



# NAMIBIA ENDURANCE RIDE ASSOCIATION

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**"TO FINISH IS TO WIN"**

## **NAMEF/ NERA 2020 PROPOSAL:**

<b>Discussion point NUMBER</b>	<b>NAMEF PROPOSAL</b>	<b>NAMEF &amp; NERA in agreement</b>	<b>NERA PROPOSAL</b>	<b>NAMEF/ NERA in agreement</b>	<b>Comments/ Remarks/ explanation by NERA</b>
<b>1.</b>	<b>AFFILIATION WITH NAMEF</b>				
	NERA to affiliate with NAMEF as association for 2020	YES ON CONDITION:			An amicable working agreement can be signed off by the President of NERA and President of NAMEF before 30 NOVEMBER 2019
<b>2.</b>	<b>2020 GOVERNANCE PRINCIPLES</b>				
	NERA has absolute power to govern, regulate and manage the Namibian endurance discipline on daily basis.	YES			

			Governance of NERA will remain through the Council of chosen members; 2 per affiliated club per set meeting schedule.		NAMEF will have no direct influence in the workings of the NERA Council. NERA will involve NAMEF in its matters at own discretion and need.
			NERA will remain an association affiliated with NSC		NERA will not automatically deregister as an association beyond 2020. NAMEF will not have the right to demand the dismantling of NERA as an association.
			NERA to be recognized as the only endurance association in Namibia.		Any rider or horse to participate in endurance riding in Namibia must be registered with NERA. FEI athletes and horses included.
			NERA will choose the representative/s to the NAMEF EXCO Council.		
			No decision, rule, or concept from NAMEF/ FEI can be implemented or forced upon NERA members without the consent and pre approval of NERA Council.		
	<p>NERA will be responsible for:</p> <ul style="list-style-type: none"> <li>- Annual endurance events calendar</li> <li>- Hosting of scheduled National / Club rides</li> <li>- Grading and record keeping of all national / club rides</li> <li>-determine national and club rides endurance fees.</li> <li>- Accounting and National Rider registration – all endurance registration fees directly to NERA</li> <li>- Drafting and proposal of National rules to members.</li> <li>-Upkeep of in-house national rules and FEI rules where applicable.</li> </ul>	YES			
3.	<b>NAMEF COMMUNICATION WITH NERA COUNCIL &amp; NERA MEMBERS</b>				

			All communication to NERA council should be in writing directed NERA President, VP and NERA Secretary. NO communication directly from NAMEF to NERA members		The NERA council will discuss and act upon communication at own discretion. NERA Members will be informed through the existing communication channels of NERA.
4.	<b>NERA COMMUNICATION PROCEDURES TO NAMEF</b>				
			All communication from NERA to NAMEF will be in writing directed to President of NAMEF and vice president.		NO NERA member will have the right to talk directly to NAMEF. Channel of communication is in place; Member to club representative, then to NERA Council and then NAMEF if NERA council deems it necessary.
5.	<b>NERA MEMBER AND CLUB COMMUNICATION PROCEDURES</b>				
			Any issue/ grievance/ proposal of an individual member or club to skip the set communication procedures will not be attended too and will be viewed as null and void.		All communication from member to club to council and from there to NAMEF will be in writing. Issues will be handled at each council meeting within the year.
			Any issue or problem arising at an endurance event will be handled per set procedures.		The member with issue a report in writing to OC. The parties at ride will try to resolve issue. If not member and OC will revert matter to the hosting club chairperson after the event. For further mitigation Nera council will be informed. Issue will be finalized at a scheduled council meeting. NAMEF will not be involved in in- house matters.
	Correspondence to NERA members will be channelled through the NERA secretary per email upon request and approval of NERA Council.	YES			
6.	<b>HOSTING OF NON FEI NERA CLUB NATIONAL RIDES</b>				

			NERA CLUBS will host scheduled events under NERA sanctioned rules.		Although FEI rules form the basis of endurance riding governance in Namibia the NERA Council will implement club and national rules and practices which might differ from FEI rules in order to accommodate the ordinary NERA rider and horse.
			NAMEF will not interfere and or force rules and practices upon any NON FEI club/ national event.		
7.	<b>ENDURANCE CHARGES</b>				
	All National Ride Endurance charges up to the discretion of NERA and their members BUT if competing together at an FEI event the charges are to be determined by the OC of the club hosting the FEI event.	YES BUT	The OC of the club hosting the FEI event, must submit tentative charges to be distributed with the annual Endurance costs but are subjected to change no later than 1 month before the event.		
8.	<b>HOSTING OF FEI SANCTIONED EVENTS</b>				
	NERA will upkeep the FEI rules for such an event.	YES BUT	The OC of the event will determine the procedures to be followed at the event in collaboration with the FEI Technical Delegate chosen for the ride.		
9.	<b>NATIONAL TEAM SELECTIONS AND AWARDING OF NATIONAL COLORS</b>				
	National Teams and Colours management/criteria by NERA via NAMEF to NSC. Therefore the	Yes on Condition	NERA Council will be responsible to choose horses and riders for official Namibian National teams.		
	selection of a team is up to the Discipline chairs to propose and Namef then to submit to NSC		NERA council will present the final team selections to NAMEF as per matter of information. NAMEF cannot interfere/ change with selections of individuals/ horses.		NAMEF to submit the NERA team choices to NSC.

