

zaneff excom meeting minutes

Location: Zoom

Date: 11 January 2022

Time: 18:00

Attendees: John Paton

Barry Thorley

Nikki Walisko

Karen Laurenson

Samantha Smit

Nenagh Kilpatrick

Agenda items

1. APOLOGIES – Theola Barclay
2. PREVIOUS MINUTES –
 - 2.1 – MATTERS ARISING FROM PREVIOUS MINUTES – these included the Agenda items so discussed at once.
3. ACES ALGERIA – Nikki to clarify rules for this competition.
4. AGM DETAILS – Went through the various documents for the AGM including John's report. Confirmed AGM will be at LHPCC, 05 February 2022, 10:30
5. 2022 CALENDAR – Discipline Reps to meet to discuss the calendar for 2022.
6. ZANEFF PREMIER EVENTS – Was discussed that there should be a ZANEFF representative at these events.
7. NATIONAL CHAMPIONSHIP EVENTS – Prizes are to be awarded at these events and the club/venue hosting are responsible for this.
8. SHOWJUMPING SUBCOMMITTEE – we require a Talent ID report. Eva and Jo have been working on the proposed rule changes.

9. DISCIPLINE REP FEEDBACK –

8.1 EVENTING – Karen updated us on the ESSE that will take place 16 February 2022.

8.2 SHOWJUMPING – As indicated above. Showjumping subcommittee.

8.3 DRESSAGE – minutes of the subcommittee meeting were circulated.

8.4 VAULTING – Nothing to report

10. ANY OTHER BUSINESS –

Date set for Awards Trophy Meeting for 01 February.

11. NEXT MEETING – 15 February 2022 @ 1800

The meeting closed at 19:05.