



Minutes of the ESNZ Jumping Board  
Thursday 13<sup>th</sup> August 2015 10:00am  
ESNZ Offices Wellington

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<b>Present:</b>	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
<b>In Attendance:</b>	Dana Kirkpatrick	Jumping Director	JD
	Victoria Martin	Jumping Administrator	JA

**Board only time: 9:45 – 10:15am**

10:15am JD and JA joined the meeting.

**Apologies:** Greg Best

**Obituaries:** Debbie Hewitt and Jeremy Olphert

RS welcomed everyone and asked that we stand for a minute's silence. A card is to be sent out to Debbie's family on behalf of the ESNZ Jumping Board.

**Interest Disclosure:** JD will send out the form to the board members and it will be held and added to as required.

**Correspondence:**

NZRB – Funding application for Performance Coach turned down.

Carded / Uncarded shows and Levies on Introductory Classes – cover in general business.

Ties Review – feedback requested on the structure we as Jumping would like to see the competition run. Warrick Allan was invited to talk on what the TB Racings intent is and the options were discussed and the following decided:

- Run within the jumping series classes.
- Best combinations so can't have more than 12 faults to gain points in SJ and 66% or better in SH.

Moved: MB                      Seconded: JB

Plimer Plate Nomination – Alan Hampton's name was put forward as a possible nomination.

Moved: MB                      Seconded: RS  
All in favor

**Apologies:** Greg Best

## ***Approval of Previous Minutes:***

### **Friday 3<sup>rd</sup> July -**

Under General Business (Page 4) - Moved that the ESNZ Jumping board approves Jeff McVean to travel to Hagen with travel and associated costs being covered up to \$5300 but under standard ESNZ rules.

The figure should read \$5000

JA would also like to add the names of the CV's approved from the Technical Committee recommendations.

- Sue Dykes to National Judge – Central and Southern Hawkes Bay
- Maria Campbell to National Judge – Waikato
- Lyn Barnett to Candidate Judge – Central and Southern Hawkes Bay

All in favor

With the adjustments made the minutes are taken as true and correct

Moved: MB

Seconded: JB

All in favor

### ***Matters Arising***

Roger Wilson has turned down his appointment to the board.

### **Sunday 5<sup>th</sup> July -**

Minutes taken as true and correct.

Moved: MB

Seconded: JB

All in favor

### ***Matters Arising***

TD would like it noted that effect of the new Registration and Membership structure decision by the board in relation the Introductory classes was not discussed.

### ***Health and Safety***

An update was given noting the following:

- ESNZ led but Jumping needs to keep on top of it as well.
- ESNZ are waiting on the legislation, the insurances will then be approved and they will issue a statement as to how it affects the disciplines and area groups.
- We still have obligations under the current system so any work needs to be based on current legislation and then updated as required.
- Once the legislation is finalized we need to look at real time examples.

### ***Jumping Director's Operation report***

JD presented her report noting the following:

*Levies and Associated Issues* – New forms presented to the board the rest will be covered in detail later.

*New Rule Book* – Quotes have been sought from three companies the cheapest being \$2108.57 for 400 A5 rule books. People wanting A4 rule books can order them from ESNZ or print them off from the website.

*Show Dates Card* – this used to go out with the jumping registration renewals but with stickers not going out and renewal notices already sent we need to look at other options. It will be printed and online by September.

#### *Future Meeting Dates:*

- 24 September – Wellington
- 26 November – Wellington
- 20 January – Wellington

Conference calls can be held if needed between – will be advised.

JA to be advised where everyone will be flying from to book flights – other sub committees to plan meetings around these dates.

#### *Sponsorship*

Sponsorship is looking good and JD is working on some good leads – Invoicing will start in September.

#### *North and South Island Rider Camps*

These are all under control – South Island committee are running the one down south and Dana and Jeff McVean are running the North Island ones.

#### *Secretaries Seminars*

Auckland seminar has been with Palmerston North and Christchurch coming. JA gave an overview of the first seminar – with great success and good feedback being received.

#### *12 Month Planner*

Everyone to go through the planner and advise dates and information that needs to be added to either JD or JA so a complete calendar can be compiled.

#### *Series Final*

- Indication is that it will be the same committee that will be running the Christmas classic show. BOP indicated they would be happy to run the SH side.
- MB moved that Wairarapa Area should be given the series final.
- Taupo needs to be given the opportunity to show they can run it. JD to talk with Taupo and get a definitive answer within a week.

#### *HOY*

- Close to naming the appointment of the Competition Manager with interviews this week.
- Accountability to SMC – ESNZ will be kept informed of how it is all going.

Move adoption of Jumping Director's Report

Moved: JD

Seconded: RS

12:00pm Lunch taken  
12:40pm Meeting Resumed

#### **Financials**

JH talked to the financials with the following noted:

- Conference calls check the coding – could be wrong.
- \$800 in technical – what was this for?
- Tours in credit due to Korean prize money coming in still to be paid out.
- Conference/AGM costs have not been split this needs to be done.
- The one page “Budget for Year Ending” do we need it – good to have will be more meaningful as the year progresses.

Move adoption of Finances

Moved: JH

Seconded: MM

JD to come back on the few details above.

