



EQUESTRIANSPORTS
NEW ZEALAND



ANNUAL REPORT **2009**

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ESNZ wishes to acknowledge and thank the following for their assistance with the Annual Report 2009

- All the photographers whose shots have kindly been used in the report
- Design & Production – Denise Thomson at Bite Design
- Printing by Printlink
- Mark King at Strettons & Co, Chartered Accountants

Cover: Joe Meyer's horse Snip at the 2008 Olympic Games in Hong Kong (Photo: Nikki Lourie)

ESNZ Board and Staff



PATRON
Tiny White



PRESIDENT/
CHAIR
Jennifer Millar, CNZM



VICE PRESIDENT &
CHAIR, DRESSAGE
Karen Trotter



CHAIR,
ENDURANCE
Ken McGrath



CHAIR,
EVENTING
Susan O'Brien



CHAIR,
SHOWJUMPING
Malcolm McKee



APPOINTED
MEMBER
Andy Coupe



APPOINTED
MEMBER
Bill Birnie



APPOINTED
MEMBER
John Stace



CO-OPTED
MEMBER
Chris Hodson QC



ESNZ STAFF

BACK ROW:

Caroline Barber, Rafah Abbas,
Lizzie Blount, Warrick Allan,
Megan McKay, Siobhan Laphorne,
Fiona Bentley

FRONT ROW:

Emma Cooper, Jim Ellis,
Jenna Mullooly

HONORARY LIFE MEMBERS

Mrs G P Donnelly
Mr N D Matheson
Mr A (Gus) Meech

Mr W Scott
Sir Ronald Trotter
Mrs J McCall

Mr C McRae
Mr R A Hunter
Mr A Hampton

Mr A J (Jim) Wright
Mrs M Hain



ESNZ Partners

SPARC

Sport & Recreation New Zealand (SPARC) is the Government's sport agency and is ESNZ's largest external funding contributor, providing approximately \$1,000,000 in outcome-based investment during the 2008-09 financial year. This included over \$525,000 in investment for ESNZ's High Performance Programme including the costs of attending the Beijing Olympic Games. SPARC works closely with ESNZ in a number of other areas offering additional services such as regular governance, leadership and management courses. ESNZ has a strong relationship with SPARC and appreciates their continued support of many of our programmes.



NZAS

The New Zealand Academy of Sport is SPARC's high performance services provider. ESNZ receives significant benefit from its close relationship with the NZAS in both the north and south islands. NZAS staff are regularly involved with improving our high performance programme including setting of individual targets, increasing the integration of the best sports science advice and improving equine health standards.



THE BELL TEA & COFFEE COMPANY

Bell Tea's long-standing partnership with ESNZ is now in its 31st year, one of the longest standing partnerships in NZ sport. In November 2008, the Bell Tea & Coffee Company was awarded the Best Long Term Sponsorship Award at the NZ Sponsorship Awards (photo page 6) after ESNZ made an application as a way to honour and celebrate 30 years of our successful partnership. Bell Tea's involvement has continued to grow this season with the increased status of the Bell Tea Olympic Cup at the Horse of the Year Show (plus exclusive coffee rights for their Gravity brand) as well as ongoing sponsorship of the National Three Day Eventing Championships at Taupo and the Northern Horse Trials Circuit. Equestrian and Bell Tea are synonymous and we wish to thank Mark Hamilton, Lynne Banks, Jessica Bailey, Matt Greenwood and the rest of the team at Bell Tea for their ongoing support.



ZILCO

Zilco has kindly continued its long history of supporting ESNZ and this year their support again included our NZ Eventing & Showjumping Teams at the Olympic Games in Hong Kong.



NZ COMMUNITY TRUST

NZCT again provided significant financial assistance to ESNZ and our sport, especially towards National Office costs, improvements to the cross country course at the National Equestrian Centre, Taupo and towards the new covered yards block at the National Equestrian Centre, Christchurch.



THE LION FOUNDATION

ESNZ is grateful to the Lion Foundation for the support it received towards the new block of covered yards at the National Equestrian Centre, Christchurch. The Lion Foundation has also continued to support the development of our Zeus database through the ongoing BASE (Bike, Athletics, Swimming, Equestrian) project. Lion continue to support Dressage NZ and the Horse of the Year Show.



ESNZ Supporters

QUADRANT INSURANCE

Quadrant Insurance have been preferred suppliers of equine insurance to ESNZ for several years now, providing valuable assistance towards ESNZ's costs.



OLYMPIC SOLIDARITY (A DIVISION OF THE INTERNATIONAL OLYMPIC COMMITTEE)

ESNZ has received generous support from the International Olympic Committee's Solidarity Programme, kindly administered via the New Zealand Olympic Committee.

BLUEBRIDGE

Bluebridge has continued its support as the Official Cook Strait transport provider by offering ESNZ members a 30% discount when booking with Bluebridge.



CHRISTCHURCH CITY COUNCIL

ESNZ is grateful to Christchurch City Council for the assistance it received with the operation of the National Equestrian Centre Christchurch in 2008-09 including a generous grant.

21 Years of Bomac



2009 marks a unique milestone for Bomac Laboratories and Showjumping. To celebrate, vice chairman of Showjumping New Zealand Jeremy Olphert pays tribute to a wonderful sponsor.

Over the years, Showjumping has had some great sponsors who have stood by us through the good years as well as the not so good, and none more so than Bomac Laboratories Limited.

As we celebrate 21 years as a partnership, I know I speak for all the equestrian community when I extend a heartfelt thanks to this special company and those behind it who show a staunch belief in our sport through their actions.

Although the brand is well known to our community, let me refresh you a little on this company's history.

Bomac Laboratories was founded in 1958 by Don McLaren and the late Jim Bowen. Their aim was to be a dedicated supplier of animal health products. From small beginnings, the company has grown into one of the largest privately owned veterinary pharmaceutical groups in the South Pacific, employing in excess of 160 people. Don is the current chairman; Connell, one of his two sons, the director of animal health.

Based in Manakau City, Bomac manufactures some 200 products and exports to over 60 countries. The company focuses on innovative delivery systems, short lead times and multiple packaging options to ensure it meets individual customer requirements.

Bomac is also totally committed to research and the developing of new products to ensure the continued success of the company and its customers. Bomac Research Limited, a wholly owned subsidiary, is responsible for research and development of all new products, as well as the preparation of technical dossiers to support its product registrations worldwide.

Bomac's passion for the Equine industry is demonstrated by its support of the NZ Equine Research Foundation, as well as corporate partnerships with Auckland, Massey and Otago universities. Bomac has, over the years, provided support to other ESNZ disciplines and NZ Olympic equestrian teams

Bomac's association with Showjumping began in 1988 with sponsorship of the Pony Grand Prix followed by the Horse Grand Prix series. Today, the company sponsors the World Cup and Super League series, which between them represent the pinnacle of Showjumping in New Zealand. Past winners of the Bomac Trophy is a who's who of Showjumping, and include Harvey Wilson, Merran Hain, John Cottle and Maurice Beatson.

Over recent years I have enjoyed immensely my regular meetings with Bomac's Australasian manager of equine products Terry McCathie at Bomac's bustling headquarters where many photographs of past winners grace the main reception, visitor waiting and boardroom areas.

Terry McCathie says the company is proud of its support and has pledged it will continue for years to come.

From all of us at ESNZ, Showjumping New Zealand and the wider equestrian community, we say thank you to Bomac Laboratories for its wonderful support over the past 21 years and look forward to many more anniversaries to come.



President's Report



JENNIFER MILLAR

It is my pleasure to present my President's report for the 2008-2009 year. This, my second year as President/Chairman of ESNZ has been an extremely busy one. I have attended some of the discipline meetings and have spent my spare time attending many events all over the country as well as overseas. I have met many of the people who volunteer their time and expertise and who enjoy their contribution while delivering real value to Equestrian Sports NZ and our members. A huge thank you to all our Volunteers.

ESNZ BOARD

We have had a slight change with members of the ESNZ Board this year. The four disciplines were represented by their Chairs – Karen Trotter (also Vice President), Malcolm McKee, Susan O'Brien and the new Chair of Endurance Ken McGrath. Andy Coupe, a member of our Finance Committee, and John Stace, Chair of the Appointments & Remuneration Committee, are our two appointed members. Chris Hodson, a co-opted member and FEI 2nd Vice President continues to have a huge input into our sport.

It was with regret we accepted the resignation of Bill Birnie who has been on the ESNZ Board for 11 years. Bill has been appointed to the SPARC Board as Deputy Chairman which is recognition of the esteem in which he is held with his strategic thinking and financial expertise. To have stayed on our Board could have been seen to be a conflict of interest. Thank you Bill for all your time you have given to our Sport.

Andy Coupe has recently been appointed to the Committee implementing the new Auckland 'Super City' and Andy is not therefore seeking re-appointment to the ESNZ Board given the time commitment of his new post. Andy has been on the ESNZ Board for five years and we will miss the huge input he has had. Thank you Andy for your support, input on the finance committee and wise governance.

Like the Discipline Boards, which are sub-committees of ESNZ, we now have a new High Performance Panel/sub-committee which is chaired by Sarah Harris and includes HP Leaders from each Discipline as well as other appointed HP experts. The HP Panel will be charged with delivering a high profile, aspirational and medal winning high performance programme and to support riders campaigning to win on the international stage.

The Technical Committee, a new sub-committee, was formed this year to consider any issues relating to ESNZ General Regulations. All disciplines are represented on the Technical Committee. All the Board sub-committees help the Board do their work.

ESNZ BOARD'S STANDING COMMITTEES 2008-09:

- 1) **AUDIT, FINANCE AND RISK**
Karen Trotter (Chair)
Bill Birnie
Andy Coupe
- 2) **APPOINTMENTS & REMUNERATION**
John Stace (Chair)
Ken McGrath
Malcolm McKee
Susan O'Brien
Karen Trotter
- 3) **TECHNICAL**
Soo WellsDressage Representative
Jo LankowEndurance Representative
Neil MosleyEventing Representative
Ray EgarrShowjumping Representative
Maxine LeighESNZ Steward General

FINANCIAL

As I write my report the Auditors and Accountant are at National Office working through our Financial Results for the year ended 31st May 2009. The audited consolidated financial performance for the year for the whole of ESNZ (including disciplines and NECs) was a surplus of \$117,000. Detailed explanations of the finances are contained within the financial statements towards the rear of this report.

Of concern is the drop in Membership income. How do we encourage our members and keep them interested in the sport? Unfortunately there is a trend over all sports to "pay as you play" and less inclination to pay a full annual membership.

The Discipline results are separately reported and it is pleasing to see the positive result from Showjumping. Both National Equestrian Centres continue to be cash positive, but their larger asset base means that the annual depreciation charge can put them into a deficit result.



Financial security is extremely important for our Sport. We must continue to demonstrate our value to external funders and sponsors. We do not know how long the recession will last and, unlike many other sports, ESNZ has a reasonably healthy reserve and liquidity position. However we are ever mindful to make every effort to keep our costs down.

ESNZ DISCIPLINES

All four disciplines are represented on the ESNZ Board, working together and discussing what is best for the sport as a whole. The purpose of our strategic 'Discipline Unity' focus is to create a unified team delivering great value, great competition and great opportunities to New Zealand equestrian enthusiasts. The Discipline Boards are committed to managing their disciplines always remembering people and horses are the foundation of our organisation.

I attended three of the Discipline AGMs at the combined event in June which were preceded by Open Forums where members were able to discuss their sport with their discipline boards. This gives a wonderful opportunity for members to have their voice heard. In the future it would be very positive if more riders could find the time to attend what is your annual opportunity to talk to your Board of volunteers who work so hard to give you the sport you have.

NATIONAL OFFICE

Jim Ellis, now 2 years in his role as Chief Executive, has a very good understanding of our sport, a good rapport with

our stakeholders and has worked extremely hard this year with a dedicated and committed staff.

The year was not without its challenges, least of all the ongoing upgrade of the Zeus database to ensure it delivers what was promised. The national office, although physically smaller now, has a new look giving a friendly welcome to all our members who come and visit.

Thank you to Jim and all the National Office staff for their friendly, helpful and courteous service to our members.

MEMBERSHIP

Our membership focus is to provide accessible and real value to those people who belong to the NZ Equestrian sport community encouraging participation, volunteering and enjoyment in equestrian sports. The economic downturn may be the reason for the reduced income from members' subscriptions but it is of concern to ESNZ. The change in confidence during this recession has seen riders taking up more casual memberships instead of full memberships.

This is also common amongst many other sports as the economy continues to tighten. However we must be more pro-active in trying to increase membership especially at the grass roots level encouraging more participation and enjoyment for junior, casual and amateur riders.

HIGH PERFORMANCE

Following the Olympic Games in Hong Kong where the Eventing Team gained a 5th place and NZ had one rider through to the latter stages of the individual Showjumping >>

ESNZ NET FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MAY 2009

	2009	2008	2007	2006	2005
National Office	(40,965)	87,729	22,346	126,403	(12,401)
Dressage	(12,576)	66,606	(3,669)	21,623	(5,685)
Endurance	(9,040)	6,176	14,956	41,241	-
Eventing	6,571	25,571	(35,852)	32,373	2,766
Showjumping	63,291	68,969	47,496	116,207	(74,683)
Equestrian Centres					
– Christchurch	115,778	2,530	(12,263)	5,765	3,655
– Taupo	(5,643)	(24,607)	(21,938)	74,690	(7,717)
	<u>\$117,416</u>	<u>\$232,974</u>	<u>\$11,076</u>	<u>\$418,302</u>	<u>\$(94,065)</u>



<< it became apparent we must show improved results at WEG 2010 and the Olympic Games 2012 if we are to retain our high performance funding from SPARC.

The new High Performance Panel will oversee the HP programme at a governance level. ESNZ is in the process of announcing HP discipline squads consisting of riders/combinations deemed capable of achieving our WEG targets and those that may be considered for Olympic Games 2012. The squad members named have committed to medal winning performances at pinnacle events and the "Will to Win". Only riders from within HP squads will be selected for pinnacle events. Combinations may be added to squads in the future if their performance at the highest levels show they have medal winning capabilities.

PEOPLE

Our members and competitors are most important to us. We are continuing to provide our sport with trained people to govern and officiate in our sport at all levels.

The new Coaching programme should give consistent, athlete focused coaching which is a critical factor in developing sport at all levels, not just the elite.

Many of our volunteer officials have attended Technical Seminars to increase their knowledge and skills when officiating at events.

We have two dedicated volunteer committees who manage our National Equestrian Centres looking after the facilities to ensure that all the members using the NECs have the best conditions to train and compete.

The Horse of the Year showcases the very best of our sport and is supported by a huge number of volunteers who are passionate about the Show. We must acknowledge the input these volunteers have, without them the show simply would not happen.

I would like to thank the many Sponsors of our competitions and look forward to meeting many of them again in the coming year.

I attended the annual FEI convention in Buenos Aires which included four days of meetings and forums culminating with the General Assembly. It is essential NZ is represented at these meetings where we can discuss with other countries any concerns we have and go forward and discuss issues with the FEI President and the Bureau (the FEI Board).

