

**Minutes of CADA Committee Meeting 19th January 2010
held in the Addington Boardroom, Addington.**

Present: Sheldon Murtha, Mike Maynard, Richard Sissons, Gavin Cook, Sue Blake, Ray Reekie

Apologies : Trevor Ward, Trevor Readman, Simon Chambers, Lynda Beagly, Murray Ward

Interprovincial Challenge

Southland advised that they are unable to host the event this season. Southland advised they are happy to host the event every 3rd year, suggesting that the hosting of this event be shared with Canterbury and Auckland.

Vacation Cup

Discussion re expected expenses for this years event:

Expense	Approximate Cost
Marquee/Tent	\$500
Race book advertising	\$300 - \$500
Alcohol & Food	?

While this is expected to BYO, there may be an allocation of funds to ensure enough food and beverages for sponsors and guests.

Gavin Cook and Richard Sissons were assigned the task of finalising Vacation Cup set up and costs to be paid by CADA.

The Big Tree enclosure has been allocated to another organisation this year. Gavin Cook will talk to club to identify a suitable gathering spot for CADA on the day.

With a stake of \$3000 and funding of \$1500 from Williment Travel plus \$100 per driver there is a shortfall in funding for this event.. In the event that funding cannot be obtained, Gavin Cook has personally underwritten to cover any excess costs of the Vacation Cup funding involving the race itself.

CADA Finals

Race Dates confirmed as 27th February 2010 (2 heats) and 6th March 2010 (2 heats) at the Rangiora workouts. Drivers to be charged \$100 + \$15 workout fees per race. These will be stake races.

The race series sub-committee will include Simon Chambers, Sue Blake and Mike Maynard. This group will be responsible for the administration of this competition.

NZADA Finals

The Canterbury leg of this competition will take place on Sunday 11th April 2010 at the Banks Peninsula race meeting. All drivers are to pay \$100 per race. Sheldon Murtha to check with the 3 TAB's to see what sponsorship (if any) they can offer to this series. The Auckland leg will take place Thursday 25th March 2010.

Hurunui Gala Day

This will take place on Saturday 20th February 2010.

This is not run under the rules of HRNZ, anyone can enter a horse and prizes funded by the organizers of this event are \$100, \$50 and \$25. No nomination fees. Walk in start. Gavin Cook will take nominations for these 2 races and co-ordinate with the organizers..

General Discussions

Horseman's Association:

Gavin Cook discussed (with Nigel McIntyre (Stipe)) the Ashburton issue where a tote race was affected due to the preceding amateur race field being late off the track. This is not an issue at Rangiora or Banks Peninsula. Gavin Cook will discuss possible alternatives so this issue is minimized in future. He will also write to the horseman's association with any proposed improved processes after consultation with the Ashburton club.

Auckland / Canterbury Challenge

This event will take place Thursday 20th May 2010 at Alexandra Park.

Stipes

A brief discussion regarding a backup stipe in the event that Bob Nyhan and Neville McNee are not available. Sheldon to discuss with Steve Dolan to see if he would be interested as a backup if required.

Bank Balance:

Balance is \$2021.

Meeting closed at 6:55pm.