



## **Committee Meeting Minutes**

**Date: Monday 13<sup>th</sup> July 2020 at 7:30pm**

**Location: Zoom Meeting**

**Attendees:** Sonja Swale, Di Elliott, Corinne Ward, Noelene Keen, Liz Ferns, Rebecca McKee, Tyler McKee, Marlene Parkinson, Mary Davis, Vicky Hammond, Lucy McKelvie, Sharon Muirhead

**Apologies:** Allie Harper

### **Purpose**

- **Go through the DS agenda for votes for area delegate to take the DNZ AGM**
- **Go through the remits as some have changed**

### **Items:**

**Performance and Development Committee – DNZ Board member and Chair of the Performance Committee**

Bill Noble

Nominated: William Muir

Seconded: Jude Nickolls

Christine Weal

Nominated: Linda Warren-Davey

Seconded: Cherie Pearson

Currently Bill and Christine are on the committee and will stay regardless

Three riders have approached Sonja who prefer Bill Noble

Marlene mentioned that both coaches come down to Southland

**Christine Weal will be the vote for the Southland area**

Remits:

Remit 1 – age of young horse  
b) is brand new from the original remit...  
Let Rebecca vote

Remit 2.1 – Jackets  
**Vote against remit**

Remit 3 – points  
Vote for remit

Remit 5 – hoof boots  
Vote for remit

Remit 6 - stirrups  
Vote for remit  
Ask about the stirrups with the rubber on the outside

Remit 6 – bridles  
Vote for remit

Bits – keep in line with FEI rules  
Vote for remit

Position of Seat and Rider  
Vote for remit

Halt and Salute (whip in either hand)  
Vote for remit

Outside assistance – to align with Australia  
Vote for remit

Any other items:

Noelene: seeking another area to exchange a judge from the North Island. Finance for this? Noelene would like support and guidance of the contribution from the official's development fund. This money would pay for flights and accommodation. Marlene is the judge Noelene would like to put forward. Marlene is happy to travel up north when she is not competing. The benefit of the exchange is for judges to get out of their area. Marlene is going to be upgrading and this would help immensely.

**MOTION:** Use the Officials' Development Fund to support Marlene with the upgrading process on a judge's exchange with a North Island dressage area.

**Moved:** Noelene Keen

**Seconded:** Mary Davis

**Carried:** Yes

### Judge's update - Sharon

On Noelene's advice, we have invited:

Helen Hughes-Keen and Judith Cunningham

Mura Love, Stuart Bishell and Suzanne Inglis are unavailable as our competition is the same date for the Nelson regionals in October.

Mura has accepted our invitation for our Regional tournament – Sonja will forward flights booking information to Sharon

Judith can attend our October Tournament (but not December). Just need to confirm that she is happy to fly out on Monday morning as the last flight out on Sunday is 4:10pm. Sonja happy to home host Judith and take her to the airport on Monday.

Helen Hughes-Keen: still waiting on response - but only just sent request 😊

Linda Warren-Davey – invited for October. If no, then invite her to our other tournaments

We still need one more outside judge for October.

December – we have Stuart to invite if needed

Currently, flights are better priced.

### Dunstan Winter Series - Corinne

Live now on Equestrian Entries. Have had a few entries already. Dunstan are going to sponsor Champions, Reserves and spot prizes.

### Other:

Training day – 9<sup>th</sup> August. The entries are coming in.

Show Jumping fun night – can we share? Supporting another ESNZ discipline. Great idea.

February Tournament – clashes with Eventing Southland's Ryal Bush event so they will be after officials too. We had to move as it clashes with other Dressage events. Sharon needed to know so judges can be asked early

Online Fundraising Auction: about to be put up on Facebook

Reminder to register for Judge's clinic in Dunedin. Co-transportation can be arranged.

**Meeting closed at 8:37pm.**