

NATIONAL REINING HORSE ASSOCIATION
Oceania Council Minutes
Video Conference Call
17th June 2021

Members Present: Rob Lawson, Wade Farquhar, Paul Sharp, Wayne Hinder, Anthony Ross, Lyndon Hale, Marie Wetherell (Standing in for Jill Hunter)

Members Not Present: Jill Hunter, Tracee Sharp

Guests Present: Wendy O'Sullivan

Meeting called to order 8.05 Australian Eastern Standard Time

Approval of Previous Minutes

Approval of the minutes of previous meeting held on the 3rd June Deferred until next meeting

Correspondence

In:

Date:	From: (Name)	Subject
16/06/2021	Sam Oldfield NRHA	Oceania Eligibility
2/6/2021	Wendy O'Sullivan	Clarifying the Category 7 Affiliate Membership Conditions
3/6/2021	Wendy O'Sullivan	Show Conditions

Out:

To: (Name)	Subject
All NRHA Affiliates in Oceania Region	Request for support to raise funds for the aged events

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

Bylaws:

A discussion is made on the current Bylaws. Discussion for meeting dates to be scheduled over the vital show and event dates during 2022. Marie Wetherell and Robert Lawson to select key meeting dates and send a suggested schedule to all the delegates.

A discussion of a permanent Impartial Secretary needed. Delegates to return to their affiliate members for a nomination for the role of Impartial Secretary.

A discussion on the development of subcommittees to protect all volunteers and provide support to NRHA Groups. Suggestions of groups

- NRHA Oceania Youth Committee
- NRHA Oceania Judges
- NRHA Oceania Major Events
- NRHA Policies and Procedures
- NRHA Show Secretaries

A press release is to be issued to all Affiliates. Requesting expression interest in participating within the Sub-committees listed above.

Media Releases

A discussion on media releases to be reviewed by the Council prior to the release. A discussion to implement an electronic voting system. Marie Wetherell to contact the NRHA to see what system they use and to see if it is available to the Oceania. The current website called Doodle works well and continue to use it.

Discussion on the process. The Facebook publishing group is to send a copy of the proposed media releases to the Council. Publication will be voted via a E Vote approving release. 24 Hours' notice for voting will be implemented.

A motion is made to implement an electronic voting system to be used for media material relating to specific information regarding to events and the Oceania Region. 24 hours' notice is to be given to affiliates to review and vote. The motion is seconded and passed all are in favor.

Fundraising

A discussion on the nomination of a representative of the council to control, records and allocate class funds for the Regional Finals. Discussion of this information to be available to the Council and regularly updated. Robert Lawson to get NSW RHA Treasurer to provide electronic updated of Oceania Funds to the Council. Electronic voting to be used and a finance Sub-committee be established. Delegates given until 21st June to nominate for the sub-committee.

A motion is made to approve finance expenses by the E-vote approval system. Invoice gets posted with details of invoice payment. Affiliates are to have 24 hours for voting process. The motion is seconded and all are in favour.

Oceania Regional Finals Update

- Fundraising – Oceania Council to send a thank you letter to GVRHA, SA and Calliope Sliders for their donations.
- Show Program – Final issue has been released and available on the NSW RHA Website. Wendy to check all program links are correct within the Oceania Facebook page and NSW RHA website.
- Advertising/Promotional material - Show program will be in print combined with the NSW RHA Program. Fundraising Committee coordinator when assigned to contact the NSW RHA to work with the promotional material.
- Partnership Packages - Payments – Rob to contact Karen and NSW RHA Treasurer to confirm process of payments. Wendy and Rob to work together to work out a process.

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. To be discussed at next meeting.

Annual Awards

Annual Awards regarding Rookie of the Year and Hi Points.
Deferred until after the Oceania Regional Finals

Oceania Eligibility 2022

Discussion is made regarding the review of the Eligibility list for 2022. Delegates to refer to their affiliate membership for approval and feedback on accepting the Eligibility for 2022. Delegates to have a reply to the Council's for the next meeting to be held on the 15th July 2021

Oceania Championships 2022

Discussion is made regarding the Championships. All in favour to assess at the next meeting after the Oceania Finals. Council to discuss the 2021 Regional Finals Show Review at the next meeting. Documenting the proposed changes for 2022.

Judges

Discussion is made regarding Judge's training. NRHA is implementing a web-based learning for judges. Rob to contact Sam to for an update and proposed date. October has been marked for the next Judges school.

Matters From Affiliates

Calliope Sliders – Requested clarification regarding where sponsorship money has been spent.

Next Meeting Schedule

15th July 2021

Meeting Adjourned