

CANTERBURY DRESSAGE NZEF
Minutes of monthly committee meeting held at the Robbies Yaldhurst,
on Wednesday, 22nd August 2013

APOLOGIES: Mandy Blokland, Mel Bruce, Ena Graeme, Ken Wilson, Karen Daniel, Kerry Sutherland, Linda Warren-Davey, Charlotte Mooney, Miranda Luddington

That apologies be accepted

Carried

PRESENT:

Jude Greenslade, Paula Hippolite, Trish McKeown, Aubrey MacCrae, Joan Adair, Pat Ydgren, Gael Kofoed, Judith Mackenzie, Robin Haberfield (in the Chair).

MINUTES OF PREVIOUS MEETING - were confirmed.

MATTERS ARISING from last meeting: Nil

CORRESPONDENCE:

Inward & Outward–

- From – Jeanette Trevelyan, thank you card for retirement gift
- From – Jackie Hill, thank you card for retirement gift
- From – Wendy Hammerton, World Challenge
- To – Karen Daniel

REPORTS

TREASURER’S REPORT

Copy of report with Minutes.

Meeting approved that \$140.81 be paid to Trish for various expenses.

EVENT MANAGERS’ REPORT

Copy of report with Minutes

SCORING

Nil

JUDGES OFFICER REPORT

Copy of report with Minutes

RIDERS REP REPORT

Copy of report with Minutes

TRAINING & DEVELOPMENT

Copy of report with Minutes

Moved Gael Kofoed/Paula Hippolite “*That Mandy organises a date with Jason Yuill Proctor and suggests a gold coin admission, with the Training Fund will make up the balance*”: **Carried**

OFFICE CONVENOR

Copy of report with Minutes

SPONSORSHIP

Copy of report with Minutes

WRITERS

Nil

NEC REPORT

Copy of report with Minutes

TRAINING SQUAD

Copy of report with Minutes

GENERAL BUSINESS

Conference – Nil to report

World Dressage Challenge

Copy of report with Minutes

Discussion on how we can help Karen

Robin to co-ordinate offers of help.

Twilight Tournaments

Suggestion we hold these as non-grading events. Ask for interest on Facebook from Judges and Riders.

Quad Bike

Has been serviced.

Brackets on Wall in Shed to enable us to keep just 5 arenas on trailer and put the rest on these brackets.

A & P Dressage

Query on the whether we continue to be involved?

Tax Exemption Letter

Motion – Moved by Robin Haberfield: *“We submit an IR471 to appoint an Executive Office Holder to apply for an IRD Tax Exemption letter so we can apply for a Training Grant”* **Carried**

Next Meeting – to be held at Robbies Belfast on 18th September

Meeting closed at 9.20 pm

Committee Reports – August 2013

Event Manager Report – Paula Hippolite

No report received.

Office/Entries Report - Miranda Luddington

Not much to report, entries for day two of the Spring Series have been coming in steadily and we currently have 50 riders entered.

Area Judges Officer Report - Jude Greenslade

We have had our first graded day of the season and used the old test books for the final time! New tests September 1st.

The National Judges clinic organised by Linda Warren-Davey and conducted by Sue Hobson, Helen Hughes-Keen and Jan Bird went very well and people found it very useful. Unfortunately there were a number of higher listed Canterbury judges who were unable to attend – myself included – and although we all had valid unavoidable reasons for this it was disappointing that this was the case. Clinic attendance is mandatory at least once every three years – a clinic appropriate to your level of judging – so List 3s and above must attend one of these national clinics. A number of had attended the FEI clinic after HOY, but we still need to do as much as possible to keep up our education – it is only fair to the riders that we do so.

We need to all pay attention and be clear now in our use of half marks and the penalty points.

I am busy trying to secure judges for Canterbury Champs – it is possible that the WDC judges will stay on and judge at Canterbury Champs for us which would be wonderful – but has yet to be confirmed by FEI.

Most of you will be aware that Karen Daniel has had a devastating fire at her place which caused significant damage to her dwelling.

Consequently she is out of action as far as dressage goes at present as she works day and night to sort things out.

