



## ESNZ JUMPING ANNUAL GENERAL MEETING

Sunday 10<sup>th</sup> July 2016 – 9.00am  
James Cook Hotel Grand Chancellor

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### 1. Present:

Richard Sunderland	Board/BOP	Amanda Howie	Taihape
Malcolm McKee	Board/Southland	Holli Marshall	Taranaki
Jan Hunt	Board/Canterbury	Gerrit Beker	BOP
Jenny Booth	Board/Wairarapa	Jenny Beker	BOP
Ray Egarr	Board/Taranaki	Tasha Brown	BOP
Chris Shore	Board/Canterbury	Linda Virbickas	BOP
Maurice Beatson	Board/Central Sth Hawke's Bay	Sally Steiner	BOP
Trudi Duncan	Board/Taihape	Phil Steiner	BOP
Dana Kirkpatrick	ESNZ Jumping	Brooke Edgecombe	Central Sth Hawke's Bay
Bailey McCormack	ESNZ Jumping	Jayne Akers	Central Districts
Gai Edge	Northland	Lucy Akers	Central Districts
Emma Buckingham	Waitemata	Christine Rowe	Wairarapa
Louise Blair	Waitemata	Craig Booth	Wairarapa
Catherine Fawcett-McNaughton	Auckland	Peter Morris	Wairarapa
Josh Barker	Waikato	John Jenkins	Wellington
Jeff McVean	Waikato	Louise Bradley	Nelson
Audrey Cameron	Waikato	Helen Ensor	Marlborough
Paxton Conder	Waikato	Kirsten Campbell	Marlborough
Karen Potter	Waikato	Lisa Alfeld	Canterbury
Jeanette Hollyman	Waikato	Devon Van Til	Canterbury
Marilyn Vincent	Waikato	Penny Tapley	Canterbury
Angela Dolman	Gisborne	Thomas Gardner	SCNO
Kaye Williams	Gisborne	Mark Whelan	Otago
Sandy Richmond	Gisborne	Maria Collins	Otago
Leah Porter	Nth Hawke's Bay	Sandy Shore	Ashburton
John Pearce	Nth Hawke's Bay	Dave Redmond	Ashburton
Glen Hicks	Nth Hawke's Bay	Carol McKee	Southland

### Apologies:

Claire Wilson, Lydia Quay, Rose Thompson, Gandi Askin, Robert Steele, Gail Goodwin, Tinks Pottinger.

**Moved: Maurice Beatson**

**Seconded: Ray Egarr**

**2. Welcome from the Chairman of ESNZ Jumping:**

Richard Sunderland welcomed everyone to the AGM and thanked them for their attendance.

**3. Roll Call of Area Voting Delegates:**

Richard Sunderland	Chair
Malcolm McKee	Vice Chair
Jan Hunt	Board Member
Jenny Booth	Board Member
Ray Egarr	Board Member
Chris Shore	Board Member
Maurice Beatson	Rider's Representative
Trudi Duncan	Show Hunter Chair
Sandra Shore	Ashburton Area
Catherine Fawcett-McNaughton	Auckland Area
Tasha Brown	Bay of Plenty Area
Lisa Alfeld	Canterbury Area
Brooke Edgecombe	Central & Southern Hawke's Bay Area
Lucy Fell	Central Districts Area
Angela Dolman	Gisborne Area
Helen Ensor	Marlborough Area
Louise Bradley	Nelson Area
Gai Edge	Northland Area
Leah porter	Northern Hawke's Bay Area
Mark Whelan	Otago Area
Thomas Gardner	South Canterbury Northern Otago Area
Malcolm McKee	Southland Area
Amanda Howie	Taihape Area
Ray Egarr	Taranaki Area
Josh Barker	Waikato Area
Jenny Booth	Wairarapa Area
Emma Buckingham	Emma Buckingham
John Jenkins	Wellington Area

**4. Obituaries:**

Jeremy Olphert, Pat Dalrymple, Debbie Hewitt, Anthony St Hill Vallance, Ossi Hansen and Daryl Fraser. A moment's silence was held.

**5. Approval of minutes from 2015 AGM**

The minutes of the 2015 Jumping AGM were approved as a true and accurate record.

