

zanef excom meeting minutes

Location: Zoom

Date: 20 April 2022

Time: 18:00

Attendees: John Paton

Barry Thorley

Karen Laurensen

Samantha Smit

Nenagh Kilpatrick

Theola Barclay

Agenda items

1. APOLOGIES – None
2. PREVIOUS MINUTES –. Proposed by Karen and seconded by John
 - 2.1 – MATTERS ARISING FROM PREVIOUS MINUTES – these included the Agenda items so discussed at once.
3. FINANCE AND MEMBERSHIP UPDATE – Theola will provide first quarter financial statements by Monday 25 April 2022.

Theola asked that she meet with Karen to put together a report for ESSE to support use of the funding. It is crucial that we keep these items up to date to ensure future funding.

A discussion was had regarding qualifying of officials and the officials register. Barry to take over the register and will contact each subcommittee to get an update on their qualified officials. This will then be uploaded to the website and updated when necessary, by Barry. Excom are quite happy for subcommittees to recommend competent volunteers as officials without official qualifications to increase our officials capacity. They can then be qualified over time. Karen is confident that they will be able to qualify officials for the ESSE Eventing.

4. EGM DETAILS – This was discussed at length. It was decided to ask the SJ SC if they would like to call an AGM regarding the wording of the National Championships Rule. If they do then we will also add in a small changed to Eventing and Membership. Samantha has messaged SJ SC and we await their feedback.
5. WEBSITE – Carrol has a new website ready to go but we have been delayed by Silumesii. John will call Silumesii to see what the delay is.
6. FEI GROUP IX REPORT – John went through what is needed from everyone. Samantha to provide membership figures and platform details. Discipline reps to provide a short report. Samantha has asked Peter Castle to assist with this in Nikki’s absence. Everything to be sent through to John by 25 April.

It was felt that we should approach the FEI for funding for qualified officials to be able to travel to events to gain experience.

7. COMMUNICATION – Samantha asked that emails and messages are read and responded to as sent out. More support needed in checking that correspondence is indeed correct. Everyone agreed and pledged to assist with this.

8. DISCIPLINE REP FEEDBACK –

8.1 EVENTING – Karen reported that the ESSE went very well, and many new faces attended. An event is planned for end of April. It was agreed that a report needs to be written about the ESSE for submission by Theola to support the funding. Karen commented on the huge amount of work that Kumari is putting into this venture to bring it all together.

8.2 SHOWJUMPING – The constitution was checked and a communication needs to go out to the whole membership to find a new Showjumping Representative. Theola asked that we also start looking for replacement Treasurer for next year in the same email. Samantha to send out. In the meantime, Samantha and Theola will liaise with the SJ SC.

8.3 DRESSAGE – Nenagh asked about the approval for Copperbelt dressage. Samantha to follow up.

8.4 VAULTING – Nothing to report

8.5 WELFARE OF THE HORSE – Nothing discussed

9. ANY OTHER BUSINESS –

Barry raised the issue of closed front stirrups being illegal according to the FEI. As long as the show is ungraded and not governed by FEI rules then they are allowed. If ZANEF wants to disallow them in Zambia, this will need to be written into our own rules.

Strategic Plan – this was discussed at length and it is agreed that this is needed by June to apply for FEI funding. John to spearhead this together with the discipline reps and subcommittees. Karen offered to help Theola with the budget for this exercise.

Copperbelt Relationship – John asked Barry and Nenagh how this could be improved. Discussions about funding to travel both north and south were had. Barry and Nenagh to chat to the Copperbelt and come up with some ideas for the next meeting.

Karen asked that we make an agenda item for the next meeting, a wish list on which events the different disciplines would like support and if possible, some funding from ZANEF.

10. NEXT MEETING – 18 May 2022 @ 1800

The meeting closed at 19:25.