



ESNZ Endurance 2019 Annual General Meeting



Photos by Hanna Whitehead





ESNZ Endurance
15th Annual General Meeting
Saturday 6th July 2019
Location: The Redwood Hotel, Christchurch

Weekend Programme

Friday 5th July

Board Meeting	3.00pm
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Saturday 6th July

Forum	8.30am
CTR Meeting	11.00am
AGM	1.00pm
SGM	4.00pm
Prize Giving	4.30pm

Sunday 7th July

Endurance Board Meeting	8.00am
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ESNZ Endurance

Forum

Commencing at 8.30am, Saturday 6th July 2019

Location: The Redwood Hotel, Christchurch

Forum Agenda – Order of Agenda items to be confirmed

ESNZ Presentation

Warren James – Review of ESNZ Constitution

Presentation by Jenny Weston – FEI Endurance Temporary Committee Meeting February 2019

Vicki Glynn – FEI Sports Forum

11.00am Finish



ESNZ Endurance
15th Annual General Meeting
Commencing at 1pm, Saturday 6th July 2019
Location: The Redwood Hotel, Christchurch

1. Welcome
- 2 Apologies
- 3 Confirmation of Minutes of the 14th Annual General Meeting
- 4 Matters Arising
- 5 Chairperson's Annual Report
- 6 Financial Annual Report
- 7 High Performance Annual Report
- 8 Technical and OTP Reports
- 9 Election of Board Members
- 10 Election of Technical Committee
- 11 Setting of Affiliation Fees for 2020-2021
- 12 Setting of Ride Levies for 2019-2020
- 13 Approval of Ride Calendar 2019-2020
- 14 General Business



Minutes of the 14th Annual General Meeting of ESNZ Endurance
Held at 1.00pm on Saturday 28th July 2018
At Copthorne Hotel, Palmerston North

1. Welcome

The Chair welcomed members to the 14th Annual General Meeting of ESNZ Endurance. She also welcomed Dana Kirkpatrick, ESNZ General Manager and Kathryn Roberts, ESNZ Board Member. The Chair also congratulated Jenny Champion and Philip Graham on their selection for WEG and wished them all the best for the event.

2. Present

Alison Higgins, Jo Lankow, Heidi Bulfin, Dana Kirkpatrick, Kathryn Roberts, Sue Billigheimer, Marie Wakeling, Stu Wakeling, Mike Bragg, Joanne Loveridge, Sean Trafford, Allan Haigh, Nick Page, Deirdre Bartlett, Emma Tunstall, Phil Tunstall, Wendy Farnell, Beth Guest, Ron Guest, Murray Smith, Andrea Smith, Helen Graham, Ursula Keenan, Jane Ferguson, Pip Mutch, Louisa Muir, Susan Reid, Jacqui Mason, Kelly Haywood, Amanda McConachy, Jenny Weston, Brigitte Smith, Petra Paterson, Naomi O'Shaughnessy, Karyn Haigh, Sylvia Ireland, Leanne Ireland, Paula Adams, Sharon Nisbett, Jenny Champion, Lisa Southon, Vicky Whitehead, Scott Whitehead, Ana Whitehead, Kara Ireland, Shelley Churchill, Ross Hill.

3. Apologies

Carla Barakat, Daryl Owen, Shane Dougan, Kevin James, Phillip Higgins, Kirsty Higgins, Tessa Flintoft, Libby Thomson, Ruth Dawber, Les Davie, Maureen Davie, Georgia Smith, Lisa Simpson, Susie Latta, Chris Enstrom, Philip Graham, Helen Bray, Louise Holmes, Robyn Mills, Maeve McLellan, Robert Reid, Sian Reid, Emma Mason, Jo Foster, Sarah Addy, Petria Haigh, Roger Ireland, John Stevenson, Debbie Morris, Tayla Morris, Frank Aldridge, Hanna Whitehead.

Moved: Jenny Weston/Susan Reid

4. Obituaries

The AGM held a minutes 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 22nd July 2017 and agreed that the minutes were a true and accurate record of proceedings.

Moved: Sharon Nisbett/Sylvia Ireland

6. Matters Arising from the Minutes

No matters arising.

7. Chairman's Report

The Chair moved that her report for the 2017-2018 season be adopted.

Moved: Alison Higgins/Deirdre Bartlett

8. Financial Report

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

Proposed increases on start fees (open/graded) and levies 80km and over.

Read letter from ESNZ that explained the historical error on the balance sheet.

The Board is very aware of the recent financial loss and are taking measures to rectify this for the next financial year.

Some of the face to face Board meetings will be replaced with conference calls to help reduce expenses.

Grant applications in 2017/18 and in the financial year to date have been unsuccessful and the other ESNZ disciplines are also finding it difficult to secure sponsorship and grant funding.

Due to the loss and current financial position the Board is unable to contribute towards the individual riders going to WEG.

Question asked regarding the profit from officials courses There is only one account and all income is deposited into that account and coded accordingly.

