



## ESNZ Endurance Annual General Meeting 2018



Photos: Sarah Hamer



ESNZ Endurance  
14<sup>th</sup> Annual General Meeting  
Saturday 28th July 2018  
Location: Copthorne Hotel, Palmerston North

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**Weekend Programme**

**Friday 27<sup>th</sup> July**

Board Meeting	3.00pm
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**Saturday 28<sup>th</sup> July**

Forum	8.30am
CTR Meeting	11.00am
AGM	1.00pm
Prize Giving	4.00pm

**Sunday 29<sup>th</sup> July**

Endurance Board Meeting	8.00am
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**NOTE:**

To ensure all those voting are eligible to do so, completed proxy forms must be received no later than Wednesday 25<sup>th</sup> July 2018. Email to [m.lankow@xtra.co.nz](mailto:m.lankow@xtra.co.nz)

Proxy forms will be returned to the Proxy prior to the start of the AGM



ESNZ Endurance

Forum

Commencing at 8.30am, Saturday 28th July 2018

Location: Copthorne Hotel, Palmerston North

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## **Forum Agenda**

ESNZ Presentation

Development and Mentoring Programme Presentation

Presentation by Jenny Weston

Proposed FEI Rule Changes

11.00am      Finish

After AGM

Presentation by Ron Guest on IGA Role



ESNZ Endurance  
14<sup>th</sup> Annual General Meeting  
Commencing at 1pm, Saturday 28th July 2018  
Location: Copthorne Hotel, Palmerston North

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1. Welcome
- 2 Apologies
- 3 Confirmation of Minutes of the 13<sup>th</sup> Annual General Meeting
- 4 Matters Arising
- 5 Chairperson's Annual Report
- 6 Financial Annual Report
- 7 Technical Committee & Officials Training Panel Report
- 8 High Performance Annual Report
- 9 Election of Board Members
- 10 Election of Technical Committee
- 11 Setting of Affiliation Fees for 2019-2020
- 12 Setting of Ride Levies for 2018-2019
- 13 Voting on Rule Changes
- 14 Approval of Ride Calendar 2018-2019
- 15 General Business
  - ESNZ Endurance and Club Facebook pages



**Minutes of the 13<sup>th</sup> Annual General Meeting of ESNZ Endurance**  
**Held at 1.00pm on Saturday 22 July 2017**  
**At Trevinos, Christchurch**

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**1. Welcome**

The Chair welcomed members present to the 13<sup>th</sup> Annual General Meeting of ESNZ Endurance.

**2. Present**

Nick Pyke, Don Robertson, Daryl Owen, Sharon Nisbett, Philip Higgins, Alison Higgins, Murray Smith, Barbara Avery, Sue Billigheimer, Ursula Keenan, Philip Graham, Helen Bray, Anna Hynes, Chris Enstrom, Sue Reid, Wendy Farnell, Mike Bragg, Nick Page, Heidi Bulfin, Lynda Clark, Ruth Dawber, Jenny Weston, Shane Dougan, Jenny Champion, Stuart Wakeling, Marie Wakeling, Nick Page, Louisa Muir, Jo Lankow, Hanna Whitehead, Deirdre Bartlett, Louise Holmes, Caitlyn Holmes, Max Ringwood, Petria Haigh, Allan Haigh, Sarah Addy, Jo Hull, Pip Ireland, Shawn Drysdale, Sylvia Ireland, Samantha Jarvis, John Stevenson

**3. Apologies**

Steph MacPherson, Ken McGrath, Melanie Barker, Ron Guest, Beth Guest, Kirsty Higgins, Tessa Flintoff, Ana Whitehead, Vicky Whitehead, Nadine Barker, Alice Nunn, Don Sagar, Beryl Sagar, Andrea Smith, Georgia Smith, Aaron Wakeling, Sian Reid, Robert Reid, Frank Aldridge, Jane Ferguson, Kasia Chapman-Labecka, Lisa Simpson, Kevin James, Roger Ireland, Leanne Ireland, Kara Ireland, Susan Latta, Jenna Underwood, Kylie Avery, Carla Barakat, Ian Gray, Richard Sunderland, Dana Kirkpatrick, Sean Trafford

**Moved: Alison Higgins / Shane Dougan**

**4. Obituaries**

The AGM held a minute's silence to remember members who had passed away during the year.

**5. Minutes**

The AGM considered the minutes of the previous Annual General Meeting held on 12<sup>th</sup> July 2016 and agreed that the minutes were a true and accurate record of proceedings.

**Moved: Barbara Avery / Sylvia Ireland**

**6. Matters Arising from the Minutes**

There were no matters arising.

**7. Chairman's Report**

The Chairperson moved that her report for the 2016-17 season be adopted.

**Moved: Alison Higgins / Heidi Bulfin**

**8. Financial Report**

Treasurer, Sharon Nisbett spoke to her report and noted the following:

Surplus of \$5,600 returned this year, big turnaround from last year. Sharon thanked the clubs for this and it was also attributed to start fees. Loss at Nationals \$762 (way less than year before).

