

CANTERBURY DRESSAGE NZEF
Minutes of monthly committee meeting held at the Robbies Belfast,
on Wednesday, 18th September 2013

APOLOGIES: Trish McKeown, Mandy Blokland, Anthea Gunner, Paula Hippolite, Pat Ydgren, Aubrey McRae
That apologies be accepted **Carried**

PRESENT:

Miranda Luddington, Jude Greenslade, Linda Warren-Davey, Ena Graham, Mel Bruce, Joan Adair, Melissa Kennett, Kerry Sutherland, Charlotte Mooney, Karen Daniel, Ken Wilson, Nicki Ford, Gael Kofoed, Judith Mackenzie, Robin Haberfield (in the Chair).

MINUTES OF PREVIOUS MEETING - were confirmed.

MATTERS ARISING from last meeting:

- Twilight Tournaments – will go on Facebook asking for feedback
- A & P Show – Robin to liaise with Jackie Hill re the future of having dressage at the show. If it doesn't continue we should retrieve the trophies.

CORRESPONDENCE:

Inward & Outward–

- From – several emails from Wendy Hamerton re World Challenge
- From – Anthea Gunner – we don't hold any Para classes at Canterbury Champs due to lack of interest from riders, but could Anthea ride a couple of tests – we will accommodate her
- From – Paula Hippolite tendering her resignation as Event Manager.

REPORTS

TREASURER'S REPORT

No report.

EVENT MANAGERS' REPORT

No report

SCORING

Ken tabled his report. Attached.

JUDGES OFFICER REPORT

Attached.

RIDERS REP REPORT

Attached.

TRAINING & DEVELOPMENT

Attached.

OFFICE CONVENOR

Attached.

SPONSORSHIP

Attached.

WRITERS

Nil

NEC REPORT

No meeting held.

TRAINING SQUAD

Attached.

CONFERENCE

Attached.

GENERAL BUSINESS

Canterbury Champs

- Number of entries for levels 1 & 2 discussed.

Moved L Warren/N Ford *“That we only split when there are more than 40 entries”*

Carried

- Saturday Night BBQ & Bubbles

Nicki to organise members of the Training Squad to run this.

Facebook Page – Linda to liaise with Kerry re “Posts” for our page.

Warm Up Etiquette – The rules for warm up arena etiquette from ESNZ to go on Facebook page and website.

Meeting closed at 9.10 pm

Next Meeting – to be held at **Racecourse Hotel, Riccarton** on 16 October 2013.

Committee Reports – 18 September 2013

Event Manager Report – Paula Hippolite

No report available.

Finance Report – Trish McKeown

Presented following the meeting and now attached.

Office/Entries Report - Miranda Luddington

Entries were good for the September competition. I have had a few issues with the Disclosure Statement that riders under 16 years old and riders who have been entered to ride horses for other people are required to sign for insurance purposes. I understand from John and Vicky that this will no longer be an issue when the new website is up and running.

Gill Usher has requested that a little more time be allowed for the WC tests as she and possibly other judges were struggling to complete the paper work in the allotted time frame.

The only other issue was the malfunction of the Loud Speaker system, which we had to turn off for the day.

Area Judges Officer Report - Jude Greenslade

I am thinking at present both about our October day and looking forward to the Canterbury Champs.

Re Canterbury Champs – we are fortunate to have the two international judges who are judging at the WDC staying on to judge at our show.

This is great, and we do not have to pay for their flights, but DNZ has said that they are ours to accommodate and feed from Friday morning until Tuesday morning as that is when they fly out. They will be staying at the Commodore while they judge WDC, but for us to keep them there (separate rooms and food) – would be very expensive. If there is anybody who would be prepared to billet them that would be marvellous!

There will be a number of other 'away' judges also who will need billeting so please let me know if you are able to assist in any way.

The classes on the Friday are likely to be very large with the Pryde's Easifeed YR Hi-Points series whereby the ponies will be judged in conjunction with the horses, and ? classes not split?.

I know that Gael has put a lot of work into the Schedule – hopefully we can discuss tonight just how things will run.

