

# zanef excom meeting minutes

Location: Zoom

Date: 15 February 2022

Time: 18:00

Attendees: John Paton

Barry Thorley

Nikki Walisko

Karen Laurenson

Samantha Smit

Nenagh Kilpatrick

Theola Barcla

## Agenda items

1. APOLOGIES – None
2. PREVIOUS MINUTES –. Proposed by Barry and seconded by John
  - 2.1 – MATTERS ARISING FROM PREVIOUS MINUTES – these included the Agenda items so discussed at once.
3. ACES TALENT ID – Nikki to report to Samantha for this event.
4. AGM DETAILS – Samantha to write to Jenn and ask for the book. Proposed that all trophies are handed to Samantha at the Festive Show and then they can be sorted out timeously.
5. EGM – An EGM should be called to vote on the rewording of the National Champs. Three week notice needs to be given to the membership. John to meet with Peter and Nikki to arrange this. Samantha to circulate all documents once decided.
6. WEBSITE – John to call Silumessii regarding this. Samantha also proposed using Carrol Jackman to redo the website. She has quoted \$400.00 to redo the site and maintain if for a year. It was agreed that this would be the way forward.

7. DISCIPLINE REP FEEDBACK –

8.1 EVENTING – Karen indicated that Celeste will be coming back 03-05 March to build jumps.

8.2 SHOWJUMPING – The EOI form was discussed. It is felt that this needs to be tailor made according to the event for which it is to be used. Can be more detailed.

8.3 DRESSAGE – nothing to report.

8.4 VAULTING – Nothing to report

8.5 WELFARE OF THE HORSE – Was suggested that Hester becomes involved in this.

8. ANY OTHER BUSINESS – None to discuss

9. NEXT MEETING – 20 April 2022 @ 1800

The meeting closed at 19:05.