The Treasure moved that her financial report for the 2016-17 season be adopted.

**Moved: Sharon Nisbett / Daryl Owen**

## **9. High Performance Report**

The Chair moved that the HP Directors report for the 2016-17 season be adopted. With adjustment to date of WEG (should be 2018, not 2017)

**Moved: Alison / Jenny Weston**

## **10. Election of Board Member**

It was noted that there was seven vacancies available on the Board and seven nominations received for Alison Higgins, Jenny Weston, Marie Wakeling, Sue Billigheimer, Shane Dougan, Louisa Muir and Daryl Owen.

It was therefore announced that the seven nominees be appointed to the Board.

**Moved: Alison Higgins / Sylvia Ireland**

Wendy Farnell objected to some of the names being put forward for this incoming Board

Nick Page added that we need a round table discussion on this as he has only heard one view. Sue Reid – it is our right, within the constitution to call for the SGM

Murray Smith – ditto. Sport was heading in a poor direction and we were entitled to answers

Shane Dougan – the SGM letter didn't cause the split

Wendy Farnell – the concerns should have been brought direct to the Board. Membership was declining fast so needed to find some solutions.

Alison Higgins – we had a meeting in May, that was the time to discuss this and we need to draw a line and move forward.

Jenny Weston – has written an apology to the team, and Emma, and regrets the comment made as a personal opinion (that was that some of the TQ should not have been selected given the circumstances)

## **11. Technical Committee**

Two nominations were received for the Technical Committee (three members):

- Heidi Bulfin
- Murray Smith
- The Endurance Board would appoint a Board member to this Committee following its first meeting of the new Board.

The two nominees were appointed to the Technical Committee

**Moved: Alison Higgins / Sue Reid**

## **12. Setting of Levies and Affiliation Fees**

Discussion on when club affiliation fees are paid and which season they are paying for, and what they cover.

Incoming Board needs to revise

The chair proposed on behalf of the ESNZ Endurance Board that the fees for the coming season remain as they are, this being:

- a) Affiliation Fees for 2018-19
- |                          |   |       |
|--------------------------|---|-------|
| Minimum fee per Club     | - | \$175 |
| Plus fee per Club Member | - | \$10  |

**Moved: Alison Higgins / Barbara Avery**

- b) Ride Levies for 2017-18

0 – 25km	-	\$5
26 – 39km	-	\$10
40 – 49km	-	\$15
50 – 59km	-	\$20
60 – 79km	-	\$26
80 – 99km	-	\$32
100 – 119km	-	\$38
120 – 139km	-	\$42
140km plus	-	\$45

It was moved that the above fees remain the same for the following season:

**MOVED: Sharon Nisbett / Chris Enstrom**

### **13. Rule Changes**

Scrutineers were Nick Pyke and Lynda Clarke

The following rules changes were put forward by the ESNZ Endurance Board for consideration:

#### **Rule Change 1**

41 in favour  
0 against

**Rule Change Accepted**

#### **Rule Change 2**

37 in favour  
1 against  
3 abstaining

**Rule Change Accepted**

#### **Rule Change 3**

31 in favour  
6 against  
5 abstaining

**Rule Change Accepted**

#### **Rule Change 4**

42 in favour

**Rule Change Accepted**

#### **Rule Change 5**

40 in favour  
2 abstaining

**Rule Change Accepted**

#### **Rule Change 6 (with Jo's address removed)**

44 in favour  
1 against  
6 abstaining

**Rule Change Accepted**

#### **Rule Change 7**

34 in favour  
7 against  
1 abstaining

**Rule Change Accepted**

#### **Rule Change 8**

35 in favour  
3 against  
4 abstaining

**Rule Change Accepted**

### **13. Ride Calendar**

Alteration of Waitomo 14/15 April be removed  
Question over rides being one weekend apart  
Wairarapa cancelling September 16/17 ride  
Venue for Nationals – Brooksdale (Springfield, Canterbury)  
Venue for SI champs – Cannington (South Canterbury)

Ursula would like to see a forum in each island, included on the calendar

Question as to timing of Island Champs – SI champs venue wasn't available January so the February date was approved.

**Move calendar be accepted**

**Moved Alison Higgins / Daryl Owen**

### **14. General Business**

Chris Enstrom brought up that we need to have a discussion at some stage about the issues in the sport, and the unanswered questions. How does the current Board propose dealing with this and what steps can they put in place?

Helen Bray – SGM was a shock, weren't getting information through. We need complete transparency and communication

Nick Pyke – ESNZ endeavours to offer support to endurance, so put a strategic plan in place and help implement it. Richard Sunderland happy to go on new Board. Important that sport works, so every intention to help.

Nick Page's main concern is horse welfare, in regards to veterinary. He believes that ESNZ should have made a more verbal stand about which situation should be ratified. He believes the welfare of the horse could be compromised with our current situation (the split)

### **15 Close of business**

There being no further business, the Chair thanked everyone for attending and closed the meeting at 2.00pm.



