

SUMMARY JUMPING BOARD MEETING



Name:	Equestrian Sports NZ - Jumping
Date:	Tuesday, 18 June 2024
Time:	6:30 pm to 8:20 pm (NZST)
Location:	Zoom Meeting
Board Members:	Penny Tapley (Chair), Jenny Booth, Paul Croucher, Sarah Forman, Thomas Gardner, Lucy Maley (acting SH Chair)
Attendees:	Kirsten Hence, Marilyn Thompson
Apologies:	Paxton Conder, Katja Kershaw

1. Opening Meeting

1.1 Confirm Attendees

2. HP Squads Review

2.1 Approved revised squads

- Noted one rider was listed as being on Talent Development Squad and also appeared on de-selected list.
- Subject to this being corrected, the squads were approved.
 - All in Favour

3. Reserves

3.1 Discussion on plan for reserves & TDs

- Surplus expected this year.
- Technical had underspent - money set aside for training was not all utilized in the current year
- Special shows underspent on officials travel - possibly using local officials as much as they can.
- Show Hunter income was higher due to more sponsors than budget.
- FEI budget - budgeted spend on Vets not all utilized.
- Annual Interest from Term Deposits still to be added into year-end accounts.
- Discussed strategic planning and ideas for investment. Ideas included:
 - A jump fund - 18mm cups are now required.
 - Asking OCs to come up with some ideas before Conference. Prepare exercise for Conference with OCs.
 - Funding for NECs.
- Review the terms of Term Deposits as they renew.

4. Remits - Breeding Series

4.1 Communicating Pros and Cons and managing feedback

- A large amount of feedback on social media around this subject.
- Discussed the need to be consistent in the Verification process between studbooks.
- Discussed the request for another Town Hall meeting so those not attending Conference could be heard. Decision was made not to at this stage.
- Chris Rogers was available to present at Conference the importance of breed data and world trends.
- Discussed the potential introduction of microchipping to all foals being born from 1 August 2025.
- Discussed Remit 4 & 5 in regards to the above. Decided to leave both in for discussion at conference.
- Decided to send Breeding Remit Fact Sheet out to Delegates.

5. Impact of Remits on Dates Card, and process for managing this.

5.1 Ratifying Dates Card

- Discussed giving OCs 2 weeks from AGM to submit changes to Dates Card after remits decided. All in favour of this.

5.2 Dates Card Process for 2025/26

- Discussed a working exercise at Conference on placing Special and Premier shows on the Dates Card first and placing other shows around them. All in Favour.
- Nationals have requested dates for the 2025-2026 season of 29Jan - 1 Feb 2026. This was noted but no decision at this time.

6. Close Meeting

6.1 Close the meeting

Next meeting: No date for the next meeting has been set.