



**Minutes of the ESNZ Jumping Board
Sunday 5th July 2015 1:00pm
Travelodge Wellington**

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|-----------------------|--------------------|-----------------------|----|
| Present: | Richard Sunderland | Chair | RS |
| | Malcom McKee | Vice Chair | MM |
| | Jan Hunt | Member | JH |
| | Jenny Booth | Member | JB |
| | Chris Shore | Member | CS |
| | Maurice Beatson | Riders Representative | MB |
| | Trudi Duncan | SH Representative | TD |
| In Attendance: | Dana Kirkpatrick | Jumping Director | JD |
| | Victoria Martin | Jumping Administrator | JA |
| | Vicki Glynn | ESNZ CEO | VG |

Apologies; Greg Best

Board only time: 1:00 – 1:35pm

VG, JD and JA invited into meeting. RS introduced himself as chair and MM as Vice Chair.

JD and JA were asked to define their roles.

Finance and ESNZ Head office

Explanation was asked around the current systems for approval of invoices and financial reporting the following points were noted:

- Invoices are coded and approved then sent to and paid by ESNZ account staff. A monthly variance report is then produced.
- JD has delegated authority and JA has none.
- Previous administration issues are being worked through. A monthly levies and membership report is produced. Many of the non payments of SJ levies have now been dealt with and we know what shows to watch.
- Fractured relationships are being repaired including with major series sponsors.
- ESNZ provides to jumping office space / Administration / Printing / Finance Services / High Performance / Website and interface with Sport NZ and FEI. This is covered by a service agreement with ESNZ and will be reviewed prior to season start.
- JD to send RS and MM out a copy of the 2015-16 budgets.

Registration and Membership Review

This was discussed in detail and the following points noted:

- The system is bringing in money, the hard work is done and 60-70% of members are quite happy with the system.
- The two shows of hands were split 50/50. This indicated little imperative to change.
- Running the system for a second year allows for comparison. Should stay with system with a tidy up of flexi-start levy.
- The show affiliation fee needs to be readdressed.

The structure of the Flexi Start levy was discussed and the following was proposed:

- \$20 for the 1st day and \$10 each additional day of competition.
- Horses may only compete up to 1.20m horse and 1.10m pony
- The ESNZ casual fee is included in the above and will be split off at head office rather than the current system of shows paying to separate bodies.

Moved: TD

Seconded: RS

Voted: 7 for 0 against

Discussion was held around whether Flexi starts should be allowed at the Island Championships and National Championships. Currently they are not.

Suggested that a recommendation be made to the ESNZ board to have the restriction in the general regulation removed, the restriction will remain for HOY.

Moved: MM

Seconded: JH

Voted: 7 for 0 against

Jumping Levy rebate

The suggestion of providing shows with a rebate was discussed with the following points noted:

- Provides an incentive to collect the levy.
- Money will be going back to our area groups.
- Requirements would need to be met for the rebate to be given.
- Indicates we listened to our stakeholders.

Suggested – Shows on the dates card who collect the jumping levy will be entitled to a 50c rebate per Jumping Levy collected dependant on a number of requirements being met.

Moved: MB

Seconded: JB

Voted: 7 for 0 against

Portfolios

| | |
|--------------------|--|
| Richard Sunderland | Performance |
| Malcom McKee | Technical |
| Jan Hunt | Finance and Sponsorship |
| Jenny Booth | Planning |
| Chris Shore | Grounds |
| Maurice Beatson | Riders Representative & FEI Committee (Changed from World Cup) |
| Trudi Duncan | Show Hunter |

ESNZ board Jumping Representative will be RS.

General Business

Tauranga Show

There is a date that has been reserved and the grounds are available now just trying to see if there is anyone wanting to run the show looking at BOP group – this is a work in progress.

Series Final

The NEC apparently have funding for the arena upgrades (EWG has not be informed) work to commence end of July.

We do not yet know who is running the show, SH would appreciate some direction for the board they need to know how will be running the SH.

The board would like to see the ground improvements move forward and we need to give the NEC our support.

FEI

JA is meeting with Fiona Bentley next week to arranged requirements for FEI events.

35 Vets (8 Australian) attended the FEI course in Christchurch so will have more registered vets in more areas.

VG talked about the potential appointment of a communications person with in ESNZ. Currently we are not good at telling what's going on. There is an opportunity for jumping to contribute finances to the position HP and Eventing have committed funds, the expectation would not be huge (a few thousand).

This would need further thought and working through a process, maybe we need to look for an enthusiastic volunteer as we already commit a lot of funds to outside contractors.

A future focus will be getting area committees working stronger – some run great shows but nothing else. Need to get more riders involved in volunteering time.

Youth Advisor – would be a great idea to appoint a youth advisor to the board – to be added to the next agenda.

Next Meeting

Tuesday 11th August 9:30am.

Next AGA - 26-27 Sep.

The board was thanked for their attendance and the meeting was closed 3.20pm.