The Treasurer moved that her financial report for the 2017-2018 season be adopted and that the proposed changes to ride levies and start fees be accepted.

Moved: Sharon Nisbett/Jane Ferguson

9. Technical Committee & Officials Training Panel Report

The Chair moved that the TC and OTP reports for the 2017-2018 season be adopted.

Moved: Alison Higgins/Kelly Haywood

10. High Performance Report

The Chair moved that the HP Manager's report for the 2017-2018 season be adopted.

Moved: Alison Higgins/Deirdre Bartlett

11. Election of Board Members

It was noted that there was three vacancies available on the Board and three nominations were received from Sue Billigheimer, Shane Dougan and Daryl Owen.

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

Moved: Alison Higgins/Marie Wakeling

12. 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/Deirdre Bartlett

13. Setting of Affiliation Fees, Ride Levies and Start Fees

a) Affiliation Fees for 2019-2020

The chair proposed on behalf of the ESNZ Endurance Board that Affiliation fees for 2019-2020 remain as for 2018-2019

Minimum fee per Club	-	\$175
Plus fee per Club Member	-	\$10

Moved: Alison Higgins/Kara Ireland

b) Ride Levies for 2018-2019

The chair proposed on behalf of the ESNZ Endurance Board the ride levies for 0-79 km remain as for 2017-2018. And the levies for 80km and longer rides increase.

0-25km Lead Rein	-	Zero
0 – 25km	-	\$5
26 – 39km	-	\$10
40 – 49km	-	\$15
50 – 59km	-	\$20
60 – 79km	-	\$26
80 – 99km	-	\$32 \$35
100 – 119km	-	\$38 \$40
120 – 139km	-	\$42 \$45
140km plus	-	\$45 \$50

MOVED: Sharon Nisbett/Sylvia Ireland

c) Start Fees for 2018-2019

The chair proposed on behalf of the ESNZ Endurance Board the Novice/Intermediate/CTR Start Fees remain as for 2017-2018 and the Start Fees for Open/Graded horses increase.

Novice/Intermediate/CTR

- \$30

Open/Graded

- ~~\$50~~ \$60

Moved Sharon Nisbett/Heidi Bulfin

14. Rule Changes

Dana Kirkpatrick and Kathryn appointed as scrutineers.

The following rule was put forward by the ESNZ Endurance Board for consideration:

Rule Change 1

Number in favour 40

Number against 1

Abstain 1

15. Ride Calendar

No South Island Champs scheduled at this stage but there will be further discussion with the South Island clubs to progress this.

Alison Higgins to go back to Nelson to see if they can provide financial help

Wendy Farnell suggested the Nelson, Canterbury, Mackenzie and Mt Nimrod clubs join together to host the South Island Champs.

Move calendar be accepted

Moved Alison Higgins/Sue Billigheimer

16. General Business

Discussion on how to improve the ESNZ Endurance facebook page.

Question on why the budget for the Juniors had been decreased. Has been the same for the past two years. The Junior Committee will need to put in proposals for next year.

17 Close of business

There being no further business, the Chair thanked everyone for attending and closed the meeting at 2.20pm

Chair's Report

This year has been one of turmoils & triumphs for our sport.

Notably the triumphs far outweighed the turmoils and provided a sense of success and achievement for the year.

The outcome of the campaign for our NZ Endurance riders to WEG was not what anyone involved, in any way shape or form wanted to have happen. The Endurance Event was one that made worldwide notoriety for all the wrong reasons. The outcome has been a commitment by the Temporary Endurance Committee to reshape Endurance and emphasise horse welfare as the paramount consideration.

With the resignation of Allison as Chair in the first quarter of the season, a by-election was held and we welcomed Jessica Kennedy to our team. At this point I would like to thank my fellow Board members for their commitment and support for our sport.

Our ride Calendar was well supported with 48 events throughout the year to date of writing this report. There is the second event of Canterbury's winter series I to come. Our clubs have put in mammoth efforts to provide rides for our members to participate in.

One of the turmoils was the drought conditions and horrific fires around Nelson that subsequently saw the Nelson Club having to cancel their hosting of the South Island Champs. This was obviously not an easy decision to come to and the angst this put the Nelson club through was very apparent with the correspondence we had.

One of the triumphs was the Canterbury Club taking on the hosting and organisation of the South Island Champs in the very short timeframe of 3 weeks. What an amazing dedication to ensuring our riders were able to compete at a championships and continue with their seasons goals. Kudos must go to all those who were involved with this event. You all deserve a medal! The event had the potential to lose out financially but with very diligent planning, the inclusion of non-champs classes and fantastic support from the local community, Canterbury Club managed to make a small profit.

Another absolute triumph was the very successful running of the North Island Championships by the Wairarapa Club. The work that this OC did to ensuring a top notch event was delivered is absolutely commendable. You set the bar high for all Championships events to come. This was another Champs that was financially viable.

The Officials Training Panel (mainly Heidi...thank you Heidi!) organised an FEI officials training course held over 3 days following the North Island Champs. This course enabled a number of our officials to promote to the next level in their training pathway. Congratulations to those officials that attended the training and thank you for contributing to keeping our riders and horses safe, cared for and following the rules!

