

FEI World Cup Rounds

MB talked noting that the riders at the Riders meeting at the Christmas Classic would like to see the Taupo round reinstated – this would mean that there would be seven rounds with three drop off scores. Certain shows may suffer with riders having more choice.

Motion to apply to the FEI for an additional round at Taupo:

Moved MB; Seconded MM All in Favour

Show Date Changes

22-23 Jan	Harcourts Classic –	Loss of grounds means the show has had to be cancelled.
10-12 Feb	Taihape Area –	request the removal of the 7yr old series class due to a lack of support and high cost of running it.
25-26 Feb	Feilding -	Would like to add the HGP to the schedule.

Motion to approve Harcourts and Taihape Area Changes:

Moved MB; Seconded RE All in Favour

The board was in agreement that changes such as adding classes are not ideal and the consensus was for Feilding to remain as carded.

Financial Delegation and six monthly reports

GH needs to be added as authority on the accounts.

Moved MM; Seconded RE All in Favour

Draft of the six monthly financials was presented to the board for approval prior to being posted on the Website. A sum has been added in that was not within the ratified budgets so needs to be removed.

Motion to approve the six monthly reports for publishing pending the removal of the additional sum:

Moved GH; Seconded JB All in Favour

FEI World Cup Changes

Kelly Barrington is now the vet for Waitemata as Hayden Jamieson was required to stand down a season due to having officiated at the same show for three seasons.

FEI now require a defined percentage of competitors to return in the second round – suggest that this value be set at 50% .

Moved MB; Seconded JB All in Favour

Meeting closed - 7.50pm