

SUMMARY OF SH EXECUTIVE MEETING

At the **Monthly Executive Meeting** on **13 Nov 2024** these minutes were **confirmed with the following changes:**

Agenda Item 3.1 - Resignation of Angela Sharples - change Angela Fawcett to Angela Sharples.

Name:	Show Hunter
Date:	Tuesday, 15 October 2024
Time:	7:30 pm to 8:32 pm (NZDT)
Location:	Zoom, Zoom
Committee Members:	Abby Fawcett, Gerardine Wood, June Berrington, Lisa Clark, Lucy Maley, Maria Collins
Attendees:	Sarah Foreman
Apologies:	Penny Tapley

1. Opening Meeting

1.1 Confirm Minutes

Monthly Executive Meeting 24 Sept 2024, the minutes were confirmed as presented.

1.2 Change to Minutes

1.3 Interests Register

No interests declared.

2. Actions from Previous Meetings

None

3. Correspondence

3.1 Resignation

Moved that Angela Sharples' resignation be accepted.

Discussed if we needed to co-op a new exec member on now or wait until the AGM.

It was decided to wait until the AGM.

3.2 NI Camp

Executive fully in support of the Show Hunter instructors chosen for the camp.

4. Portfolio Reports

4.1 Sponsorship

The Amateur High Points will remain as ESNZ for now, unless new sponsorship is found.
Is nice to see thanks you being sent to sponsors.

4.2 Technical Committee

Latest version of Technical Committee terms of reference received and accepted.

4.3 Official Training/Recruitment/Upgrades

Nothing to report

4.4 Publicity / Communications

Maria is added to this portfolio after Angela's resignation.

Full sets of corflutes all sent out.

Maria is putting up "Hunter Highlights" on FB. They are getting lots of likes and are being shared.

Maria will also share to delegates.

Discussed more topics that could be covered in highlights.

Suggestions: covering what classes can be entered on a casual membership and about intro entry. Ring etiquette, warming up, plaiting, leaving arena and use of whips.

4.5 HOY

June Berrington reported on Horse of Year progress:

It is all "ticking over" well at present.

Announcers are good to have, and this is an area June is working on.

Maria Collins has offered to help with announcing.

4.6 Booklet Upgrade

In progress.

4.7 North Island Camp

North Island Camp.

Abby, June and Sarah attended.

It went well and was very successful.

A successful potluck dinner was held.

Fun games were run by June and a quiz which covered rules was held.

Season Planning was covered by Oliver Edgecombe, which was very well done.

Nutrition covered by Jeremy from Dynavite NZ and Dunstan Horsefeeds with Hannah and Kelly.

Riders were well fed with Merran Hain supplying meat and working in the kitchen.

4.8 Dynavyte SH Rider of the Month

This has been done for September.

Abby encourages South Island delegates to forward names.

5. Island Co-Ordinator Reports

5.1 South Island

Competitions are underway with competition in Otago this weekend.

All submitted schedules have been approved

5.2 North Island

Competitions are getting underway.

June had been to Brookby show. This was a lovely show and had high numbers. The track was great, and well designed.

Waitemata had low entries and was down to one ring.

Gisborne is this coming weekend and has high entries.

Two new corflutes have been sent out.

6. Portfolio Job Descriptions

6.1 Job Descriptions

The purpose of this is so that when you are not in the role, the next member in it, will have an idea of what is involved.

It only needs to be 3-4 lines long.

This is carried over to next meeting.

7. Series Show Limits

7.1 Series Show Limits

Proposal drafted.

Will now send to TC for feedback.

8. Delegates

8.1 Delegates Newsletter

Let Lucy know if you have anything for this.

8.2 Delegates Zoom Meeting

Lisa outlined an agenda:

Suggest the portfolio holders to present to briefly on their area - sponsorship, Dynavyte Rider of the Month, NI & SI Co-ordinators etc.

Q & A time

General discussion.

9. Other Business

9.1 Administration

A summary of our confirmed minutes are sent to ESNZ and displayed on ESNZ website.

9.2 Planning

Discussed the strategic plan for SH.

We have a destination for some riders in the plan however, show hunter provides a quality of competition for young horses and green horses, to learn about jumping and what we expect our young horses to become. Show hunter can be a destination for horses not aspiring to or capable of jumping bigger heights but are still competitive. It also provides a "place" for older horses not still capable of bigger heights.

Lisa will update the strategic plan document.

9.3 Jumping Board Update

Lisa reported that Jumping Board had only met to discuss World Cup and the next meeting is 22nd October.

9.4 BoardPro for TC

Lucy will help out TC with the learning format of this account.

9.5 Any Other General Business

Gerardine raised that Rewa Sports was now cancelled.

Reminder that delegates need to ensure results from A and P shows are reported as sometimes this is "missed".

10. Close Meeting

10.1 Close the meeting

Next meeting: SH Delegates Meeting - 20 Nov 2024, 7:30 pm