On a personal level I would sincerely like to thank the ESNZ Board for their support, hard work and commitment over the past year. A very special thank you to the many organising committees who have invited me to their competitions and made both Bruce and myself welcome.

JENNIFER MILLAR, CNZM
PRESIDENT

Chief Executive's Report



JIM ELLIS

2008-09 was a year approached with equal measures of optimism and trepidation, and broadly this has been the reality of ESNZ's twelve months to the end of May 2009. There was nervous anticipation ahead of the Olympics and excitement at the season to follow. All staged against a backdrop of much tighter budgets noting the impact of the economic downturn, declining disposable incomes and higher diesel prices; fortunately the threat of the latter receded before the start of the season.

It seems glib to talk of a busy year – everyone's lives appear frantic – but ESNZ has experienced an exceptional workload during this year, starting with the logistical operation of sending New Zealand Eventing and Showjumping Teams to the Olympic Games in Hong Kong. The Olympic campaign was followed by the development and launch of a new coaching programme, regular upgrading of the Zeus database and other initiatives aimed at improving the delivery of our sport.

Equestrian sport and ESNZ, as its national sporting organisation, continues to enhance its already well regarded reputation within New Zealand's sporting community, including SPARC and the NZ Olympic Committee. The commitment of our large and dedicated volunteer base is the envy of other codes as is our membership structure and the quality of our shows and events. It remains a source of frustration for your staff that the scale of the administrative workload of our sport appears to be regularly misunderstood.

NATIONAL OFFICE

The Wellington-based national office has undergone significant change – a major staffing re-structure, the departure of long-standing employees as well as in a physical sense, with building works reducing the size of the leased footprint by 10%.

- Rosie Graham, finance manager, left ESNZ in September to take up a new challenge at Athletics NZ having almost completed a decade of service with ESNZ. Rosie was known to everyone in our sport and had such a secure knowledge of the complex nature of ESNZ and the disciplines' accounts that her departure left a significant void which took several months to fill, Rafah Abbas taking up post in November.
- Rachael Simpson, eventing sport manager, headed to the UK in December after two years offering a high calibre administrative service to her discipline. As a keen photographer, she also captured many

memorable eventing moments for the Bulletin. Rachael has been replaced by Lizzie Blount.

- Tai Umutaua, registrations manager, left ESNZ in March to relocate to family in Auckland, having led our membership renewals process for two years.
- ESNZ welcomed Siobhan Laphorne as our new coach development manager, poached from our Australian equivalents and with the rare trait of preferring Wellington's weather to that of her native Sydney.

The development of the Zeus database continued throughout the year. As ESNZ's primary business tool, the Board agreed to part-fund this ongoing software development to ensure speedier progress and this has broadly been achieved. Zeus is now used by 8 national sporting organisations although is still 12 months from delivering the full benefits of online registrations and greater search functionality. Much improved but not there yet...

FINANCE

This has been a tough financial year for ESNZ, broadly as expected although with more extreme pressure on income. The consolidated accounts for the whole organisation (national office, high performance, disciplines & national equestrian centres) show a surplus of \$117k. However a large part of this surplus can be attributed to the funding received by McLeans Island towards building their new covered yards. But, in tough conditions, for the sport to remain in the black was generally a positive achievement.

The National Office experienced a difficult year financially, recording a \$40k deficit after depreciation, against a planned \$20k surplus. This is attributable to several exceptional items:

- Membership income was lower than anticipated, indicating a slightly smaller membership and a significant lowering of horse and pony registrations.
- As noted above the Board agreed expenditure of \$40k to expedite swift improvements to the Zeus database, with some further costs expected in 2009-10.
- Accountancy costs doubled due to the changeover in finance personnel.
- Staff recruitment expenditure significantly exceeded budget due to agency charges and relocation costs.
- Additional temporary staff were required to process registration renewals during the busiest period at the start of the season.

>>



<< National Office cash reserves have reduced as a result of the deficit but are still at a level which has allowed for the full repayment of monies previously 'borrowed' from the Life Members' Fund.

HIGH PERFORMANCE

An Olympic campaign which promised much only partially delivered. Worse, our sport's pinnacle event was beset by intrigue (not related to the NZ team) and followed by doping scandals; all of which was played out under the watchful eye of the International Olympic Committee. Further revelations and positive horse doping cases have hinted at a sport which is not fully comfortable with itself, on the international stage at least.

The performances of our elite riders and horses throughout 2008, including the Olympics, have led to widespread change to ESNZ's high performance environment, much of this change ongoing. Success on the international stage is critical for the profile and growth of equestrian sports in New Zealand, especially when we are so removed from the global heartland of the sport.

SPARC, the government's sport and recreation agency, have continued to offer significant funding but now targeted more completely at Eventing with Showjumping losing its direct investment. However, all investment would have been under threat if ESNZ had not determined, and agreed to, the need for significant change in the leadership of the HP programme ultimately leading to fundamental change in the performance ethos of the sport.

Warrick Allan's report on the following pages offers further detail of our HP year and finances.

COACHING

This has been a major year for ESNZ Coaching with the arrival of our new coach development manager, the complete re-writing of our coaching strategies and pathway followed by the subsequent re-launch. In keeping with SPARC's coaching philosophy, the new 'ESNZ Coach' scheme is athlete focused, aimed to deliver high quality coaching which will actively improve riding. Coaches are the critical catalysts for improvement in equestrian and our investment in the new scheme is targeted at long term improvements in riding skills through improved coaching.

The pace of change has been swift, for which I make no apology. The previous scheme was under-achieving and ESNZ has managed to produce a radical change in a short

period of time – our new coaching pathway and resources are already much in demand by other national sporting organisations. SPARC have kindly funded much of the development of the new training resources and 2009-10 will see the launch of a new coach registration scheme. Further details in the Coach Development section on the following pages.

NATIONAL EQUESTRIAN CENTRES

The NECs had a much improved year and both Taupo and Mclean's Island have seen significant development over the last 12 months.

Mclean's Island celebrated its 25th anniversary in November with a luncheon at the Centre at which appropriate words were offered to Alan Hampton (and his family) as the driving force behind the creation of the facility. Also recognised with a gift from the Centre were the caretaker Stan Brown and his wife Lorna whose work has been so significant in the beautiful way the NEC is now presented.

Generous grants were received from the Lion Foundation and the NZ Community Trust to enable the construction of a new block of covered yards, opened just in time for the National Dressage Championships in March, just a fortnight after the NEC also staged the National Showjumping Championships.

The NEC at Taupo has seen significant improvements detailed in the Convenor's report on the following pages. The Centre has been successful in increasing the funds it has had available to spend on repairs and maintenance as well as small capital projects. There is still a major need for funding to allow for large capital projects especially the purchase of new machinery. The Christmas Classic jumping show was a huge success with a large festive gathering enjoying fine weather until the heavens opened on the world cup class on the final day.

My thanks to our 2 NEC Convenors – Kevin Bowden and Wallie Niederer – and their respective committees for their excellent custodianship of ESNZ's prime assets. Thank you also to Richie Stokes, Cathy Vennell and the other members of the previous Taupo Committee for their hard work over several years.

AUSTRALIAN SUCCESS

The latter half of the season was marked by an influx of overseas riders and horses, primarily Australian but also from the UK, Germany, South Africa, USA and Japan.



This added significantly to the excitement and standard of many events especially the two close Showjumping Trans-Tasman tests narrowly (on countback) retained by Australia. It is vital that we continue to attract overseas combinations to domestic events; it adds to the draw of our sport and acts as an important benchmark.

It will have escaped nobody's attention that Australians walked away with two of our biggest prizes. Megan Jones and her Olympic mount Kirby Park Irish Jester were outstanding and gracious winners of the HSBC FEI Eventing World Cup qualifier at Kihikihi; a Mitavite-sponsored event which again set new standards for horse trials in NZ.

Aptly, another Olympic combination, Peter McMahon and KS Genoa, won the Bell Tea Olympic Cup in front of a packed international arena at the Horse of the Year Show – the only combination to go double-clear on the tough Leopoldo Palacios track. The Show was another significant success with excellent weather and good crowds.

MISCELLANEOUS

There are a number of other personal highlights of the year:

- ESNZ conducted a record 110 MCP tests last season with no positive results. My thanks to Maxine Leigh and her team of testing officials and stewards.
- The gold, silver and bronze won by our Showjumping and Dressage teams at the Australian Youth Olympic Festival in Sydney in January.
- The demolition job performed by the Eventing Young Riders team on their Australian counterparts at Camperdown in April.
- The opportunity to witness Anky van Grunsven and Salinero win their third individual dressage gold medal at the Olympics in Hong Kong.

THANKS

The list of people who I need to thank, with the vast majority of them volunteers, would fill the pages of this report. I would though like to specifically single out:

- Our accountant Mark King whose time commitment to ESNZ is beyond that which I or the organisation should reasonably ask.
- The NZ Community Trust and the Lion Foundation (and their grant managers Tony Gill and Don Judkins) for their ongoing and vital financial support of the National Office, Disciplines and NECs.
- SPARC and in particular our relationship manager Michael Taylor and performance consultant Paul Smith.
- Kevin Hansen, Warwick Hansen and members of Showjumping Hawke's Bay for the delivery of another fantastic Horse of the Year Show.
- The officials and horse owners of the New Zealand Olympic Team.
- Outgoing high performance personnel – Blyth Tait, Jeff McVean, Greg Best, Kevin James, Adele Bissell and John Stevenson for their huge contribution to our overseas performances.
- Tim Pearce and Mary Darby, outgoing chairs of showjumping and eventing selectors respectively.
- The sponsors of all our competitions especially the Bell Tea & Coffee Company in their 31st year of partnership with ESNZ, and Bomac Laboratories in their 21st year.
- The ESNZ President, Jennifer Millar, and her Board who have supported me throughout the year.
- The Discipline Boards who have work so hard on behalf of their section of the sport.
- The staff and contributors of the Bulletin especially John Brown, Jane Hunt and Denise Thomson who have continued to improve the magazine during the year.
- My colleagues at ESNZ's National Office who work tirelessly for the members and the disciplines; and as ever to Wendy Hamerton, Dressage Sport Manager.

JIM ELLIS
CHIEF EXECUTIVE

Chief Executive's Report continued

ESNZ NATIONAL OFFICE INCOME & EXPENDITURE

	2010	2009		2008	2007	2006
	Budget	Actual	Budget			
Income						
Membership Subscriptions	291,624	289,328	323,125	291,062	278,642	277,329
Horse Registrations (Incl MCP Levy)	215,000	210,852	233,837	224,847	196,763	197,864
Other Registrations & Dues	41,500	39,281	47,500	49,414	43,877	45,424
SPARC Sport/Coach Development Grants	205,000	282,533	170,000	172,018	258,000	170,000
Bulletin (Net)	23,200	(12,213)	31,000	(4,097)	32,155	32,982
Investment Income	28,000	25,255	30,000	48,678	30,941	25,605
Product Sales (Net)	10,000	16,002	-	10,082	7,901	(5,426)
Other Income (Net)	29,050	10,130	6,350	22,250	27,245	16,041
Total Core Business Income	843,374	861,168	841,812	814,254	875,524	759,819
Grants/Sponsorship	102,000	127,226	110,000	138,076	167,585	213,018
Administration Contracts	210,000	180,000	190,000	210,800	130,000	127,954
Total Income	1,155,374	1,168,394	1,141,812	1,163,130	1,173,109	1,100,791
Expenditure						
Accounting & Audit	48,000	72,785	46,500	52,376	48,423	44,037
Accommodation, Meals & Travel						
– Board	31,000	34,258	29,500	19,556	33,302	22,083
– Other	41,050	42,073	43,500	44,753	46,217	43,278
AGA & Annual Report	19,000	25,229	22,000	24,128	33,948	15,772
Bad Debts	-	-	-	2,194	-	42
Coach Development & Management	126,000	127,513	77,769	73,631	71,955	56,787
Computer/IT Support	67,500	60,393	43,500	37,590	11,199	4,435
FEl Subscriptions & Bulletin	9,000	9,468	8,000	7,105	7,612	7,702
Insurance	19,000	15,629	21,000	19,886	25,222	23,771
Grants – Training/Facilities	-	-	-	-	-	22,000
Judicial & Legal	9,000	6,853	20,000	12,527	17,031	25,317
Medication Control Programme	20,800	22,745	32,000	21,328	12,724	14,807
National Sport Development Projects	-	10,800	-	84,262	181,618	115,328
Occupancy Costs & Repairs	87,797	77,787	76,200	70,606	72,209	59,316
Postage, Telephone & Courier	48,343	66,127	47,343	48,794	54,933	53,739
Promotion/Sponsorship Delivery	21,500	16,356	22,500	22,833	26,344	24,997
Stationery, Photocopy & Subs	32,376	32,108	40,388	41,463	37,855	32,563
Sundries	31,000	35,746	23,700	23,934	23,132	27,392
Salaries & Service Contracts	509,400	532,517	531,500	458,521	407,673	357,055
	<u>1,120,766</u>	<u>1,188,387</u>	<u>1,085,400</u>	<u>1,065,487</u>	<u>1,111,397</u>	<u>950,421</u>
Surplus/(Deficit)	34,608	(19,993)	56,412	97,643	61,712	150,370
Asset Acquisition Funding Income	-	29,524	-	-	-	36,080
Surplus before Non-Cash Adjustments	34,608	9,531	56,412	97,643	61,712	186,450
Less Non Cash Adjustments						
Increase in Subscriptions in advance	-	13,747	-	(26,832)	(5,788)	12,752
Depreciation	30,000	36,749	35,000	36,746	45,154	47,295
	<u>30,000</u>	<u>50,496</u>	<u>35,000</u>	<u>9,914</u>	<u>39,366</u>	<u>60,047</u>
Surplus/(Deficit) for year	\$4,608	\$(40,965)	\$21,412	\$87,729	\$22,346	\$126,403

FINANCIAL POSITION (INCLUDING LIFE MEMBERS' FUNDS)

Assets						
– Internal		346,010		301,156	312,466	292,888
– External		471,816		565,076	659,701	543,742
		<u>817,826</u>		<u>866,231</u>	<u>972,167</u>	<u>836,630</u>
Liabilities						
– Internal		22,904		34,374	43,920	40,026
– External		164,241		180,251	337,538	233,041
		<u>187,145</u>		<u>214,625</u>	<u>381,458</u>	<u>273,067</u>
Accumulated Member's Funds		<u>\$630,681</u>		<u>\$651,606</u>	<u>\$590,709</u>	<u>\$563,563</u>

Coach Development



Stepping into the role in September 2008, it became clear very quickly that ESNZ had for some years stopped investing in its coaches and stopped driving its coach scheme. Therefore it had a coaching coalface in depression, a moribund coach training program delivered almost entirely out of house and a potential for stagnation in the development of the sport domestically and on the world stage.

In the best interests of the sport, this needed to change – and quickly. ESNZ has worked with the Equine ITO to phase out the old NZQA qualifications of Community Coach and Grade 1 Coach and replace these with in-house programs which were launched at the Horse of the Year Show in March.

