

NZCHA MEMO - 20th JULY 2023

2023/2024 NZCHA COUNCIL:

President - Janine Taylor Vice President - Steve Gregory Treasurer - Karen Matchitt Julie Gregory Helen Holmes Kristin Anselmi Olivia Ladd Gemma Williams Harold Morrissey

NZCHA Secretary (new e mail address): nzcutting@outlook.com Website for all information is: www.nzchacutting.com

BELOW IS ALL THE NEWS FROM THE COUNCIL MEETING

1. SECRETARY

The NZCHA is re advertising for a Secretary.

Contact Janine - mtaitken1@gmail.com if you are keen or know someone who might be. The job description for the NZCHA Secretary has been revised and is below -

NZCHA SECRETARY JOB DESCRIPTION - Administrative roles including but not limited to:

- Hold and Maintain NZCHA Document/ Records.
- Hold NZCHA Archiving.
- Manage Minutes of Committee meetings, including recording the Minutes.
- Develop Council meeting agendas in consultation with other Council members and distribute prior to the meeting. Ensure that proper notification is given of Council meetings as specified in the rules/ constitution.
- Ensure that the records of the Association are maintained as required by law and made available when required by authorised persons. These records may include founding documents, lists of Committee members, Committee meeting Minutes, financial records, and other official records.
- Maintain and provide an up-to-date copy of the Constitution and ensure the constitution is maintained per the current incorporated societies act.
- Maintain list of councillors and communications around those that need to stand down annually. (this should be done in January).
- Lodge annual Incorporated society IS4 documents on time and any change of details are communicated timely.
- Manage all general correspondence of the Council- inwards and outwards including all thank yous to sponsors, venue hosts etc etc.
- Provide Agendas and Minutes for AGM or any special meetings. AGM is to be by the end of August, notice of meeting must be published at least 35 days clear of the meeting and 21 days for a special general meeting. Manage proxy forms and facilitate any other forms required to ensure the running of the AGM.
- Prepare and publish Council nomination forms Nominated person, nominee and seconded all to sign and returned to Secretary by 21 days prior to the AGM.
- Provide summary of Committee Minutes for distribution via Chatter or if requested to all Association members.
- Manage association email account and act as central point of communication on association matters.
- 2. **CHATTER EDITOR** Council is extremely pleased to announce that Aimee Gregory has accepted the role of Chatter Editor.

4. SURVEY RESULTS

The NZCHA council would like to take this opportunity to thank all of you who completed the `survey, we had a great response level and it really helps to guide decisions for the future NZCHA shows. The results of the survey were presented and discussed at the recent NZCHA council retreat on July 8 & 9. The results of the survey have guided decisions for the upcoming 2024 NZCHA Futurity Show and separate National Finals Show. The results have been summarised below for your viewing. Thank you again for your input and responses.

Question 1 Which month would be your preference to hold the NZCHA futurity?

November 11.76% (4 votes) February 26.47% (9 votes) March 17.65% (6 votes April 20.59% (7 votes) – noting these votes were also for the combined show.

May and no preference each received 5.88% (2 votes each) Question 2 Which venue would be your preference for the NZCHA Futurity? Hawera 32.35% (11 votes) Waimiha 67.76% (21 votes)

Remainder selected no preference

Question 3 Would you prefer to have separate or combined NZCHA Futurity & National Finals

shows? Please note that if the 2 shows are run as a combined event, only the 4 feature classes will be offered.

Combined show only running aged events as part of the futurity show 14.71% (5 votes) Separate Futurity & National Finals 61.76% (21 votes) Remainder voted with no preference

3. COUNCIL PORTFOLIOS

President - Janine Interim Secretary - Helen Treasurer - Karen Affiliates – Gemma Hall of Fame – Janine and Helen Judges – Gemma and Steve Media – Helen Rules - Gemma Show Approvals – Kristin Stock Scheme – Steve and Harold Training - Janine and Helen Trophies Register - Julie Youth Ambassador - Olivia (includes Little Cutters)

Positions of responsibility outside Council:

(thank you to these members for assisting Council) Points Colator: Olivia Ladd Chatter Editor - Aimee Gregory Sponsorship coordinator - Anna Dawson Funding - Aimee Gregory & Justine Gibson Horse Registry - Wendy Mackie Constitution sub committee - Julie, Craig, Grant with liaison help from Gemma & Helen

5. NZCHA SHOW DATES

NB - all show dates are tentative and could be subject to change. **NZCHA AGED SHOW**

February - Friday 16th & Saturday 17th. Venue: Waimiha

Judge –international. We don't have the judges available in NZ to make 2 judges available. A postponement date will be kept free on the show calendar where no shows can be approved Friday 2nd & Saturday 3rd March. If there is a club show approved for the weekend after the Futurity show, it is to be bumped to the weekend of the 2nd-3rd to allow the postponed Futurity show to run the weekend after the advertised date. That being a Friday/Saturday.