In February, the Board circulated a survey to obtain views from our members in relation to the proposed changes for FEI rules. Jenny Weston attended the TEC meeting in Lausanne and presented our concerns/views to a meeting with our Group VIII counterparts and members of the TEC committee. Jenny was an excellent ambassador for us all and her report back to the membership was very informative.

The Nationals was well supported with entries from our riders. The weather was superb and the track was one that had a portion of previously unriden ground that added an element of excitement to be going somewhere new. Members of the Board, the Sponsorship committee and Jo worked extremely hard to organise and find ways to fund the event so we were able to maintain our bank balance and provide funding for future events and programmes. The evidence that gaining sponsorship is easier when an event is run with a community behind it was very apparent when the Board was approaching companies for sponsorship. Thank you to Dunstan for their contribution to our Nationals and for the many bags of feed that our qualifying riders took home with them.

Junior Camp is organised to run on Queens Birthday weekend at the NEC in Taupo. Nearly half of our Junior riders have registered for the camp. A programme of learning activities under the guidance of 2 ESNZ coaches is organised and all attendees will have opportunity to further their riding skills and learn more about caring for their horses.

The Mentoring and Development programme run by Andrea and Sue provided those registered with support and advice throughout the season. A seminar to be held in July in each Island has been organised with a comprehensive programme and is open to anyone wishing to register as well as those already part of the M&D Programme.

To all those Club members, riders and volunteers who have assisted and supported our sport throughout the season, take a bow! This year has shown the willingness of people to extend themselves and be part of a sport that has a lot to give back but needs the peoples' involvement to make it happen.



ESNZ Endurance High Performance Annual Report 2018-2019

Summary of the Endurance HP Programme

The last 12 months saw High Performance take two combinations to the World Equestrian Games in Tryon, North Carolina, USA, Philip Graham & Rosewood Bashir and Jenny Champion and Barack Obama. The horses travelled well and were accompanied by the team vet Nick Page, they arrived in America well and looking good.

After our arrival we saw that the Tryon Equestrian Facility was nowhere near finished and they were still building the vetting area and the track. We continued to train making the use of some local contacts to take us out to some different areas to train. Our hosts Joe & Caroline Talley were very welcoming and helpful in every way possible.

Once the team moved into Tryon Equestrian Centre days before the event was due to start we had even more problems, accommodation was not ready for grooms on base and the hotels that had been booked for other team members were also still being sorted out. Training for the horses was very limited and we were not allowed out on the track with the threat of being eliminated if any team member went on the track. The vet ring, strapping and hold areas were not finished until the afternoon of pre ride vetting. No matter how many meetings we had we could not get satisfactory answers from the organisers.

The morning of the ride was chaos, on our way to the presumed start line we had to go and get GPS units this was done with no structure at all and had people trying to move through the horses in golf carts. Then after following the officials to the start area they marched us around in a circle and ended up back where we had been marshalling unbeknown to us the group behind the main group had been started at a different place. The chaos that ensued just went on all day from one bad decision to another ending in the race being stopped. Both the NZ horses had stopped on track, with the riders making the decision to pull out as the going was both slippery and very humid. Unfortunately Barak Obama died several days after the event the whole team was left in shock.

We know there will be changes in the future as a result of Tryon.

Selection

There seems to still be confusion over the role of High Performance and many assuming that other programmes within Endurance are part of HP. High Performance is about World Championship events and the selection criteria for being part of HP Squad or the Futures Squad are on the Equestrian Sport NZ Website.

The performance criteria is 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. HP Endurance Manager and Selectors review the criteria each year.

Endurance World Championship 2020 – Italy

The next World Endurance Champs is next year in Italy. At the time of writing this report we are waiting on the roles of HP Manager & Selectors to be advertised and appointments made so there will be no changes to the HP Squad and Futures Squad until then. Hopefully this will all be done by the time of the AGM.

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 our 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 Ulcersshield to our HP Combinations
- Sue Reid (HP Manager) who gives of her time freely to manage, co-ordinate and run the Endurance HP Programme

Sue Reid
Endurance HP Manager

Warrick Allan
ESNZ HP Operations Manager

TC Report

The Technical Committee comprising of Heidi Bulfin, Murray Smith and myself have had a few issues referred to us throughout the season.

The primary issues related to claiming of rides, late mini schedules, non-adherence to rules/procedures by Ground Juries, Open Elevator rides, back to back rides.

Relay Rules were formed and are available for clubs wishing to organise a special events ride.

Claiming of Rides

This issue can be very time consuming and onerous for our Sport Administrator and the TC to work through. Any clubs that are taking entries for unregistered horses **must** ensure the rider knows the correct procedures to follow to claim the K's.

