

zanef excom meeting minutes

Location: Zoom/in person

Date: 19 september 2022

Time: 18:00

Attendees: John Paton

Karen Laurensen

Samantha Smit

Madelein Champion

Barry Thorley

Agenda items

1. APOLOGIES – Theola Barclay
2. PREVIOUS MINUTES –. Proposed by Barry and seconded by Madelein
 - 2.1 – MATTERS ARISING FROM PREVIOUS MINUTES – The issue of ZANEF running the LGC was further discussed and it was decided to keep this on the agenda as a reminder to keep revisiting it. John to contact Erika and sound her out on a solution.
3. FINANCE AND MEMBERSHIP UPDATE – Theola sent apologies but it was agreed that a complete set of accounts to 30 September to be presented at the next meeting.
4. SPONSORSHIP – PnP have received the calendar for the remainder of the year. It was agreed that we need to approach companies/individuals at the beginning of the year with our calendar and then they can plan for which events to support.
5. CALENDAR – meeting to be held with all clubs 29 October 2022. Idea is to set the dates with everyone in agreeance and try and stick to them. No new tenders have been received for National Champs so the original tender to remain. John proposed that we should think about end of season for Showjumping at the end of September.
6. FUTURE DEVELOPMENTS – ongoing

7. 2023 AGM – a date needs to be set and then the timeline can be circulated. To be decided at the next meeting. Positions up for election: Chairperson, Treasurer and Dressage Representative. John and Madelein are happy to stand again. Theola will step down. John to chat to Erika and Richard Shannon.

8. ZANEF EQUIPMENT – ZANEF to purchase pigtails and rope for WJC. Karen has a quote from Livestock Services. These will be added to the ZANEF showjumping equipment. It was suggested that ZANEF hire out the equipment for use at shows. Proposal to be put to the membership to be voted on at the AGM.

9. DISCIPLINE FEEDBACK

8.1 EVENTING – ESEE will be beginning November. EOI to go out and flights to be confirmed. Proposed eventing event for second week December.

8.2 SHOWJUMPING – there is a need to be more organized next year. Perhaps look at running a qualifying process for WJC's. Put this proposal to the membership.

8.3 DRESSAGE – Madelein presented the WCD financials and there was a loss made due to the cap on number of competitors allowed. It was agreed that ZANEF would take care of the bill for the Dressage Judges' accommodation. It was proposed that this be written into the budget for 2023 for all disciplines. John to write to hotels with our 2023 requirements and either obtain sponsorship or reduced rates.

WCD had 9 riders of which 4 were youth riders.

7N had 21 competitors of which 17 were junior or child riders.

2019 – Zambia was first regionally in the world rankings. 11/31 in the world.

This is thanks to the FEI funding and being able to bring in good coaches to improve the standard.

A discussion revolved around perhaps purchasing a couple of good horses to help development riders but the majority opinion was to improving coaches and having a good arena. ZANEF to look at the arena.

8.4 WELFARE OF THE HORSE – Nothing discussed

10. ANY OTHER BUSINESS –

If a Premier Event needs to be moved in future the relevant discipline rep should approach ZANEF Excom for approval before trying to move it. This is to try and minimize membership displeasure.

11. NEXT MEETING – 01 November 2022 @ 1800

The meeting closed at 19:25.