

# SUMMARY OF SHOW HUNTER EXECUTIVE MEETING

At the **Monthly Executive Meeting on 17 Dec 2024** these minutes were **confirmed as presented**.

|                           |  |
|---------------------------|--|
| <b>Name:</b>              | Show Hunter  |
| <b>Date:</b>              | Wednesday, 13 November 2024  |
| <b>Time:</b>              | 7:30 pm to 9:00 pm (NZDT)  |
| <b>Location:</b>          | Zoom, Zoom   |
| <b>Committee Members:</b> | Abby Fawcett, Gerardine Wood, June Berrington, Lisa Clark, Lucy Maley, Maria Collins |
| <b>Attendees:</b>         | Kirsten Hence, Penny Tapley  |
| <b>Apologies:</b>         | Sarah Foreman, Marilyn Thompson  |

## 1. Opening Meeting

### 1.1 Confirm Minutes

**Monthly Executive Meeting 15 Oct 2024**, the minutes were confirmed with the following changes:

### 1.2 Change to Minutes

Resignation of Angela Sharples – name correction

## 2. Portfolio Reports

### 2.1 Sponsorship

Emails received from competitors thanking ESNZ SH were well received.

### 2.2 Technical Committee

Reminder that the correct complaint process must be followed.

### 2.3 Official Training/Recruitment/Upgrades

Rebecca Conole - Wairarapa - L1 Judge

Charlotte Kelly - Auckland - L1 Judge

## **2.4 Publicity / Communications**

Discussion held on getting regular SH reports on series shows done.

## **2.5 HOY**

June will check on all equipment for HOY in December.

## **2.6 Booklet Upgrade**

Continues to be a work in progress.

## **2.7 Dynavyte SH Rider of the Month**

Abby already has a new recipient for this month.

## **3. Island Co-Ordinator Reports**

### **3.1 South Island**

All going well.

### **3.2 North Island**

BOP were grateful to use Rotorua A&P showgrounds.

Reminder to Area Delegates to get the Series Sponsor Corflutes out at shows.

## **4. Portfolio Job Descriptions**

### **4.1 Job Descriptions**

Executive to read Job Descriptions and have any amendments ready for the next meeting.

## **5. Series Show Limits**

### **5.1 Series Show Limits**

Feedback from the SHTC on the proposal was an addition to the criteria. The executive agreed and this will be added to the proposal.

The executive will now proceed with the proposal.

## 6. Delegates

### 6.1 Delegates Newsletter

No Delegate's newsletter this month as there is going to be a Delegates Zoom meeting.

### 6.2 Delegates Zoom Meeting

LC gave an overview of agenda.

## 7. Other Business

### 7.1 Planning

Brainstormed some ideas for the future of SH for a presentation Lisa is to do at the Jumping Board Strategic planning meeting.

### 7.2 Procedure Officials Appointment/Upgrade

Procedure for Official Appointments and Upgrades was presented and approved. This will now be sent to the Technical Committee for implementation.

### 7.3 Stewards

Discussion held on stewards for show hunter shows, including adding a SH section to the Jumping Stewards training.

## 8. Close Meeting

### 8.1 Close the meeting

**Next meeting:** Monthly Executive Meeting – 17 Dec 2024, 7:30 pm