2.3 Claiming Kilometres

A maximum of one Novice 40-50km ride can be claimed retrospectively for horses. These rides must have been done within the current/same season of the date of the first time the horse is first registered with ESNZ (i.e. if you register in November, you can only claim one ride from August to the time of registering in November). The rider must have been a current Full or Child member of ESNZ and a current financial member of an Affiliated Club to enter the rides being claimed. To claim these rides, send the following to the ESNZ Endurance Sport Administrator:

- Copy of the Day Vet Card
- Completed ESNZ Equine Registration Application form
- Completed Horse ID form
- Blank stamped envelope

This **DOES NOT** mean that the Sports Administrator will register the horse- That needs to go ESNZ!

The TC urges **ALL** club secretaries to have a copy of this procedure to talk the riders through what they are required to do if they wish to claim rides.

Late Mini-Schedules

For members who attended or have read the notes from the recent Forums, this issue was discussed with a purpose to decide on a new procedure for the approval of the mini-schedules. Our sports Administrator has suggested a return to the 14 day cut off for lodging these for approval, as clubs were constantly late with the 7 day cut off. The TC referred this to the Board for discussion and with the members, have decided on a new procedure that still allows flexibility to the Clubs to deal with delays usually caused by outside agencies (i.e. Councils approving TMP's, ESNZ updating officials' registrations etc.) The new procedure is being written by the Board in conjunction with Jo for use in the new season. Clubs OC's **must** educate themselves in the use of these new procedures.

Non adherence to Rules

Our rules are in place to apply safeguards to horse and rider welfare and also to apply equity and consistency.

The Technical Committee recommends that each Club **must** have a full copy of our discipline rules available for reference at each event they hold.

OC's/Clubs also need to consider the experience of Officials before asking them to work as a PGJ or as TD.

A strategy will be formed to develop, revise and provide a pathway for officials to ensure better decisions are made when running events.

Open Elevator Rides

This is a topic that the TC has referred back to the Board to discuss with members. This has been discussed before at Forums and the membership have been unable to reach consensus on.

Whilst some members believe this provides an opportunity to progress to the next level, others believe it also allows horses to be ridden at speeds that are not sustainable for them to complete the ride, therefore not inducing a high level of horse management.

Back to Back Rides

This topic was discussed at the recent forums. As entering rides without adhering to stand downs could have consequences for horses and riders wishing to enter FEI events in the future, the consensus was that Clubs should be considering holding Multiday rides or CTR rides one day and Endurance the next.

Bylaws Revision

Due to ESNZ reviewing the Constitution, the Board advised deferring the revision of our By-laws to after the Constitution review has been completed.

OTP Report

There were four National Training courses held throughout the country this season.

Kohuratahi/Ruahine took the opportunity of having members congregated in Palmerston North for the AGM and organised a training day directed by Heidi on the Sunday. The training was well supported with a mix of new officials and those wishing to refresh their knowledge and comply to requirements for Officials to attend training courses every 3 years.

AWEC held a course in September which was convened by Ron and also well attended. The club had a social event the evening before which created a convivial atmosphere.

In the South Island Mt Nimrod held training in November convened by Wendy and attracted a good number of new attendees. And Heidi directed a course for the Nelson Club which attracted six attendees.

The position of Steward General had remained vacant for some time after Wendy Farnell had resigned from the position. After discussion from the Board, the position was offered to and accepted by Barbara Avery. Barbara has very conscientiously performed her role on behalf of our sport.

In February, the OTP organised for a 1 day FEI Stewards training course and a 2 day FEI Judges and TD training course. These courses were well supported and provided a number of our FEI officials opportunity to progress and or maintain their status.

Congratulations must go to the following Officials on their promotions and appreciation must be given to them for the time and effort they have given to help support our sport.

Wendy Farnell **FEI L3 Steward**

Barbara Avery, Sylvia Ireland **FEI L2 Steward**

Kelly Haywood **L2 Steward**

Susan Obrien **L1 Steward**

Heidi Bulfin **FEI 4* Judge**

Sue Billigheimer **FEI 3* Judge**

Paula Adams, Jo Foster **FEI 2* Judge**

Jo Loveridge **FEI 2* TD**

Caroline Houghton, Kim Gough, Paula Adams, Rachel Stocks, Sue Reid, Pip Mutch, Andrea Smith, Jo Foster **National TD**

Dave Hadler **National Judge**

The importance of our Officials is paramount to our sport operating with efficacy and compliancy and ensuring safety and commitment to rider and horse welfare. Whilst training courses provide opportunity for Officials to learn the theory of our rules, the responsibility rests with more experienced Officials and the trainees themselves to practice those rules and guidelines to the highest possible standard.

Board Nominations

Name	Paula Adams
Nominated by:	Daryl Owen
Seconded by:	Marie Wakeling

Name	Marie Wakeling
Nominated by:	Sue Billigheimer
Seconded by:	Jo Lankow

Name	Jenny Weston
Nominated by:	Sandy Marshall
Seconded by:	Sylvia Ireland

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

The Technical Committee consists of a minimum of three (3) members as follows:

One Board member appointed by the Board

One member from the FEI Officials list elected by the members at the AGM

One Ordinary member (must be Open or Graded as a rider) elected by the members at the AGM

Name	Heidi Bulfin
Nominated by:	Caroline Houghton
Seconded by:	Jo Lankow

Name	Murray Smith
Nominated by:	Andrea Smith
Seconded by:	Georgia Smith

The number of nominations equals the number of vacancies so Heidi Bulfin and Murray Smith will be declared elected to the Technical Committee at the AGM.

