

MINUTES OF MEETING HELD AT GRAHAMSTOWN RIDING CLUB ON 20 MAY 2016 AT 17H00

PRESENT: Robyn Gerber; Tanja Radke, Emma Platt, James Blyth, Kirsten Blyth, Diane Botes, Charles Roberts, Lloyd Nicholls, Ashleigh Lindhorst, Amy Radke, Juliet Scallan, Kim Schwarz, Kate Scallan, Shaun Aitken, Carey Pohl, Pat Pohl, Pippa Swift, Stephen Nash, Michael Blom, Alexis Bowker.

APOLOGIES: Claire Coombe Davis.

Robyn Gerber (EC SASJ Chairperson) opened the meeting by welcoming everyone to the Annual General Meeting. The attendance register was signed by the above people who were all present.

The meeting proceeded with the agenda items:

a) Financials and Budget

Robyn noted that the breakdown of funds which return to the province is 50% of levies (excluding EDS Levy) and 30% of membership. It was noted that the membership portion is still being sorted and that there is still funds due to our province.

Electronic Timing Devices was discussed and it was agreed that each club would have an amount of R10 000.00 ring fenced towards their electronic timing devices. Emma Platt to see if there were cheaper options for the smaller clubs.

b) Choosing Selectors

The following selectors were chosen taking the majority from the lists submitted by the clubs:

Pat Pohl (Grahamstown); Judy Gerardy (Port Elizabeth); Phillipa Penrose (East London); Anthony Kay and Diane Botes (Port Elizabeth)

c) Choosing Chef d'quipe

Robyn has asked for all interested parties to submit a brief CV to the committee whereafter this position will be voted on. An amount of R3000.00 was agreed on to be paid to Chef d'quipe for air fair and costs.

d) Training of officials

Tanja Radke explained the online system which is being developed on the PE Riding Club page. It was agreed that the sum of R8500.00 (approximately) would be paid from Eastern Cape funds to do the online lectures etc. This is done via the GO TO Meeting website and the money is paid to them as a lease fee for the year. It is an annual payment. Tanja also advised that she has been asking the National Office since March for learner papers for both judges and course designers and that she is not getting an answer or papers. This is a big problem as we cannot proceed without these and the shortage of officials is a big problem.

e) EDS

EDS levy goes to Nationals and Lauren Freitag to get criteria and email to the members. Robyn asked if there was anyone who was available to assist Lauren with this portfolio – an email needs to be sent to our membership to see if there is anyone willing.

f) EC Calendar incorporating National Shows

It was agreed that the clubs would forward dates to Joanna who would draw up a provisional program which the committee would then discuss. It was noted that Emma was waiting for National to supply dates for next year before PERC could submit. EC Adult Champs date was noted as 20-21 August 2016 at PE Riding Club. It was agreed that PERC could go direct to the national office to apply for SA Champs and World Cup Shows.

General

It was agreed that Kirsten Rohrich would make enquiries to purchase two new numnahs for team horses. An amount of R500 each was agreed on. Invoice to be sent to Robyn Gerber to arrange payment. Black with badge was agreed on. Badges for about R15 each would also be made and the lower teams could sew these onto a black numnah with no braiding allowed. A deposit of R200 was agreed on per numnah when given to child to ensure its safe return.

Tanja Radke agreed to send the list of all officials in our province to all the clubs.

Tanja Radke also explained why there would be no World Cup in PE this year but did say that the PERC would be applying for this show for 2017.

It was agreed that an amount of R5000.00 would be ring fenced for any rider needing a subsidy to attend SA Champs. The rider themselves would need to write a motivational letter and the awarding of subsidy's and amounts would be at the sole discretion of the EC SASJ Committee.

With no further business to discuss the meeting was closed at 18h30