Communications Report – Jacq Nesbitt

No report received.

Riders Liaison Report - Kerry Sutherland

Nothing to report other than a "thanks" from riders for including the WDC tests into our competition days in the build up to the Challenge.

Training & Development – Mandy Blokland

Jeremy Steinberg Clinic

This was held again at Brug's and Tony's super property. We had new riders from the Young Rider Squad and it was great to see improvements...this is of course, across the board. Jeremy is an excellent communicator and he has a positive and constructive way of improving the combinations which always works.

Jeremy has a lot of information to share so riders get a lot of very practical help and auditors have access to a mine of knowledge, shared willingly (and for only \$20). Everyone is keen for the next clinic which will be 13/14/15 December (yay -- a weekend).

We did not get a huge amount of auditors this time due to it being run during the week...this also is difficult for the riders far away as they have to give up days of work to travel either side of the clinic. So, this time we are thrilled to get a weekend plus an extra day which some riders have committed to. We had three judges turn up to watch the clinic...Jude Greenslade, Gael Kofoed and Robin Haberfield.

Jason Yuill Proctor (People Performance) and I are still getting a date sorted for an evening to be held for Canterbury Riders.

Apology from me as I am unable to attend the meeting tonight.

Sponsorship – Gael Kofoed

To date 32 packages have been sent to prospective sponsors with very little response to date which is quite disappointing. With the help of Robert, we are following up on those who haven't responded.

I am delighted to advise that we have a naming sponsor on board so the Champs will be the "Conqueror International Canterbury Dressage Championships 2013". With having Conqueror International commit early, we have been able to advertise them in our Bulletin advertisement, giving the event more prestige and some exposure for Conqueror.

The Canterbury Champs schedule has been finalised and I have sent it to Wendy Hamerton who has approved it. A copy is attached for your information. Once approved by the Committee I will upload onto the website.

One of the sponsors who has committed to the Champs is the Racecourse Hotel (opposite Riccarton Racecourse). Nigel Butterfield, the owner of the hotel, has very generously offered for us to hold our meetings at the hotel, in a separate room (if available) for no charge. I would like to encourage the group to take up Nigel's offer - as we know Robbie's is very noisy and the food not that great – and I believe the Racecourse has a great menu. We would of course continue with Robbie's at Belfast every 3rd or 4th meeting to encourage more of those across the Waimak to join us.

Scorer – Ken Wilson

As most of you will know I was away most of the day and I thank all those who stood up and helped especially Aubrey who did the set-up.

We were a lot slower in producing results and this is mainly due to giving half points whereas a basic paper could be done in well under one minute with the new system it has extended by more than 20% and the more advanced sheets by 30% or more.

It was reported to me that we also had a major problem with mistakes by Judges especially missing marks every time we have to stop and get someone to go and get it corrected we could have completed another paper. Writers taking more care and writing in larger clearer numbers would also help.

Then there is the stupid idea by Dressage NZ to put all papers on white paper. They have no idea how much more time this costs us in the sorting it almost needs us to an extra parson helping us?

It must be accepted by both riders and judge's sheets will be at least 20% later under the new half point system and coming in and pressuring the scorers asking "when will they be available" only delays things more!

We will try and get our original laptop up and running so we can have three scorers helping this should help if we are unable to get the old one running, something failed after the World Challenge last time. If this does not happen we will need a third new laptop.

NEC

No report as a NEC meeting hasn't been held since the last meeting.

Training Squad - Jude Greenslade

The second weekend of training was held at McLeans Island NEC last weekend.

Lessons went well. Everyone was very pleased to see Karen able to attend for a bit more this time – she is sorely missed when not available.

We need to sort out some time to assist riders with setting their performance goals.

Dates had to be changed for October as Christine was committed to Equidays and had forgotten.

We are all hoping that we get funding and the squad is able to continue.

Could Trish please update us on funds used to date.

Thanks to Aubrey for all the work that he is doing attempting to find funding.

Conference Report

The conference is in hand with the accommodation booked and a small sub-committee formed comprising Robert Kofoed, Gael Kofoed, Linda Warren-Davey and Melanie Bruce.