Communications Report – Jacq Nesbitt

No report received.

Riders Liaison Report - Kerry Sutherland

The only comments/questions that I have had this month regard the Canterbury Champs and what our finalised dates are. Given that I don't think I have received these myself (running on Friday or not) I haven't been able to answer accurately just yet. Could someone please let me know so i can pass it onto the riders concerned?

Training & Development – Mandy Blokland

Jeremy Steinberg Clinic this Thursday and Friday at Brugs and Tonys property, starting at 8am through to 5pm. We have been allocated 11 lessons rather than the normal 10 because of the Squad members getting priority spots, which is of course, the main reason Dressage NZ brings Jeremy Steinberg out here from USA. We have riders coming from Dunedin, Milton and Blenheim as well as the largest contingent which is from Canterbury. Unfortunately, both Megan and Lynley (Squad members) have had to pull out which leaves a few spaces which hopefully will be filled by some of the regulars who are champing at the bit to have two lessons. The squad members who will still be riding are Hannah Johnston and Kate McLean.

The timetable for lessons is being shifted around at the moment trying to shuffle people, which is why it is not on the website. If anyone does decide to come please remember warm clothing/rugs and a deck chair

Also, I have been in contact with Jason Yuill Proctor (People Performance) about his giving an evening talk to riders in the next month or two. He is happy to do this and I am still waiting on a price. I used him this time last year (and also the year before) for the Young Rider Camps..the older riders really enjoyed his input and all said it made them think about choices they made and/ or preparations they require in order to achieve higher performances. I thought it would be advantageous to offer his skills to everyone not just those on the Training Camps.

My question is do we want this evening? Do we charge the Riders or should this be an evening of information available to riders for the greater good of dressage and be free to the riders????? I intend to hold it on an evening during the week.

Sorry, I can't be at tonight's meeting as I am picking Jeremy up and then need to catch up on lessons after I deliver him to Brugs.

Sponsorship – Gael Kofoed

To date \$2,850 of sponsorship has been secured for the Canterbury Champs which includes an overall naming sponsor who will be advised once the paper work is finalised. It is fabulous to have this sponsor on board well ahead of time who we can promote when advertising the schedule in the Bulletin and then the full schedule on our website – giving more exposure to our sponsor and more prestige to the event.

To date I have sent out over 20 sponsorship packages with at least another dozen still to go. The process is proving to be quite time consuming as I am personalising each package to the sponsor, ie with their logo etc.

I am currently awaiting responses.

I am also talking to a prospective naming sponsor for next year's South Island Champs – so watch this space.

Scorer – Ken Wilson

First day Spring Series

Again the new system has proved itself to be a winner for me as scorer.

Apart from need to get the Pony classes moved to the main classes the setup was smooth and these small days can almost be done by one person which is lucky because I will not be in Christchurch for the start of Day 2.

Paula has learnt how to set up but she will need help, I will come in later in the afternoon.

I must say that the new system has been able to handle the new half points at all levels but it would have been far better had I been advised of this change. I personally still believe it is pointless giving half points in non- graded training.

I must thank those people who have helped me with the scoring but I still feel that not enough is being done to get some of the younger people to get in and learn. We will need a full team for the Champs because of the half points, these do slow down entries but thankfully not doubling the time like the Show Manager system did.

NEC

The NEC committee has formally approved the plan as published and will have an open meeting with members from all disciplines, at which the plan will be fully discussed and reasons given for the positioning of various facilities.

The new arena behind the stables is completed and ready for use.

Discussion is under way for how the membership scheme will work in the future - one membership for all, and at the same price, is not feasible. Also, maintenance of equipment will be an issue.

Training Squad - Jude Greenslade

The squad members for the 2013-14 season have been selected.

Thomas Aldridge
Kirsty Schist
Aubrey McRae
Nicky Ford
Sandy Houston
Belinda Field-Dodgson
Jane Crichton
Holly Merritt
Joy Marie White
Lauren Haig

The first four dates for squad training are:

24/25th August
14/15th September
19/20th October
9/10th November

Finding dates where there is not a major competition on in the Canterbury area, and where there is not a competition on in the North Island that Christine will need to attend – is quite a challenge.