The Board member for the Technical Committee will be appointed by the Board at their first Board meeting following the AGM.

ESNZ Endurance Version 1		Event Calendar 26-03-19		North Island		2019-2020	
		Club	Venue	End/CTR	Distances		Comments
August	03/04						
	10/11	Ruahine	Scotts Ferry	End	40km and shorter		J.F.Weston@massey.ac.nz
	17/18						
	24/25						
Aug/Sep	31/01						
September	07/08	Ruahine	Scotts Ferry	End	40km and shorter		J.F.Weston@massey.ac.nz
	14/15	Waikato Wairarapa	Thornton Beach	End & CTR CTR	40km and shorter 10,17,34	Jenny Chandler Frank Aldridge	waikato.endurance@gmail.com frank.aldridge@tigr.co.nz
	21/22						
October	28/29	Ruahine	Scotts Ferry	End	40km and shorter		J.F.Weston@massey.ac.nz
	05/06	Wairarapa	Pirinoa	Endurance	15,25,40,60,80	Frank Aldridge	frank.aldridge@tigr.co.nz
	12/13						
	19/20						
	26/27	Ruahine	TBC	End	80k & shorter	Jenny Weston	J.F.Weston@massey.ac.nz
November	02/03	Wairarapa	Tinui Forestry	CTR	16,32	Frank Aldridge	frank.aldridge@tigr.co.nz
	09/10	Waikato	TBC	End & CTR	80km and shorter	Jenny Chandler	waikato.endurance@gmail.com
	16/17	Wairarapa	Matahiwi	CTR End End	30 10,20,40 10,20,40,60,80	Frank Aldridge	frank.aldridge@tigr.co.nz
	23/24						
Nov/Dec	30/01	Ruahine	Waiouru	End	40,60,80,120 CEI & CEN		J.F.Weston@massey.ac.nz
December	07/08						
	14/15	Wairarapa	possibly Hawkes Bay			Frank Aldridge	frank.aldridge@tigr.co.nz
	21/22						
	28/29	AWEC				Jan Bambury	whippet@xtra.co.nz
January	04/05	Wairarapa	Daisybank	CTR	15,30,40	Frank Aldridge	frank.aldridge@tigr.co.nz

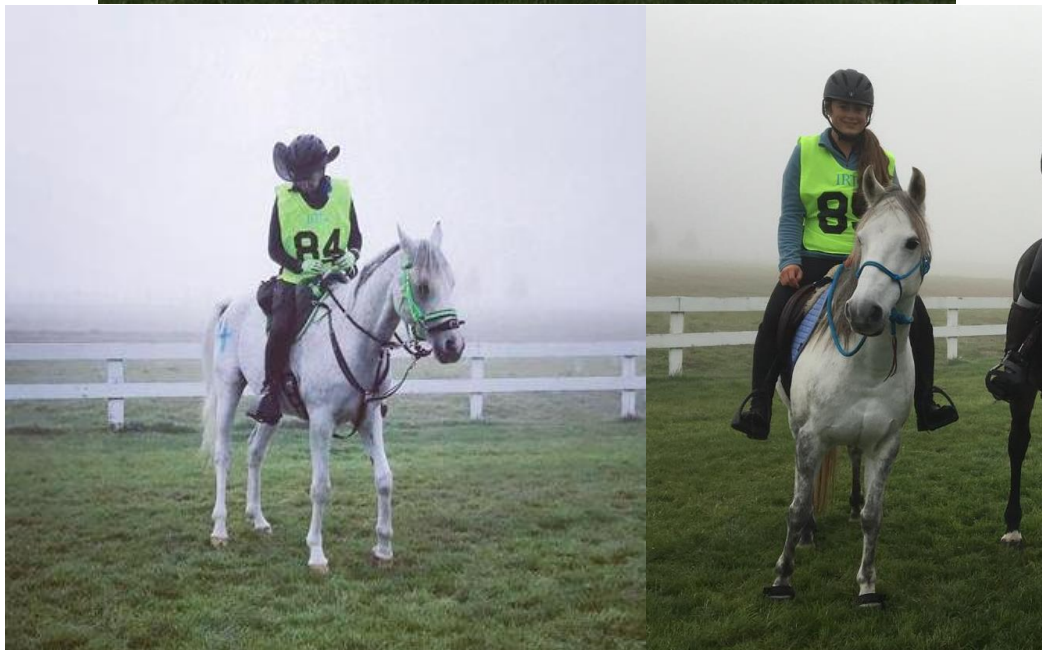
			End	15,20,40,60,80		
	11/12					
	18/19	Waikato	TBC	End & CTR	North Island Champs Jenny Chandler	waikato.endurance@gmail.com
	25/26					
February	01/02					
	08/09	Wairarapa	TBC	CTR End	15,20,40 15,20,40,60,80 Frank Aldridge	frank.aldridge@tigr.co.nz
	15/16					
	22/23	Kohuratahi			Pip Mutch	pipmutch@farmside.co.nz
Feb/Mar	29/01					
March	07/08	King Country	TBC	End	80km and shorter Joanne Loveridge	kingcountryenduranceclub2018@gmail.com
	14/15	Wairarapa	Blackrock Road	CTR	15,30,60 Frank Aldridge	frank.aldridge@tigr.co.nz
	21/22	AWEC				whippet@xtra.co.nz
	28/29					
April	04/05					
	11/12	ESNZ Endurance & Mt Nimrod		National Champs		
	18/19					
	25/26					
May	02/03					
	09/10					
	16/17	Waikato	Fitzgerald's Glad	End & CTR	40km and shorter Jenny Chandler	waikato.endurance@gmail.com
	23/24					
May/June	30/01				Junior Camp Development and Mentoring Clinic Pip Mutch Andra Smith Sue Reid	pipmutch@farmside.co.nz smithenduranceteam@outlook.com robert.susan.reid@xtra.co.nz
June	06/07					
	13/14					
	20/21					
	27/28					
July	04/05					