CANTERBURY DRESSAGE- MONTHLY TRANSACTIONS					AUGUST	2013
		DEPOSITS	00 acc			
	banked	E/Fees	for AUG	cheqs	\$	118.00
	D/C	E/Fees	for AUG		\$	4,757.00
	Funds xfer	E/Fees	from	acct 001	\$	81.00
	D/C	Steinberg	for AUG		\$	4,565.00
27-Aug	Banked	sales of	test books	by Linda	\$	612.00
	Funds xfer	From	JTFund		\$	612.00
30-Aug		interest			\$	5.16
30-Aug	Banked	Squad	1/2 lesson	payments by Karen	\$	680.00
TOTAL	AUGUST	DEPOSITS			\$	11,430.16

AUG		PAYMENTS	00acc				
DATE	CHQ NO	PAYEE	DETAILS			AMOUNT	
1-Aug	a/p	Bank Fees				\$ 12.50	
1-Aug	4838	cash	prize mony	4th Aug		\$ 813.00	
	4837	cash	judge writers	4th Aug		\$ 325.00	
16-Aug	4848	NEC	g/fees	4th Aug		\$ 520.00	
6-Aug	4840	DNZ	T & D fees	4th Aug		\$ 212.00	
	4847	ESNZ	dues organising	july		\$ 41.00	
6-Aug	4841	online equest	entries	4th Aug		\$ 142.00	
6-Aug	4839	Helen S-B	vouchers			\$ 200.00	
	4842	S Taylor	catering	4th Aug		\$ 300.00	
	4843	Ena	tea,coffee etc	winter		\$ 69.91	
	4844	Judges to Nelson		JTFund		\$ 612.00	
	4845	Squad Training	Airfares	for Christine		\$ 1,694.00	
	4846	Parrots	programmes	July		\$ 32.00	
18-Aug		refunds	winter e/fees			\$ 126.00	
	4849	DNZ	test books	x 50		\$ 750.00	
	4850	DNZ	judges clinic			\$ 325.00	
20-Aug	A/P	to rapid save	acct 097			\$ 10.00	
25-Aug	50255	C Weal	Squad lessons	Aug		\$ 1,360.00	
28-Aug	502556	DNZ	Steinberg Lessons			\$ 4,500.00	

	502557	DNZ	test books	x 17	\$15. ea			\$ 255.00
	502558	Jude	Airfares	judges x2	Canty Ch	301	226	\$ 527.00
	"	"	Aifare	Train squad	C Weal			\$ 586.00
		Funds xfer		to savings				\$ 6,000.00
TOTAL AUGUST 2013 PAYMENTS								\$ 19,412.41

ACCOUNT B/ BALANCES AS AT		31/08/2013				AUGUST	2013
CHEQUE ACCOUNT	000acc	\$ 8,702.00	less unrepresented	\$ 15,415.50	-\$ 6,713.50		
RAPID SAVE	097 acc	int	\$27.86	Fund xfer in	\$6,000.00	\$ 7,471.00	
INTERNET ACCOUNT	001 acc	memberships				\$ 1,869.70	
CASH IN HAND		2 x sets of equal placings	prize money			\$ 144.00	
CASH IN HAND		office float				\$ 22.00	
CASH IN HAND		unused	writer cash & p/m	reuse		\$ 50.00	
CASH IN HAND		unclaimed	prize money	reuse		\$ 27.00	
Achiever	066 acc	Judge	Training	Fund		\$ 4,601.79	
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-Aug	2013			\$ 25,594.53	

SOUTH ISLAND CHAMPIONSHIP ACCOUNT		005 acc	31/08/2013	
CHEQUE ACCOUNT	\$1,195.22	less unrepresented	\$0.00	\$ 1,195.22
TOTAL FUNDS IN STH ISLAND ACCOUNTS				\$ 1,195.22
AUGUST DEPOSITS	005acc			
	int			\$ 1.44
TOTAL AUGUST DEPOSITS	2013			\$ 1.44
AUGUST PAYMENTS	005acc			
	nil			
TOTAL AUGUST PAYMENTS	2013			\$ -