**Moved: Malcolm McKee**

**Seconded: Ray Egarr**

**6. Matters Arising:** Matters from Minutes – none.

**7. Chair’s Annual Report:**

Richard Sunderland presented his report. “Moved the adoption of Chair’s report”

**Moved: Richard Sunderland**

**Seconded: Jenny Booth**

**All in favour**

**8. Annual Accounts and Financial Report**

Jan Hunt presented her report noting the following:

- A small surplus has been achieved this year after successful effort around conservative spending.
- This has in turn freed up more funds to be budgeted for the Performance Pathway programme.
- Surplus funds will revert to the Reserve funds to assist with the shortfalls from previous years in line with acceptable accounting practices.

The following was also discussed and noted:

- It was requested that more detail in Jumping’s financial reports are provided to area groups, similar to what areas have to supply to ESNZ Jumping.
- It was noted that the challenge is that ESNZ are currently correcting data entry errors made long ago. This affects all disciplines and is currently being rectified.
- It was suggested that in the future the board sends out one sheet of paper to areas then supplies further information on the website accessible to all. It was agreed a P & L will be supplied for all to view online.

“Moved the adoption of the Financial Report”

**Moved: Jan Hunt**

**Seconded: Maurice Beatson**

The budget was then discussed with the following noted:

- The Jumping Director provided a breakdown of spending for High Performance.
- It was suggested that ESNZ Jumping could apply for more grants to cover coaching and training costs.

“Moved the ratification of the Budget”

**Moved: Ray Egarr**

**Seconded: Richard Sunderland**

***25 in favour Budget carried***

## 9. Annual Reports

### 9c. Jumping Director – Dana Kirkpatrick

Dana Kirkpatrick presented her report noting the following:

- A restructure of roles within the Jumping Team has resulted in a saving to Jumping.
- A lot of work was done to improve and refresh the performance space.
- Plenty of work done for sponsorship, she thanked everyone who has helped in that regard.

“Moved the adoption of Director’s Report”

**Moved: Dana Kirkpatrick**  
**Seconded: Sandy Richmond**  
*All in favour*

### 9d. High Performance – Jeff McVean

“Moved adoption of High Performance Report”

**Moved: Jeff McVean**  
**Seconded: Craig Booth**  
*All in favour*

### 9e. Technical Report – Malcolm McKee

Malcolm McKee presented his report and noted the following:

- The rule book has been updated with the biggest challenge being around registration.
- Five course designers all passed their FEI level 2 course
- Plans are in place to train judges as well
- Officials Seminars for the next year have been set and all information is available on the website
- Malcolm thanked the committee for their efforts

“Moved adoption of Technical Report”

**Moved: Malcolm McKee**  
**Seconded: Jenny Booth**  
*All in favour*

### 9f. Events Working Group and Planning – Jenny Booth:

Jenny Booth presented her report and noted the following:

- Secretary seminars moving ahead as per normal – this generated discussion regarding printed secretaries packs being produced again
- Calendar planning is underway, any changes to come asap
- Series review – moving forward finding out what members want in the sport

“Moved adoption of Events Working Group Report”

**Moved: Jenny Booth**  
**Seconded: Gai Edge**  
*All in favour*

**9g. Grounds Committee - Chris Shore**

“Moved adoption of the Grounds Committee Report”

**Moved: Chris Shore**  
**Seconded: Malcolm McKee**  
*All in favour*

**9h. Show Hunter - Trudi Duncan**

Trudi presented her report and noted the following:

- Noted that the Show Hunter had contributed to the profits in the overall financial results for the year.

“Moved adoption of the Show Hunter Report”

**Moved: Trudi Duncan**  
**Seconded: MM**  
*All in favour*

**9i. Rider’s Representative - Maurice Beatson**

Maurice Beatson presented his report and thanked the committee and the board for its hard work.

“Moved adoption of the Rider’s Representative Report”

**Moved: Maurice Beatson**  
**Seconded: Jenny Booth**  
*All in favour*

**9j. FEI Committee – Maurice Beatson**

Maurice Beatson thanked the FEI Committee for its hard work noting it’s a big job.

