



Summary of the ESNZ Jumping Board Meeting
Friday 14th July 2017
ESNZ Offices Wellington

Present:	Malcom McKee	Vice Chair	MM
	Jan Hunt	Member	JH
	Jenny Booth	Member	JB
	Glen Hicks	Member	GH
	Lucy Maley	SH Representative	LM
	Maurice Beatson	Riders Representative	MB
In Attendance:	Dana Kirkpatrick	General Manager	DK
	Victoria Martin	Jumping Administrator	VM from 12:30
	Bailey McCormack	Jumping Administrator	BM
Apologies	Richard Sunderland, Ray Egarr and Trudi Duncan		

Action Points reviewed with the following noted:

The website and database project is underway and tracking well. The new system will be purpose built for our needs and offer more capabilities. It made sense to redevelop the website and database together as previously ESNZ was paying two different providers. The plan for data migration is to have the old database running as a backup.

Update provided on the schedule for the Nationals at Christchurch. It was suggested that in future the format should change to a shorter show. It was agreed that for this year they will continue with the status quo with the vision to change the format next year.

Health and Safety

No new incidents to report.

Correspondence was received relating to:

- 1. Stallion stabling.***
- 2. A media story which was deemed to be inaccurate.***
- 3. Australian tour horse selections.***
- 4. Letters were also received from Taranaki and Gisborne areas relating to premier show status for 2018.***
- 5. Show Hunter final changing being moved back to HOY***
- 6. Day memberships***
- 7. Australian Tour Budget was provided and accepted***
- 8. Silver Ferns Stakes, NZ vs AUS test tour HOY 2018***

Finance Report

Pending any changes with the audit we have a positive end of year result of \$53,047.00 this is greater than the budgeted \$556.00. Mainly due to savings in Salaries, Show Hunter, Conference, Secretaries Seminars, Performance Coach Contract and an increase in levies collected.

New balance sheet provided to the board this is also to be updated in the conference presentation.

BM and VM to follow up on any major outstanding debtors.

The 2017/18 budget. It forecasts a \$12,963 surplus. Any surplus will be tagged for the WEG campaign in 2018/19 budget.

A budget of \$5000.00 has also been added for a grassroots project where we will ask for suggestions for at the conference.

The board and they would like to see more effort put into funding and grants in this coming financial year.

Move approval of the 2018/19 budget to go forward for ratification at the AGM

We now have all levy return forms in with levies collected this year up by 2653. Two of the shows have been invoiced since the close of the financial year so will show in this year. Total rebates paid this year totaled \$7,015.00.

The financial report was adopted.

Performance Committee

JH talked to this with the following noted:

The Youth Olympic Games Criteria is finalised and will go on the website. Will generate a list of riders that are eligible based on the age criteria.

The training camps are well underway in relation to preparation. Michelle Strapp, Penny Castle and Harvey Wilson will be the speakers for the North Island Camp with Hendrik-Jan Schuttert, Olivia Robertson, Janelle Sangster Ward and Jennie Pike organized for the South Island Camp.

Rob Ehrens will run two clinics in the North and South Islands as part of the Equidays displays we will call for nominations this will be fully funded for the squad riders.

Jane Frankum is very keen for another Young Rider Trans-Tasman team to go to NSW we need to arrange an invite from Australia. We also need to call for areas that would be interested in hosting the Australian Young Rider Team in New Zealand ideally early in 2018 VM to contact shows asking for expressions of interest. This is on borrowed horses so the show would also need to assist in sourcing horses for the test.

Technical Committee

Mary Lloyd will be added as a Candidate National Judge (Central Districts).

Technical propose that the below wording be added to the Rules:

Article 242 – Disqualifications

2.12 Any behavior at the show deemed as offensive, abusive, violent or illegal in action, by word or electronic media.

Show Hunter Report

The Judges Advisors had a successful meeting in May. The judge's seminars have been set for July. They are still working on the judge's book which will be published as soon as it has been completed.

The Show Hunter Information Booklet is now on the website and has been very successful. Some more work is being done on it in relation to typesetting before it is printed.

Tracey and Kate are working on the training camps.

FEI Report

The FEI committee will be meeting during lunch at Conference tomorrow 15 July, Ash Hart will be replacing John Pearce for Hawkes Bay.

MB also talked to an idea around an area global teams challenge. More details to be confirmed.

General Business

Draft HOY Schedule

This has been checked by Kaye Williams and Ross Coles.

The board felt they were not in a position to pass this today it was to be reconsidered at the next meeting of the Jumping board.

Chef d'equipe Training

The original chef training proposal was for Jumping but this has now been widened include other disciplines. This will include a session with Rob Ehrens and then technical training later in the year. All jumping applicants will automatically be transferred into the combined programme.

Pilmer Plate 2017

Jumping considered who should be nominated for the Pilmer Plate and put forward a recommendation for this. It will be announced at the AGA.

Show Dates 2017/2018 Season

Board agreed that the 2018/19 show dates will be put on the website once the 2017/18 season has been finalized and is in print format to avoid confusion.

Australian Tour Chef report

An editor's note was added to the chef report for the Australian tour to clear up an anomaly in the report.

Meeting closed - 4.00pm