## Chairperson's Annual Report

It has been a pleasure to work on the Board this last 12 months with a group of people so passionate about the future of our sport and I would like to thank all board members for their commitment and drive.

The employment of our Sports Administrator has been a real blessing for Board members as it has reduced our workload so we can concentrate on developing a Strategic Plan and the future of our sport rather than day to day running, Jo Lankow thank you very much for taking on this role.

I would like to thank all Clubs, Riders, Officials and Volunteers for the huge contribution to the sport over the past year also to all the landowners for allowing us access and sharing your piece of paradise with us. To all sponsors big and small your support and generosity is very much appreciated.

Clubs have embraced Competitive Trail Riding this past season as an entry into the sport for new comers and it is great to see so many smiling faces out on track both young and old.

Having attended all 3 Championship events it was great to be involved in such a relaxed atmosphere from a riders point of view. Behind the scenes from an organisers perspective it probably felt different but give yourselves a huge pat on the back as these events were well run and organised and a credit to all involved.

Alison Higgins





## ESNZ Endurance High Performance Annual Report 2017-2018

### Summary of the Endurance HP Programme

The Endurance High Performance Programme has continued to support its high performance riders with the 2018 World Equestrian Games at front-of-mind. The programme that Endurance HP Manager Sue Reid has implemented on a minimal budget in the last year has been focused on assisting riders to qualify and be prepared for potential selection for the WEG later this year.

A number of squad camps have been held throughout the last couple of years which has focused on providing squad members with further resource to assist them in improving their individual performances. This has involved dressage lessons and strength and conditioning.

Throughout the year we have seen some changes to our squad members due to differing factors but the program has stayed true to its overall squad objective of selecting of Endurance High Performance Squad members which consists of horse and rider combinations committed to and capable of contributing to a team top three at the next Championships.

### Selection

There has been some consternation over the last year around the speeds set for the HP Squad Criteria. The performance criteria was set at a higher level than that required by the FEI minimum qualification criteria as it was felt we require strong, competitive performance of our high performance contenders and members. We are aiming for high performance combinations that can put in strong, credible and competitive performances at world championships and current international competition requires speeds of at least 16kph to achieve that.

The squads have been reviewed several times over the last year with combinations being added to squad as their performance results have made them eligible. Our HP Selectors, Jenny Weston and Warren James have done a great job throughout the year keeping in touch with riders results and doing a thorough job which we thank them for.

Unfortunately there were not enough high performance combinations qualified (in accordance with the selection criteria) to enable a team to be selected for WEG. However, we have two very experienced riders selected to represent NZ as individuals at WEG in Jenny Champion and Philip Graham and we have every confidence in these two riders that they will do their best come the 12<sup>th</sup> September in Tryon, North Carolina.

### World Equestrian Games

A lot of planning has gone into preparing for WEG and this planning is ongoing.

The horses will leave NZ on the 17<sup>th</sup> August and will fly to USA via Sydney and landing in New York. On arrival they will complete a 3 day Post Arrival Quarantine before continuing their journey to Shelby in North Carolina, approximately 40 minutes from the Tryon International Equestrian Centre, where the team will be based at the property of Jo and Nancy Talley until moving into Tryon. Nick Page the Team vet will travel with the horses.

The core team will leave NZ on the 19<sup>th</sup> August and meet the horses at the team base in Shelby, where preparations will continue. The team will then look to arrive into the Tryon International Equestrian Centre on the 9<sup>th</sup> or 10<sup>th</sup> of September. The first horse inspection will take place on the 11<sup>th</sup> September, the same day as the WEG Opening Ceremony, with race day being on 12<sup>th</sup> September.

The team will be supported by Sue Reid as Chef d'Equipe, Team Vet Nick Page, Team Farrier Rodney King and the respective rider's grooms and crewing teams. This team is entirely self-funded and comes at a significant cost to each of the individuals involved, in particular the riders given the cost of transporting the horses to and from Tryon. Any suggestions to assist with fundraising or providing donations to the team, please contact Sue Reid.

Supporting the core Endurance Team will be Chef De Mission Sarah Dalziell-Clout, Operations Manager Warrick Allan and media team of Diana Dobson and Libby Law. ESNZ High Performance are supporting each of the discipline teams financially through such joint resources, in providing uniforms and the entry fees.

We encourage everyone to get behind and support the team and join in on the #Backingblack WEG Campaign and even purchase some of the #Backingblack supporters clothing which can be brought through the shop on the ESNZ website. All money raised from the sale of the clothing goes toward the costs of the WEG Campaign. We will be reporting each day from WEG via the ESNZ High Performance webpage and ESNZ Facebook page. At this stage we are not aware of any Live Streaming or Broadcasting available in NZ though we will be sure to let people know if this is available.