The new Introductory and Development coach programs align with the SPARC Coach Development Framework, most importantly with the world-leading philosophy of “athlete-centred coaching” which is being adopted by leading sporting nations and organisations around the world. SPARC invested significant project grants to assist us to achieve such a quality outcome so quickly.

With these funds ESNZ was able to engage a professional sport consultant Mike McLaughlin who works around the world with numerous sports and organisations such as the International Cricket Council and the International Olympic Committee. With that wealth of experience Mike has been able to bring a whole world of coaching best practice to our doorstep. This has been packaged up into user-friendly workbooks giving candidates ownership over their learning process. The development of a universal learning and assessment resource represents a major step forward, as training providers previously all used different textbooks, learning resources and assessment tools, causing a lack of consistency.

ESNZ is pleased to have invested in the recruitment of a wide network of Coach Educators around NZ who are accredited to train and assess candidates.

By bringing our coach scheme back in-house, ESNZ is in a position to better respond to

the training needs of candidates, coach educators and the community. Training is more affordable and flexible and has cut out all the red tape and bureaucracy of working under an education portfolio, when we are really about sport.

We are delighted to have developed a strong relationship with the staff at Massey Equine and look forward to some exciting joint initiatives soon.

It's been quite a ride since stepping off the plane those few short months ago. 2009 will see the completion of our Performance and Elite coach training programs, the roll-out of a professional registration scheme and the promotion of registered coaches aligning with a new ESNZ Coach brand. 2010 will then be the start of many more hands-on coach clinics and development opportunities.

This year has seen some outstanding contributions from many of our coaches both domestically and internationally. At the AYOF John Cottle and Andrea Raves tackled the difficult task of helping their jumping and dressage teams get the best out of their unknown pool horses to bring home Team Gold, Individual Silver (jumping) and Team Bronze (dressage). ESNZ nominated John and Andrea for awards with their respective RSTs and was delighted that Andrea Raves won the Sport Wellington “Coach of the Month”.

In Endurance, John Stevenson was made an offer too good to refuse and has been training the Malaysian King and his team of riders and horses in the experience of a lifetime.

Finally, I must thank the members of the 2008-09 Coach Advisory Team for their advice and feedback in the development of the new resources: Trudy Boyce, Kate Honour, John Stevenson, Kevin James (in John's absence), Andrea Raves and John Cottle. Every one of you has approached this challenge with an open mind, enthusiasm and good humour that has made the journey so much fun.

SIOBHAN LAPTHORNE
COACH DEVELOPMENT MANAGER



SIOBHAN
LAPTHORNE



WARRICK ALLAN



Over the past 12 months we have gone through an Olympic Games and world endurance championship, followed by an in-depth de-brief and review of performances at the Games and our overall high performance procedures. As a result of this, ESNZ has implemented a new High Performance Programme with a new structure and strategies to ensure we can close the 'gap to the podium'.

BEIJING OLYMPICS 2008

The NZ Eventing Team of five combinations finished in 5th place, equaling the team finish in Athens in 2004 and gaining a place on the team's 6th place finish at WEG 2006. Our best individual placing was Caroline Powell's 14th place aboard Lenamore with two other riders, Mark Todd and Joe Meyer finishing in the top 25. An analysis of our team performance shows that at present this is an accurate reflection of where our Eventing Team is ranked on the world stage, showing the extensive work needed to regain past top three finishing positions.

The NZ Showjumping Team in Hong Kong featured three first time Olympians. Daniel Meech's horse, Sorbas, was a late withdrawal from the team due to injury which opened the door for reserve Kirk Webby and his mount Sitah. Webby and Sitah went on to have the best result of the team riders finishing 34th, which was an impressive performance considering the comeback from a serious injury that the horse had recently made. The team unfortunately did not fair so well, finishing in 14th place of the 16 teams which was a backward step after finishing 12th in Athens in 2004.

ENDURANCE WORLD CHAMPIONSHIPS

Andrea Smith and Sierra Nevada were NZ's placed 31st in the 160km World Endurance Championship in Terengganu, Malaysia in November 2008, finishing in a time of 11 hours 46 minutes. Andrea's performance was particularly meritorious given it was her first major international competition. There were 127 starters with a high attrition rate with 70 horses vetting out reflecting the hot and very humid conditions; but for a course error, Andrea's finishing position could have been even better.

OLYMPIC REVIEW

ESNZ, SPARC and the NZOC co-ordinated a detailed de-brief of the Olympic Games preparation and performance, with input from everyone involved in our campaign including riders, management and selectors. ESNZ also commissioned its own independent review of our wider high performance structures taking into account performances

in dressage, endurance and para-equestrian. The outcomes from both de-briefs were closely aligned and gave clear recommendations of changes needed to improve our 'High Performance'. These findings also matched information gathered from our major international competitors and how they were structuring their own elite programmes.

Fundamental to the 'need for change' was the reality, challenged by very few, that a) success at pinnacle events (especially the Olympics) is vital for the health of equestrian sports in New Zealand; and b) that finishing positions at the Olympics were a fair representation of our current world standing.

A NEW START IN 2009

As a result of the review and information gathered from other countries the following new High Performance Strategic Vision was developed:

To establish, lead and deliver a high performance programme that, while rider/horse focused, is driven by best performance principles and targeted on medal winning outcomes at pinnacle events.

- Best performance principles will encompass physical, mental and skill dimensions
- Pinnacle events will include Olympic Games, Paralympic Games, World Equestrian Games and World Endurance Championships
- Rider/horse focussed in that rider and horse, separately and in combination, will be at the centre of individual performance plans developed towards the desired outcomes.

The first stages of implementation of this vision took place with ESNZ confirming Erik Duvander as the new Eventing HP Leader and the forming of new Eventing Squads who have all signed onto new squad protocols plus have Individual Performance Plans in place. The other disciplines will follow suit in the new financial year.

HIGH PERFORMANCE PERSONNEL

At the end of 2008, the contracts of a number of High Performance personnel expired. Blyth Tait has retired from the old role of Eventing HP Director, however will remain on ESNZ's new HP Panel as an advisor. Jeff McVean and Greg Best have stepped down from their respective roles within Showjumping as HP Director and International Coach/Team Manager. Endurance HP Director Kevin James and National Coach John Stevenson have also



completed their roles, the latter now having taken up the position of National Coach for Malaysia. Wallie Niederer again led our Olympic Team as the Chef de Mission and has since been re-appointed to the role for WEG in Kentucky in 2010.

I would like to take this opportunity to thank all these people for the time which they have given to their respective roles over the previous four years. I have enjoyed working with all of them and hold great respect for the knowledge that these people have to offer at the High Performance level of our sport.

I would also like to acknowledge the support from SPARC's high performance arm – from our consultant Paul Smith, coaching advisor Graeme Robson and our NZAS liaison Sarah Harris. Sarah has recently been appointed as ESNZ's new cross-disciplinary HP Director which is an exciting initiative for our sport.

FINANCIAL

HP investment from SPARC for 2008-09 was \$525,000 along with \$20,000 worth of NZ Academy of Sport credits. This funding was allocated against the costs of

national HP administration, the costs of preparing for and attending the Beijing Olympics (a majority of costs covered by the NZ Olympic Committee), HP Equine Health and to ongoing HP programmes in Eventing and Showjumping – the two disciplines identified by SPARC as most likely to achieve their outcomes of 'Winning Performances on the International Stage'.

Looking toward the next 12 months (from 1 June 2009) SPARC has agreed investment of \$525,000 into ESNZ's new HP Programme with this funding now focused on Eventing meaning Showjumping are sadly no longer in receipt of direct government support at this elite level.

There have been major changes to the HP environment during 2008-09, many of which will take several years to filter through to improved performances. However, there is a need for our sport to get urgent 'runs on the board' at Kentucky next year and ESNZ's new HP Panel and HP personnel will be driving and leading these improved performances.

WARRICK ALLAN

HIGH PERFORMANCE OPERATIONS MANAGER

ESNZ HIGH PERFORMANCE ANALYSIS FOR THE YEAR ENDED 31ST MAY 2009

	Balance at 1st June 2008	2008-2009 Allocation	Transfers	Additional Income	Less Expenditure	Unspent Balance 31st May 2009
ESNZ						
Administration	64,956	55,000	(9,379)	19,229	116,552	13,254
WEG 2010	-				30,140	(30,140)
SPARC 2010 funding carried forward		262,500				262,500
Beijing Olympic Games 2008	(98,992)	95,000	41,922		37,930	-
Youth Olympics			9,240		9,240	-
Equine Health	15,987	18,000			19,665	14,322
PM Scholarships	36,280	11,361	139		47,780	0
Performance Enhancing Grants	25,703	118,125			90,943	52,885
NZAS Carding Services	8,452	-		7,495	9,891	6,056
Dressage	-	-			-	-
Endurance	14,184	-			8,258	5,926
Eventing	24,434	270,000	(41,922)		236,418	16,094
Showjumping	<u>100,091</u>	<u>87,000</u>			<u>139,222</u>	<u>47,869</u>
	<u>\$191,095</u>	<u>\$916,986</u>	<u>\$0</u>	<u>\$26,724</u>	<u>\$746,039</u>	<u>\$388,766</u>

Sheds NZ National Equestrian Centre – Christchurch



Convenor's Report

The Centre continues to flourish with the great care shown by Stan Brown our hardworking Caretaker and also the hard work and dedication of our Management Committee.

We continue to maintain and improve all of the assets we currently have in place including the Main Arena and the three all weather arenas which have been in place for some time.

We have over this year replaced the P.A. System to cover the whole of the Centre and this has been well received by all users.

A new block of 24 Covered Yards have been built by Sheds NZ with funding kindly received from the Lion Foundation and NZ Community Trust.

We have also received eight donations from members of \$2,000 each to help cover the cost of building the new yards.

The old yards have had a major facelift with all of the old timber rails being replaced.

Another major improvement to the Island is the new Eventing Training area comprising of 2 all weather Dressage Arenas, all weather Show Jumping Arena complete with its own set of jumps and a Cross Country Training area comprised of more than 40 jumps.

All of this facility has been funded by Eventing Canterbury on the land that they have leased from The Centre and no Centre funds have been used in its creation.

Eventing Canterbury has offered the use of the Dressage and Show Jumping areas to these disciplines for use at peak usage times i.e. South Island and National Championships.

During the year a very successful 25th Anniversary of the Centre was held and attended by many of the "old hands" who had been involved in the Centre in the past.

Financially the Centre continues to be in a stable position and we will endeavour in the future to ensure that any profit is used for further improvements.

To that end we have prepared a "wish list" in order of priority as to what we would look to do next:

1. An all weather dressage and show jumping practice arena as close as possible to the Main Arena and the No 1 Dressage Arena.
2. New toilet and shower facilities for the use of competitors.

3. A separate Announcer's Box to allow the commentator to be separate from the judges.

4. Power points for trucks and campers.

We hope this gives all users of the Centre a better understanding of where the monies you pay in ground fees are used.

We wish to thank our sponsors, Sheds NZ, Lion Foundation and the New Zealand Community Trust very much for all of the help they have given us over the past 12 months. We look forward to their continued support in the future.

Lastly I wish to acknowledge and thank our hard working committee for the huge amount of work that has been done by them again this year.

KEVIN BOWDEN

NATIONAL EQUESTRIAN CENTRE, CHRISTCHURCH INCOME & EXPENDITURE

	2009	2008
Income		
Camping, Rents & Ground Fees	57,730	51,794
Sponsorship/Grants	9,333	4,667
Investment Income	1,355	1,057
Other Income (Net)	20,639	2,459
Total Income	<u>89,057</u>	<u>59,977</u>
Expenditure		
Depreciation	16,087	14,592
Insurance	2,725	2,032
Interest	-	-
Occupancy Costs & Repairs	37,880	39,083
Postage, Fax & Tolls	700	526
Sundries	2,499	1,214
	<u>59,891</u>	<u>57,447</u>
Operating Surplus/(Deficit)	29,166	2,530
Asset Funding Grants	86,612	-
Surplus/(Deficit) for year	<u>\$115,778</u>	<u>\$2,530</u>
FINANCIAL POSITION		
Assets	376,801	273,326
Liabilities	<u>43,522</u>	<u>55,825</u>
Accumulated Funds	<u>\$333,279</u>	<u>\$217,501</u>

National Equestrian Centre – Taupo



Convenor's Report

Since I took over the role of Convenor of the Committee in October 2008, I have been amazed at the amount of goodwill directed to the NEC from ESNZ members and local Taupo people alike. The NEC's relatively new and enthusiastic committee has achieved a great deal during the year, completing many projects on the disciplines' wish-lists as well as tackling much of the deferred repairs and maintenance:

- Painted and repaired ablution blocks, stables, and office
- Built 4 new stallion boxes
- Gardening, repairing training and cross-country fences
- Repaired and put in 8 new power points for trade stands
- Levelled, tracked and sprayed a new block of lease land
- New hydrants to water practice grit arena
- Over-sown all grass arenas
- Installed two new ovens and a fridge
- Installed and painted new arena fencing

The NEC has had a successful year with unprecedented use of the facilities during the last 12 months. The Committee is responsible for delivering three events including the Christmas Classic jumping show which was very successful thanks to the new organising committee ably led by Geordie Bull and Jo Bell.

Your new Committee consists of local members – Lorraine Watson, Ed McPherson, Mark King and myself alongside the discipline representatives – Brian McDonald, Ray Egarr, Melanie Barker and Kerry Sixtus. I would also like to thank the previous Committee for their efforts over a number of years lead by Richie Stokes.

Thank you to Naki Parker, our long serving Centre Manager, for the effort and hours that go into running a successful event and training centre.

The NEC recorded a \$17k surplus before depreciation, much improved on the previous year. As always, any surplus is retained by the Centre to be used for further improvements, much of which we hope to achieve during the winter period. The Centre has set up an arena care programme for the coming season which will involve spraying, sanding, under-sowing and frequent mowing; thank you to Farmlands for their support.

The Committee have reviewed the Centre's charges to bring them into line with the NEC Christchurch and other venues. We are able to negotiate for special circumstances, and we welcome transit guests.

We are now able to offer 'Friends of the NEC Taupo' which recognises the invaluable input of the local community in maintaining and developing the Centre. This is either paid for in volunteer effort or at \$75 per year, which gives use of the training facilities on non-competitive days.

Over the year many local volunteers have given their time. Thanks especially to Bev Burkett, Alan FAMILTON, Robbie McLean and Mark Watson to name but a few.

Finally, thanks for their assistance to our funders/supporters – the Lion Foundation, the NZ Community Trust, Landcorp and DoC. Thanks also to Eventing NZ, Jennifer Millar, Barbara Thomson and John Page for their kind donations.