“Moved adoption of the FEI Committee Report”

**Moved: Maurice Beatson**  
**Seconded: Kaye Williams**  
*All in favour*

### 9k. NEC Taupo - Craig and Jenny Booth

Craig and Jenny Booth presented their report noting the following:

- The grounds inspection was completed. They are continuing to improve with a total of seven arenas in place
- A grass arena has been developed and the sand is going well
- The caretaker is managing it well and keeping the main grass area in good condition
- The foundation phase of the upgrade is 2/3 of the way completed
- Utilization of the facility is growing and bookings for the future season is strong
- Health and Safety is a big undertaking for them at the moment
- There are plans in place to install a new transformer system and sites along the campgrounds are being upgraded
- \$1.6m has been raised in grants for the centre
- The caretaker is slowly resting the grass to ensure it is in good condition for jumping competitions

“Moved adoption of the NEC Taupo Committee Report”

**Moved: Jenny Booth**  
**Seconded: Catherine Fawcett-McNaughton**  
*All in favour*

### 9l. Horse of the Year Show - John Pearce

John Pearce provided a report on HOY noting the following:

- HOY is a limited liability company, partnered with ESNZ and Hastings District Council
- The show ran at a loss this year, but they are confident they can rectify that
- The Hastings District Council have completed a review which was all positive meaning they are in good stead to receive funding from them
- \$500,000 was approved to upgrade the showgrounds – which the show will benefit from due to the high infrastructure costs to run the show

### 10. Jumping Bylaw Changes

Ray Egarr notes the bylaw changes include things like removing all reference to the bulletin which is now defunct.

“Moved to adopt bylaws and present to ESNZ board for ratification”

**Moved: Ray Egarr**  
**Seconded: Craig Booth**  
**For: 27**  
**Against: 0**  
**Abstained: 0**

PASSED

### 11. Area Delegate Job Description

Minor edits were applied to bring the document up to date. Edits as follows:

Area Delegates are responsible for:

- All delegates must be members of ESNZ. Delegates are the communication voice between the National Discipline and Area Members
- Reporting to their area committee on matters happening nationally, including rule-changes, registration requirements and any other matters pertaining to show jumping.
- Putting forward remits from area to the ESNZSJ conference
- Representing their area's vote at Annual AGM on remits and any other matters requiring a vote
- Supplying a calendar of all affiliated events within their area, to the sports manager of show jumping
- Representing ESNZSJ, promoting National Series sponsors at shows. All corflutes and banners must be displayed in the correct manner **at all shows in their area.**
- Must be associated with the running of at least one show in the area they represent
- Encourage area to have a designated Publicity Officer. Where possible promote your local events to the media. By liaising with their area publicity officer and supplying results to the **Show jumping ESNZ Jumping** official publicity officer. **(This role should not fall to the show secretary) Diana Dobson North Island; Annie Studholme South Island.**
- Promote membership to ESNZ in local area. Recruiting of new officials, judges and course designers. New and Upgrading of Officials must go to **ESNZSJ ESNZ Jumping** board for approval via **Sport Manager-Jumping Director.**

Area Delegates will be reimbursed their airfare up to a maximum set by ESNZSJ for their attendance at the Annual Conference and AGM. GST invoice or air tickets are to be sent to the Show jumping NZ Sport Manager, prior to the conference.

The amended area job description was voted on

For: 27

Against: 0

Abstained: 0

PASSED

## **12.Remits**

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### **REMIT 1**

#### **Remit to reinstate a rule allowing riders to compete using a paid Day Rider membership**

##### **New Rule:**

There is no current Rule for Day Rider Membership but it used to be in the: Show Hunter Rules 2013, this was removed from the rules under the change of Rider Membership June 2014 by ESNZ.

##### **Show Hunter Rule 2013:**

A Horse and/or Rider may start in the Low Hunter Division with a paid Day Registration.

##### **Proposed Rule:**

To allow riders to compete using a paid Day Rider Membership of \$10.00 per day to compete in Jumping and Show Hunter Classes.

To allow Horses and Ponies to compete using a paid Day Equine Membership of \$10.00 per day to compete in Jumping and Show Hunter Classes.

Excluding all Jumping and Show Hunter Series Classes, NZ Nationals, Island Championships and the Horse of the Year competition.

That all Horses and Ponies need to have a full ESNZ Registration and a Current Annual Jumping/Show Hunter Start to compete at the following heights for Jumping Classes:

Horses 1.10m and above

Ponies 1.05m and above

##### **Rationale:**

There are many riders who wish to compete but due to work and family commitments are unable to make it to many shows. However they still want to be competitive, e.g. jump higher heights and win Prize Money.

