

**NATIONAL REINING HORSE ASSOCIATION  
Oceania Affiliate Council Meeting Minutes  
Conference Call  
November 3, 2022**

*Approved*

Members Present: Lyndon Hale (Chair), Wayne Hinder, Anthony Ross, Michele Delbridge, Pam Watson, Peter Bartolo, Greg Garland

Guests Present:

Members Not Present: Collie Representative, Tim Shelley

Staff Present: Samantha Oldfield

**Call to Order**

Meeting called to order at 8:04 PM AEST- 20:04/4:04 AM CST

**NRHA Oceania Council Bylaws Review**

The Council review the Oceania Council bylaws.

A motion is made to include a section in the Oceania Council bylaws on Council chair selection to say the chair is appointed every second year for a two-year term, where the individual selected may be chair for two consecutive terms, after which they must step off for at least one term. The motion is seconded. The motion passes unanimously.

Section 10. *NRHA Board Representation* will be reviewed at the next Council meeting.

**IAP Fund Request Process**

The Council discusses the process for any future requests of support from the IAP funds. This process will be discussed at the next Council meeting after the Council has time to review options.

**Call for 2023 Event Dates**

Samantha Oldfield calls for any 2023 event dates that have not been submitted as of yet to help the Council review for any potential event date conflicts.

**Request for Japan on 2023 NRHA OAC Qualifying**

A request is made to the Council to allow the Japanese NRHA members to participate in the 2023 NRHA Oceania Affiliate Championships due to an unforeseen circumstance beyond their control that will not allow them to be able to qualify in advance. There is unanimous support for them to attend the Championships without the restriction of qualification.

**Review on the 2022 NRHA OAC**

An update is given on how the 2022 NRHA Oceania Affiliate Championship went. The event is discussed as a great success.

**Youth Council Positions**

An update is provided to the Council that the NRHA youth staff liaison will be reaching out to all of the youth of the Oceania region to organize the NRHyA Oceania Youth Council.

**2023 OAC Qualifying**

A motion is made to remove the qualification restrictions for the Novice Horse classes at the 2023 NRHA Oceania Affiliate Championship. Motion is seconded and all are in favor.

**Matters from Affiliates**

Orana- Looking forward to upcoming events, will have a memorial trophy for the loss of their founder.

**Calliope-** Looking at upcoming events and considering combining with the western pleasure club to mutually help each other with the costs of hosting events, hoping to have events often in 2023.

**SARHA-** Final event coming up, looking forward to 2023.

**GVRHA-** Have a show this weekend which will be the final for the year with about 200 entries and the Green Reiner shootout final that members have been running for all year. They will also have their AGM.

**VRHA-** Still struggling with finding appropriate venues however have organized locations temporarily for their events until they find a more stable and long-term location.

**CWRA-** Not present.

**NRHA SA-** Will have their AGM on Tuesday and have one event left for the year. In addition, they are looking forward to working with a club in the north for future events. They are deeply in need of judges.

**NSWRHA-** Just had their state show which went well- their next show will be in January.

**JRHA-** Not present.

### **2023 Meeting Schedule**

The 2023 Oceania Affiliate Council meeting schedule is set for a meeting every other month on the first Thursday of the month starting in January.

### **2023 Fees Policy**

NRHA staff update the Council on the 2023 Fees Policy.

### **Show Approval and Results Deadline Guidelines**

NRHA staff remind the Council of the guidelines for the NRHA show results and approval deadlines.

### **Affiliate Renewal Paperwork**

NRHA staff remind the Council that affiliate renewal paperwork is due in office by January 31<sup>st</sup>.

### **4-Year-Old Nomination Program Update**

NRHA staff update the Council on a North American nomination program update that will be coming in the new year for 4-year-olds.

### **International Reception Reminder**

NRHA staff remind the Council that any international members in attendance of the NRHA North American Futurity are invited to the International Reception.

*Meeting adjourned at 9:39 PM AEST- 21:39/ 5:39 AM CST.*