A full refund will be given to any competitors affected by the postponement for both the Aged show and the affected club show.

Friday - only 1st GR of aged events. Saturday 2nd GR & full show program including the Novice Horse to be scheduled after the 2nd GR of the Futurity.

NZCHA NATIONAL FINALS

April 5th and 6th Friday and Saturday. Waimiha

AGM – Sunday Morning 7th April @ 10am

Show – 10am Friday, 10am Saturday start times.

Late entries- absolutely no Late Entries for NZCHA shows. The NZCHA stance is to encourage persons to enter before entry closing dates knowing that the NZCHA will refund their entries if they withdraw any entry 48 hours before advertised start time of the show.

Draw System Futurity/Finals:

Method will be documented to protect show secretaries from criticism: 2 people to complete the draw for NZCHA shows (who are not in the same family/house) OR Doing the Futurity and Finals draw at a show after the show closing date but preceding the Futurity/Finals.

6. JUDGES

More Judges are required. Any one wishing to sit their judges ticket then contact: Steve Gregory - juliesteve7@gmail.com. or Gemma Williams - equisportnz@outlook.com

• Due to the lack of shows in the 2022-23 season, we are giving all judges dispensation on their class numbers judged, that is required per their judges rating in the rule book.



- NZ judges should get paid, thus recognising the true cost of judges. NZCHA recommends judges are paid \$100/day or \$10/class.
- Proposed that Australian judges are used for the two NZCHA shows and one is utilised for a Judges Clinic.
- The use of two judges at shows is being further investigated and until such time as this is finalised affiliates
 are reminded to use the dispensation option and/or are encouraged to use two judges at every opportunity
 they can.

7. TROPHIES

The Triple Crowns have been discontinued and the trophies will be recommissioned in a way to appreciate the original donation of these trophies particularly those that remember Bruce Coleman. More details to follow re the Bruce Coleman Memorial Trophy and award.

Members if you have a trophy which is damaged, can you please send the Office photos so we can arrange repairs/replacement.

8. TRAININGS/CLINICS

Proposed Australian clinician has been approached and scheduled for mid January. More details to follow.

9. HALL OF FAME

Announcement of induction into the Hall of Fame and Heritage Hall of Fames decided will be announced separately.

10. ANNIVERSARYS

CPCHC will be celebrating their 50th Anniversary in 2024. The NZCHA 50th Anniversary will be in 2029.

11. **RULES**

a)Helmets are **mandatory** for all Youth and Little Cutters (all those under 18 years of age) when they are riding a horse inside or outside the arena at all shows. NB: there should not be children in the arena while a show is running unless they are in there for a purpose

NB: there should not be children in the arena while a show is running unless they are in there for a purpose for the benefit of cutting and under adult supervision at all times.

NB - Watch this space before the new show season for possible changes to the following rule areas . These are only <u>indications of intentions of changes</u> and will be confirmed by Council after the rulings are written, passed by Council and then added to the Rule Book and Rule Book Amendments:

b) Proposed - Snaffle Bit Rider

c) Proposed - Youth class

d) Proposed - Snaffle Bit Horse

e) Proposed for Approved Contests. Rule 6. Pg 22. Remove ruling –Office fee may not exceed the entry fee

12. Membership and Membership Renewal Form was finalised and is **attached**.

13. **Turn Back Horses –** members need to think about the importance of turn back horses. From providing a horse that is suitable to use as a turn back horse or assisting their owners with feeding, saddling, unsaddling and general welfare while at a show.

14. FINANCES

The financial report 1/1/2023 to 30/6/2023 and show and clinic breakdowns were presented at the meeting and are **attached** to view.

Summary

The 2023 combined National Show ran at a \$5380.18 loss.

The monetary sponsorship for this show was a total of \$7478.43 which if all those generous sponsors had not come forward then the loss would of increased.

We do have sufficient funds in the operational accounts to cover this loss but this is not sustainable. It is not sustainable because the revenue from memberships and show levies is mostly used to cover yearly operational costs e.g. Liability Insurance, administration costs, Chatter printing, media costs e.g. website and so forth. This does not take into account the monetary costs that are contributed for time and incidental costs by Councillors and members.