This would allow them to compete in classes higher than the 80cm introductory classes, which is all they can compete in under current Community Membership.

In the past there has been a Day Rider Membership and it worked perfectly well.

There has been an obvious decrease in the Riders/Horses competing in Low Hunter, since the removal of the Day Rider Registration.

The previous Graded Day Rider Membership was \$20.00 per event, and the Day Membership was \$5.00 per day.

We are looking to increase this to \$10.00 per day.

**Moved:** Gisborne

**Seconded:** Taranaki

Motion that as the remit stands, this goes forward to ESNZ board if in favour as proposed rule change.  
Discussion, non-binding vote for board to take to ESNZ



*Footnote: Jumping would need to take this remit through to ESNZ Central as it relates to membership. Members can presently jump up to 80cm on a Community Membership + \$5 levy to discipline. This would affect all disciplines.*

Gisborne moved that the wording be changed to “Heights go to 1.20 horses and 1.10 for ponies (whatever is on flexi start) Fee: from \$10 to \$20”

**Moved:** Gisborne

**Seconded:** Bay of Plenty

**The amendment was voted on**

**For: 11**

**Against: 16**

**AMENDMENT FAILED**

**Remit going to ESNZ Board for approval**

**For: 7**

**Against: 20**

**FAILED**

## **REMIT 2**

**Jumping By-Law –10.1 Election of Board Members – Nomination of Candidates Nomination of Candidates**

### **Current Rule:**

10.1 – Nomination of Candidates

Not less than twenty eight (28) day prior to the AGM, any Jumping Area Committee seeking to nominate a member of ESNZ Jumping to fill any position provided for in Rule 9.1(a) shall forward such nomination to the ESNZ Jumping Director in writing, in the form prescribed by the Board together with a supporting Curriculum Vitae.

If a nominated Board Member is a retiring Board Member then a supporting Curriculum Vitae is deemed not to be required.

### **Proposed Rule:**

Not less than twenty eight (28) days prior to the AGM, a notice of intention in writing by any Jumping Area Committee or a Current Financial Member of ESNZ to nominate a person for the Jumping Board (together with particulars of qualifications and experience) must be received by the ESNZ Jumping Director at least five weeks prior to the meeting. The intended Nominee must consent to the nomination in writing.

If a nominated Board Member is a retiring Board Member then a supporting Curriculum Vitae is deemed not to be required.

### **Rationale:**

The Gisborne Area feels that this way of nominating a person for a position on the Show Hunter Executive works perfectly well and should be adopted as the way to nominate a person to stand for the Jumping board.

**Moved:** Gisborne

**Seconded:** Northern HB

*Footnote: Technical Committee have amended the By-Law pertaining to this remit.*

**REMIT WITHDRAWN**

### **Remit 3**

#### **Jumping By-Laws, Annual General Meeting – Nature and Purpose**

##### **Current Rule:**

There is no current rule in the Jumping section of the By-Laws 2014 as to how an Area or an individual member can put a remit forward to the Jumping AGM.

##### **Proposed Rule Change:**

Add the following wording into:

6. Annual General Meeting. 6.1 AGM – Nature and Purpose:

(f) Accepting and considering Remits affecting Jumping Rules and Jumping Series Conditions from individual members and Areas.

##### **Rationale:**

In the By-Laws that were updated in 2014, it is not clear as to how an Area or member can put forward a Remit to the Annual Jumping Conference. It is in the Show Hunter section of the By-Laws and we feel that similar wording would be rectifying this situation.

**Proposed:** Gisborne

**Seconded:** Bay of Plenty

*Footnote: Technical Committee supported this remit which has been passed under the bylaw changes.*

**REMIT WITHDRAWN**

### **Remit 4**

#### **Article 245 – General**

##### **Current Rule:**

To allow Prize Money to be awarded for Introductory Classes at a Shows discretion.

Horse/Pony not registered for ESNZ Jumping / Show Hunter

Introductory classes 80cm and under with no prize money

\$5.00 for the show

##### **Proposed Rule:**

Horse/Pony not registered for ESNZ Jumping / Show Hunter

Introductory classes 80cm and under with prize money set at a Show Organising Committee's discretion.