### **Sponsors and contributors**

ESNZ High Performance would like to thank the following for their support, time and expertise which is invaluable to enabling the High Performance Programme to assist out riders as we head towards the 2018 World Equestrian Games:

- Nick Page of Rolleston Veterinary Services
- Rodney King Farrier
- Chris Barris of Randlab who provide Gastropell and Ulcershield to our HP Combinations
- Sue Reid (HP Manager) who gives of her time freely to manage, co-ordinate and run the Endurance HP Programme

### **Warrick Allan and Sue Reid**



## **Technical Committee Report – 2017/2018**

The past season saw the ESNZ Endurance Technical Committee dealing with most of the usual issues, and some new ones - mostly in regards to the rule changes and updates that have taken place over the last 12 months. However, very little time was spent this season with membership – or rather lack of – with the majority of our members entering the correct class for their level of ESNZ and club membership – so well done to you all for your efforts there.

The reduction in time spent on membership issues in part due to the new ESNZ membership structure, and also in part due to the introduction of 40km Intro rides, for unregistered riders and horses.

The start of the 2017-2018 season saw a change in how many unregistered rides can be claimed, upon registration, due to a couple of factors. This seemed to work well with most riders taking note and adhering to this, meaning less paperwork at the administration end. We realise this does mean extra organisation on behalf of riders so really appreciate the effort to stick to this new ruling.

August and September last year saw us working with Jo on updating the Endurance, CTR and Supplementary rules to tidy them up and align many of the endurance rulings with the FEI, to reflect the way we are currently running major rides.

Several reminders were sent out to clubs throughout the season, some general and some targeted, reminding them of their obligations in regards to TMPs, Officials, Radio CPs and other important Health and Safety Issues. This is not something we take lightly and particularly enjoy doing, but health and safety is of vital importance to running rides and abiding by simple rules can ensure our rides will continue to be covered by ESNZ's insurance.

December's SGM saw the passing of the new rules, which were implemented immediately. This has put horse welfare even more at the forefront of our sport, showing we 100% back the FEI's stand downs after endurance competitions, but also removing the uncertainty around which horses these rules applied to previously and now making the playing field even more level. Most riders came to terms with these new rules immediately. The Board of ESNZ Endurance have now just released a form that all riders can use, to assist with working out the stand down your horse will be on immediately following competition.

There were a few incidences, throughout the season, of riders entering rides they were not qualified or registered for, but fortunately most of these were able to be transferred to another class, without any hassle.

The ride calendars have had very few changes or additions, so huge thanks to ALL clubs for your assistance here. We understand that sometimes changes are inevitable, but having as few as possible helps with everyone's season planning.

As Chair of the Technical Committee this season I would like to acknowledge fellow committee members Alison Higgins and Murray Smith, and thank them for their hard work and prompt decision making on the various issues, in fair and unbiased manner. Also many thanks to Jo Lankow for her support to the TC and for dealing with the "everyday" issues that have previously taken up valuable time for the TC and Board. It has been a pleasure working with all three of you.

## **Officials' Training Panel – 2017-2018**

The 2017-2018 season was about adding experience and gaining crucial roles for our FEI and National Officials.

We are currently in a position of having nine FEI 2\* Judges, with most of those also being 2\* Technical Delegates – probably the most we have had in several years, and re-emphasises the need to assist these officials with their upgrading, as, on the other hand we only have a handful of eligible 3\* and 4\* Officials – which are the grades we rely on to oversee the running of our 2\* and 3\* events.

Due mainly to the shortage of top level Officials, there was an increase in foreign Officials being used at our FEI events last season, which were all well received and added a more international flavour to the events.

Nationally we have a further 46 National grade Officials (on top of those with FEI rankings) and 13 Trainee Officials (who have done a course but just need more experience). This sounds like a lot, but considering rides are run most weekends, in the country, from August to May, it does tend to mean most clubs are relying on the same Officials for their rides.

All Officials in the ESNZ Endurance Community have an important role to play in making sure our rides are run in the fairest and most sportsmanship-like manner and with horse welfare and health and safety always at the forefront. For that you are all appreciated and thanked for the time you give to the sport. Being an Official can also be hugely rewarding, whether you chose to oversee national events at the lowest level, right through to being on the Ground Jury at a World Championship event.

Looking forward, one of our Course Directors and OTP member Ron Guest has just put together a new National Officials' course programme, with content that reflects the rule changes which came in last year, and various scenarios that are seen in the running of rides at all levels.

We already have at least three clubs wishing to run National level courses, with plenty of room for more if required. There are also definite plans to run FEI Officials courses in the coming months, with a Level 1/2 Stewards' Course the most urgent to ensure our hard working Level 1 Stewards can upgrade as soon as they are eligible.

All Officials are also going to have important roles to play in the new ESNZ Concussion Policy (due out in the new season), and working with first aiders to recognise concussions in equestrian sport. Athlete Clean Sport testing will also take more priority at both national and FEI events so it's important that Officials also make the effort to understand the regulations around this.

If you would like to know where you sit in regards to your status, or if you are keen to progress to a higher level, please get in touch with an OTP member or Jo Lankow, who can advise you.

Internationally, both Kelly Haywood and I have made valuable overseas contacts in the last 12-15 months, which have seen new exchanges of FEI Officials to come here, and will assist our own Officials going forward when the time comes for them to fulfil their requirements.

