

zanef excom meeting minutes

Location: Zoom

Date: 03 august 2022

Time: 18:00

Attendees: John Paton

Karen Laurensen

Samantha Smit

Madelein Champion

Theola Barclay

Eva Burvik

Agenda items

1. APOLOGIES – Joanna Gifford – represented by Eva Bursvik
2. PREVIOUS MINUTES –. Proposed by Karen and seconded by John

2.1 – MATTERS ARISING FROM PREVIOUS MINUTES – The issue of ZANEF running the LGC was further discussed and it was decided that it is not up to ZANEF to take this on. Any members wishing to do this can do so and follow the relevant procedure of affiliating to ZANEF.

ZANEF would prefer to work with a club that wants to work with ZANEF and not against. John is still awaiting information from Gordon Mowatt regarding the setup at KEP.

John to find out what interest there is from members regarding new management of LGC. John to look at how ZANEF money can be invested and come up with a proposal.

It was noted that Lara Nicholson is now a qualified level 1 FEI Vet.

Discussion over the Showjumping Judge Pathway took place and it was agreed that this will remain as is.

Madelein informed the meeting that it was decided not to upgrade Barbara Keith-Wright on experience only as a Dressage Judge.

3. FINANCE AND MEMBERSHIP UPDATE – the platform is up to date.

We have K39000.00 and \$54000.00 in the bank account.

Theola to provide up to date accounts to 31 August at the next meeting.

4. SPONSORSHIP – The calendar is to be sent to Pick n Pay and Samantha to catch up with Toyota in September when Andreja returns from leave.
5. CALENDAR – a skeleton calendar needs to be drafted and circulated with a calendar meeting to be held in October with all the reps and clubs.
6. INVITATIONS TO SOUTH AFRICA – Dressage: they want us to take our own horses. They will ask members if there are any horses for hire.

Showjumping Maple Ridge: EOI was sent out and waiting for responses.

7. DISCIPLINE REP FEEDBACK –

8.1 EVENTING – Need to submit a strategic plan. Samantha to email Group IX about the Africa Shield and Andreina about the World Eventing Challenge.

There is ESEE beginning November. Mike Greeff coming to judge WJC 3 so he will be asked to assist. There is a need to convert showjumping stewards to dressage and eventing stewards. An education for Eventing Stewards needs to be formulated.

8.2 SHOWJUMPING – The ESEE was very successful. There will be recommendations put forward for learner coaches for the FEI courses.

Marc would like to host a rider exchange. Jo to follow up on this.

The matter of the Showjumping Equipment kept at LGC was raised. Decided not to sell this. John would like the equipment upgrading and possibly kept in a container at LGC. Eva to take this matter to the sub committee.

8.3 DRESSAGE – Dressage was offered to regional riders to participate in at The Derby. At the time of the meeting not one entry had been received. Will keep offering it.

8.4 VAULTING – Nothing to report

8.5 WELFARE OF THE HORSE – Nothing discussed

8. ANY OTHER BUSINESS –

None raised

9. NEXT MEETING – 19 September 2022 @ 1800

The meeting closed at 19:25.