

SUMMARY OF SHOW HUNTER EXECUTIVE MEETING

At the **Monthly Executive Meeting** on **18 Feb 2025** these minutes were **confirmed as presented**.

Name:	Show Hunter
Date:	Tuesday, 17 December 2024
Time:	7:30 pm to 8:35 pm (NZDT)
Location:	Zoom, Zoom
Committee Members:	Abby Fawcett, Gerardine Wood, June Berrington, Lisa Clark, Lucy Maley, Maria Collins
Attendees:	Sarah Foreman, Kirsten Hence
Apologies:	Penny Tapley, Marilyn Thompson

1. Opening Meeting

1.1 Confirm Minutes

SH Delegates Meeting 20 Nov 2024, the minutes were confirmed as presented.

Monthly Executive Meeting 13 Nov 2024, the minutes were confirmed as presented.

2 Portfolio Reports

2.1 Sponsorship

Noted that it was good to see SH sponsors on the ESNZ give away.

2.2 Technical Committee

Met recently to discuss the Judges Forum survey.

Some more education required around using BoardPro.

2.4 Publicity / Communications

Noted a lot of comments on a FB post recently regarding SH gear. A hunter highlights will be done on the gear under discussion to help educate people.

2.5 HOY

June reported that ribbon order is all done.

2.6 Booklet Upgrade

First draft has been done

2.7 North Island Camp

2.8 Dynavyte SH Rider of the Month

Going well with worthy candidates being nominated

2.9 Media Reports

Moved to add Media Reports as a Portfolio with Maria Collins to hold. All in favour.

3 Island Co-Ordinator Reports

3.1 South Island

Canterbury Xmas Cracker was a big show.

3.2 North Island

December was quite light for competition, but January and February will be very busy.

4 Portfolio Job Descriptions

4.1 Job Descriptions

Job descriptions will be added to BoardPro in documents.

Moved to accept all job descriptions. All in favour.

5 Series Show Limits

5.1 Series Show Limits

Potential changes to be communicated to delegates and private shows.

A remit will be required for AGM 2025.

Feedback from delegates meeting was they preferred not to have unlimited series shows.

Moved to increase to 6 shows per area. All in favour.

6 Delegates

6.1 Delegates Newsletter

Add the potential change in Series Show limits to the Delegate's Newsletter.

6.2 Delegates Zoom Meeting

While attendance was lower than hoped, it is worthwhile doing another one.

7. Close Meeting

7.1 Close the meeting

Next meeting: Monthly Executive Meeting – 18 February 2025, 7.30pm