



AGENDA

ANNUAL GENERAL MEETING of ESNZ Eventing

West Plaza Hotel, Wellington

Saturday 14 July 2018 at 3.30pm

1. Welcome from the Chairman ESNZ Eventing (Todd Gloyn)
2. Confirmation of Voting Delegates
3. Confirmation of minutes of the meeting of the Annual General Meeting, 2 July 2017.
4. Matters Arising
5. Annual Reports
 - 5.1 Report Presented by Chairman Todd Gloyn
 - 5.2 Financial Report and Budget 2017/18
 - 5.3 Report of the Eventing Sport Manager Eliza Riedel
 - 5.4 Report of the Technical Chair Stuart Bishell
 - 5.5 Report of the High Performance Director Sarah Dalziell-Clout
6. Election of Board Members
Nominations received from;
 - Dr Margaret Evans (incumbent) - Canterbury
 - Graham Fox - NorthlandRatification of Appointed Board Member;
 - Maree Burnett
7. Notices of Motion
 - 7.1 Remit from Eventing Southland/Seconded Eventing Waitemata
Article 666 – Scoring (548) 1.2: Falls – 105 and below Classes
8. Board Member Remuneration
9. Appointment of 9 Voting Delegates to the ESNZ AGA
The ESNZ AGA will be held 9 October in Wellington
10. General Business
11. Meeting Close