The FEI Working Group on Officials has put forward 13 recommendations to the FEI, with one to be implemented so far – that is the single Code of Conduct for all FEI Officials.

Thanks to Kelly and Ron for the many discussions we've had over email on how best to move forward (as well as one face to face meeting on the lovely Sunshine Coast of Australia – where we were all involved in the Imbil FEI Event), and thanks to Jo Lankow for her assistance and advice.

Most of all, thank YOU, the ESNZ/FEI Endurance Official, for your commitment to always put horse welfare and sportsmanship first, and for your dedication to our sport.

Heidi Bulfin

Chair

ESNZ Endurance Technical Committee and Officials' Training Panel



Make a Difference

## Board Nominations

**Name** Sue Billigheimer  
Nominated by: Jo Lankow  
Seconded by: Alison Higgins

**Name** Shane Dougan  
Nominated by: Alison Higgins  
Seconded by: Jo Lankow

**Name** Daryl Owen  
Nominated by: Kelly Haywood  
Seconded by: Ruth Dawber

The number of nominations equals the number of vacancies so the above nominees will be declared elected to the Endurance Board at the AGM



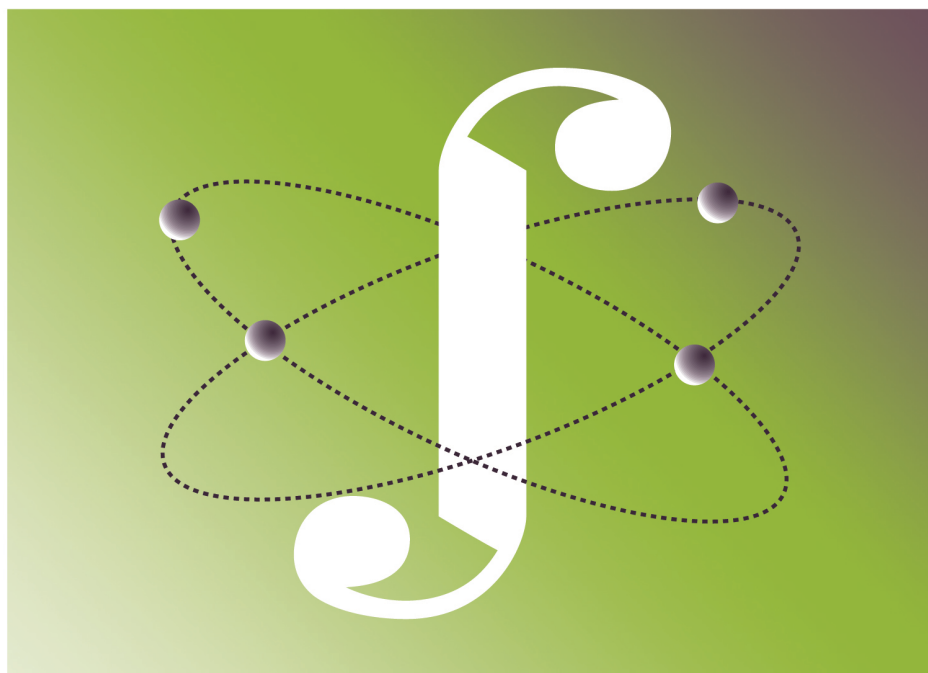
## Technical Committee Nominations

<b>Name</b>	<b>Heidi Bulfin</b>
Nominated by:	Pam Harris
Seconded by:	Caroline Houghton

<b>Name</b>	<b>Murray Smith</b>
Nominated by:	Andrea Smith
Seconded by:	Susan Reid

The number of nominations equals the number of vacancies so the above nominees will be declared elected to the Technical Committee at the AGM

# The *Integral* Group Ltd





## Rule Changes

### Rule Change 1 - Supplementary Rules

#### Section 1 – Minimum Standards of Medical Care

<b>Duties of Medical Personnel</b>	<del>The primary responsibility of the medical personnel at the event is First Aid Care.</del> They must be available <b>on base</b> for the duration of the event to attend to medical emergencies. They must not ride on the day they are on First Aid Duty <b>At FEI events they cannot be one of the event officials.</b>
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ESNZ Endurance		Event Calendar		2018-2019	
		North Island			
August	04/05				
	11/12	Ruahine Waikato	Scotts Ferry Thornton Beach		40km, 25km, 10km 40km & shorter
	18/19				
	25/26				
September	01/02	Wairarapa	Clareville	CTR	Sunday 10,17,34
	08/09	Ruahine	Scotts Ferry		40km, 25km, 10km
	15/16	Waikato Wairarapa	Waireka		40km & shorter Sat CTR 15,20,30 End Sun 15,30,40
	22/23	Kohuratahi			40km & shorter
	29/30				
October	06/07	Waikato Wairarapa	Pirinoa	End	80km & shorter Sunday 15,25,40,60,80
	13/14				
	20/21	Ruahine	Bulls		5km - 80km
	27/28				
November	03/04	Wairarapa	Tinui Forest	CTR	Sunday 16,32
	10/11				
	17/18	Waikato Wairarapa	Matahiwi	End & CTR	80km & shorter Sat CTR 30, End 10,25,40 Sun End 10,25,40,60,80
	24/25				
December	01/02	Kohuratahi			80km & shorter
	08/09				
	15/16	Ruahine	Piriaka		5km - 80km
	22/23				
	29/30	AWEC			12km - 80km
January	05/06	Wairarapa	Daisybank	End & CTR	Sat CTR 15,30,40 Sun End 15,20,40,60,80
	12/13	Waikato			80km & shorter