Our show losses had historically been covered by the funds from the Northland Field Days demos and the cattle scheme. The Northland Field Days position is uncertain post covid and the support for the cattle scheme has dwindled to the same few members who support with supplying cattle and/or grazing. NB there are only 3 cattle in the books as of today and those funds could be 6 months to 2 years away. Council is addressing these financial concerns in the planning for the 2024 National Shows so these shows and the NZCHA remains sustainable.

15. AFFILIATES/CLUBS

A memo will be going out to clubs to include more information for the following:

- Encouraging the use of two judges.
- Little Cutters -clubs to assist this event by having a bag available for the Little Cutters class to be able to run and put notification on the end of the show approval if the class is going to be offered.
- Minimum guaranteed purse and purse sponsorship understanding
- Proposed Show approval rule change NZCHA approved contests. Rule 6. Pg 22. Remove "Office fee may not exceed the entry fee"
- Change to show approval "entry fees for all contests can be between 10% and 20% of stated purse" has been removed so that clubs can now set their entry fees at their discretion.

16. CATTLE SCHEME

Thank you to Craig & Bronwyn Laird and Barry & Linley Ladd for the recent cattle sales. Your support is appreciated by all members.

Thank you to Julie and Steve Gregory for your many years of supplying cattle for members to graze. This is fantastic support of the NZCHA .

Thank you to our current cattle grazers -Barry & Linley Ladd, Melissa Poingdestre and Cookie & Sam Clark. Your support of the NZCHA is appreciated.

If you wish too contribute cattle or help with grazing then please contact Steve (juliesteve7@gmail.com) or Harold (morrisseyharold@gmail.com)

17.

Thank you to our venue providers for the 2022/2023 show season:

Ladd Family, Melissa Poingdestre, Grant & Wendy Mackie Colin & Helen Holmes, Peter & Lynda Ormiston, Geoff & Janine Taylor, Bob & Meghan Sutton (Mt Aitken Station), Copper Creek & Ryland & Hesta Cudby (Waimiha Whenua)

18. NOTICES FOR CLUB AGM'S



19. THANK YOU SPONSORS

Congratulations to the NZCHA members who achieved NZCHA National Awards for the season





Open Horse - Duracks Rey of Lite - Geoff Taylor AQHA-NZ - Open Horse - Duracks Rey of Lite - G Taylor AQHA-NZ - Open Horse - Duracks key of Lite - 6 Taylol Novice Horse - That's a Cat - Melissa Poingdestre AQHA-NZ Novice Horse -Isle B Playin- Mindy Matchitt Open Non Pro - Geoff Taylor - Duracks Rey of Lite Limited Non Pro - Olivia Ladd - Spin a Melody 1500 Non Pro - Tim Strange - Sting Like a Pepto Restricted Rider - Nathan Wright - Starzacre Rookie Rider - Nathan Wright - Starzacre Snaffle Bit Horse - Awesome SmartnSweet - Grant Mackie Snaffle Bit Rider - Grant Mackie - Awesome Smartnsweet Youth - Jess Beilski



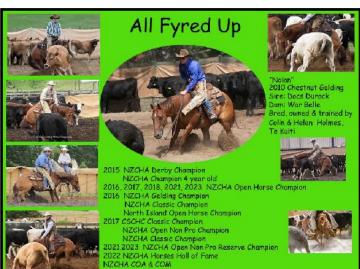
THE MEMO PHOTO PAGE:

Photo credit : HCHP - Holmes Cutting Horse Photography Official photographer of the NZCHA. Aged & National Finals Show Visit -

https://holmescuttinghorsephotography.mypixieset.com/

to view photos from the 2022/2023 season

CHAMPION HIGHLIGHT 2023 NZCHA OPEN HORSE CHAMPION





Geoff Taylor Duracks Rey of Lite Open Horse Open Non Pro AQHA-NZ Open Horse Mindy Matchit Isle B Playin Novice Horse

> Nathan Wright Restricted

Rookie

Starzacre





Olivia Ladd Limited Non Pro Spin a Melody Grant Mackie Awesome SmartnSw Snaffle Bit Horse Snaffle Bit Rider

Barry Lodd Reckless Driver





sophisticated

AGED SHOW PRIZEGIVING of the Futurity show the ran aged eded were based on the judges spar f the National Finals



Duracks Rey of Lite Seoff Taylor



Geoff Taylor Duracks Rey of Lite



Steve & Julie