The first four dates are booked, as are the flights. Whether we are able to continue with this initiative after the initial four weekends depends on whether or not we receive outside funding – fingers crossed!

Karen Daniel has been unable to organise most of the initial squad weekend due to the disruption to her life caused by a major fire.

Sandy Houston has stepped up and done an admirable job in Karen's semi absence – many thanks to Sandy.

Remember that everyone is invited to watch these squad lessons.

FEI World Challenge

The dates have just been sent to us from the FEI. They are as follows:

Tuesday 19 November: Team selection trials, horse inspection, and Whitehaven Wine Company International welcome and draw

Wednesday 20 November: WDC starting with Adult Preliminary through to PSG

Thursday 21 November: Rider Clinic with International judges (top four best placed children on %, top ten adults) - everyone welcome. International judges have agreed to officiate at the Canterbury Champs

Finance Report – Trish McKeown

Report attached.

CANTERBURY DRESSAGE- MONTHLY TRANSACTIONS					JULY	2013
		DEPOSITS	00 acc			
	banked	E/Fees	for July	7th	cheqs	\$ 706.00
		E/Fees	d/c			\$ 3,133.00
	banked	cash	bbq	winter	series	\$ 81.00
TOTAL	JULY	DEPOSITS				\$ 3,920.00

JULY		PAYMENTS	00acc				
DATE	CHQ NO	PAYEE	DETAILS			AMOUNT	
1-Jul	a/p	Bank Fees				\$ 10.00	
14-Jul		refunds	x 6			\$ 170.00	
30-Jul	4835	NEC		7th july		\$ 60.00	
6-Jul	4825	cash		judge/writr	7th july	\$ 240.00	
30-Jul		ESNZ	dues	organising	3rd mar.	\$ 41.00	
14-Jul	4826	online equest	entries		7th july	\$ 87.00	
29-Jul	4831	P Ydgren		stamps	Press Advert for AGM	\$ 61.09	
30-Jul	4834	Ribbons &	rosettes			\$ 644.00	
						\$ -	
	e	error in dep	total	reversed	by bank	\$ 10.00	
20-Jul	A/P	to rapid save	acct 097			\$ 10.00	
TOTAL JULY 2013 PAYMENTS						\$ 1,333.09	

ACCOUNT B/ BALANCES AS AT		31/07/2013				
CHEQUE ACCOUNT	000acc	\$ 10,404.82	less unrepresented	\$ 1,780.17	\$ 8,624.65	
RAPID SAVE	097 acc	int	\$10.24	\$2000. to JFT	\$ 1,443.14	
INTERNET ACCOUNT	001 acc	memberships	\$3000. to JFT		\$ 1,896.18	
CASH IN HAND	2 x sets of equal placings prize money				\$ 144.00	
CASH IN HAND	office float				\$ 6.00	
CASH IN HAND	unused	writer cash	& p/m	reuse	\$ 10.00	
CASH IN HAND	unclaimed	prize money		reuse	\$ -	
Achiever	066 acc	Judge	Training	Fund	\$ 5,209.22	
TERM DEPOSIT	03001 acc	180 days	4.30%		\$ 5,424.18	due13.9.13
FIXED TERM INVESTMENT	03005 acc	18 months	4.25%		\$ 12,698.36	due25.2.2014
TOTAL FUNDS	AS AT	31-Jul	2013		\$ 35,455.73	

SOUTH ISLAND CHAMPIONSHIP ACCOUNT		005 acc	31/07/2013	
CHEQUE ACCOUNT	\$1,193.78	less unrepresented	\$0.00	\$ 1,193.78
TOTAL FUNDS IN STH ISLAND ACCOUNTS				\$ 1,193.78
JULY	DEPOSITS	005acc		
	nil			
TOTAL	JULY	DEPOSITS	2013	\$ -
JULY	PAYMENTS	005acc		
	nil			
TOTAL	JULY	PAYMENTS	2013	\$ -