\$5.00 for the show

##### **Rationale:**

We feel that it is now time to review Prize Money for Introductory Classes.

If a show is able to offer some level of prize money, it will encourage riders to come along to an event and have a go.

If they have success there is a very good chance that they will then go on and register themselves and their pony.

**Proposed:** Gisborne

**Seconded:** Central and Southern HB

***Footnote:** Technical Committee would not be happy to see prize money being paid for intro classes as this will become a membership issue meaning registration would apply instead of the current rule of allowing Community Membership in this area.*

Non-binding vote - motion for remit to be put forward to the ESNZ Board for discussions:

**For: 11**  
**Against: 15**  
**Abstain: 1**  
**FAILED**

#### **Remit 5**

#### **Annex 11 – Jumping Series Conditions - Junior Rider Series Conditions, Qualifications**

#### **Current Rule:**

No Rule

#### **Proposed Rule Change:**

Competitors may not have won prize money in a Registered Jumping Class 1.35m and above during current season.

Excluding special classes i.e. Two Fence Challenge, Six bar, Gamblers Stakes and Age Classes.

#### **Rationale:**

The Gisborne Area feels that as this is a Rider class it should run under the same series conditions as the Amateur and Pro Am.

***Footnote:** If this remit was to go through it would restrict entry for these competitions*

**Moved:** Gisborne

**Seconded:** Wairarapa

**For: 3**  
**Against: 24**  
**Abstain: 0**  
**FAILED**

**Remit 6****Article 256 – Dress and Salute****Current Rule:**

## 1. Dress

1.5. Formal Standard of dress: Light coloured Breeches or Jodhpurs of one colour; Brown or Black jodhpur boots, Gaiters (short leggings /chapettes) or riding boots must be worn. Shirts must have a collar and sleeves (short or long) and be predominantly one colour. A choker, stock or tie, and riding jacket must be worn. With the approval of the Organising Committee riders may either wear a windbreaker or rain coat in adverse weather conditions, or in very warm weather be allowed to ride without jackets.

**Proposed Rule Change:**

## 1.Dress

1.5. Formal Standard of dress: Light coloured Breeches or Jodhpurs of one colour; Brown or Black jodhpur boots, Gaiters (short leggings /chapettes) or riding boots must be worn. Shirts must have a collar and sleeves (short or long) and be predominantly one colour. A choker, stock or tie, and riding jacket must be worn.

(Articles 1.6 & 1.7 remain the same)

1.8 Weather extremes, riders may either wear a windbreaker or rain coat in adverse weather conditions. In very warm weather 25°C and over, riders be allowed to ride without jackets with the exception of Series Classes and Ring one competition.

**Rationale:**

When it is pouring with rain no one asks the organising committee if they can ride in a rain coat, common sense simply prevails. Conversely when it is really hot the same common sense rule is not evident, this remit serves to remedy this situation. In Australia the US and many other countries riders in hot temperatures are not required to wear jackets. To monitor heat current temperatures are readily available on smart phones.

**Footnote:** *Technical Committee feels there are already dress rules in place for this remit*

**Moved:** Auckland

**Seconded:** Waitemata

**For: 6**  
**Against: 21**  
**Abstain: 0**  
**FAILED**

**Remit 7****Remit for new rule – Rear (hind) boots in Series Age Classes****Current Rule:**

No current rule.

**Proposed Rule**

Rear (hind) boots in Series Age Classes:

- For all Horse Age Series competitions (four, five, six, and seven): All hind leg protections must have a maximum interior length of 16 centimetres, the width of the fastener must be at least five centimetres.
- The inside of the protection must be smooth. Only non-elastic velcro-type fasteners are permitted, no hooks, buckles, clips or other methods of attaching the fasteners may be used;
- The rounded rigid part of the protection must be placed around the inside of the fetlock;
- No additional elements may be used in conjunction with the protection.
- Hind boots that have an extra flap for protection should be allowed providing the flap is soft and is clearly intended for protection only.
- Sheepskin linings are allowed.

**Rationale:**

Internationally these rules have been introduced for all Young Horse Age classes.

The welfare of our young horses that are competing in the Age series is paramount. Our sport is now seeing rear hind action boots being used on some horses inappropriately without any thought to the future of the horse in our sport.