WALLIE NIEDERER

NATIONAL EQUESTRIAN CENTRE, TAUPO INCOME & EXPENDITURE

	2009	2008
Income		
Camping, Rents & Ground Fees	100,475	79,576
Investment Income	45	-
Competitions (Net)	17,815	1,536
Other Income (Net)	<u>1,923</u>	<u>3,208</u>
Total Income	<u>120,258</u>	<u>84,320</u>
Expenditure		
Bad Debts	571	-
Depreciation	24,389	26,139
Insurance	4,242	3,049
Occupancy Costs & Repairs	62,505	53,121
Postage, Fax & Tolls	3,486	3,412
Stationery, Photocopy & Subs	1,507	1,515
Sundries	682	2,861
Wages & Service Contracts	<u>30,468</u>	<u>18,830</u>
	<u>127,850</u>	<u>108,927</u>
Operating Surplus/(Deficit)	(7,592)	(24,607)
Asset Funding Grants	<u>1,949</u>	-
Surplus/(Deficit) for year	<u>\$(5,643)</u>	<u>\$(24,607)</u>
FINANCIAL POSITION		
Cash Assets	19,076	8,202
Other Assets	<u>364,243</u>	<u>371,182</u>
	383,319	379,384
Liabilities	<u>244,291</u>	<u>234,713</u>
Accumulated Funds	<u>\$139,028</u>	<u>\$144,671</u>



KAREN TROTTER



Chairperson's Report

It gives me great pleasure to present my report for 2008-09. Let me say there is never any cause for boredom in this role; it is varied, interesting and of course at times challenging but always with the view of trying to take the sport forward and keeping it for the most part in good heart.

COMPETITIONS

Last year I made comment that the World Dressage Challenge was to be the last for NZ (given our improved status) but the two FEI judges who came to the 2008 competition were of the opinion that it was a very beneficial competition for New Zealand (I think they enjoyed themselves!). They put the case to the FEI on our behalf and lo and behold the competition returns in 2009 which is excellent news.

HOY was again bigger and I think better this year – the surface in the main arena was from all accounts much improved. The big screen solely for dressage was a huge success as was the subsequent selling of DVDs of the tests. Thanks again must go to Kevin Hansen and his team and of course Chris Paston.

The Nationals were again a great competition at the NEC McLean's Island and a huge thanks must go to Canterbury Dressage for stepping up to the plate when we lost our event manager. Thank you also must go to our Sport Manager Wendy Hamerton who also stepped in to make sure things ran smoothly from a National perspective. The new block of covered yards at the Centre are a credit.

Unfortunately our Event Manager Mary Craine had to resign during the year but I thank her very much for her previous input and wish her well with her new position. Candice Webley is our new event manager and she comes to the role with project manager experience and more importantly enthusiasm and a sense of humour. Thank you again to Lynne Holmes who ran another successful young rider competition.

WEG 2010

This is the next main competition of International standing that we are aiming for although unfortunately at this stage it is not looking too hopeful. We have lots of potential coming through so let's wait and see – ideally the Grand Prix needs to be reasonably well established already.

TRAINERS

Hubertus Hufendiek continues to visit twice a year from Germany and his following grows. He himself trains on a daily basis with Hubertus Schmidt. His enthusiasm is great and his insistence on the basics is well received.

FORUM

Last year, in conjunction with Massey University, Dressage ran our first ever international forum. All that can be said is "WOW!!", this was without doubt one of the best things we have done. The feedback from all who attended was unanimous in its praise.

It had been our intention to run this on a biennial basis but being an Olympic year we potentially missed out on some top named riders. A conscious decision was therefore made to run these events in 'odd' years to get out of the cycle of clashing with WEG and Olympics. The good news being that Dressage are running a second forum on 12-13 September 2009 and this one has been accredited by the FEI as a 'Regional Dressage Forum' for Asia Pacific. It has paid off in the best way as our guest rider will be Steffen Peters. I have the greatest admiration for Steffen as a rider and I am sure the forum will be a great success.

FINANCE

Well given the big "R" word of the moment Dressage is fortunate enough to still be in a very strong financial position. At least we can still provide the planned activities for the year. Our contingency fund remains and now more than ever this gives us a very comfortable security blanket. The goal now must be to try and make the sport affordable for members and to try and encourage new members.

BOARD

This year saw a change in our board but still the portfolio based structure is the most successful.

Sara Bright, my good friend and neighbour, has again been my "right hand man" and done yet another excellent job with our finances. Thank you Sara.

Sue Hobson has done another great year as Judges' Officer and although sometimes I think she feels overwhelmed she has persevered and performed well. Thanks Sue, hang in there.



Soo Wells – what can I say but ‘Thank You Soo’, I don’t know how you get your head round all the rules.

Jenny Turner stepped up to the plate in her Training & Development role and has done a wonderful job with great passion. Thank you Jenny for your contributions.

Anna McIntyre did her first year in the Marketing role for us and a great job she has done. I know she has some more excellent ideas going forward. She was responsible for the DVDs idea at HoY. Thank you Anna.

THANKS

As always it is with pleasure that I thank people involved in our sport.

Firstly of course Wendy Hamerton our Sport Manager as always does an excellent job and is truly a treasure in the role. I personally thank her for her support to me as Chairman. It always gives me comfort to know she is behind me.

The Lion Foundation continues to support us. This is an excellent relationship so it is a special pleasure to thank them and of course their grant manager Don Judkins.

Thank you to all our sponsors who continue to support us on a National level but also thank you to all those who work with our areas on a more local level.

My personal heartfelt thanks go to the board of Dressage New Zealand for their support over the last twelve months, it has been again a privilege to work with you.

FUTURE

A good question and still I don’t own a crystal ball. I think we are learning slowly but until we are prepared to honestly critique ourselves as riders, judges and trainers, rather than being somewhat defensive, I have to ask can we really grow? We must challenge ourselves and ask the hard questions. A definition of success is one who keeps picking themselves up when they fall; failure is only when we don’t pick ourselves up again!!! Good luck to all our members, be successful, stay open minded and rise to the challenge.

MEMORIES

To all who have lost loved ones during the past twelve months my thoughts are with you.

Finally I have enjoyed my role as Chairman of this wonderful discipline again. Thank you to everyone

for your support. I have also enjoyed my role as Vice-President of ESNZ and working with Jennifer Millar, a great President, and the Board of ESNZ.

To the incoming board of Dressage enjoy your year!

KAREN TROTTER

CHAIRPERSON, DRESSAGE

DRESSAGE		
INCOME & EXPENDITURE		
	2009	2008
Income		
Competition Start Levies	123,637	133,786
Sponsorship	74,358	53,756
Investment Income	14,120	16,513
Competitions (Net)	(12,952)	8,823
Other Income (Net)	<u>50,561</u>	<u>70,790</u>
Total Income	<u>249,724</u>	<u>283,668</u>
Expenditure		
Accommodation, Meals & Travel		
– Board	15,788	9,445
– Other	25,582	18,692
Depreciation	1,739	1,269
High Performance (Net)	62,644	57,458
International Events & Tours	17,720	5,764
Postage, Fax & Tolls	6,562	8,027
Promotion & Publicity	21,171	5,203
Selection	3,436	6,041
Sponsorship Delivery	26,373	30,515
Stationery, Photocopy & Subs	4,357	5,776
Sundries	11,381	4,881
Technical Training & Support	14,521	13,360
Wages & Service Contracts	<u>51,026</u>	<u>50,631</u>
	<u>262,300</u>	<u>217,062</u>
Surplus/(Deficit) for year	<u>\$(12,576)</u>	<u>\$66,606</u>
FINANCIAL POSITION		
Cash Assets	268,496	246,840
Other Assets	<u>45,984</u>	<u>82,982</u>
	314,480	329,822
Liabilities	<u>20,678</u>	<u>22,407</u>
Accumulated Funds	<u>\$293,802</u>	<u>\$307,415</u>



Bates National Dressage Championships 2009

The Bates 2009 Championships were held at McLean's Island from 6-9 March.

106 entries were received with 22 riders entered from the North Island. This total included nine entries from para dressage riders, including five who made the trip from the North Island with their own horses.

International judges included Anne Gribbons (USA), Jan Geary, para judge (AUS), guest rider for the young horses Tor van den Berge (AUS), Lesley Sullivan (AUS) and Julie Bland (AUS). Thanks to ESNZ for their support in bringing Jan Geary to NZ to judge the para classes. Jan also took a seminar for all interested prior to the event and Anne Gribbons conducted a judge's seminar immediately following the event.

A fabulous new set of covered yards had been erected just in time for the competition. We must thank Louise Scotter for her energy and drive and the NEC Committee for ensuring that this happened. Thanks also to Sheds NZ, the Lion Foundation and the NZ Community Trust for their support.

The main sand arena had two competition arenas erected which were used throughout the event except when there were musicals or feature classes in Arena 1. Three further arenas were on the second sand area, and one 40 x 20 m grass arena dedicated to the para dressage classes.

Many local businesses took the opportunity to have a trade stand. The Trade Marquee was full with an interesting array of products. Bates Saddles had their promotional stand in the main marquee and David Jones Parry reports a fantastic response to the "Health Check for Bates Saddles" offer.

Congratulations to all prize winners. But special mention must be made of Jody Hartstone's Landioso, he has become an icon of his era in New Zealand, and at age 22 held off challenges from the young guns in Grand Prix to win the coveted Burkner Medal. Team Brougham from Palmerston North, led by Julie Brougham scored an interesting trifecta in the Helen Holden Memorial Trophy for the Area Teams Event, taking the title for Central Districts with her three Kinnordy Stud bred horses. Two of the team, Kinnordy Glogau & Gallium were ridden by Julie, while Penny Castle was the rider of the Brougham owned Gymstar One.

Dressage NZ wishes to thank all national and local sponsors who supported this event, but particularly David Jones-Parry from Bates who is a true professional in his field and a pleasure to work with, and the on going loyal support from the Lion Foundation & Don Judkins, their Grants Manager. A big thanks must also go to all the volunteers who so willingly gave up their time to provide expertise, and a special mention to Dressage Canterbury members for their input.



Sport Manager Highlight

To identify a single event as the highlight of the year would be an injustice to many.

A new project which provided a challenge and proved to be one of the major highlights of the year was the first International Equestrian Forum hosted at the Manfeild Stadium in Feilding. This forum was the result of a new and now ongoing partnership between Massey University and Dressage NZ.

This partnership with Massey University has provided another highlight still in the making for 2009. Steffen Peters, FEI World Cup winner and Grand Prix winner at Aachen will join with the newly appointed FEI Director of Dressage, Trond Asmyr as key note speakers at the FEI Regional Dressage Forum in September.

But to review Highlights of the season past, we must mention the FEI World Dressage Challenge, this was to be the finale, but proved not to be as support from the judges convinced the FEI that there is still much to be gained by NZL remaining in the series. Add to this the IRG Young Rider Championships, the Bates NZ Championships in Christchurch, the Kelt Capital Horse of the Year Show and the Great Debate at conference, Dressage has enjoyed many highlights during the year.

WENDY HAMERTON, SPORT MANAGER – DRESSAGE



Chairperson's Report

The ESNZ discipline of Endurance made some positive changes in the past 12 months and generally made steady progress.

The implementation of our National competition rules had them closely aligned with FEI competition rules. These were satisfied by way of a Special General Meeting on Sunday 30th November 2008.

Following the anticipated period of confusion, it is considered within the Endurance fraternity that the new qualifying system within these rules significantly contributed to a most successful National Endurance Championship; an event considered by many as the most successful Championships in 10 years, if not ever.

We saw 8 horse and rider combinations complete the 160km race in under 9 hours, with the winner finishing in a time of 8hrs 24minutes 37seconds, an average speed at over 19kph.

With a qualifying criteria that demands more FEI Endurance events within NZ, a shortage of local FEI qualified veterinarians was largely overcome by exploiting a window of opportunity, seeing the discipline successful in the promotion of 5 vets to 4* level (the first 4* Endurance vets in NZ), 1 vet promoted to 3* and 7 promoted to 2*.

With the Endurance World Championship being hosted in Malaysia, NZ was represented by a sole competitor being Andrea Smith on Sierra Nevada. 127 started the 160km race and only 57 completed testimony to the extreme and difficult conditions. Andrea acquitted herself well and of the 127 starters finished the race in a creditable 31st position.

As I write this report, a team of 6 highly regarded riders who contested the top placings at this year's National Championships are travelling to South Africa as an Endurance NZ Invitational team to compete at Fouresmith, the South African National event, a 200km ride.

For the first time in a number of years, Endurance has produced the coming year's

ride calendar in time for the AGM, a positive move that pleased the members.

Yarding criteria at events has been under the microscope following a rare horse breakout at an Endurance event.

The discipline has taken steps to improve the minimum yarding criteria and is committed to ongoing investigation to help improve safety criteria at Endurance events.

While Endurance NZ struggled financially this year working with a minimum budget, a small loss was recorded but was accounted for by a number of one-off factors; not the least being a change to our fee/levy structure with the changeover period affecting income until late January.

Although expecting another financially limiting year, Endurance NZ is confident with the new fee/levy structure integrated, that this year's budget is realistic and achievable.

The restructuring of the ESNZ High Performance programme highlighted a lack of understanding of the roles and relationship between Endurance NZ and ESNZ; this has hindered a working relationship between some past and present Endurance NZ Board members including myself and senior members of ESNZ.

It can be accepted that a lack of continuity on the Endurance NZ Board has been a contributing factor to this misunderstanding.

Newly elected into my second year as Chair of Endurance NZ, with a better understanding of the relationship of the discipline and ESNZ, I and the newly elected Endurance Board look forward to a new year and the opportunity to cement a good working relationship with ESNZ and the opportunity to help Endurance NZ move forward into a positive future.

Thank you,

KEN McGRATH

CHAIRPERSON, ENDURANCE



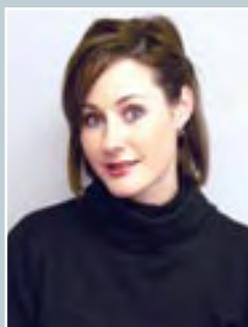
KEN McGRATH

Endurance continued



ENDURANCE INCOME & EXPENDITURE

	2009	2008
Income		
Competition Start Levies	45,904	47,786
Sponsorship/Grants	5,423	11,978
Investment Income	3,465	3,191
Other Income (Net)	543	3,245
Total Income	<u>55,335</u>	<u>66,200</u>
Expenditure		
High Performance	346	998
Accommodation, Meals & Travel		
– Board	2,311	3,556
– Other	3,028	4,007
Bad Debts Written Off	-	311
National Championships	24,677	29,373
Postage, Fax & Tolls	762	698
International Events	169	6,965
Sundries	14,138	967
Wages & Service Contracts	13,000	13,000
	<u>64,375</u>	<u>60,024</u>
Surplus/(Deficit) for year	<u>\$(9,040)</u>	<u>\$6,176</u>
FINANCIAL POSITION		
Cash Assets	49,488	54,656
Other Assets	14,123	13,997
	63,611	68,653
Liabilities	8,442	5,306
Accumulated Funds	<u>\$55,169</u>	<u>\$63,347</u>



Sport Manager Highlight

This year the Wairarapa Endurance Club put on a fantastic National Championship event with many saying it was the best National

event run in ten years. Wairarapa Club is my home club so I was glad to be a part of this event and pleased I could help make the event a success.

