Raadsbesluite soos geneem tydens die Raadsvergadering gehou 7 November 2015 te Windhoek:

Council decisions as taken by Council on 7 November 2015 in Windhoek:

1. Geen ruiter se ledegeld sal in die volgende jaar hernu word, alvorens al sy uitstaande gelde by NERA nie vereffen is nie.
   No riders membership fees will be renewed unless all outstanding debts are settled with NERA.

2. Kinder ruiters: -
   Child riders: -
   2.1 FEI reëls en regulasies bepaal dat 'n ruiter eers mag kompeteer in die jaar wat hy/sy 14 word en as junior ry.
   FEI rules and regulations stipulates that a riders might compete in the year that he/she turns 14 and starts riding as a junior.
   2.2 Ouderdom tot en met 12 jaar: -
   Up to the age of 12 years: -
   - Ruiter moet koppel aan 'n senior of junior ruiter.
     Rider must be linked to a senior or junior rider.
   - Spring weg in die kategorie van koppeling.
     Rider depart in links category.
   - Geen plekplasing, net "completion" sertifikaat.
     No placings, only "completion" certificate.

   2.3 Ouderdom 12 tot 14 jaar: -
   Ages 12 to 14: -
   - Ruiter hoef nie te koppel aan senior of junior nie.
     Rider does not have to link to a senior or junior.
   - Het eie wegspring tyd & kategorie.
     Rider depart in his own category with own departure time.
   - Indien aan senior of junior koppel, spring weg in koppeling se wegspring tyd.
     If linked, rider shall depart with senior or junior to whom he/she is linked.
   - Geen plekplasing, net "completion" sertifikaat.
     No placings, only "completion" certificate.

   2.4 Kinder ruiters se ranglys bestaan uit km suksesvol voltooi (maw, die meeste km is nr 1 op ranglys).
   Child rider's ranking list consist of only km successfully completed (in other words, rider with the most km is nr 1 on the ranking list).
   2.5 Alle ruiters bly steeds onderhewig aan FEI reëls en regulasies.
   All riders still participates under the FEI rules and regulations.

3. **Kriteria vir die kies van Nasionale Spanne: -**
   Criteria for the selection of National Teams: -

   Kies van spanne geskied volgens die NERA konstitusie: -
   Selection of teams occur according to NERA constitution: -

"Shortlist criteria for national team selection:

- Horses and riders to have completed at least 1000 officially recognized kilometres.
- The rider to have completed one national championship ride.
- Horse and rider, not necessarily in combination, to have completed at least 3 official rides of at least 80km during the year prior to the international event for which the National team will be elected.
- Shortlist to be compiled in alphabetical order according to riders rankings.
- During the one year period preceding the ride, both horse and rider to have achieved a position within the top 20 NERA riders, Junior, Senior and Horse.
- Should insufficient competitive riders or horse qualify, according to the pre-requisites as specified above, the committee may include any other member which they may decide upon in the shortlist or the final National Team.
- The final team selection and or numerical listing of riders takes place at the site of the ride the day before the ride, and all Council members present at that specific site together with the veterinarian and team manager(s), will form the selection committee.
- The club that nominates a rider must assure themselves that all riders and horses that do meet the criteria and is available for the National team, is placed on the shortlist.
- For selection of an International team where riders compete on rented, borrowed or sponsored horses the only criteria will be the position of the rider on the current and previous years NERA rider rankings and other applicable international rankings and that the rider meets all the requirements of the FEI and/or the Organizing Committee of that specific ride."

4. Spanbestuurders vir Nasionale Spanne: -
   Team Managers for National Teams: -
   - Spanbestuurder sal 'n pligstaat kry van die Raad af met riglyne op oor wat elkeen moet doen.
     Team managers will receive a duty sheet with guidelines of what's expected from them.
   - Elke Spanbestuurder moet 'n "Conflict of Interest" teken.
     Each Team manager must sign a "Conflict of Interest" form.
   - NERA moet toestemming gee vir besluite wat die Spanbestuurder neem.
     NERA must approve all decisions taken by Team managers.
   - Spanbestuurders moet 'n opbetaalde lid van NERA wees.
     Team managers must be a paid up member of NERA.