This can also give a false indication of the horses' ability to bascule correctly over a jump.

*Footnote: Technical Committee makes the suggestion that for age group classes the 2016 Young Horse Show this proposed rule be compulsory and recommends that for the 2016/2017 season this proposed rule is trialed for any 4, 5, 6 and 7 Age Series Classes with a view of putting this rule into the rule book for the 2017/2018 season.*

**Moved:** Wairarapa

**Seconded:** Gisborne

The Technical Committee moved that wording is amended to: "for the age group classes at the young horse show".

**Moved:** Malcolm McKee

**Seconded:** Waikato

**The amendment was voted on**

**For: 20**

**Against: 7**

**Abstain: 0**

**AMENDMENT PASSED**

**Motion to pass Remit to include Technical Committee's amendment**

**For: 26**  
**Against: 1**  
**Abstain: 0**  
**PASSED**

**Remit 8**

**Article 285 – Classification of Horses & Ponies**

**Current Rule:**

Classification of Horses and Ponies

5. Exceptions may be novelty classes and Show Hunter training classes.

**Proposed Rule Change:**

Classification of Horses and Ponies

5. Exceptions may be novelty classes, Jumping training events and Show Hunter training classes.

**Rationale:**

Remit seeks to add the words “jumping training events” thus allowing an adult rider to ride a pony at Jumping Training events.

1. Adult riders aged 17 years and older may ride ponies at Training events and will not be eligible for prizes.
2. Dressage, Eventing, Show Hunter and Showing allow adults to ride ponies under certain circumstances.
3. Adults can correctly school and train ponies producing confident and capable ponies.
4. At present adults ride ponies in hack ring which means they are jumping hack distances which does not build confidence in young ponies.

In preparing this remit I found conflicting terms being used in the rules Training classes, SH training days and SH Introductory events. General Regulations are no help. Definitions are unclear.

**Motion:** Northland

**Seconded:** Waitemata

***Footnote: Technical Committee does not support adults riding ponies at any ESNZ Jumping events or competitions.***

**For: 8**  
**Against: 17**  
**Abstain: 0**  
**FAILED**

**Remit 9****Annex 11 - Jumping Series Conditions – New Zealand University Jumping Championship Series Conditions****Current Rule:**

4.5. The series will normally run during the main university summer vacation period (mid-November to end of February), although subject to ESNZ Jumping Board approval, the series competition may also occur outside this period as part of HOY and for the Grand Final.

**Proposed Rule Change:**

The series will run as per the ESNZ Jumping calendar from 1st August to the series grand final at the end of the calendared season.

**Rationale:**

To enable any university student to compete in this series over a full calendar season rather than limit to only the summer vacation period. As this competition is run in conjunction with either an open 1.20m or a 1.30m competition this change would not hinder a shows ability to run this series.

*Footnote: Technical Committee suggests that this remit may create an un-level playing field for this Series if it is run outside of University Season.*

**Moved:** Wairarapa

**Seconded:** Gisborne

**For: 5**  
**Against: 20**  
**Abstain: 1**  
**FAILED**

**Remit 10****Annex 11 – Jumping Series Conditions – General Conditions, Principles****Current Rule:**

Principles

2.9. Riders gaining first round faults of 12 or more do not gain points in ANY Series. At the National Champs this applies B and D rounds.

**Proposed Rule Change:**

Riders gaining first round faults of 12 or more do not gain points or receive prizemoney in ANY Series. At National Champs this applies B and D rounds.

**Rationale:**

For shows running competitions with less than six starters in a series class, money is being paid out to horses and riders that are having 12 faults or more making the cost of running these classes expensive for the show to run.

Horses or riders gaining 12 or more faults in the first round of Series competitions do not get any Series points for these rounds so should not collect prizemoney as well.

Riders at some shows may late enter some Series classes when they see there are small numbers purely knowing they will receive large amounts of prizemoney as all prizemoney for the said series needs to be paid out.

