



Date 8th August 2018, by conference call

Present: Mike Adams (MA), Kirsty Carson (KC), Andrew Nickalls (AN), Gundula Sharman (GS), Lu Crawford (LC), Anne Savage (AS).

Agenda

Actions from last meeting.

- 1 Selection procedures and rules
- 2 Residency rules
- 3 Appointing team leader
- 4 Qualifications marks

<p>1 F2F meeting with trustees 15th September: possible points for the AGM How to create team for WM: possible choices best marks? minimum marks? Participation at BC compulsory? Team leadership and team registration?</p> <p>Points for possible strategy: keep current minimum marks, but needs consistency, i.e. marks achieved at various events (min. (a) at an event and (b) at a judged training course, or töltonline). How can we make this possible? (a) form the team early (September) so to create a consistent training programme. Joining the training events later in the year will be possible, but the programme will be planned around those already committed to the squad. (b) Invite the membership, but make clear what the criteria are, the minimum marks and the level of competency aimed at. Teamer can be used as initial communication means. Judged training sessions should include one FEIF judge. Töltonline should also be used as a “judged event”.</p> <p>The September dates will stand as a registration date, but the wild card places can be used to invite additional riders, if appropriate.</p> <p>➔ Action: MA/CK and AN to formulate a news item and invitation.</p>	
<p>2 Residency Rules: After a lengthy discussion the Group agreed to stay with the current rules.</p> <p>Students are not seen as “non-resident” for the period of their study.</p> <p>Currently, the wild cards are restricted to riders resident in UK but this could be handled more flexibly in the future.</p> <p>We should work on how to appoint the selection committee, and devise a framework of our “values” to direct the selectors in general terms.</p>	MA
<p>3 Team Leader appoint TL early so s/he can be part of the selection committee.</p> <p>Riders have their own trainers and coaches, the TL needs to have charisma and command respect. TL qualities more important than technical riding expertise, but have good riding knowledge and understanding of the situation and place of each rider and horse. It might be easier to find a TL taking on a more managerial role from the UK. If we want a TL with coaching experience, we probably need to look abroad.</p>	

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<p>4 Qualification marks will stay as they currently are. But they will need to be shown at least twice during the qualifying period. See above.</p>	
<p>5 Feedback BC: good event. But questionable whether we can afford to run another WR event next year.</p> <p>The organisers need more support. We might change the date of the BC, but it is expected that all members of the Sport Group will be there to help. All to see if everyone is available for the weekend 15/16 June.</p>	
<p>DONM Wed 5th September 2018, 8.30 pm whypay → 033 3443 3443 - room 17581773 - PIN 6952</p> <p>GMS, 8/8/2018</p>	