SPANBESTUURDERS:
TEAM MANAGERS:

Swaargewig Span **Heavy Weight Team**	**-**	**Jannie Wiese**
Standaardgewig Span 160km **Standard Weight Team 160km**	**-**	**David Botha**
Standaarsgewig Span 120km **Standard Weight Team 120km**	**-**	**Shanie Bosch-Fourie**

Geengewig Span **No Weight Team**	**-**	**Erika de Jager (SAIC 2016 alleen/only)**
Junior Span **Junior Team**	**-**	**Henry Mudge**
Provinsiale Span **Provincial Team**	**-**	**Sylvia Janbey**

5. Die Raad besluit om 'n nuwe afstand van 20km aan te bied op klub ritte vir nuwe ruiters om die sport te probeer bevorder.
   Council decides on a new distance of 20km at club rides for new riders to promote the sport.
   Alle FEI reëls en regulasies asook NERA Konstitusie geld. Geen ruiter- Perd boekies en geen spuite is nodig nie.
   All FEI rules and regulations as well as NERA constitution admissible.

6. Die volgende geld vir die ouderdom van perde: -
   The following are admissible for ages for participating horses: -

   815.2 Horses: 815.2.1 Horses must be at least 5 years old to qualify as novices.
   815.2.2 For CEIs 1-Star through 2-Star Competitions Horses must be at least 6 years old to participate.
   815.2.3 For 3-Star Competitions Horses must be at least 7 years old to participate.
   815.2.4 For 4-Star, CEIOs and Championships (excluding Young Horse Championships where the minimum age must be 7 years) Horses must be at least 8 years of age.
   815.2.5 Mares obviously in advanced pregnancies, meaning over 120 days, or with foal at foot cannot be entered in any CEI Event.
   815.2.6 All ages are determined as of the date of the Event for which eligibility to participate is sought, and must be confirmed either through reliable registrations or written Veterinary opinion, which may be recorded within Passports. Horses are deemed to have their birthday on the 1st January.

7. Die nuwe konstitusie soos goedgekeur deur NERA tree in werking vanaf 1 Januarie 2016.
   The new constitution as approved by NERA, will be legal from 1 January 2016.

8. Indien 'n ruiter deelneem aan ritte buite die Namibiese grense, dan is dit elke ruiter se verantwoordelikheid om toe sien dat die uitslae deurgegee word aan die Sekretaresse van NERA, sodat die uitslae op die sisteem gelaai kan word.
   If a rider participate in events outside the borders of Namibia, it is the responsibility of the rider to submit the results to the secretary of NERA, in order for the results to be uploaded on the system.

9. Kallie Grunschloss dien nie meer as 'n raads verteenwoordiger van Tsumeb Klub nie, en daarom is Shanie Bosch-Fourie verkies as nuwe Vise-President van NERA.
   Kallie Grunschloss does not represent Tsumeb club any more on the Council, for that reason Shanie Bosch-Fourie was elected as the new Vice-President of NERA.

10. NERA koste uiteensetting vir 2016: -
    NERA costs for disquisition for 2016: -

Nera Koste Uiteensetting vir 2016:

Alle affiliasiegelde is betaalbaar voor einde Januarie 2016 of afbetaalbaar in gelyke paaiemente voor einde Maart 2016.

NERA-Junior en senior affiliasie	N$1 300.00
NERA-Kinderruiter affiliasie	N$ 650.00
NERA-Korporatiewe affiliasie	N$ 650.00
NERA Perdepaspoorte	N$ 220.00
NERA Ruiterpaspoorte	N$ 60.00
Bippie	N$ 220.00
Bippie Nommers	Geen Koste
FEI Paspoorte	TBA
FEI Registrasie-ruiter	TBA
FEI Registrasie-perd	TBA

Klub ritfooie

NERA Klub ritfooie 20km	N$ 100.00
NERA Klub ritfooie 30km tot 120km	N$ 350.00
NERA Klub ritfooie een rit oor twee dae	N$ 700.00

Hannelie Coetzee CEI* ritfooie

NERA Klubritfooie 30 tot 60km	N$ 350.00
NERA 1* Ritfooie en 80km tot 100km	N$ 350.00
CEI 1* Ritfooie	N$ 850.00

Stefanus Pienaar CEI* ritfooie**

NERA Klubritfooie 30 tot 60km	N$ 350.00
NERA 1* Ritfooie en 80km tot 100km	N$ 550.00
CEI 1* Ritfooie	N$ 1 000.00

NERA 2* Ritfooie	N$ 750.00
CEI 2* Ritfooie	N$ 1 250.00
NERA 3* Ritfooie	N$ 1 000.00
CEI 3* Ritfooie	N$ 1 500.00

Walvisbaai CEI ritfooie**

NERA Klubritfooie 30 tot 90km	N$ 500.00
NERA 1* Ritfooie 106km	N$ 1 500.00
CEI 1* Ritfooie	N$ 1 500.00
NERA 2* Ritfooie	N$ 2 000.00
CEI 2* Ritfooie	N$ 2 000.00