## ***Planning /Grounds Committees***

JB talked to the Events working group Minutes 29<sup>th</sup> July with the following noted:

- Series subcommittee are looking at a review of the series classes.
- HOY has not yet set a date for 2017 but is keen to look at setting dates three years out, ESNZ board needs to put in a recommendation that this happens.

CS has visited Taupo NEC with the grounds committee the grounds are on par with 25mm surface already in place. The addition of 125m of sand will have a huge impact on the surface which will need to be maintained with plenty of water.

Moved: JB

Seconded: CS

## ***Technical Committee***

MM led discussion with the following noted:

- The committee is yet to have a meeting but all members are happy to stay on.
- Succession planning is going to be key.
- Rule book is all sorted and will be going to print.
- Technical Seminars are all sorted and start in 10 days time with the next meeting at their completion.

*Technical would like to put forward the following dispensations*

- All shows except HOY can compete on Casual Equine starts.
- Equidays be given dispensation to use rule 245.1.

Moved: MM

Seconded: MB

All in favor

Move adoption of Technical Report

Moved: MM

Seconded: JB

## ***Performance Committee***

RS lead discussion with the following noted:

- Jane Vallance has sent an invitation for a Young Rider team to go to Camden NSW. Then a YR team could come out from Australia in January to compete at either Dannevirke or Gisborne. Both shows should be approached for interest and what they can provide for the Young Riders coming over.
- Show Hunter are welcome to join in for the September Young rider Camp.
- We are working on developing a pool of trained chef d'equipes for future trips.
- With no trans-Tasman YR event at YHS they would like to organize a North vs South competition, JD to send a note to say that is great JH to be the SI contact.
- MB would like to see \$2000 subsidy go to the YR team to Australia.

Moved: MB

Seconded: MM

JH abstained

All in favour

- A best practice selection process is being developed to align with other disciplines.

Move adoption of Performance Report

Moved: RS

Seconded: JB

## **Show Hunter Report**

TD lead discussion with the following noted:

- New executive has had a conference call looking at roles there is a nice balance in the executive with a stronger rider focus.
- Judges clinics are currently being run and new rule books have been printed. With the judges being updated through seminars it has become apparent there is some work needed around the course designer award renewal and upgrading.
- Looking at options for a self funded exchange tour with America.
- Currently working on the Points Coordinator role.

Move adoption of Show Hunter Report

Moved: TD

Seconded: MM

## **General Business**

### *Taupo NEC Representative*

- Jenny and Craig Booth's names put forward.

Moved: RS

Seconded: MM

Needs to be approved at the AGA (this should have been done at the AGM)

### *Penalty System for those that do not pay at the shows*

ESNZ Jumping need to look at supporting shows in collecting debts the following points were noted:

- The show must make every endeavor to collect the debt before we are involved.
- Names and amount of debt sent to JA.
- JD and JA will draft procedure for the September meeting.

### *Levies on Introductory classes*

- Correspondence (tabled) has been received from a number of shows and individuals around the Casual Levies being too much for the Introductory classes.
- Discussion was held around the levies and the board moved that we go back to horses competing in introductory classes only having to pay the \$5 ESNZ Jumping Levy.

Moved: TD

Seconded: JH

All in favor

### *Dispensation to run carded and uncarded at the same event*

A number of shows are seeking dispensation to run SH carded and SJ uncarded at the same event as was done last season. This was discussed and the following noted:

- We need to be careful about setting a precedent.
- One rule for all getting in to a grey area if we start splitting shows.
- Board moved that dispensation not be granted to the shows and all shows on the card will run under the same rules.

Moved: CS

Seconded: JH

All in favor

### *Letter from Kerry Willets – Waikato Show Jumping Group*

Kerry's letter was tabled and discussed noting the following:

- Sponsorship is about what you wrap around it and ours has been sold on the rules. Shows have other opportunities to sell to sponsors.
- Waikato does a great job and run fabulous shows but they should know the rules.
- The process for changing series rules is by remit through the AGM.
- Dispensation denied. The conversation and any changes can be made for next year through the remit system.
- RS will send a reply to Kerry responding to the questions and comments.

#### *Tour Fund Levies*

- The board would like to have more explanation around how the accounting around it works – JD to follow this up.
- If wanting to reinstate it then we need to put together a proposal on how it will work and the amount we want to allocate.

#### *Jumping by-laws*

- A review of the by-laws needs to happen. Subcommittee of MM, JD and Ray Egarr; who can then co-opt anyone else they feel would be of value.

#### *Jumping Series Review*

- Is it necessary and how do we want to do it?
- A few people think it is too much but the riders love it.
- JA is asking for feedback from secretaries at the seminars and will put a report together for the Planning Committee.
- Could also put it to the riders meeting.

#### *Youth Advisor*

- They would come to meeting with no voting rights but would be there to give constructive feedback and advice from another perspective.
- Is it the right forum to be doing it – would it be better at an area level?
- Decided this needs to start at an area level and riders need to be more involved.

#### **Next Meeting**

Thursday 24<sup>th</sup> September 10:00am.

The board was thanked for their attendance and the meeting was closed 3.40pm.