ESNZ Endurance Version 1		Event Calendar 26-03-19		South Island		2019-2020	
Club		Venue	End/CTR	Distances			
August	03/04						
	10/11						
	17/18						
	24/25	Mt Nimrod				Wendy Farnell	jondy.tnc@xtra.co.nz
Aug/Sep	31/01	Nelson	Rabbit Island			Libby Thomson	thomsonx4@xtra.co.nz
September	07/08	Canterbury		End CTR	40,20 40,20,10,5	Sue Billigheimer	a.w.ross@scorch.co.nz
	14/15	Marlborough		End & CTR	40km and shorter	Heidi Bulfin	heidibulfin@hotmail.com
October	21/22						
	28/29	Mt Nimrod				Wendy Farnell	jondy.tnc@xtra.co.nz
	05/06						
	12/13	Marlborough		CTR		Heidi Bulfin	heidibulfin@hotmail.com
	19/20	Canterbury		End CTR	80,40,20 40,20,10,5	Sue Billigheimer	a.w.ross@scorch.co.nz
	26/27	Nelson	88 Valley			Libby Thomson	thomsonx4@xtra.co.nz
November	02/03						
	09/10	Marlborough		End & CTR	40km and shorter	Heidi Bulfin	heidibulfin@hotmail.com
	16/17	Mt Nimrod				Wendy Farnell	jondy.tnc@xtra.co.nz
	23/24	Marlborough	Seaview	End CTR	Saturday 80km & shorter Sunday	Heidi Bulfin	heidibulfin@hotmail.com
Nov/Dec	30/01						
December	07/08						
	14/15	Canterbury	Cust	End CTR	80,40,20, CEI 1* 80 40,20,10,5	Sue Billigheimer	a.w.ross@scorch.co.nz
	21/22						
	28/29						
January	04/05	Marlborough		CTR		Heidi Bulfin	heidibulfin@hotmail.com

	11/12	Mackenzie		End & CTR		Louise Holmes	alholmes@farmside.co.nz
	18/19						
	25/26						
February	01/02	Marlborough			South Island Champs	Heidi Bulfin	heidibulfin@hotmail.com
	08/09						
	15/16						
	22/23	Canterbury		End CTR	80,40,20 40,20,10,5	Sue Billigheimer	a.w.ross@scorch.co.nz
Feb/Mar	29/01						
March	07/08	Nelson	Twynham				
	14/15	Mackenzie Marlborough		End & CTR CTR		Louise Holmes Heidi Bulfin	alholmes@farmside.co.nz heidibulfin@hotmail.com
	21/22						
	28/29						
April	04/05	Marlborough		CTR		Heidi Bulfin	heidibulfin@hotmail.com
	11/12	ESNZ Endurance & Mt Nimrod			National Champs		
	18/19						
	25/26	Marlborough		CTR		Heidi Bulfin	heidibulfin@hotmail.com
May	02/03						
	09/10						
	16/17				Development and Mentoring Clinic	Andra Smith Sue Reid	smithenduranceteam@outlook.com robert.susan.reid@xtra.co.nz
	23/24						
May/June	30/01				Junior Camp	Pip Mutch	
June	06/07						
	13/14						
	20/21						
	27/28						
July	04/05						



CTR Annual General Meeting 2019



2019 National CTR Champions



Competitive Trail Riding

CTR Meeting to be held at 11.00am

Saturday 6th July 2019

Location: The Redwood Hotel, Christchurch

Agenda

1. Apologies
2. Minutes of 2018 Meeting
3. CTR Annual Report
4. Election of CTR Committee
5. Voting on Rule Changes
6. General Business