	19/20				
	26/27				
February	02/03	Wairarapa		End & CTR	North Island Champs
	09/10				
	16/17	Waikato	Hikunutu		80km & shorter
	23/24				
March	02/03				
	09/10	Waikato Wairarapa	Matiere Black Rock	CTR	80km & shorter Sun 15,30,60
	16/17				
	23/24	Ruahine	Waionuru		20km - 80km
	30/31	AWEC			
April	06/07				
	13/14				
	20/21	Nationals	North Island		
	27/28				
May	04/05				
	11/12	Waikato	Tokoroa/Taupo		40km & shorter
	18/19				
	25/26				
June	01/02				
	08/09	Waikato			40km & shorter
	15/16				
	22/23				
	29/30				
July	06/07				
	13/14				
	20/21				
	27/28				

ESNZ Endurance		Event Calendar		2018-2019	
		South Island			
August	04/05				
	11/12				
	18/19	Canterbury		End & CTR	End 20,40 CTR 5,10,20,40
	25/26	Mt Nimrod		End & CTR	End 20,40 CTR 5,10,20,40
September	01/02	Nelson	Rabbit Island	End	5km lead rein, 10,20,40
	08/09				
	15/16	Marlborough		End & CTR	
	22/23	Mt Nimrod		End & CTR	End 20,40,80 CTR 5,10,20,40
	29/30				
October	06/07	Canterbury		End & CTR	End 20,40,80 CTR 5,10,20,40
	13/14	Marlborough		CTR	
	20/21	Nelson		End	Sat 10,20,40 Sun 10,20,40,80
	27/28				
November	03/04	Canterbury		End & CTR	Sat End 20,40,80 Sun CTR 5,10,20,40
	10/11	Nelson		End	10,20,40
	17/18	Marlborough Mt Nimrod		CTR End & CTR	
	24/25				
December	01/02	Marlborough		CEI 1*	
	08/09				
	15/16	Mackenzie		End & CTR	Sat End 20,40,80 Sun CTR 10,20,40
	22/23				
	29/30				
January	05/06				
	12/13				
	19/20				
	26/27	Canterbury		End & CTR	Sat End 20,40,80 Sun CTR 10,20,40
February	02/03				

	09/10				
	16/17	Marlborough		CTR	
	23/24				
March	02/03	Nelson	Twynham	End	Sat 10,20,40 Sun 10,20,40,80
	09/10	Mackenzie		End & CTR	20,40,80
	16/17	Marlborough		CTR	
	23/24	Mt Nimrod		End & CTR	Sat End 20,40,80 Sun CTR 10,20,40
	30/31				
April	06/07	Marlborough		CTR	
	13/14				
	20/21	Nationals	North Island		
	27/28	Marlborough		CTR	
May	04/05	Nelson		End	10,20,40
	11/12				
	18/19				
	25/26				
June	01/02				
	08/09				
	15/16				
	22/23				
	29/30				
July	06/07				
	13/14				
	20/21				
	27/28				



## CTR Annual General Meeting 2018



Photos: Sarah Hamer



## **Competitive Trail Riding**

**CTR Meeting to be held at 11.00am**

**Saturday 22<sup>nd</sup> July 2017**

**Location: Copthorne Hotel, Palmerston North**

### **Agenda**

1. Apologies
2. Minutes of 2017 Meeting
3. CTR Annual Report
4. Election of CTR Committee
5. General Business



**Minutes of the 13<sup>th</sup> Annual General Meeting of ESNZ Endurance - CTR**  
**Held at 11.00am on Saturday 22 July 2017**  
**At Trevinos, Christchurch**

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**1. Welcome**

The Chair welcomed members present to the 13<sup>th</sup> Annual General Meeting of ESNZ Endurance CTR

**2. Present**

Nick Pyke, Don Robertson, Daryl Owen, Alison Higgins, Sue Billigheimer, Ursula Keenan, Anna Hynes, Wendy Farnell, Heidi Bulfin, Ruth Dawber, Jenny Weston, Shane Dougan, Jenny Champion, Jo Lankow, Max Ringwood, Petria Haigh, Allan Haigh, Samantha Jarvis

**3. Apologies**

Jenna Underwood, Jenny Rouse, Emma Burden, Richard Sunderland, Sue Rapley, Penelope Valk, Sue Drinnan, Jane Ferguson

**4. Minutes**

The AGM considered the minutes of the previous Annual General Meeting held on 12<sup>th</sup> July 2016 and agreed that the minutes were a true and accurate record of proceedings.

**Moved: Sue Billigheimer / Heidi Bulfin**

**5. Matters Arising from the Minutes**

There were no matters arising.