It was great to see some new and continued sponsors involved for this event, in particular TuffRock and Mitavite.

TuffRock supported the event in three ways. Cash sponsorship for the dinner, product sponsorship for National Title winners and Best Conditioned winners and also Sash and Garland sponsorship. I was pleased to have our sponsorship proposal approved by Steve Hurley the owner of TuffRock in Australia and also to Suzanne and Peter Liddall – stockist of TuffRock from Horse Tack NZ for their support and contribution. I believe that this a positive step forward for the sport.

It is important for Organising Committees to remember their sponsors and to promote them at any given opportunity. When approaching potential sponsors you should keep an open mind, this will radiate through to the person you are approaching. The worst people can say is no. There is a good chance they will say yes, especially if you have a good proposal in hand. Stand out from the crowd and think outside the square. More sponsors gained for this sport means more credibility and with that the sport can only move forward.

CAROLINE BARBER
SPORT MANAGER – ENDURANCE



National Endurance Championships

This year the National Endurance Championships were held just out of Masterton at the Whareama Domain, the club was lucky to receive some great weather over the weekend; however the nights were very cold.

It was a successful event with Mark Tylee smashing the previous New Zealand record for a one-day 160km endurance rider by a considerable margin, completing the distance in eight hours 24 minutes and 37 seconds – an average speed of more than 19 kilometres per hour.

There was a good cross section of ability at the competition, a fast track set for the event allowed for some real competition to unfold with the elite combinations who battled it out k after k.

It was great to see the Best Conditioned events carried out on horse back this year as opposed to “in hand”, it turned the sport into a spectator’s sport for a few hours each afternoon.

Following the Best Conditioned events judged each afternoon there was a garland ceremony for the previous day’s winners; this was extremely special for both riders and horses that had worked hard to win their respective garlands.

The garlands and qualifier sashes this year were colour coordinated for each division, red for the 160, violet for the 120 and maroon for the 100km, all being sponsored.





EVENTING
NEW ZEALAND

Chairperson's Report



SUSAN O'BRIEN

On behalf of the Board of Eventing New Zealand, it is my pleasure to present the Eventing Discipline report for the 2008/2009 year. It has been a challenging year with the Olympics but rewarding as we see members out eventing with smiles on their faces.

With the debrief post Olympics bringing about major changes to the High Performance structure, Eventing is pleased to have Erik Duvander appointed as our High Performance Leader and Coach coordinator. He is an ideal person to be the liaison between ENZ and the High Performance Panel. Blyth Tait, unfortunately, was no longer able to commit his time to Eventing and we wish him well with his business. We would also like to thank him for his time and effort for Eventing High Performance. Erik, together with Sarah Harris, has been to the UK to meet with our UK based riders and to work with them on the development of their individual performance plans.

The performance of our Eventing Team at the Olympics in Hong Kong has been well documented, but a 5th place team finish was a fair result which but for a couple of mistakes could have been higher. We are all looking forward to next year's World Games at Kentucky.

Our thanks go to SPARC for continuing to support Eventing for the next two years for the build up to WEG.

During this season the Young Rider Trans Tasman competition was held in April in Australia. This should have been in November or December but with the quarantine restrictions, because of EI, this competition was postponed until the Autumn. I am pleased to report that our team of five young riders were victorious and have won back the trophy. They were a great credit to New Zealand and we must thank their chef d'equipe Jean Johnstone and coach Erik Duvander for all their hard work. This win followed some good performances from our Kiwi riders at Badminton where we had three riders in the top twenty.

The National Competitions have been keenly contested and my congratulations go to all

winners. The major events were once again well run by very dedicated committees and thanks go to Eventing Auckland and Puhinui, Central Districts and Massey University, Mitavite Kihikihi Waikato Eventing and HSBC as well as the Bell Tea Three Day Event, Taupo for providing such good venues for these major events. This year we became part of the Kelt Capital Horse of the Year in running an FEI event and again must thank the organising committee for including us in their programme.

The Eventing Board has worked tirelessly with the strategic plan and I am pleased to report that in spite of the current recession we have increased our number of starters and are on the way to achieving our mission of 10,000 starts in a year. The next 12 months will see a big push to improve communication between the Board and the greater eventing membership. During the year the Board welcomed Greg Gent as an appointed member and said goodbye to Mark King and Frances Stead. We would like to thank them for their time on the Board. We now welcome John Twomey on to the Board as an elected member.

I would like to thank the staff at National Office for the support they have given Eventing and Equestrian Sports in general this past year. To the Board of ESNZ and our CEO, Jim Ellis, thank you for your continued encouragement.

I know the Eventing Board would like to acknowledge the sterling efforts of all our officials and volunteers who work tirelessly in all weathers to make Eventing a sport to be proud of. Your commitment is valued and I am sure riders will wish to thank these people for giving their time to ensure the successful running of events. The highlight for me has been the tremendous support that has been present as I have travelled around the country to events.

Finally on behalf of the Board of Eventing New Zealand I wish all competitors good luck for next season.

SUSAN O'BRIEN
CHAIRPERSON, EVENTING



EVENTING
INCOME & EXPENDITURE

	2009	2008
Income		
Competition Start Levies	148,443	143,150
Sponsorship	18,584	26,946
Investment Income	8,967	11,197
Competitions (Net)	(11,200)	(8,323)
Other Income (Net)	<u>17,419</u>	<u>9,009</u>
Total Income	<u>182,213</u>	<u>181,979</u>
Expenditure		
High Performance	1,055	7,463
Accommodation, Meals & Travel		
– Board	12,581	13,772
– Other	23,028	8,770
Postage, Fax & Tolls	336	144
International Events	5,734	-
Promotion & Publicity	15,739	3,264
Selection	6,906	11,546
Sponsorship Delivery	11,129	17,865
Sundries	11,464	12,017
Technical Training & Support	19,485	13,567
Training & Travel Grants	8,000	8,000
Wages & Service Contracts	<u>60,000</u>	<u>60,000</u>
	<u>175,642</u>	<u>156,408</u>
Surplus/(Deficit) for year	<u>\$6,571</u>	<u>\$25,571</u>

FINANCIAL POSITION		
Cash Assets	204,929	189,083
Other Assets	<u>98,830</u>	<u>73,006</u>
	303,759	262,089
Liabilities	126,476	91,107
Accumulated Funds	<u>\$177,283</u>	<u>\$170,982</u>



Sport
Manager
Highlight

Since starting with ESNZ in November I have been lucky enough to be exposed to some brilliant event riding right here in New Zealand. The particular highlight that I have to mention was being involved in sending the Young Rider Trans Tasman team to Camperdown in Australia. Not only did the team produce personal bests, they won the competition convincingly and brought home the Trans Tasman Trophy. I couldn't be prouder of this team, the way they conducted themselves while in Australia and the way they acknowledged both hosts and officials was outstanding. I believe they have set the bar high for any future team travelling overseas. On a more personal note, I'm looking forward to the season ahead and being able to assist Eventing New Zealand in achieving its clear strategic goals for the future while opening the lines of communication within the sport to produce a unified front.

LIZZIE BLOUNT
SPORT MANAGER – EVENTING



National One Day Championships

This year the 1 day champs were held at Puhinui who put on fantastic weather and a fantastic show.

The winner of the Advanced Class was Clarke Johnstone and Orient Express, this is the second time that Clarke has taken home the Forest Gate Trophy. Clarke won the title last in 2006 on his other horse, Oakley Vision. Clarke and 'Blue' led from start to finish to produce a convincing win ahead of Donna Smith and Stanage who finished second and Anne-Marie Styles and Opera Groove who finished in third place.

The Waiteko Trophy (Intermediate title) was won by Matthew Grayling and NRM Cruzintime, although John Twomey and the Advanced graded Highly Recommended actually won the class. John finished day one in the lead, produced a faultless cross country round to finish on his starting score. Matthew Grayling and NRM Cruzintime finished second (although actually in first place due to grading points) and John Twomey finished the weekend with his second horse, Flaunt It in third place.

Bell Tea National Three Day Championships

The Advanced Class came to an exciting conclusion on day three of the National Three Day Champs in Taupo this May. Donna Smith and Stanage were in the lead following the Cross Country phase and there was barely anything in it. Stanage and Donna jumped clear to win ahead of Jenna Mahoney and Santos in second place and then Heelan Tomkins and Sugoï who finished in third place.

The Intermediate Championship title went to Emily Butcher and Gibstar. Although she didn't lead after the dressage, Emily crept up from fourth place to take out the Intermediate title finishing on the pair's dressage score of 51.3. Sam Taylor and his mount DV8 finished in second place after a bold cross country round and some tidy showjumping. In third place at the end of the competition was Katherine Van Tuyl and the Montgomery's horse, Tanqueray.

The winner of the Swarbrick trophy for the 2008/09 season was Chloe Kennedy and the talented pony Boots and All. The pair have had a remarkable season, culminating at Taupo to not only win the non-championship Novice class but to win the trophy for best performed young rider.





Chairperson's Report

Firstly, I would like to thank all the volunteers for the incredible amount of time and commitment they have put into making our recent Showjumping season so successful. 2008-09 has been a memorable year for Showjumping with some wonderful performances and many exciting finishes at major competitions.

The season did not get off to the best of starts with our Olympic team not achieving their targets in Hong Kong. After the Olympic campaign ESNZ undertook an independent review, and after the recommendations were reviewed by the ESNZ Board, some major changes were put in place affecting Showjumping's HP structure going forward to the World Games in Kentucky next year.

My thanks also to the Organising Committees and Show Secretaries that produce the events for our competitors, for without your passion and effort, our riders would not have a sport they could compete in, at a price the average person can afford. To our riders, please make the time to get in behind your local areas and help, because if our volunteers get burnt out from your lack of support, you will find it much harder for shows to be produced at the top level they are now. I am certain many people don't realise what they have in NZ compared to other countries.

The Showjumping Board for 2008-2009 season was Jeremy Olphert, Jeff McVean, Annette Scott, Louise Blair, Phil Dickey, Catherine Cameron, Ray Egarr, Rosie Richards and myself, all ably supported by our sports manager Megan McKay. The Board works incredibly hard on behalf of our Showjumping and Showhunter members and I thank them for their diligence throughout the year – they can take pride in their governance of SJNZ during the year and the subsequent performance of our sport.

I would particularly like to acknowledge the work of Jeremy Olphert, as my vice chairman but especially as our sponsorship manager. Jeremy's dedication to this role is well known and his approach has produced significant benefit for Showjumping this year in tougher times for our sponsors.

Phil has maintained a much tighter control over our budget in his new role as treasurer and I am pleased to report another positive financial outcome for the year. To achieve this result in difficult times is encouraging – Showjumping needs to ensure its reserves are at a level that it can cope with 'rainy days' and your Board has also been considering the potential cost of the campaign to WEG 2010 now that SPARC have withdrawn their direct HP funding.

Ray has overseen significant improvements on our technical side, Jeff's high performance knowledge is unrivalled, Annette has again co-ordinated our publicity, Louise represents Showhunter highly effectively and Catherine is an outstanding riders' representative.

NZ hosted two Trans-Tasman Tests this year, with the first being held at Woodhill Sands. The team of captain Robert Steele, Simon Wilson, Anna Trent, Katie McVean beat the Australians in a thrilling event. One week later at Hawera the team (with Maurice Beatson replacing Katie McVean) lost narrowly to the Australians, with the Aussies gaining enough of a differentiation to win the two test series and retain the trophy. Our riders and spectators need more of this competition and planning is underway to determine how this can become an annual event.

The Young Rider team was once more successful, winning at both Queensland and then again at Taupo – team members being Tessa Williams, Chloe Akers, Caroline Parkes, Vicki Wilson, Rachel McGregor and Tegan Fitzsimon. Williams, Akers, McGregor and Fitzsimon formed the team which performed outstandingly to win the gold medal at the prestigious Australian Youth Olympic Festival, a borrowed horse event in Sydney in January; Rachel adding the individual silver medal to the team's performance, all under John Cottle's expert tutelage.

Anna Trent won the FEI world cup series by the narrowest of margins from Simon Wilson and went on to become the first NZ winner for 5 years to compete at the World Cup Final in Las Vegas. At the toughest of indoor competitions, Anna and her mount Cortaflex Muskateer NZPH, defied the many doubters to put a highly credible performance. >>



MALCOLM MCKEE

Showjumping continued



<< The Showjumping and Showhunter community gathered on 27-28 June in Wellington for our two AGMs, our conference and a combined discipline awards dinner. Thank you to the ESNZ staff for the work they did in preparing for this weekend.

SJNZ had a good AGM with the members realising it is going to be a tough year ahead, with our initial proposed budget showing a deficit of around \$31,000. This should now be brought to a break-even level with the delegates voting for an increase to the start levies. Jeff McVean and Amanda Illston were elected to the Board.

A new showjumping performance committee of Ross Coles, Jeff McVean, Richard Sunderland, Catherine Cameron (riders' rep) and Chris Hansen (convenor of senior selectors) has been set up to address matters not covered by the new ESNZ HP Programme. Richard Sunderland has been appointed as the new Showjumping High Performance Leader and will be responsible for Showjumping meeting its targets at WEG.

Senior selectors are Chris Hansen, Penny Stevenson and Trevor Pearce with consideration now being given to the appointment of overseas 'advisors' to the selectors. Junior Selectors for the next two years have also been confirmed – Ana Rattray, Robyn Coupe and Murray Thompson. My sincere thanks to Tim Pearce who stood down as convenor of selectors at the end of 2008.

To all members of the Showjumping Board thank you for your continued support and the very significant contribution you make to Showjumping NZ. Thanks also to the ESNZ Board, the CEO Jim Ellis and all staff at National Office, especially Megan McKay our Sports Manager, for their contribution to our sport.

On behalf of the Board I wish everyone a relaxing time during the off season, and a successful 2009-10 season.

MALCOLM MCKEE
CHAIRPERSON, SHOWJUMPING

SHOWJUMPING INCOME & EXPENDITURE

	2009	2008
Income		
Competition Start Levies	210,609	230,374
Sponsorship	158,434	138,554
Investment Income	15,842	19,810
Competitions (Net)	(19,671)	(30,367)
Other Income	<u>15,581</u>	<u>10,990</u>
Total Income	<u>380,795</u>	<u>369,361</u>
Expenditure		
High Performance	19,132	22,374
Accommodation, Meals & Travel		
– Board	26,972	24,109
– Other	18,934	14,952
Depreciation	2,724	2,724
International Events & Tours	74,727	60,376
Postage, Fax & Tolls	798	-
Promotion & Publicity	6,627	7,028
Sponsorship Delivery	50,903	60,670
Showhunter	13,250	11,977
Stationery, Photocopy & Subs	2,093	1,942
Sundries	1,396	1,813
Technical Training & Support	31,548	24,027
Wages & Service Contracts	<u>68,400</u>	<u>68,400</u>
	<u>317,504</u>	<u>300,392</u>
Surplus/(Deficit) for year	<u>\$63,291</u>	<u>\$68,969</u>

FINANCIAL POSITION

Cash Assets	365,199	272,264
Other Assets	<u>29,502</u>	<u>26,619</u>
	394,701	298,883
Liabilities	79,742	49,988
	<u>314,959</u>	<u>248,895</u>
Accumulated Funds	<u>\$314,959</u>	<u>\$248,895</u>



National Showjumping Championships

The National Showjumping Championships were held on the 6-8 February 2009, and again the competition was fierce with a handful of North Islanders making the trip to Christchurch.