*Footnote: Technical Committee suggests the rules around the Series work well with the points to prizemoney levels. It is very much an OC's (would like to pay less prizemoney out) vs Riders (who travel to shows and want prizemoney regardless of their faults).*

**Moved:** Wairarapa  
**Seconded:** Gisborne

**For: 7**  
**Against: 20**  
**Abstain: 0**  
**FAILED**

### **Remit 11**

#### **Annex 11 – Jumping Series Conditions – General Conditions, Prizes**

##### **Current Rule:**

Prizes

4.5. Prizes should be awarded in a ratio of 1:7 place getters to starters. With a minimum of 6 placings.

##### **Proposed Rule Change:**

Prizes should be awarded in a ratio of 1:7 place getters to starters, where the starters have gained less than 12 faults in the first round. A minimum of six placings would then be awarded.

##### **Rationale:**

For shows running competitions with less than six starters in a series class, money is being paid out to horses and riders that are having 12 faults or more making the cost of running these classes expensive for the show to run.

Horses or riders gaining 12 or more faults in the first round of series competitions do not get any series points for these rounds so should not collect prizemoney as well.

Riders at some shows may late enter some series classes when they see there are small numbers purely knowing they will receive large amounts of prizemoney as all prizemoney for the said series needs to be paid out.

*Footnote: Technical Committee suggests the rules around the series work well with the points to prizemoney levels. It is very much an OC's (would like to pay less prizemoney out) vs Riders (who travel to shows and want prizemoney regardless of their faults).*

**Moved:** Wairarapa  
**Seconded:** Gisborne

**REMIT WITHDRAWN**



**Remit 12****Annex 11 – Jumping Series Conditions – General Conditions, Prizes****Current Rule:**

4.1. Prizes in cash or kind, must be paid out down to sixth place (minimum) with the winning horse or competitor not receiving more than one third of the total prize money offered in cash or kind (excluding competitions under Article 238.1.1).

**Proposed Rule Change:**

Prizes in cash or kind, must be paid down to sixth place (minimum) to horses or riders that gain under 12 faults in the first round of any Series, with the winning horse or competitor not receiving more than one third of the total prize money offered in cash or kind (excluding competitions under Article 238.1.1).

**Rationale:**

For shows running competitions with less than six starters in a series class, money is being paid out to horses and riders that are having 12 faults or more making the cost of running these classes expensive for the show to run.

Horses or riders gaining 12 more faults in the first round of series competitions do not get any series points for these rounds so should not collect prizemoney as well.

Some riders late enter series classes when they see there are small numbers purely knowing they will receive large amounts of prizemoney as all prizemoney for the said series needs to be paid out.

*Footnote: Technical Committee suggests the rules around the Series work well with the points to prizemoney levels. It is very much an OC's (would like to pay less prizemoney out) vs Riders (who travel to shows and want prizemoney regardless of their faults).*

**Moved:** Wairarapa

**Seconded:** Gisborne

**REMIT WITHDRAWN**

**Remit 13****Annex 11 – Jumping Series Conditions – General Conditions, Prizes****Current Rule:**

4.5 Prizes should be awarded in a ratio of 1:7 place getters to starters. With a minimum of 6 placings.

**Proposed Rule Change:**

If the pool of entry fees received for a series class is insufficient to cover the required prize money as set out in the series class rules, the total entry fee pool will be divided up between the six place getters as prize money. Horses that score 12 faults or more in the first round will not be eligible for any prize money.

Shows will only be required to advertise the minimum total prize pool in their schedule, not how it will be divided. This total prize pool would only be adjusted as above if the entry fees do not cover the required minimum prize money. Events can offer prize money over and above the prize money required, but are liable for the amount if advertised.

**Rationale:**

- Currently series classes are costing shows a lot of money to run with most of them not covering the prize money required to be paid out. If the total entry fees received for the class were divided then at least the classes would not run at such a loss as they do now. This will enable shows to lift the standard of their shows in other ways and promoting the sport in a better way, rather than having to find prize money for the few entering the class.
- Note that series classes simply do not get the numbers to ever be applying a 1:7 ratio pay out and the six placing requirement is draining show resources and cannot continue to be sustained over a long term period.
- Points for series classes are the reward for those who travel long distances, and when surveying local riders about prize money we found the majority was not concerned about the amount of prize money being offered as it is won by the minority on most occasions. Introducing this would enable shows that are currently not offering a full set of series classes, due to monetary constraints, to do so.
- The sport should be looking at ways of reducing these compulsory costs of running series classes – whilst this may not be the total answer to everyone’s problems it is worth considering. Bear in mind if there are other ideas that could improve this that it can be amended.