**6. Chairman's Report**

The Chairperson moved that her report for the 2016-17 season be adopted.

**Moved: Sue Billigheimer / Jo Lankow**

**7. Election of Board Member**

It was announced that the four nominees be appointed to the Committee (not a requirement to have a fifth member)

**Moved: Sue Billigheimer / Heidi Bulfin**

**8. Rule Changes**

The following rules changes were put forward by the ESNZ Endurance CTR Committee for consideration:

**Rule Change 1**

10 in favour

4 against

**Rule Change Accepted**

**Rule Change 2**



7 in favour

**Rule Change Accepted**

**Rule Change 3**

11 in favour

**Rule Change Accepted**

**Rule Change 4**

10 in favour

1 against

**Rule Change Accepted**

**Rule Change 5**

12 in favour

**Rule Change Accepted**

**Rule Change 6**

11 in favour

**Rule Change Accepted**

**Rule Change 7**

15 in favour

**Rule Change Accepted**

**Rule Change 8**

13 in favour

1 against

**Rule Change Accepted**

**9. Close of business**

There being no further business, the Chair thanked everyone for attending and closed the meeting at 11.30am.

## CTR Annual report 2017-2018

### Summary

It has been a season of consolidation for CTR with numbers down on the previous season. However last year's figures were inflated by Canterbury's highly successful winter series – stats which aren't yet included in this season's numbers. Despite that, and despite a number of events being weather affected, CTR continues strong with potential for substantial future growth. There is an obvious North-South divide with competitor numbers in the South Island outnumbering the North by over 2 to 1, mainly thanks to sterling efforts from the Marlborough and Canterbury clubs, and possibly, strong competition in the lower North Island (in particular from unaffiliated events sometimes with clashing ride calendars).

The reintroduction of the day membership has made it easier for new riders to come along and have a go and we hope that many of these riders will see the benefit in upgrading their membership next season and join their local club.




29 events were held this season; considerably down on the 40 held last season, but up on the 26 held the season before (again, these figures will increase if Canterbury host their winter series). Despite this, and despite weather events impacting on many clubs, attendees per ride held steady with 24 competitors per event on average last season, compared to 23 competitors this season.

By comparison with endurance, there were 666 CTR starts, compared to 1,255 endurance starts, making up almost 35% of total affiliated distance starts (although average distance per start is generally much lower with CTR).

### Championship events

- North Island champs: 10 riders in total (compared to 17 last season as a number of upper north riders didn't attend champs this year). Encouraging was the increased number of juniors, with five riders making for a competitive and close-fought class.
- South Island champs: 13 riders in total (compared to 7 last season), showing the benefit of Canterbury's strong support of CTR.
- National champs: 34 riders in total (compared to 12 last season). Numbers were substantially boosted by the inclusion of non-championship classes on the schedule, with 12 riders in the champs classes, against 22 in the non-champs. This had the bonus of giving many more riders new to the sport the opportunity to experience the champs 'buzz' and hopefully hook them into the discipline, and inspire them to try longer distances in future and we congratulate Canterbury on their innovation and success.

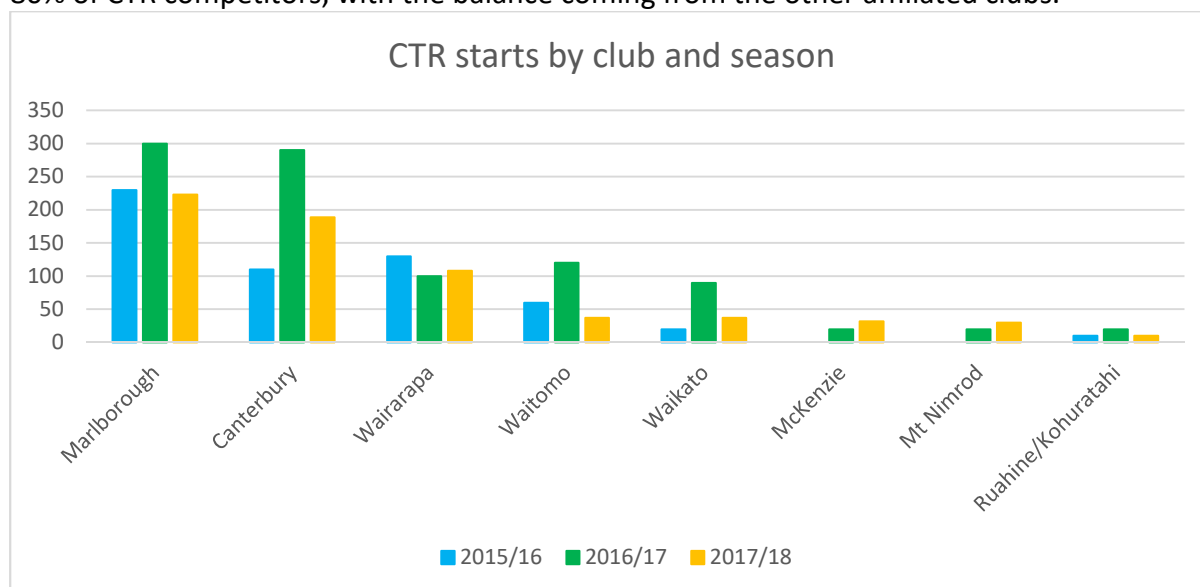
### Rider statistics (as at 18 May 2018)

	2015-16	2016-17	2017-18	% shift this season
No. of riders	612	973	666	 32%
Rides held	26	40	29	 28%
KMs qualified	11,452	15,534	12,094	 22%

While numbers were down overall, the smaller decrease in kms completed compared to number of riders and events held shows that competitors are competing in longer distances per ride which is encouraging for rider retention and, possibly, rider upgrading.