Maurice Beatson dominated the 1.45 + Championship Class with his three rides and took home the Rutherford Cup for the third consecutive year on his consistent partner, My Gollywog.

Katie McVean ruined Beatson's chance of a clean sweep of the class by taking out second place on her Olympic Mount, Dunstan Forest II.

Tessa Williams had her eyes set on the Young Rider Title but had to settle for second place. The Class was won by her fellow Team Gold Medal Winner at the Youth Olympic Festival, Tegan Fitzsimon and Partytime; Fitzsimon was also fifth on Joss Bayley's Internet gelding, Waitangi Jeststream. South Islander Brad Cunningham and his super clever Cheltenham were third with Nicholas Baddeley and Justaboy taking out fourth spot.

Williams was the deserving winner of the 1.35 Championship Class and received the Mary Dalley Trophy. This win was made more special by the fact that Mary Dalley was a family friend of the Williams'. 2007 Winners Maurice Beatson and Kiwi Relic were second ahead of Claudia Hay and Eurosport Valentino Rossi.

Brittany Whelan was the one to beat in the 1.20m Pony Championship and took home the first two placings with her striking ponies Repia's Super Blonde and Kabo So Far. Canterbury locals Brittany McLaughlin and Katie Meredith were third and fourth with Roo Baloo and Kennebrooke 007.



Sport Manager Highlight

The 2008-2009 Season had some ups and downs; our Team in Beijing didn't perform as expected but hopefully will have learnt from this and we can now look forward to Kentucky 2010.

The BOMAC FEI World Cup Series was a closely fought competition and it was great to see the winner, Anna Trent, take the gamble and compete at the FEI World Cup Final in Las Vegas on Muskateer. Trent has had further success in America and will be gaining a wealth of experience competing on the International circuit.

Other Kiwis to perform credibly overseas were the Youth Olympic Festival Team consisting of Tessa Williams, Tegan Fitzsimon, Rachel McGregor and Chloe Akers who brought home the Team Gold. Rachel McGregor also took Individual Silver Medal honours.

Catherine Cameron performed well at the Seoul CSI2* Event winning the class on her borrowed mount KRA Powerlina. Cameron also bagged a cool \$10,000 US for her troubles.

Mr Consistency, Maurice Beatson also had a good season winning the BOMAC Superleague Series and taking home the Rutherford Cup for the third year in a row.

The Horse of the Year showed some fantastic jumping displays and it was great to see Leopoldo Palacios build a challenging track in the Bell Tea Olympic Cup. The Australians certainly came out firing and I am sure taught the New Zealanders a few lessons. There were some very credible performances namely those of Sam McIntosh (who looked like she had been riding Lindberg des Hayettes for years not days!), Robert Steele, Simon Wilson, and Katie McVean. Peter McMahon showed his skill and determination riding the feisty mare Genoa and took out the class and New Zealand's richest ever prize.

I look forward to the 2009-2010 Season and hope to see some continued success within our discipline.

MEGAN MCKAY
SPORT MANAGER – SHOWJUMPING

THE HORSE OF THE YEAR SHOW

- Showjumping Horse of the Year (Olympic Cup) – Peter McMahon & KS Genoa (Australia)
- NZ Rider of the Year (Lowry Medallion) – Vicki Wilson
- Lady Rider of the Year (Merrylegs Cup) – Tessa Williams & Walnut Brown
- NZ Dressage Horse of the Year (Rigoletto Trophy) – Jody Hartstone & Landioso
- Intermediate I Dressage (Advanced Plate) – Kallista Field & Waikiwi
- Top Horse Height Class on 1st day of HOY (Norwood Gold Cup) – Maurice Beatson & Jedi Warrior
- NZ Speed Horse Championship (House of Blackmore Cup) – Anna Stephen & Constantine
- Showjumping Rider with the most points at the HOY (Nationwide Cup) – Maurice Beatson
- Pony Show Jumper of the Year (Somerset Fair Cup) – Charlotte Myers & Miss Coruba
- Show Hunter of the Year (A St H Vallance Challenge Trophy) – Vicki Wilson & Moll Flanders
- NZ Young Rider Showjumping Championship (Big Red Cup) – Rachel McGregor & Premium Kabo Benny Boy
- Area Pony Teams Event (Saba Sam Shield) – Taranaki Team, C Myers, B Marshall, T Myers and M Cropp

DRESSAGE

- NZ Dressage Championship (Burkner Medal) – Jody Hartstone & Landioso
- Dressage Freestyle Championship (Tironui Trophy) – Jody Hartstone & Landioso
- Advanced Dressage Championship (Surrey Trophy) – Nicki Page & Boss II
- Open Medium Dressage Championship (Kentucky Trophy) – Penny Castle & Gymstar One
- Medium Dressage Championship (Doornbos Shield) – Sue Hobson & Aristoc
- Elementary Dressage Championship (Tuna Lodge Trophy) – Susan Tomlin & Domino MH
- Novice Dressage Championship (Killala Trophy) – Julie Brougham & Kinnordy Glogau
- Preliminary Dressage Champion (Astek Stud Trophy) – Nicola French & Don Freese
- NZ Dressage Young Rider Champion (Waldebago Trophy) – Hannah Appleton & Zactac Graceful
- NZ Dressage Pony Rider Champion (Hyland Trophy) – Ellie Braddock & Honey puff
- NZ Young Dressage Horse Champion – Giusto MH (Owner: Andrew Worth & Susan Tomlin)
- Breeder Best Placed NZ Bred Horse in Young Dressage Championship (Glenvar Trophy) – Matthews Hanoverians
- Area Teams Dressage (Helen Holden Memorial Trophy) – Central Districts Team (J Brougham, riding Kinnordy Gallium & Kinnordy Glogau, P Castle & Gymstar One)





EVENTING

- NZ Young Rider Championship (Charisma Trophy) – Douglas Thompson & Marksman Arrow
- NZ Junior Rider Championship (Hoffman Trophy) – Chloe Kennedy & Boots and All

NZ ONE DAY EVENT CHAMPIONSHIPS (PUHINUI 2008)

- Advanced (Forest Gate Trophy) – Clarke Johnstone & Orient Express
- Intermediate (Waiteko Trophy) – Matthew Grayling & NRM Cruzintime
- Novice (Ferndale Challenge Trophy) – Jacob Razak & Chrialka Stonehaven
- Pre-Novice One Day Event Champion (Tait Trophy) – Sarah Varley & Just Chocolate

NZ THREE DAY EVENT CHAMPIONSHIPS (TAUPO 2009)

- Advanced (Wills Trophy) – Donna Smith & Stanage
- Intermediate (Trophy) – Emily Butcher & Gibstar
- Young Event Horse – Sally Steiner & Quality NZPH. (Owned by Sally & Philip Steiner, bred by New Zealand Performance Horses)
- Young Rider (Swarbrick Trophy) – Chloe Kennedy & Boots and All
- Novice (Mamaku Trophy) – Kirstin Kelly & Good Charlotte
- Best Presented Horse (Caseley Trophy) – Alison Orange & Woodbridge
- Inter-Island Teams (Atlantic Silver Spurs) – North Island Team (K Van Tuyl & Tanqueray, M Grayling & NRM Lowenburg, C Kennedy & Boots and All, J Paget & Clifton Tasman)

WINNER OF THE HSBC FEI EVENTING WORLD CUP (KIHIKIHI 2009)

- Megan Jones and Kirby Park Irish Jester (AUS)

SHOWJUMPING

NZ SHOWJUMPING CHAMPIONSHIPS

- National Showjumping Champion (Rutherford Cup) – Maurice Beatson & My Gollywog
- Open Metre 1.30 Showjumping Champion (Mary Dalley Memorial Trophy) – Tessa Williams & Walnut Brown
- National Showjumping Pony Champion – Brittany Whelan & Repia's Super Blonde

NATIONAL YOUNG HORSE SHOWJUMPING CHAMPIONSHIPS

4 Year Old National Showjumping Champion

David Nickalls & Henry Higgins 2

Owner: Melissa Watson

Breeder: Richard Gould

5 Year Old National Showjumping Champion

Kim Best & IQ

Owners: Kim Best

Breeder: Not known

6 Year Old National Showjumping Champion

Ike Unsworth & Wimbledon MVNZ

Owner: Mount View Sport Horses NZ

Breeder: Mount View Sport Horses NZ

7 Year Old National Showjumping Champion

Katie McVean & Dunstan Delphi

Owner: Katie McVean

Breeder: J & V McVean

OVERALL BOMAC SERIES WINNER OF FEI SHOWJUMPING WORLD CUP

- Anna Trent

ENDURANCE

- Senior Distance Horse of the Year – Lace and Fineness
- Junior Distance Horse of the Year – Alshar Blue Levi
- Senior Distance Rider of the Year – Kylie Avery
- Junior Distance Rider of the Year – Amanda Walton
- Senior Horse & Rider of the Year – Shane Dougan & Taralea Sheer Illusion
- Junior Horse & Rider of the Year – Georgia Smith & Aurora Australis

COMPETITIVE TRAIL RIDING

- Open Distance Horse of the Year – Xavier Cheerokee
- Intermediate Distance Horse of the Year – Stonelea Sparkling Rose
- Junior Distance Horse of the Year – Makahiwi Shakeer
- Open Horse & Rider of the Year – Missy Green & Xavier Cheerokee
- Intermediate Horse & Rider of the Year – Heidi Bulfin and Sparkling Rose
- Junior Horse & Rider of the Year – Hannah Whitehead and Makahiwi Shakeer



Representatives



THE FOLLOWING TEAMS AND INDIVIDUALS WERE SELECTED TO REPRESENT NEW ZEALAND IN 2008/2009:-

OLYMPIC GAMES, HONG KONG

- Joe Meyer (Eventing) & Snip
- Andrew Nicholson (Eventing) & Lord Killinghurst
- Caroline Powell (Eventing) & Lenamore
- Mark Todd (Eventing) & NZB Gandalf
- Heelan Tompkins (Eventing) & Sugio
- Bruce Goodin (Showjumping) & Yamato
- Katie McVean (Showjumping) & Forrest II
- Daniel Meech (Showjumping) & Sorbas
- Kirk Webby (Showjumping) & Sitah
- Sharn Wordley (Showjumping) & Rockville

The Eventing Team finished 5th

The Showjumping Team finished 14th

WORLD ENDURANCE CHAMPIONSHIPS, TERRENGANU, MALAYSIA

- Andrea Smith & Sierra Nevada

Andrea Smith finished 31st out of 127 competitors

AUSTRALIAN YOUTH OLYMPIC FESTIVAL TEAM, SYDNEY

- Chloe Akers (Showjumping)
- Hannah Appleton (Dressage)
- Tegan Fitzsimon (Showjumping)
- Rebecca Goldsbury (Dressage)
- Rachel McGregor (Showjumping)
- Alisha Sixtus (Dressage)
- Tessa Williams (Showjumping)

The Dressage Team won team bronze

The Showjumping Team won team gold

(Rachel McGregor winning individual silver)

DRESSAGE INTERNATIONAL DERBY, SYDNEY

- Karen Anderson
- Otilie Upshall

The Team finished 5th overall

DRESSAGE PRIX ST GEORGE INTERNATIONAL DERBY TEAM, HORSE OF THE YEAR SHOW, HASTINGS

- Penny Castle
- Kallista Field

The Team placed 2nd against Andrea Timpe and Kathleen Keller from Germany

DRESSAGE LEVEL 5 INTERNATIONAL DERBY TEAM, HORSE OF THE YEAR SHOW, HASTINGS

- Karen Anderson
- Otilie Upshall

The Team placed 2nd against Andrea Timpe and Kathleen Keller from Germany

DRESSAGE YOUNG RIDER TEAM, TAUPO

- Alisha Sixtus
- Sarah Wilkinson

The Team placed 2nd in this competition

EVENTING YOUNG RIDER TRANS-TASMAN TEAM CAMPERDOWN, AUSTRALIA

- Lizzie Brown & Attorney General
- Helen Bruce & LS Dark Magic
- Jesse Campbell & LA Confidential
- Simon Gordon (Capt) & Fletch.com
- Ashleigh Mckinstry & Pioneer Makokomiko

The Team brought home the Young Rider Trans-Tasman Trophy, the first time since 2000.



SHOWJUMPING TRI-NATIONS TEAM,
HORSE OF THE YEAR SHOW, HASTINGS

- Maurice Beatson
- Robert Steele
- Anna Trent
- Simon Wilson

The Team placed 1st against teams from Japan and South Africa

SHOWJUMPING SENIOR TRANS-TASMAN TEAM
WOODHILL SANDS & HAWERA

- Maurice Beaton & My Gollywog
- Katie McVean & Forrest II
- Robert Steele (Capt) & Gospel
- Anna Trent & Muskateer NZPH
- Simon Wilson & Right Royal

The Team placed 2nd in this competition

SHOWJUMPING YOUNG RIDER TRANS-TASMAN
TEAM, TAUPO

- Chloe Akers
- Tegan Fitzsimon
- Rachael McGregor
- Tessa Williams (Capt)

The Team placed 1st in this competition

FEI CHILDREN'S SHOWJUMPING TEAM, FOXTON

- Sophie Burling & Manuka Scrub
- Michael Dee & Cheblinkers
- Meg Lambert & Soul Sister
- Olivia Robertson & Pyjamas



Kelt Capital Horse of the Year Show



Tens of thousands of people can't be wrong.

The 2009 Kelt Capital Horse of the Year Show was most definitely another resounding success...but the time has come for more financial support for the most important show on the New Zealand equestrian calendar.

Show director Kevin Hansen said the 2009 show was hit hard by the recession. The show lost a major sponsor, had one back-peddle on its contractual obligations and \$100,000 in deals vanished as economies all over the globe started feeling the pinch. Entry fees were \$250,000 down on budget, meaning actual prize money paid out throughout the show was also down and leading to a net loss of \$80,000 in that section. Charitable trust money had also become tougher to secure than ever.

"We are running on a knife edge," said Hansen, "but we are also very committed to this show. Our aspirations have been high for the event and the positive side of that is that we have now done the essential ground work to get it to that standard."

The show itself was enjoyed by thousands of riders and spectators – 78,000 people flooded through the gates over the six days. "From reports coming in, the show exceeded expectations so that's a big plus. The global financial situation impacted on the event," said Hansen, "When a couple of sponsors failed to deliver on their promises, we were forced to make some late changes."

