

SUMMARY OF SH EXEC MEETING

At the **Monthly Executive Meeting** on **24 Sept 2024** these minutes were **confirmed as presented**.

Name:	Show Hunter
Date:	Saturday, 31 August 2024
Time:	10:30 am to 3:00 pm (NZST)
Location:	Jet Park Hotel and Conference Centre, 63 Westney Road, Auckland Airport, Auckland
Committee Members:	Abby Fawcett, Dr Angela Sharples MNZM, Gerardine Wood, Lisa Clark, Lucy Maley, Maria Collins
Attendees:	Kirsten Hence, Penny Tapley, Sarah Foreman
Apologies:	Marilyn Thompson, June Berrington

1. Opening Meeting

1.1 Confirm Minutes

SH Executive Meeting 30 Jul 2024, the minutes were confirmed as presented.

1.2 Change to Minutes

- Lucy to hold Tech Portfolio

1.3 Interests Register

- Nothing to declare

2. Actions from Previous Meetings

2.1 Delegate Job Description revision

- It was discussed that delegates do not appear to be fully aware of the responsibilities they are expected to carry out.
- As the job description is part of the Jumping Rules and only able to be changed through the AGM process, it was decided to provide further education and support to the delegates to assist them in being more effective.
- We plan to do this via regular newsletters and will delegate zoom meetings.

3. Portfolio Reports

3.1 Sponsorship

- Need to get corflutes organised for series shows.
- Sponsors require recognition. Photos with corflutes. Personal thank yous from riders.
- Need to educate riders to thank sponsors or will be paying more in entries.
- National sponsors need more recognition than local sponsors.
- Email to delegates (add to delegates newsletter) to promote sponsors at shows

3.2 Official Training/Recruitment

- MV updated pathways for CD and Judges.
- Pathway wording needs to be updated to match database- L1-L2-L3
- Changing Pre Candidate Judge to Prospective Judge.

3.3 Publicity / Communications

- Abby, Angela, and Maria having access to FB page for sharing photos.
- Look at doing educational posts on FB.
- Suggestions from Exec for ideas for posts.
- Suggested "Hunter Highlights".

3.4 HOY

- no report

3.5 Booklet Upgrade

- The Intro to SH booklet is being revised and will include a general update on rules as well as new photos and additional useful information.

3.6 North Island Camp

- Sarah updated about NI Camp.

3.7 Dynavyte SH Rider of the Month

- Jeremy Clark happy to continue.
- Abby to take this on for the future.
- Action: to add Dynavyte to Sponsors list as they provide a big contribution to the sport every month.

3.8 Technical Committee

- Lucy updated on Tech Comm re new gear/bits.
- Judges forums held once a month.

4. Series Show Limits

4.1 Series Show Limits

- Lucy explained the history behind each Area only being able to hold 4 x series dates pers season.
- Discussion held on whether this is still relevant and whether this should be revised.

5. Delegates

5.1 Delegates Newsletter

- Maybe produce a newsletter two or three times a year.
- Discussed low attendance of delegates at conference.
- Discussed sending out a newsletter at beginning of the season.

6. Correspondence

6.1 12 & under Equitation Series

- Discussed naming of 12 and under Eq. This can be confusing and it would be less confusing if the wording aligned with other age requirements.
- Action to FB post and message to area delegates - you must still be 12 and under on the 31 July 2025 to compete in the 24/25 12 and under eq series.

6.2 Judges Reimbursement

- Discussion on Officials reimbursement for milage to attend judges clinic.
- Correct mileage rate to .83c/km.

7. Other Business

7.1 Administration

- Reimbursement for travel.
- Code of Conduct.
- Summary of Exec meetings to go on ESNZ website.

7.2 Term of Executive

- Maybe need to do something at the AGM to realign terms of Executive with 6 members retiring by rotation at some time

7.3 Planning

- Discussed.
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7.4 Jumping Board Update

- The importance of Stewards for Shows with horse welfare and Social Licence to Operate.
- Discussed how to educate OCs on the importance of stewards.
- The need to recruit more officials and upgrade more officials.

7.5 Any Other General Business

- Destination of SH for riders that only want to do SH.
- Creating recognition nationally.
- Do something similar to Global Am Tours for SH.

8. Close Meeting

8.1 Close the meeting

Next meeting: Monthly Executive Meeting - 24 Sept 2024, 7:30 pm

9.