

NATIONAL REINING HORSE ASSOCIATION
Oceania Council Meeting Minutes
Video Conference Call
2nd September 2021

Members Present: Lyndon Hale (Chair), Wayne Hinder, Anthony Ross, Marie Wetherell, Lisa Tietz, Reece Trueman, Pam Watson,

Meeting Secretary: Wendy O'Sullivan

Members Not Present: SCRHA

Guests Present: Nil

Meeting called to order 8.02pm Australian Eastern Standard Time

Approval of Previous Minutes

Approval of the minutes of previous meeting held on the 15th July 2021

Business arising: No Business arising

Motion is made to accept 15th July 2021 minutes. The motion is seconded and passed unanimously

Meeting Minutes 27th August 7am

Motion is made to accept 27th August 2021 minutes. The motion is seconded and passed unanimously

Meeting Minutes dated 15th July & 27th August 2021 to be forwarded to NRHA EC for approval, once approved NRHA upload to Reiner Suite NRHA Website. OC Meeting Minutes to be held in one NRHA designated location.

Meeting Minutes Electronic Voting

Discussions regarding a shorter time frame to approve meeting minutes.

Motion is made that the OC delegates vote electronically on each meeting minutes and accept a deadline that the minutes are to be voted electronically on or within 7 days of the meeting. The motion is seconded and passed unanimously

Correspondence

In:

From: (Name)	Subject
Robert Lawson	Resignation of Chairperson, NRHA Representative and NSW RHA Delegate Position
Ellise Baskerville	Resignation of Orana Delegate Position
Wade Farquhar	Resignation of Orana Delegate Position
Sam Oldfield NRHA	Email Regarding 2022 Eligibility Policy Request for Email vote
Lillian Johnson	Request for Oceania to approach the FEI regarding having Reining added to the Olympic sports list
VRHA	VRHA Show Dates for 2022

VRHA	2021 Regional Finals Offer
VRHA	Affiliate Public Liability Insurance – Provider Gow Gates

Out:

To: (Name)	Subject
All Affiliates	Notification of Robert Lawson's Resignation

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

Bylaws:

- Council Meeting Schedule for 2022
Bi Monthly / 1st Thursday every month / 8pm
Email to OC delegates confirmation of future dates

Development of Sub Committees

Discussions regarding the development of Sub Committees and the benefits associated

- NRHA Oceania Judges – Anthony Ross
- NRHA Policies and Procedures – Marie Wetherell and Wayne Hinder
- NRHA Show Secretaries – Pam Watson

Oceania Regional Finals Update

Discussions regarding the 2021 & 2022 Oceania Regional Affiliate Finals

Motion is made to request VRHA to provide Tender for hosting the 2021 Regional Finals Ancillary classes at Victorian State Show 2022 and to advertise Tender host opportunities for the 2022 Regional Finals. The motion is seconded and passed unanimously.

2022 Show Calendars for all Affiliates

Affiliates to advise of their show dates for 2022

Annual Awards

Rookie of the Year

Discussion regarding NRHA Oceania Rookie Of The Year annual recognition.

Motion is made that the NRHA Oceania Rookie Level 2 Division Champion will be based on the NRHA earnings in Rookie Level 2 for that year. The motion is seconded and passed unanimously

Hi-Points

Discussion regarding NRHA Oceania Hi-points recognition

Motion is made to run an NRHA Oceania Ancillary Division Hi-Points recognition based on NRHA earnings in each division for that year. Top 3 money earners for 2022 to be published at end of 2022 year. The motion is seconded and passed unanimously.

Olympics

As Correspondence received to request for Oceania to approach the FEI regarding having Reining added to the Olympic sports list.

Discussion regarding the benefits to the NRHA to engage in. OC to email / discuss with NRHA

Affiliate Public Liability Insurance

A meeting is being held with an insurance provider regarding possible benefits available to Oceania Affiliates and members.

Outcome of meeting will be notified to Affiliates

Matters From Affiliates

Orana – Meeting discussions provided feedback

CSRHC – Meeting discussions provided feedback

SARHA – Meeting discussions provided feedback

GVRHA – Meeting discussions provided feedback

VRHA – Meeting discussions provided feedback

CWRA – Meeting discussion provided feedback

NSWRHA - Meeting discussion provided feedback

Meeting closed 9:10pm. Chair thanked delegates for the collaboration and participation

Next Meeting

4th November 2021 8pm