But where one door closes another opens and it wasn't until shortly before the show that Hansen got confirmation that the first round of the Olympic Cup would be a qualifier for the 2010 World Equestrian Games in Kentucky. Combinations which qualified were Anna Trent on Cortaflex Muskateer NZPH, Samantha McIntosh on Lindberg des Hayettes, Robert Steele on Gospel, Simon Wilson on Right Royal, Katie McVean on Dunstan Forest II, Sue Thompson-Brown on Air Hill the Rajah and Maurice Beatson on Zibbibo.

"That's a tremendous bonus in itself," says Hansen. "To have a world class track designed by Leopoldo Palacios that has them talking all over the world is just incredible, and that our riders were able to qualify this early for such an important event is the icing on the cake."

Hansen feels that Australian Peter McMahon and KS Genoa winning New Zealand's most coveted showjumping trophy – the Bell Tea Olympic Cup and a cheque for \$150,000 – had "sharpened up the Kiwis". Most of Australia's 2008 Olympic showjumping team competed

at this year's Show alongside the best Kiwi combinations including the welcome return of Germany-based Samantha McIntosh to compete in her native NZ following her stint competing under Bulgarian colours.

Tessa Williams' victory in the coveted Lady Rider of the Year brought with it a slice of history as she followed in the footsteps of her mother Kaye and aunt Joan Mitchell, who had both won the title before her. Charlotte Myers and Miss Coruba were popular winners of the Pony of the Year title.

In the Dressage it was farewell to a very fond champion when Landioso won both the coveted Grand Prix Horse of the Year and FEI Grand Prix Freestyle title, before heading to a graceful retirement. Raglan's Jody Hartstone and 22-year-old Landioso have been runner-up in the big class four times, so were relieved to finally take home the supreme trophy coming so soon after their victory at the National Championships. Finishing second to the combination in the Grand Prix title class was Karen Anderson on Komplete Kaos, with Hartstone third on Donnerwind.

It was a trifecta for Hannah Appleton who won the Young Rider CDI-Y, the FEI Freestyle and the Young Rider Horse of the Year title.

In Showhunter, the talented Vicki Wilson and Des Lowe's nine-year-old chestnut mare Moll Flanders won the Horse Showhunter of the Year title at just their third show together; with Hawke's Bay local Sarah Fannin on Little Mindy Lou taking the Category A Pony Showhunter of the Year title, Sarah Young on Puffing Billy the Category B crown and Lily Tootill on Magpie the Category C. Amateur honours went to Kumeu's Tracey Page and Hezakiwi for the second year on the trot.

Many other disciplines reported plenty of success both in and out of the ring. Some were huge draw cards for the crowds. One of those was the new Eventing Competition which the show hopes will grow in stature in future years becoming established as a premier competition on the eventing calendar.

This year's CIC 3* was won by 25-year-old Jonathan Paget and Frances Stead's 10-year-old Clifton Promise ahead of Anne-Marie Styles on As You Like It. Paget and Promise were sitting in second place after the dressage but picked up only time penalties over the John Nicholson-designed cross country course in front of a large crowd at the Hawke's Bay Equestrian Park at Flaxmere.

None of the three star line-up finished inside the time allowed, with only four of the 10 starters going through to the final phase.

Eventing high performance leader Erik Duvander had plenty of praise for the inclusion of eventing at the show and described Nicholson as "an absolute genius". He felt 'distractions' at the show were ideal for preparing Kiwi riders for major international events

The economic climate though means some changes in the future of the show with prize money for main classes not to be announced until the end of 2009. Plans are still afoot to attract the cream of the Australians to the show with hopes of a trans-Tasman teams cup competition featuring two teams from each country mounted on their own horses.

Since the show, Hansen has been fielding calls from offshore where other major cities are keen to replicate what he and his team have done in Hawke's Bay. "Sydney is particularly keen," says Hansen of the event that this year attracted nearly 2,600 horses and riders competing over 17 disciplines during a week of horse heaven which included \$750k prize money in the Olympic Cup class.

Hastings District Council are significant supporters of the Show and their Mayor Lawrence Yule recently travelled to Kentucky to view first-hand the facilities at their famous Horse Park. Hansen said "Lawrence is adamant that Hastings can become the equi-centre of Australasia and that is a long term goal we share with him."

As the winter months eke out the Aussies are planning their return to the 2010 show to see if they can't take back a few more of the top Kiwi trophies, while Hansen and his team plan in earnest for what is hoped will be the best show ever.



THE BIG WINNERS –

BELL TEA OLYMPIC CUP
FOR SHOWJUMPER OF THE YEAR:

Peter McMahon (Australia) KS Genoa.

SILVER FERN STAKES:

Doug Isaacson (Dannevirke) Brother Brown.

NORWOOD GOLD CUP:

Maurice Beatson (Dannevirke) Jedi Warrior.

LADY RIDER OF THE YEAR:

Tessa Williams (Gisborne) Walnut Brown.

YOUNG RIDER OF THE YEAR:

Rachel McGregor (Auckland) Premium Kabo Benny Boy.

TRI-NATIONS:

New Zealand.

PONY OF THE YEAR:

Charlotte Myers (Hawera) Miss Coruba.

THREE DAY EVENT:

Jonathan Paget (Muriwai) Clifton Promise.

GRAND PRIX DRESSAGE HORSE OF THE YEAR:

Jody Hartstone (Raglan) Landioso.

CDI*** FEI GRAND PRIX FREESTYLE DRESSAGE:

Jody Hartstone (Raglan) Landioso.

CDI*** FEI GRAND PRIX 2009 DRESSAGE TITLE:

Jody Hartstone (Raglan) Landioso.

YOUNG DRESSAGE RIDER OF THE YEAR:

Hannah Appleton (Nelson) Zactac Graceful.

INTERNATIONAL DRESSAGE DERBY:

Germany.

SHOW HUNTER OF THE YEAR:

Vicki Wilson (Northland) Moll Flanders.

ENDURANCE CEI** 100KM:

Peter Birkett (Taumaranui) Makahiwi Fire.

ENDURANCE 80KM NOVICE:

Alyson Price Moor (South Africa) La Ish Vir.

ENDURANCE 80KM JUNIOR:

Ashleigh Mason (Wellington) Little Egypt.

ENDURANCE INTERNATIONAL:

South Africa.

AUDITORS' REPORT

To the Members of Equestrian Sports New Zealand Inc.

We have audited the financial statements on pages 36 to 41. The financial statements provide information about the past financial performance of the Equestrian Sports New Zealand Inc. ('ESNZ') and its financial position as at 31 May 2009. This information is stated in accordance with the accounting policies set out on page 38.

Board's Responsibilities

The Board is responsible for the preparation of financial statements which fairly reflects the financial position of ESNZ as at 31 May 2009 and the results of its operations for the year ended on that date.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial statements presented by the Board and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial statements. It also includes assessing:

- the significant estimates and judgements made by the Board in the preparation of the financial statements, and
- whether the accounting policies are appropriate to ESNZ's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with New Zealand Auditing Standards issued by the New Zealand Institute of Chartered Accountants. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Other than in our capacity as auditor we have no relationship with, or interests in ESNZ.

Qualified Audit Opinion

Control over the revenues from Camping, Rents and Ground Fees of \$158,205 National Competitions of \$314,216 as shown in the Statement of Financial Performance and Dressage New Zealand rider contributions of \$29,222 as part of Other Income recorded in the Statement of Financial Performance, prior to being recorded are limited, and there are no practical audit procedures to determine the effect of this limited control.

In these respects alone we have not obtained all the information and explanations that we have required.

Subscriptions and Registrations in Advance of \$302,988 has been disclosed as a non-current liability in the Statement of Financial Position. This is a departure from Financial Reporting Standard No.2 *Presentation of Financial Statements* which requires that Subscriptions and Registrations in Advance be disclosed as a current liability because they represent future sacrifices of service potential that ESNZ is presently obliged to make to other entities in the next 12 months as a result of past transactions. If this treatment had been followed, the effect on the financial statements would have been to decrease the Net Tangible Assets in the Statement of Financial Position by \$302,988 with Net Assets remaining the same.

In our opinion, except for adjustments that might have been found to be necessary had we been able to obtain sufficient evidence concerning Camping, Rents and Ground Fees, National Competitions and Dressage NZ Rider Contributions; and except for the effect of the departure from applicable Financial Reporting Standard No.2 *Presentation of Financial Statements* as outlined above; the financial statements on pages 36 to 41 fairly reflects the financial position of ESNZ as at 31 May 2009 and the results from its operations for the year ended on that date.

Our audit was completed on 22 July 2009 and our qualified opinion is expressed as at that date.



BDO Spicers Wellington
Chartered Accountants

Financial Statements

EQUESTRIAN SPORTS NEW ZEALAND INC STATEMENT OF FINANCIAL PERFORMANCE FOR THE YEAR ENDED 31ST MAY 2009

	Note	2009	2008
Income			
SPARC High Performance Funding recognised during year	2	719,315	684,292
SPARC – Sport Development & Coaching Grants		282,533	172,018
Subscriptions & Registrations		531,366	579,455
Competition Start Levies		528,593	555,096
Bulletin Subscriptions & Advertising		318,870	340,572
Sponsorship/Donations		466,384	406,063
Camping, Rents & Ground Fees		158,205	131,370
National Competitions		314,216	330,620
Product Sales		76,545	128,161
Investment Income		88,278	129,547
Other Income (Net)		<u>112,505</u>	<u>108,792</u>
Total Income		3,596,810	<u>3,565,986</u>
Expenditure			
High Performance Training & Management		283,574	566,379
Accommodation, Meals & Travel		204,555	161,612
Accounting		50,215	25,995
Audit Fees		22,570	26,381
Bad Debts		927	2,505
Bulletin Production Costs		336,912	330,113
Coaching Development & Management		133,696	73,631
Computer Expenses		61,261	38,045
Cost of Product Sales		46,894	76,176
FEI Subscriptions & Bulletins		30,069	16,621
Insurance		22,596	24,967
International Events & Tours		386,321	105,777
Judicial & Legal		6,853	12,527
National Competition Costs		364,901	411,917
National Sport Development Projects		10,800	84,262
Occupancy Costs & Repairs		178,243	162,810
Personal Grants & Special Projects		138,723	183,831
Postage, Telephone & Courier		78,771	70,439
Promotion/Sponsorship Delivery		148,298	147,378
Salaries & Service Contracts		625,411	489,182
Selection		10,342	17,587
Stationery, Photocopy & Subs		40,250	41,961
Sundries		101,980	107,227
Technical Training & Support		89,655	59,103
Vehicle Lease		<u>23,889</u>	<u>15,116</u>
		3,397,706	<u>3,251,542</u>
Surplus before Depreciation		199,104	314,444
Depreciation – Buildings & Leasehold Improvements		31,735	32,532
Depreciation – Plant & Office Equipment		<u>49,953</u>	<u>48,938</u>
Operating Surplus for year		117,416	232,974
New Life Memberships Received	4	<u>6,293</u>	-
Net Surplus for year		<u>\$123,709</u>	<u>\$232,974</u>

STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 31ST MAY 2009

Net Surplus for year	123,709	232,974
Equity at beginning of year	<u>1,517,643</u>	<u>1,284,669</u>
Equity at end of year	<u>\$1,641,352</u>	<u>\$1,517,643</u>

The Notes to the Financial Statements form part of the Financial Statements

EQUESTRIAN SPORTS NEW ZEALAND INC
STATEMENT OF FINANCIAL POSITION
AS AT 31ST MAY 2009

	Note	2009	2008
Current Assets			
Bank Current Accounts & Deposits		1,459,420	1,354,256
Accounts Receivable		264,280	193,583
Stock for Resale		<u>60,691</u>	<u>31,042</u>
		1,784,391	<u>1,578,881</u>
Investments			
Life Membership Fund Bank Deposits		187,800	109,525
Fixed Assets			
Buildings & Leasehold Improvements	5	620,530	543,920
Plant & Office Equipment	5	<u>130,655</u>	<u>121,763</u>
		751,185	665,683
Total Assets		<u>2,723,376</u>	<u>2,354,089</u>
Current Liabilities			
GST Payable		16,099	1,263
Accounts Payable	6	374,169	357,173
Unexpended SPARC Funding	2	<u>388,767</u>	<u>191,096</u>
		779,036	549,532
Net Tangible Assets		1,944,340	1,804,557
Non-Current Liabilities			
Subscriptions & Registrations in Advance		<u>302,988</u>	<u>286,914</u>
Net Assets		<u>\$1,641,352</u>	<u>\$1,517,643</u>
Represented by Members' Funds			
Life Membership Funds	4	246,670	240,377
Accumulated Funds		<u>1,394,682</u>	<u>1,277,266</u>
Total Members' Funds		<u>\$1,641,352</u>	<u>\$1,517,643</u>



J Millar CNZM
PRESIDENT



J Ellis
CHIEF EXECUTIVE

Authorised for issue on 22 July 2009

The Notes to the Financial Statements form part of the Financial Statements



Notes to the Financial Statements

FOR THE YEAR ENDED 31ST MAY 2009

1. STATEMENT OF ACCOUNTING POLICIES

Reporting Entity

Equestrian Sports New Zealand Inc is an incorporated society established under the Incorporated Societies Act 1908. The Financial Statements have been prepared in accordance with generally accepted accounting practice.

The Financial Statements incorporate the following operating entities:

- The National Office of Equestrian Sports NZ (including High Performance activities)
- Dressage NZ (including National Championships)
- Endurance NZ
- Eventing NZ (including National Three Day Event Championships)
- Showjumping NZ
- National Equestrian Centres North Island and South Island

All inter-entity balances have been eliminated.

Measurement Base

The accounting principles recognised as appropriate for the measurement and reporting of earnings on an historical cost basis are followed.

Specific Accounting Policies

The following specific accounting policies that materially affect the measurement of financial performance and financial position have been applied:

- a. Differential Reporting
 - Equestrian Sports New Zealand Inc qualifies for differential reporting as it is not publicly accountable and is not large. In preparing the Financial Statements to comply with differential reporting, Equestrian Sports New Zealand Inc has taken advantage of all available differential reporting exemptions except that the Financial Statements have been prepared on a GST exclusive basis, apart from Accounts Receivable and Accounts Payable which are disclosed inclusive of GST.
- b. Income Recognition
 - Members' Subscriptions and Horse Registrations Income is recognised on a "time to expiry" basis and the unexpired portion is recorded as Income in Advance.
 - Grants received are recognised in operating revenue, unless specific conditions attach to a grant and repayment of the grant is required where these conditions are not met. In these cases, the grant is treated as a liability until the conditions are met.
 - Donated assets are recorded at fair value.
- c. Fixed Assets are recorded at cost less accumulated depreciation. Depreciation is charged so as to allocate the cost of fixed assets over their expected useful lives on a diminishing value basis. Useful lives of major asset categories are as follows:
 - Building and Leasehold Improvements 10 – 40 years
 - Plant and Office Equipment 3 – 10 years
- d. Investments are recorded at cost.
- e. Stock is recorded at the lower of cost or net realisable value, using the "first in first out" method.
- f. Accounts Receivable are recorded at expected realisable value.
- g. Operating Lease Payments are recorded in the Statement of Financial Performance in equal instalments of the term of the lease.
- h. Equestrian Sports New Zealand Inc is exempt from Income Tax in terms of Section CW 39 of the Income Tax Act 2004.

