

SUMMARY OF SH EXEC MEETING

At the **Monthly Executive Meeting** on **15 Oct 2024** these minutes were **confirmed as presented**.

Name:	Show Hunter
Date:	Tuesday, 24 September 2024
Time:	7:30 pm to 9:02 pm (NZST)
Location:	Zoom, Zoom
Committee Members:	Abby Fawcett, Gerardine Wood, June Berrington, Lisa Clark, Lucy Maley
Attendees:	Kirsten Hence
Apologies:	Marilyn Thompson, Penny Tapley, Maria Collins, Dr Angela Sharples MNZM, Sarah Foreman

1. Opening Meeting

1.1 Confirm Minutes

SH Exec Meeting 31 Aug 2024, the minutes were confirmed as presented.

1.2 Change to Minutes - none

1.3 Interests Register

No interests declared.

2. Portfolio Reports

2.1 Sponsorship

The Amateur series is the only one unsponsored at this stage.

New corflutes about to be sent out.

2.2 Technical Committee

No recent meetings of TC.

Small format amendment is required on the TOR – this will then be re-presented for Exec approval.

2.3 Official Training/Recruitment/Upgrades

It has been ratified that Lisa Clark move from Level 2 to Level 3 Show Hunter Judge on recommendation from the TC.

2.4 Publicity / Communications

FB access for Exec members to post series class results is required.
Series class photos from shows to be posted on FB regularly.

2.5 HOY

All judges and course designers have been organized.

SH program is unchanged from last year.

The age for the Masters class was discussed. To remain at 35 yrs for this year and then look at lifting to 40 years in the future.

2.6 Booklet Upgrade

This revision is underway and is a work in progress.

2.7 North Island Camp

Update on this camp which runs 7th - 9th October

The Instructors are organised.

Dunstan to do feed and nutrition.

There are 5 SH groups.

2.8 Dynavyte SH Rider of the Month

Abby has this underway.

3. Island Co-Ordinator Reports

3.1 South Island

Checking off schedules that have been sent - some areas may just send straight to Jumping Admin.

Very few changes needed - only new sponsors.

3.2 North Island

October will be a busy month.

Corflute rotation done and posted on delegate page.

4. Portfolio Job Descriptions

4.1 Job Descriptions

Moved to next meeting

5. Series Show Limits

5.1 Series Show Limits

The reason for the recommendation is to increase participation, grow Show Hunter and potentially provide more shows in areas allowing for people to travel less if desired, while still having opportunities to compete.

Lucy to draft proposal document.

6. Delegates

6.1 Delegates Newsletter

Hunter highlight FB posts are under way

Newsletter ideas include:

Rates for judges, recommended rates on ESNZ website.

Encourage people to consider training as stewards.

Introduce our new series sponsors

6.2 Delegates Zoom Meeting

Put together an agenda for a zoom meeting to engage with delegates.

Good opportunity for delegates to raise any issues/problems.

Meeting date set Wednesday 20th November 7.30 pm

7. Correspondence - none

8. Other Business

8.1 Planning

Discussion on ideas for SH that fit each pillar from ESNZ Strategic Plan

8.2 Jumping Board Update

Lisa reported on this presentation - Navigating the Future of Sport and Recreation presented by David Adams (Sport NZ).

This looked at the future of sport in NZ and was quite a thought provoking presentation.

8.3 BoardPro for TC

A motion was moved that TC are to be set up on Board Pro for their meetings and documents etc. This will ensure easy and seamless succession when any TC members change.

8.4 Any Other General Business

Cup depth was discussed.

This issue of cup depth came up at a recent show. Show Hunter has no rule on this but when we have no rule then you refer back to the SJ rules.

We will look at doing a remit for next AGM to include cup depth in SH rules next AGM.

A motion was moved to acknowledge we have no rule about cup depth, but as per our rules, we will follow the Show Jumping rules.

9. Close Meeting

9.1 Close the meeting

Next meeting: Monthly Executive Meeting - 15 Oct 2024, 7:30 pm