Minutes of the 14th Annual General Meeting of ESNZ Endurance - CTR
Held at 11.30am on Saturday 28 July 2018
At Copthorne Hotel, Palmerston North

1. Welcome

The Chair welcomed members present to the 14th Annual General Meeting of ESNZ Endurance CTR

2. Present

Jane Ferguson, Heidi Bulfin, Jo Lankow, Sue Billigheimer, Kelly Haywood, Jacqui Mason, Alison Higgins, Ursula Keenan, Helen Graham, Jenny Weston, Dana Kirkpatrick, Kathryn Roberts, Ron Guest, Ian Gray

3. Apologies

Robyn Mills

4. Minutes

The AGM considered the minutes of the previous Annual General Meeting held on 22nd July 2017 and agreed that the minutes were a true and accurate record of proceedings.
Moved: J Weston / H Bulfin

5. Matters Arising from the Minutes

There were no matters arising.

6. Chair's Report

The chair made mention of several points of interest in her report.

- The ratio of CTR competitors between the South Island and the North Island is 2 to 1
- A lot of competition from unaffiliated clubs especially in the lower half of the North Island.
- The re-introduction of a Day Membership for introductory level had made a big difference to CTR and Jane thanked ESNZ for the re-introduction of DM's.
- Having a Pony Club badge for endurance and CTR should be a help for CTR and a good way to encourage the Pony Club riders to come along.

Jane thanked the outgoing committee for their work over the previous year and noted that the committee members had worked well together.

The Chair moved that her report for the 2017-2018 season be adopted.

7. Election of Committee Members

Two nominations had been received for the Committee so Sue Billigheimer and Heidi Bulfin were elected.

Jane Ferguson nominated Robyn Mills to go on the Committee. Nomination seconded by Kelly Haywood.

Robyn was unable to be present but had sent in written agreement to her nomination.

Moved: Sue Billigheimer / Heidi Bulfin

8. Rule Changes

None

9. General Business

Mt Nimrod Club is holding an Introductory training day with 5km and 10km rides. This event is being held in Otago so will hopefully increase the number from that region competing in future CTR events.

Wairarapa Club have been given permission from the Board to hold CTR NI Champs separate from the Endurance NI Champs. This will allow for more riders to take part in the CTR champs and will also avoid a clash of dates with RADRS championship event.

10. Close of business

There being no further business, the Chair thanked everyone for attending and closed the meeting at 11.55am.

CTR Report 2018-2019

CTR has had a season consistent with last year, with total numbers up by slightly which is positive considering a wet and interruptive start to the season. It was really great to see a big rise in rider numbers at the Mackenzie Club rides showing what positive effect marketing can have.

32 events were held in total up from 29 last year and total numbers were up from 666 to 690. To be fair neither years have included the Canterbury Winter Series due to ride and report due dates. Both years would have two events and around 160 riders to the figures.

Winter Series-Introductory rides are also being held. It is very encouraging to see lead rein classes being held promoting the sport to the young. The lead rein class is slowly gathering momentum and each ride seems to attract one or two more.

Championship Events

South Island Champs at Clayton Station, Fairlie (In conjunction with endurance) 39 entries in total (10 in Championship Classes and 29 in Novice)

North Island Champs at Black Rock Road (as a standalone event) 39 entries in total 14 in Championship Classes and 25 in Non Championship Classes

National Champs in Taupo (In conjunction with endurance) 12 entries in total 7 in Championship Classes and 5 Novice

