

MINUTES RWPHSA OGM
9TH AUGUST 4.30PM to 6.30PM AT THE PARYS AFRIDOME



1. OPENING AND WELCOME

Jaap welcomed all present, opened in prayer and went through the agenda points, asking everybody to start the general discussions at Item 13.

2. ATTENDANCE REGISTER AND APOLOGIES

Present: Erna Jacobs, Tamryn Thorp, Yvonne Wright, Martie Bezuidenhout, Nokkie Bezuidenhout, Bonnita Bondesio, William Bondesio, Lida Stander Erica Homan, Greg Garland, Lynda Avery, Susan Steynberg, David Beard, Jaap Heesterbeek

Apologies: Ronel Gillan-Breedt (cameras), Wilma Heesterbeek (show manager), Dianne Debbo (prizes)

3. INTRODUCTION OF THE PRESENT COUNCIL

- | | |
|--------------------------|---------------------|
| 1. President: | Jaap Heesterbeek |
| 2. Vice-President: | Greg Garland |
| 3. Treasurer: | David Beard |
| 4. Secretary: | Ronel Gillan-Breedt |
| 5. National Coach: | Diane Debbo |
| 6. Athlete's Commission: | Victoria Conlan |

Portfolio's:

- | | |
|---------------------------------------|-----------------------------------|
| Para-Reining: | Nicole Sanders (Western Cape) |
| Marketing and Communication: | Willie and Ronel Gillan (Gauteng) |
| Judges Forum: | Neil Dougall (Gauteng) |
| Transformation and Development: | Jaap Heesterbeek (Gauteng) |
| Transformation and Development Youth: | Tamryn Thorp (Gauteng) |
| International Affairs: | Greg Garland (Western Cape) |
| National Show Manager: | Wilma Heesterbeek (Gauteng) |
| Horse Welfare Officer: | Wilma Heesterbeek (Gauteng) |

Provinces:

- | | |
|-------------------|-----------------|
| 7. Gauteng: | Neil Dougall |
| 8. Limpopo: | David Beard |
| 9. KZN: | Ali Landwehr |
| 10. Mpumalanga: | Susan Steynberg |
| 11. Free State: | Lida Stander |
| 12. Western Cape: | Lizelle Garland |

4. ACCEPTANCE OF PREVIOUS OGM MINUTES

The previous OGM minutes of 28th June 2017 were read out and accepted by all present.

Yvonne Wright proposed and Susan Steynberg seconded.

Matters arising from the previous minutes –

Greg wished to make it known that he was never officially given the responsibility by the Board to act as fundraiser for the CRI's, or ensure its success, for the 2018 Convention at Parys.

Any perceptions in this regard must be treated as false. With this statement Greg regards the matter as closed and all present agreed.

MINUTES RWPHSA OGM
9TH AUGUST 4.30PM to 6.30PM AT THE PARYS AFRIDOME



5. NOTIFICATION OF SUBSEQUENT MEETINGS

Resignation of William Bondesio as President in April 2018, Jaap Heesterbeek was co-opted as President.

AGM in January 2018 – William and David were elected for another 3 years (4 years max)

RWPHSA Constitution signed and accepted

RWPHSA Rules v7 used for 2017/2018.

6. PORTFOLIO REPORTS

No Portfolio Reports were presented, but the following comments were made –

Marketing and Communication – All present agreed that the marketing for the 2018 Convention at Parys was a big success, and congratulated Ronel and Willie on all the hard work put into this.

Transformation and Development – the focus should be on younger kids and poor people to make the sport affordable for as many as possible. SAEF also needs to provide a proper definition of what a development rider is. Jaap to follow up on this.

7. TREASURER'S REPORT AND PROPOSED BUDGET FOR 2019

David Beard present the financial statements up to this meeting. Copies are available on request.

The highlight was that income increased due to there being more qualifiers, so that the provision of sufficient judges was very important to take RWPHSA forward.

RWPHSA receives no funds from SAEF, nor Lottery money, so self-funding is a necessity.

8. SAEF MEMBERSHIP

Required to allow youth to have a path to CRI participation.

Athlete insurance cover for emergency medical expenses.

9. PARTICIPATION BETWEEN DIFFERENT ASSOCIATIONS

SAQHA/AQHA – Parys Convention

APHSA/APHA – can use the same Internationally Qualified judge as SAQHA/AQHA

Cowboy Dressage – close to reining, can co-exist

Mounted Games – further from reining, pole bending and barrel racing is an AQHA event

Working Equitation – very new

Police and Correctional Services – marketing opportunity

SANESA – marketing opportunity

10. NOMINATIONS FOR HONORARY LIFE MEMBERS AND PATRONS

Lynn Muller was nominated as a Life Member, to be finalized at the next AGM.

11. RECOGNITIONS

Judge Certificates – Neil Dougall, Sarah-Jane McCrindle-Vermeulen, Elize King, Erica Homan, Bonnita Bondesio, Shirley Weatherhead. These will be distributed to each after the Convention.

AQHYA World Cup – recognition of all who were part of this event

MINUTES RWPHSA OGM
9TH AUGUST 4.30PM to 6.30PM AT THE PARYS AFRIDOME



12. PROPOSED RULE BOOK CHANGES

The amended RWPHSA rules V8.0 for the 2018/2019 season were accepted by all present. There was some discussion about bits and bridles to allow inexperienced riders to participate more freely in various classes, but the consensus was that encouraging people to aim for higher standards at the outset was worth the effort in the long run.

13. GENERAL DISCUSSION

a. Judges and Training – this was quite an emotional discussion, with open and honest feedback given by all the judges present (Elize, Erica and Bonnita), concerning all the issues that were experienced by each one of them.

The consensus that was reached to ensure continued participation by all was to appoint an independent person, who is not a judge, to co-ordinate all the activities regarding judge's training and related matters. William Bondesio volunteered to accept this role, which will be included as a **Judge's Training Liaison Portfolio** in the current General Show Rules V8.0, as well as on the Board.

The Executive Board has the final say on the appointment of new judges, as well as the evaluation of the performance of current judges, to maintain a consistent standard throughout all the Provinces and the various shows. All decisions will be based on factual evidence and records, against clear criteria and guidelines, and can be reviewed by an independent body from preferably within RWPHSA, if so desired.

b. SANESA – Lida Stander gave a good insight into how SANESA functions, with these suggestions –

- try to understand the SANESA system
- get the budget from SANESA and submit a proper invoice
- try to work together to grow together
- need more Provinces and 1 SANESA Representative from RWPHSA per Province

c. SAEF – Costs versus Value was discussed. The consensus was to stay with SAEF for another year.

d. ParaReining – Yvonne Wright explained the criteria used for World ParaReining

14. DATES FOR NEXT MEETINGS

AGM early in 2019, to be finalized.

15. CLOSING

The meeting closed at 6.30pm.

Secretary (co-opted): Erna Jacobs

President: Jaap Heesterbeek

Date: 11th September 2018