

NATIONAL REINING HORSE ASSOCIATION
Oceania Council Minutes
Video Conference Call
15th July 2021

Members Present: Paul Sharp, Wayne Hinder, Anthony Ross, Lyndon Hale (Chair), Marie Wetherell, Tracee Sharp, Ellise Baskerville

Meeting Secretary: Jill Hunter

Members Not Present: Rob Lawson, Wade Farquhar

Guests Present: Nil

Meeting called to order 8.03 Australian Eastern Standard Time

Approval of Previous Minutes

Approval of the minutes of previous meeting held on the 17th June 2021

Correspondence

In:

From: (Name)	Subject
Sam Oldfield	Official NRHA Oceania Logo

Out:

To: (Name)	Subject
All Affiliates	Notice of Postponement of the 2021 NRHA Regional Finals

Motion is made to accept incoming and outgoing correspondence. The motion is seconded and passed unanimously

Bylaws:

- Nominations from affiliates for the position of Secretary/Minute Meeting
 - Jillian Hunter from CWRA to fill this position
- Meeting Schedule
 - Council meetings will be held on the 1st Thursday of every 2nd month.
 - Special meetings will be held on as needed basis (eg. For Regional Finals)

Nominations for sub committees

- NRHA Oceania Youth Committee
- NRHA Oceania Judges – Anthony Ross will head up committee
- NRHA Oceania Major Events
- NRHA Policies and Procedures
- NRHA Show Secretaries – Tracee Sharp will head up committee
 - All other committee heads are vacant. Oceania Delegates are to nominate for a subcommittee. Once a Delegate is nominated for each, Sub Committees will be advertised to the NRHA members to fill sub-committees

Web Media Releases:

- Any information for the NRHA needs to be correct and checked before circulation.
- Sponsorship advertising will be at the discretion of Facebook admins.

Oceania Regional Finals Update

- Regional Finals have been postponed until further notice due to Covid restrictions. A special meeting will be called to discuss this show in the coming 4-6 weeks when there is more information regarding restrictions.
- Fundraising for the Regional Finals to continue
- Fundraising – Oceania Council to send a thank you letter to GVRHA, SA and Calliope Sliders for their donations.

2022 Show Calendars for all Affiliates

With limited judges Australia wide. All affiliates need to start considering the 2022 show program to ensure judges are available to all shows.

All affiliates to start looking at their show schedules 2022. Affiliates with their future show dates already locked in will put dates in so other clubs can work around them.

Annual Awards

A discussion is made regarding the Annual Awards. In particular Rookie of the Year and Hi Points. Motion that the Rookie of the Year would be for the Calendar year on a points basis and would be awarded -at the Regional Finals. Seconded. All in favour.

Wayne will work on a proposal to make a point system fair across all states and bring to a later meeting.

Hi-points – Buckles will be forwarded to the winner's affiliate for the OC Rep to present at an awards ceremony. NRHA to be contacted with regards to having a hi-points tally on Reiners Suite and tally board to be advertised to encourage competition.

Oceania Eligibility 2022

Discussion is made regarding the review of the Eligibility list for 2022. The discrepancy between Rookie and Green Reiner eligibilities was discussed and it was decided to leave as is for 2022 and revisit for 2023. Lyndon to write up educational material on why the eligibilities are as they are.

Judges

Discussion is made regarding Judge's training. No judging clinics are currently available. Rob will be asked to contact NRHA regarding this as a matter of urgency.

Matters From Affiliates

Orana –

- Would like to see minutes released promptly – issue should be resolved with a dedicated minutes secretary.
- Suggestion from Lyndon that a 1-page info/fact sheet be written. What is the OC? Current issues etc. Lyndon and Marie will complete.
- OC finances – currently in the NSW RHA account. These will be audited. A hosting affiliate agreement is with NRHA being verified by lawyers.

- There is no fixed contract with the NRHA regarding the Regional Finals, nor is there a fixed annual contribution. We currently ask for what we need, and the NRHA will review.
- Asking for US sponsors – All affiliated should be looking for sponsorship within Australia and abroad.
- Bronze statues – these have been paid for from the affiliate raised sponsorship.

SCRHA –

- Judges – this has been addressed and will be discussed at length at a later date
- SCRHA September show is still proceeding.

Calliope –

- Judges & hi-points (previously discussed)
- OC view on Regional Finals – should they be stand alone, out-sourced or hosted by an affiliate? This is under review
- Buckle supplier – would it be better if we all used the same supplier for the year and bulk ordered buckles. This would bring better buying power. More discussion required.
- Show calendar – Affiliates need to work together to ensure that it is worthwhile to travel to shows. Suggested running clinics in conjunction with shows and having better communication between affiliates

SARHA –

- Nothing to report

GVRHA –

- Unfortunately, the upcoming show has been cancelled due to Covid restrictions.

VRHA –

- Nothing to report.

CWRA –

- OC Logo. CWRA would like permission to use the OC/NRHA logo on their club garments. All other affiliates agreed that this would be a great advertising opportunity and were in favour.
- CWRA would like to replicate the OC affiliates flags for use at the Western Australia State Championships. All in favour of the free advertising.
- Jillian Hunter has stepped down from the Delegate role and Marie Wetherell is the new delegate with Glenn Winsor second delegate.

Next Meeting Schedule

2nd September 2021

Meeting Adjourned