Changes in Accounting Policies

There have been no changes in accounting policies that materially affect the Financial Statements.

2. SPARC HIGH PERFORMANCE FUNDING

Unexpended funds represent Academy and High Performance Funds received, but not yet expended for the purpose for which they were granted.

Costs are charged to the fund as they are incurred. Some costs recorded in this manner, may relate to services or events yet to occur.

	2009	2008
Opening Balance of Unexpended Funds	191,096	422,241
SPARC funds received during year	<u>916,986</u>	<u>453,147</u>
	1,108,082	875,388
Less SPARC funds recognised during year	<u>719,315</u>	<u>684,292</u>
Closing Balance of Unexpended Funds	<u>\$388,767</u>	<u>\$191,096</u>

3. INDEPENDENT TRUST FUNDS

	Nimmon Fund	Norwood Trust	J N Lowry	W R Duncan	2009	2008
Opening Balance	29,079	4,000	685	22,000	55,764	53,573
Add:						
Interest Earned	<u>2,372</u>	<u>-</u>	<u>-</u>	<u>1,738</u>	<u>4,110</u>	<u>3,934</u>
	<u>31,451</u>	<u>4,000</u>	<u>685</u>	<u>23,738</u>	<u>59,874</u>	<u>57,507</u>
Less:						
Grants	<u>-</u>	<u>-</u>	<u>-</u>	<u>1,738</u>	<u>1,738</u>	<u>1,743</u>
Closing Balance	<u>\$31,451</u>	<u>\$4,000</u>	<u>\$685</u>	<u>\$22,000</u>	<u>\$58,136</u>	<u>\$55,764</u>
Represented by:						
National Bank Term Deposit	31,451	-	685	22,000	54,136	51,764
Scannel Hardy Contributory Mortgage	<u>-</u>	<u>4,000</u>	<u>-</u>	<u>-</u>	<u>4,000</u>	<u>4,000</u>
	<u>\$31,451</u>	<u>\$4,000</u>	<u>\$685</u>	<u>\$22,000</u>	<u>\$58,136</u>	<u>\$55,764</u>

Independent Trust Funds are administered but not controlled by Equestrian Sports NZ. The assets of these funds do not form part of the assets of Equestrian Sports New Zealand Inc.

Nimmon Fund – Established in 1983 with a bequest of \$15,000 and is under the control of three independent trustees. Income is allocated, on application, to promising young showjumping riders.

Norwood Trust – Established in 1967. Income goes towards the prize money for the Norwood Gold Cup competition at the Horse of the Year Show.

J N Lowry – Established in 1962. Income goes towards providing the Lowry Medallion, which is awarded to the rider gaining the most points over the Horse of the Year Show.

W R Duncan Fund – Established in 1989 with a bequest of \$15,000. Subsequently the balance in the European Tour Fund and a bequest from the Estate of J J van Loghem, have been added to the fund to bring it to a total of \$22,000. Income is allocated in rotation (this year Eventing, last year Dressage) to each of the Disciplines, to be used for the training of technical officials.

4. LIFE MEMBERS' FUNDS

	2009	2008
Opening Balance 1st June 2008	240,377	240,377
Add:		
Life Membership Subscriptions	<u>6,293</u>	<u>-</u>
	<u>\$246,670</u>	<u>\$240,377</u>
Represented by:		
Debentures	948	1,551
National Bank Term Deposit	186,752	107,874
National Office borrowings	-	71,982
Equestrian Centre Advances	<u>58,970</u>	<u>58,970</u>
	<u>\$246,670</u>	<u>\$240,377</u>

Notes to the Financial Statements continued

FOR THE YEAR ENDED 31ST MAY 2009

5. FIXED ASSETS

	Cost	Accm Depreciation	2009 Book Value	2008 Book Value
Buildings and Leasehold Improvements	1,044,434	423,904	620,530	543,920
Plant and Office Equipment	<u>564,940</u>	<u>434,285</u>	<u>130,655</u>	<u>121,763</u>
	<u>\$1,609,374</u>	<u>\$858,189</u>	<u>\$751,185</u>	<u>\$665,683</u>

6. ACCOUNTS PAYABLE

	2009	2008
SPARC High Performance related payables	11,911	47,953
Unexpended Other Grant and Tour Funds	49,860	117,794
Trade Payables	<u>312,398</u>	<u>191,426</u>
	<u>\$374,169</u>	<u>\$357,173</u>

Unexpended Other Grant and Tour Funds represent the balance of funding received from Community and Gaming Trusts, and Tour Fund Levies, not yet expended for the purpose for which it was received.

Gross Funding Received

NZ Community Trust for Salary Support – \$100,000 (2008 \$60,000)

7. RELATED PARTY TRANSACTIONS

There were no material related party transactions during the year. (2008 Nil)

8. CAPITAL COMMITMENTS

There are no material capital commitments at balance date. (2008 Nil)

9. CONTINGENT LIABILITIES

There are no contingent liabilities at year end (2008 Nil)

10. OPERATING LEASE COMMITMENTS

	2009	2008
National Office		
Premises at Church St, Wellington		
Renewal Date – 31st January 2012	Current Rental \$76,797 pa	
Rights of Renewal – 1 of 3 years		
Amounts due within one year	76,797	40,021
Amounts due beyond one year	<u>127,995</u>	<u>-</u>
	<u>\$204,792</u>	<u>\$40,021</u>
National Office		
Lease of Ricoh Colour Copier/Printer/Fax from Marac Finance		
Renewal Date – 28th April 2011	Current Rental \$8,838 pa	
Amounts due within one year	8,838	8,838
Amounts due beyond one year	<u>7,196</u>	<u>16,034</u>
	<u>\$16,034</u>	<u>\$24,872</u>
National Office		
Lease of conference phone from Connect Capital Ltd		
Renewal Date – 28th April 2012	Current Rental \$2,784 pa	
Amounts due within one year	2,784	-
Amounts due beyond one year	<u>5,336</u>	<u>-</u>
	<u>\$8,120</u>	<u>\$-</u>

10. OPERATING LEASE COMMITMENTS (CONTINUED)

		2009	2008
National Office			
Lease of Lexmark Printer from Allleasing Finance			
Renewal Date – 1st May 2009	Current Rental	\$938 pa	
Amounts due within one year		-	860
Amounts due beyond one year		-	-
		<u>\$ -</u>	<u>\$860</u>
National Equestrian Centre, Taupo			
Lease of 56.52 ha at Rapids Road, Aratiatia from Department of Conservation			
Renewal Date – 1st January 2041	Current Rental	\$8,000 pa	
Rights of Renewal – Perpetual 33 year terms			
Amounts due within one year		8,000	8,000
Amounts due beyond one year		244,667	252,667
		<u>\$252,667</u>	<u>\$260,667</u>
National Equestrian Centre, Taupo			
Lease of Xerox 235 DocuCenter Printer/Photocopier from Fuji Xerox Finance Ltd			
Renewal Date – 13th August 2010	Current Rental	\$1,012 pa	
Amounts due within one year		1,012	1,012
Amounts due beyond one year		169	1,181
		<u>\$1,181</u>	<u>\$2,193</u>
National Equestrian Centre, Christchurch			
Lease of 74.35 ha at McLeans Island, Christchurch from Canterbury Regional Council			
Renewal Date – 1st January 2023	Current Rental	\$13,300 pa	
Next Review – 1st January 2012			
Rights of Renewal – Perpetual			
Amounts due within one year		13,300	13,300
Amounts due beyond one year		167,358	180,658
		<u>\$180,658</u>	<u>\$193,958</u>



Agenda for the 58th Annual General Assembly of Equestrian Sports New Zealand

TO BE HELD AT 5.00PM ON FRIDAY 11TH SEPTEMBER 2009, AT MANFEILD STADIUM, FEILDING,
IN CONJUNCTION WITH THE FEI REGIONAL DRESSAGE FORUM

- 1. Welcome**
- 2. Apologies for Absence**
- 3. Adoption of Standing Orders**
- 4. Roll Call**
- 5. Confirmation of the Minutes of the 57th Annual General Assembly held on 13th September 2008**
- 6. Annual Reports**
 - President's Report
 - Chief Executive's Report
 - Dressage Report
 - Endurance Report
 - Eventing Report
 - Showjumping Report
 - NEC Taupo Report
 - NEC Christchurch Report
- 7. Confirmation of Officers**
 - President
 - Vice President
 - Patron
 - ESNZ Board Members
 - Notification of North Island Equestrian Centre Representatives
 - Notification of South Island Equestrian Centre Representatives
- 8. Financial Report and Statement of Audited Accounts of Equestrian Sports NZ 2008-2009**
- 9. Confirmation of Membership Fees for Year 2009-2010**
- 10. Confirmation of Auditors**
- 11. Remits**
- 12. General Business**
- 13. Keynote Address – Trond Asmyr, new FEI Director of Dressage**

The Board of ESNZ and Dressage NZ invite members present for refreshments at the conclusion of the AGA.



PATRON

Mrs Tiny White

PRESIDENT

Mrs Jennifer Millar CNZM

VICE PRESIDENT

Mrs Karen Trotter

CHIEF EXECUTIVE

Mr Jim Ellis

AUDITORS

BDO Spicers

SOLICITORS

Gibson Sheat

DISCIPLINE CHAIRS

DRESSAGE

Mrs Karen Trotter

ENDURANCE

Mr Ken McGrath

EVENTING

Ms Susan O'Brien

SHOWJUMPING

Mr Malcolm McKee

DELEGATES TO THE ANNUAL GENERAL ASSEMBLY

ESNZ BOARD

Jennifer Millar, Karen Trotter, Ken McGrath, Susan O'Brien, Malcolm McKee, Andy Coupe, John Stace, Chris Hodson

DRESSAGE

Karen Trotter, Sara Bright, Soo Wells, Sue Hobson, Jenny Turner, Anna McIntyre, Barbara Hopkinson, Helen Hughes-Keen

ENDURANCE

Ken McGrath, Heidi Bulfin, Edwina Francis, Tony Haywood, Shane Dougan, Dale Neil, Gabrielle Deuss, Melanie Barker, Jenny Weston

EVENTING

Kevin Bowden, Graham Hodder, Neil Mosley, David Sutton, Andrew Scott, Graeme McCrostie, John Twomey, John Holmes, Virginia Caro

SHOWJUMPING

Malcolm McKee, Jeremy Olphert, Jeff McVean, Phil Dickey, Annette Scott, Amanda Illston, Catherine Cameron, Louise Blair, Ray Egarr

NZ PONY CLUBS ASSOCIATION

Nicky Williams, Keith Scarlett

RIDING FOR THE DISABLED ASSOCIATION

Guy Ockenden

ROYAL AGRICULTURAL SOCIETY

1 Representative – to be advised

ESNZ Appointments (as at July 2009)

CURRENT POSTHOLDER	POSITION	APPOINTED	CURRENT TERM ENDS
Tiny White	Patron	2006	Confirmed Annually
Maxine Leigh	Steward General	2003	July 2012
Vacant (appointment pending)	Chair, Medication Control Programme Panel	2009	July 2012
Trish Pearce	Representative, NZ Equine Health Association	1999	July 2011
Tim Pearce	Representative, NZ Equine Research Foundation	Not known	July 2011
Ray Egarr	Representative, NZ Equine Industry Training Organisation	2007	January 2011
Vacant (appointment pending)	Veterinary General (including FEI Contact Veterinary)	2009	July 2012
Kevin Bowden	Convenor of NEC Committee, Christchurch	2007	Confirmed Annually
Wallie Niederer	Convenor of NEC Committee, Taupo	2008	Confirmed Annually
Sarah Harris	High Performance Director	2009	December 2010
Wallie Niederer	Chef de Mission, World Equestrian Games	2009	December 2010
Nikki Lourie	Co-ordinator, High Performance Equine Health Team	2009	December 2010
Erik Duvander	Eventing High Performance Leader & Coach	2009	December 2010
Richard Sunderland	Showjumping High Performance Leader	2009	December 2010
Vacant (appointment pending)	Dressage High Performance Leader	2009	December 2010
Madonna Harris	Endurance High Performance Leader	2009	December 2010
Kate Honour	Para-Equestrian High Performance Leader	2009	December 2010
Andrew Scott	Eventing Selector (and Convenor)	2009	December 2010
Helen Christie	Eventing Selector	2009	December 2010
Lynne King	Eventing Selector	2009	December 2010
Chris Hansen	Showjumping Selector (and Convenor)	2009	December 2010
Penny Stevenson	Showjumping Selector	2009	December 2010
Trevor Pearce	Showjumping Selector	2009	December 2010
Helen Hughes-Keen	Dressage Selector (and Convenor)	2009	December 2010
Jeannette Trevelyan	Dressage Selector	2009	December 2010
Anne Tylee	Dressage Selector	2009	December 2010
Vacant (2 appointments pending)	Endurance Selectors	2009	December 2010
Colleen Wright (and Convenor)	Para-Equestrian Selector	2009	December 2010
Effie Deans	Para-Equestrian Selector	2009	December 2010
Jennifer Millar	Trustee of the Charisma Trust	2007	Life
Chris Hodson	Trustee of the Charisma Trust	2008	Life

ALSO OF NOTE:

- Christopher Hodson, QC Second Vice President, FEI
- Victoria Latta Director, New Zealand Olympic Academy
- Bill Birnie Board Member, SPARC

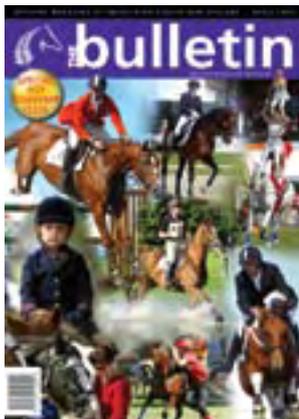
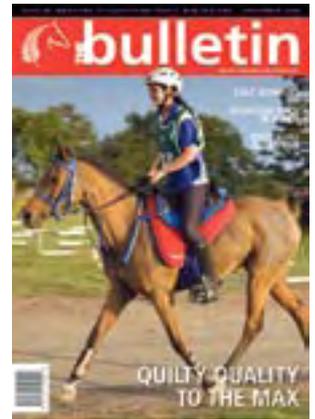
ESNZ WAS A MEMBER OF THE FOLLOWING EXTERNAL ORGANISATIONS DURING 2008-09:

INTERNATIONAL

- Fédération Equestre Internationale (FEI)
- International Group for Equestrian Qualifications (IGEIQ)

NATIONAL

- New Zealand Olympic Committee
- Equine Industry Training Organisation
- NZ Equine Research Foundation
- NZ Equine Health Association
- Paralympics New Zealand
- BASE Sports (Bike, Athletics, Swimming & Equestrian; now also Triathlon, Tennis, Rowing & Snowsports)



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 CREDIT CARD Visa MasterCard

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NEW ZEALAND

www.nzequestrian.org.nz

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