once finalized, the flyer is to be sent to Karen Potter to review and then will be sent to ESNZ to load onto website and Facebook etc. Also to be sent to Show Secretaries and Area Delegates 	<p>Send feedback if any</p> <p>Finalise flyer Post flyer</p> <p>Distribute flyer</p>	<p>All</p> <p>Connie Hirst ESNZ</p> <p>Jane Dickson</p>
9	Denise Crisp Memorial	Action required:	Action by:
	<ul style="list-style-type: none"> This season is the 10 year anniversary for Denise Crisp’s memorial. Diane Crisp is working with Burmester Jewellery to develop something special to present at HoY. 	<p>Nil</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: 8.40pm