*Footnote: Technical Committee suggests the rules around the Series work well with the points to prizemoney levels. It is very much an OC’s (would like to pay less prizemoney out) vs Riders (who travel to shows and want prizemoney regardless of their faults).*

**Moved:** Waitemata

**Seconded:** Taranaki

**For: 4**  
**Against: 20**  
**Abstain: 0**  
**FAILED**

**Remit 14****Article 225 - Unauthorised Assistance****Current Rule:**

1. Any physical intervention by a third party between the starting line and the finishing line whether solicited or not, with the object of helping the competitor or their horse is considered to be an unauthorised assistance.

**Proposed Rule Change:**

1. Any physical intervention by a third party between the starting line and the finishing line whether solicited or not, with the object of helping the competitor or their horse is considered to be an unauthorised assistance.

**ADD THE FOLLOWING**

**1.1 - An earpiece or similar device that connects a competitor wirelessly to another person is considered unauthorised assistance unless a medical certificate is supplied.**

**Moved:** The Jumping Technical Committee

**Seconded:** Taranaki

**For: 27**  
**Against: 0**  
**Abstain: 0**  
**PASSED**

**Remit 15**

**Annex 11 – Series Conditions – Top Ranking Mare Competition**

**Current Rule:**

3. Participation

3.1 Mares accumulate points throughout the season irrespective of riders.

**Proposed Rule Change:**

3. Participation

3.1 Mares accumulate points throughout the season irrespective of riders.

ADD THE FOLLOWING

**3.2 Mares accumulate points in Premier League and Grand Prix Series by finishing in the top six positions where they gain Premier Points.**

**Rationale:**

Makes it clear for allocating points.

**Moved:** The Jumping Technical Committee

**Seconded:** Taranaki

**For: 27**  
**Against: 0**  
**Abstain: 0**  
**PASSED**

**Remit 16:**

**Annex 11 – Series Conditions, Leading NZ Jumping Stallion**

**Current Rule:**

3. Participation

3.1 This series is for Stallions.

3.2 Stallions accumulate points throughout the season irrespective of riders.

**Proposed Rule Change:**

3. Participation

3.1 This series is for Stallions.

3.2 Stallions accumulate points throughout the season irrespective of riders.

ADD THE FOLLOWING

3.3 Stallions accumulate points in Premier League and Grand Prix Series by finishing in the top 6 positions where they gain Premier Points.

**Rationale:**

Makes it clear for allocating points.

**Moved:** The Jumping Technical Committee

**Seconded:** Taranaki

**For: 27**  
**Against: 0**  
**Abstain: 0**  
**PASSED**

*The following two remits were added from conference day discussion:*

**Remit 17**

**Article 282 - Identification Papers, Registration and Results**

**Current Rule:**

No current rule

**Proposed Rule Change:**

Add 8.3 Horses/ponies that compete while not having a jumping annual start or flexi start will be fined a minimum of \$100 and any prize money or points will be forfeited and the other placings will be adjusted.

**Rationale:**

To ensure people understand their obligations around maintaining current equine registrations and discipline starts.

**Moved:** Jumping Technical Committee

**Seconded:** Taranaki

**Moved amendment to exclude Show Hunter: Jumping Technical Committee**  
**Seconded: Sandy Richmond**

**For: 24**  
**Against: 3**  
**Abstain: 0**  
**PASSED**

**The amended Remit was voted on**

**For: 27**  
**Against: 0**  
**Abstain: 0**  
**PASSED**

**Remit 18:****Article 10: Privileges****Current Rule:**

1. Organising committees must provide owners with at least two admission passes for their horses entered in national title competitions at the HOY Show.

**Proposed Rule Change:**

Delete Current Article

**Rationale:**

This refers to Annex 8 which is special shows.

**Moved:** Jumping Technical Committee

**Seconded:** Taranaki

**For: 25**  
**Against: 1**  
**Abstain: 1**  
**PASSED**

**13. ESNZ Jumping Board Elections**

Glen Hicks was declared to Jumping Board.

**14. General Business**

None

**15. Close of Meeting**

With no further business the Chair thanked members for their attendance and in depth discussion. Meeting declared closed at 12.20pm.