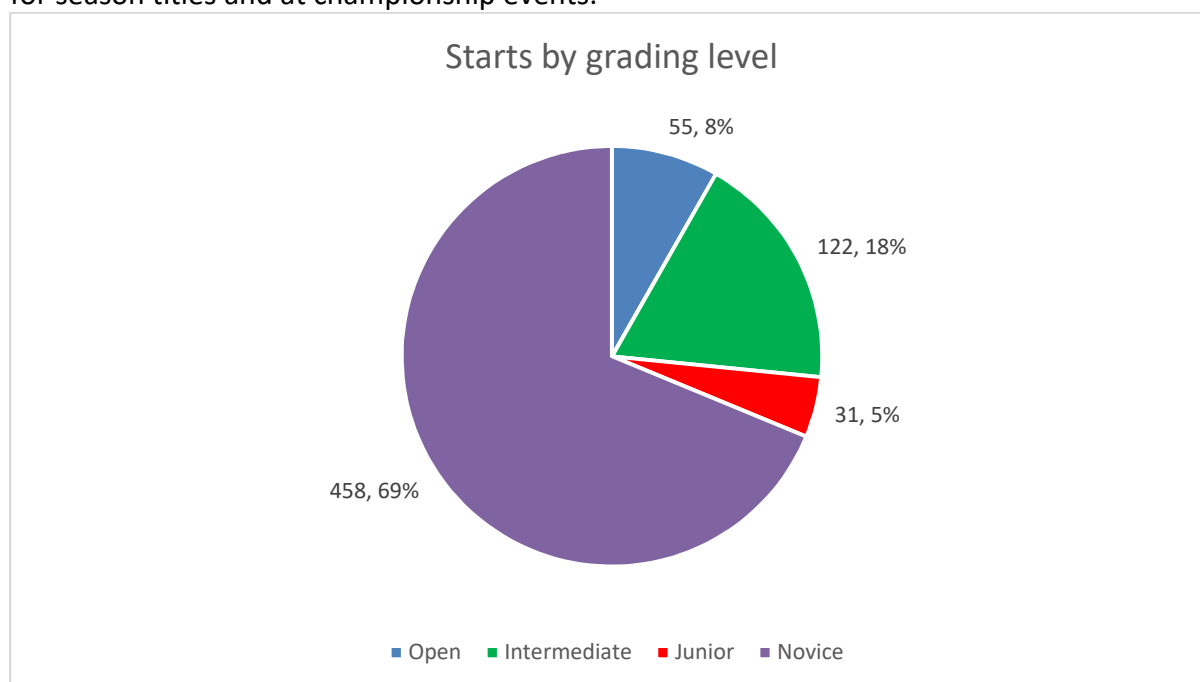
### Club numbers

Marlborough hosted the largest number of competitors this season, closely followed by Canterbury. Wairarapa was 3<sup>rd</sup> on the list, with these three clubs together hosting almost 80% of CTR competitors, with the balance coming from the other affiliated clubs.



### Grading level

The following pie chart shows relative numbers competing across the four grades, and shows just how important our novice/introductory members are to CTR, although one hopes that many more of these riders will upgrade their membership and start competing for season titles and at championship events.



### CTR committee

This year the committee was made up of Jane Ferguson (Chair, North Island), Heidi Bulfin (South Island), Sue Billigheimer (South Island), and Sue Drinnan (North Island), with support from Jo Lankow. Several discussions were held throughout the year on various issues and rule clarifications. A promotional flyer was posted on various social media pages early in the season.

A key focus next season will be to grow CTR numbers, both from established current CTR clubs, and clubs who may not be as used to hosting CTR events, and ideally, encourage cross-over from unaffiliated competitors.

## **Election of CTR Committee for 2018-2019**

The CTR Committee consists of one member appointed by the Board and four members elected at the CTR AGM.

### **CTR Committee Nominations**

<b>Name</b>	<b>Sue Billigheimer</b>
Nominated by:	Jo Lankow
Seconded by:	Alison Higgins

<b>Name</b>	<b>Heidi Bulfin</b>
Nominated by:	Pam Harris
Seconded by:	Caroline Houghton

Sue Billigheimer and Heidi Bulfin are elected to the CTR Committee unopposed.

Nominations for the remaining two elected positions will be called for from the floor at the CTR meeting