			No ruling and arrangement of competing counties will have any effect on awarding of Namibian national colours to selected NERA teams.		Policies of SAEF, ERASA, FEI, HORSE SOCIETY OF BOTSWANA, and SASCOC for example will not have any influence on Namibian national team selections.
			NERA Council will continue to select National team per weight division as per current criteria when necessary.		At SAIC and Walvis bay 2020 events both NERA and FEI riders will have equal opportunity to be selected by NERA for the official Namibian National team for endurance per weight category.
			National team's selections will be finalized at special NERA team selection meetings where all club representatives have equal opportunity for input.		The decision of the NERA council on team selections will be final after signing off by the President of NERA before presentation to NAMEF.
	FEI World Championship qualifications by a NERA – FEI registered rider will be administrated by NAMEF	YES			
<b>10.</b>	<b>NERA FINANCES</b>				
			NERA will stay in charge and control of its own finances and budget through its own measures and systems even beyond 2020.		
			ONLY if an amicable working agreement for 2020 can be agreed upon with NAMEF will NERA pay the once off FEI yearly Registration fee.		If NERA decides to not affiliate with NAMEF then no FEI fees will be paid.
	NERA financial statements will be tabled at NAMEF AGM	YES	NERA Council will approve 2018 statements at NOV 2019 NERA AGM. NERA financial year is from 1 Jan to 31 Dec.		
<b>11.</b>	<b>NERA / NAMEF 2020 CLUB AFFILIATION FEE</b>				
	NERA will pay the yearly N\$ 2100.00 per club affiliation fee over to NAMEF in January 2020.	YES	NERA clubs will refund NERA by end MARCH 2020.		
<b>12.</b>	<b>CORRESPONDANCE TO FEI</b>				

	Through NAMEF via Secretary General of NAMEF	YES			Direct correspondence by discipline chair to FEI with Namef President and Secretary General incc
<b>13.</b>	<b>FEI OFFICIALS</b>				
	To be administered by NAMEF	YES HOWEVER	The OC that hosts the FEI ride will have the right to select the FEI officials working at said ride.		
<b>14.</b>	<b>FEI CALENDER</b>				
	To be administered by Sec Gen. of NAMEF	YES IF	FEI events should form part of the NERA yearly calendar. FEI events cannot be added or removed at any time by hosting clubs and or NAMEF.		
<b>15.</b>	<b>FEI SCHEDULES</b>				
	To be drawn up and forwarded to NAMEF Sec Gen. of NAMEF for approval and submission to FEI by Endurance Organizing Committee of event	YES IF	The OC has the right to decide on the choice of FEI approved veterinarians and officials to be used at the event.		
<b>16.</b>	<b>FEI CHARGES AND FEES PAYABLE DIRECTLY TO NAMEF</b>				
	Annual NAMEF FEI registration fee of N\$ 550.00 per FEI rider	YES BUT	Rider to pay fee only at registration of rider and not necessarily at start of year. For 2020, the N\$ 550-00 will be paid to NERA as Nera will be responsible for the FEI registration fees if proposals are agreed on. NERA will still be able to request Namef to make use of the club affiliation fees to help with registration payment if needed.		
	CLUBS hosting FEI EVENTS will pay calendar fees, organising dues, EAD fees (Anti-Doping) within 7 days period of being issued with invoice.	YES			
	FEI Horse recognition passports (Purple horse book)	YES			

17.	<b>FEI ENTRIES FOR FEI RIDES</b>				
	FEI entry for FEI rides administered by independent NAMEF administrator. A system will be designed by us to ensure Rider payment compliance to Namef - direct to treasurer.	YES BUT	The system has to be designed in such a way that all athletes/ members treated fairly.		
17.	<b>FEI CHARGES AND FEES PAID TO NAMEF VIA CLUBS</b>				
	All FEI rider and Horse fees	NO	Must be paid directly to NAMEF as horse or rider may only be registered by NAMEF for FEI once payment has been made. Less banking expenses and more control over FEI registrations		