

ESNZ Show Hunter Executive Meeting

Tuesday 28th January 2020 Zoom Teleconference

Show Hunter Chair

MEETING OPENED: 8:10pm

1. MEETING ADMINISTRATION

a. Attendance

<u>Present</u>	
Lucy Maley	LM
Maria Collins	MC
Jane Dickson	JD
Marilyn Vincent	MV
Michelle Alexander	MA
Laura van Velthooven	LV
Connie Hirst	CH
Tracey Lammas	TL
Marilyn Thompson	MT

Marilyn Thompson MT Jumping Sport Manager
Holly Aliprantis HA Jumping Sport Administrator

a. Apologies

Claire Wilson

b. Draft Minutes – 26th November

Accepted.

c. Matters Arising

Wairoa (cancelled Jumping Show) has contacted MT to re-card their SH Classes, pending ESNZ Jumping Board Approval.

d. Action List Review

Action: CH find and list all the areas that run separate Show Hunter Shows, send to LM.

Action: Executive to individually bring ideas for a Show Hunter mission statement.

2. Members Report

MC reported all sponsors are happy with the series.

3. ESNZ Office Update

MT reported that the Dates calendar starting to be drafted for any changes before going out to the area for their date submissions.

MT informed the executive the rules around prizemoney regarding tax obligations.

HA reported that the Show Hunter Leader Boards are up to date except the shows that have just run this past weekend.

4. General Business

N/A

5. Project Updates (HOY, CD Seminars, ETC)

HOY series final all organised, running the same as last year.

Meeting Closed: 8.44pm

Next Meeting: 25th February 2020