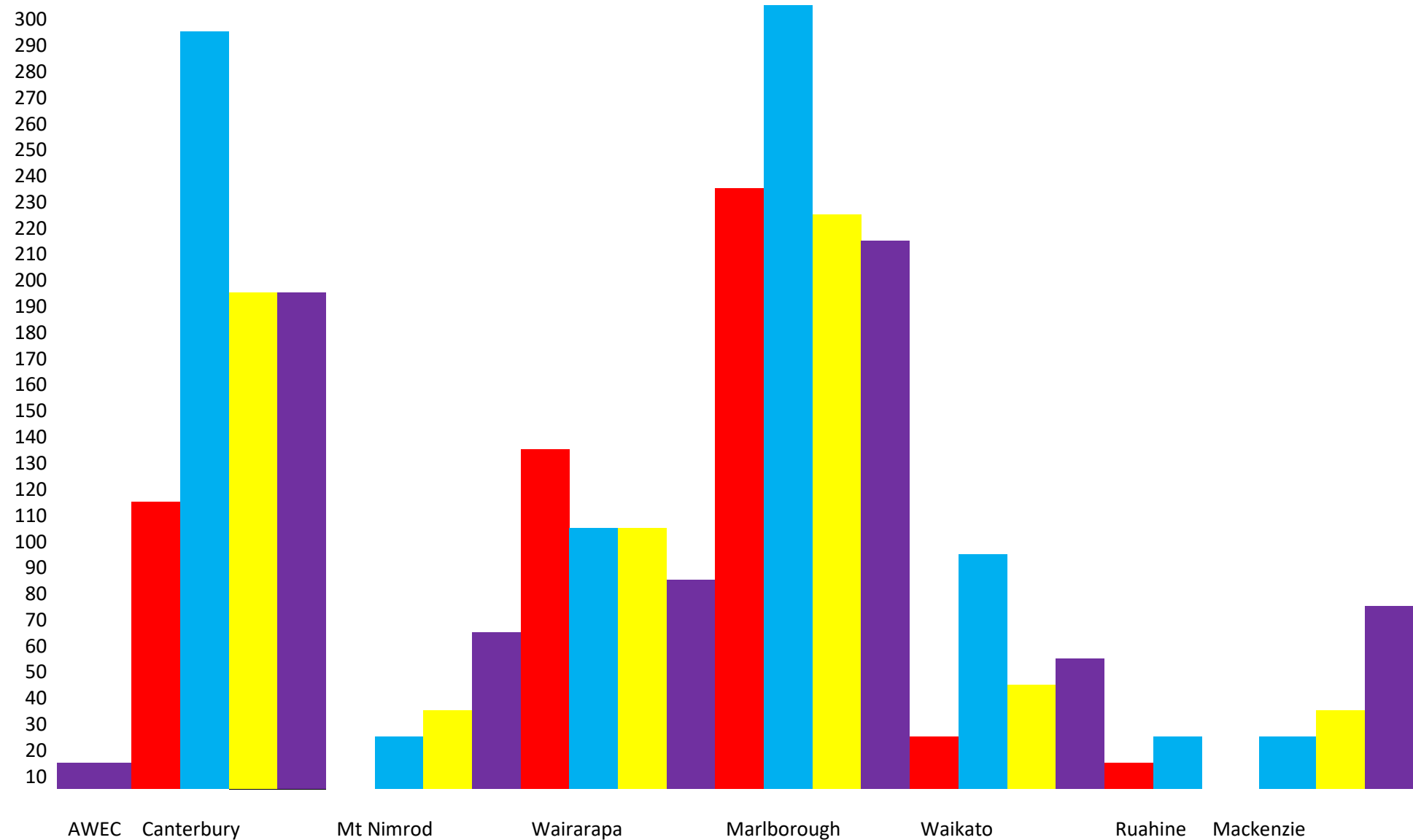
The championship events were supported by a slight increase (one more) in numbers overall from last year. However a large increase in Novice riders shows the popularity of allowing these riders at our championships

This year the CTR Committee consisted of Sue Billigheimer- Chair, Heidi Bulfin, Robyn Mills & Gemma Acton with support from Jo Lankow. Thanks to you all for your input.

It has been a quiet year and we have not had a meeting but have had a few discussions on our face book page resulting in one proposed rule change to add a team event for club rides.

Rider Statistics (as of 20th May)

	2015-2106	2016-2017	2017-2018	2018-2019	
No of Riders	612	973	666	690	+1%
Rides held	26	40	29	32	+6.67%
KM Completed	11452	15534	12094	12373	+2.3%



CTR Rider Starts per club

2018/19

2017/18

2016/17

2015/16

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

Name	Heidi Bulfin
Nominated by:	Caroline Houghton
Seconded by:	Jo Lankow

Name	Robyn Mills
Nominated by:	Jo Lankow
Seconded by:	Sue Billigheimer

Heidi Bulfin and Robyn Mills are elected unopposed.

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

CTR Rule Changes

Rule Change 1

New rule to allow for a team competition at all points events. -_Add as rule 1.17

CTR Teams Competition

- Teams can consist of ESNZ members (Full and/or Introductory) from any CTR class except lead rein.
- Each team member contributes one of each of the following scores:
 - Over the line heart rate
 - Final heart rate
 - Time penalties
- At time of entry must nominate which member contributes which score.
- All three team members must qualify otherwise the team will be eliminated
- The winning team will be the lowest score.
- All team members must be members of an ESNZ Endurance affiliated club.
- Horses do not need to be ESNZ registered.
- All horses that compete will be governed by the ESNZ Endurance CTR rules.
- Prior to entering a team competition all teams must complete the CTR Team Registration Form advising their team name and nominate three team riders for the season.
- For each team competition two of the nominated riders must be included in the team. The third rider may be any rider who meets the eligibility criteria.
- Riders may be nominated for more than one team but can only compete for one team at any one event.

Rule Change 2

Rule 1.4.2.d. Novice Class:

Distance : Maximum 39km
Speed : Maximum 10kph
Eligibility : All horses and riders
: Horses must be at least 4 years
: Lifetime kilometres will be awarded providing:
Horse is registered with ESNZ
Rider is a Full or Child member of ESNZ
Rider is a current financial member of an affiliated club

Change to the following to correct an anomaly in the current rules.

Distance : Maximum 39km
Speed : Maximum 10kph
Eligibility : All horses and riders
: Horses must be at least 4 years
: Lifetime kilometres will be awarded providing:
Horse is registered with ESNZ
Rider is a Full or Child member of ESNZ
Rider is a current financial member of an affiliated club
Minimum ride distance is 10km