



2020 ESNZ Endurance Annual General Meeting





ESNZ Endurance
16th Annual General Meeting
Saturday 25th July Zoom Meeting

Programme

CTR Meeting - Zoom	11.00am
Forum – Zoom	1.00pm
AGM - Zoom	2.00pm

Forum Agenda – Order of Agenda items to be confirmed

ESNZ Presentation

Development and Mentoring programme

Roster for Championship Events



ESNZ Endurance
16th Annual General Meeting
Commencing at 2pm, Saturday 25th July 2020
Zoom Meeting

Agenda

1. Welcome
2. Apologies
3. Confirmation of Minutes from previous AGM – 6th July 2019
4. Matters Arising
5. Chairperson's Annual Report
6. Financial Annual Report
7. Approval of Budget for 2020-2021
8. Technical Committee Annual Report
9. High Performance Annual Report
10. Election of Board Members
11. Election of Technical Committee
12. Set Affiliation Fees for 2021-2022
13. Set Ride Levies for 2020-2021
14. Voting on Rule Changes
15. Approval of Ride Calendar 2020-2021.
16. General Business



**Minutes of the 15th Annual General Meeting of ESNZ Endurance
Held at 1.00pm on Saturday 6th July 2019
At Redwood Hotel, Christchurch**

1. Welcome

The Chair welcomed members to the 15th Annual General Meeting of ESNZ Endurance. She also welcomed Lynda Clark, ESNZ Board member, Don Robertson, ESNZ Board member, and Vicki Glynn, ESNZ Secretary General.

2. Present

Paula Adams, Barbara Avery, Carla Barakat, Sue Billigheimer, Heidi Bulfin, Chris Enstrom, Wendy Farnell, Ian Gray, Allan Haigh, Karyn Haigh, Robyn Hill, Kevin James, Ursula Keenan, Jessica Kennedy, Jo Lankow, Joanne Loveridge, Abbie McLeod, Pip Mutch, Sharon Nisbett, Daryl Owen, Susan Reid, Andrea Rigby, Angela Sloane, Andrea Smith, Murray Smith, Rachel Stocks, Kim Swan, Penelope Valk, Marie Wakeling, Jenny Weston, Ana Whitehead, Hanna Whitehead, Vicky Whitehead, Nick Page, Philip Graham, Helen Bray, Helen Graham, Vicki Glynn

3. Apologies

Shane Dougan, Louisa Muir, Leanne Ireland, Alison Higgins, Phillip Higgins, Rena Johnson, Ruth Dawber, Mike Bragg, Andrea Mason, Jenny Chandler, Richard Armstrong, Ainsley King, Bridgett James, Robert Reid, Sian Reid, Maeve McLellan, Sandra Warren, Sandy Marshall, Susan Latta, Sarah Addy, John Stevenson, David Marshall, Louise Holmes, Lisa Simpson

4. Obituaries

The AGM held a minute of 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 28th July 2018 and agreed that the minutes were a true and accurate record of proceedings.

Moved: Marie Wakeling/Sue Billigheimer

6. Matters Arising from the Minutes

No matters arising

7. Chairperson's Report

The Chair moved that her report for the 2018-2019 season be adopted.

Moved: Marie Wakeling/Jenny Weston

It was noted that Mt Nimrod and Mackenzie Clubs had assisted Canterbury Club with the South Island Champs

8. Financial Report

The Treasurer gave a verbal report and spoke on the financial report as presented to the members at the AGM.

It was noted that:

There had been an improvement on last year.

An explanation was given of the makeup of the Sundry items.

Profit from the Nationals Champs contributed significantly to the overall profit.

Saving made on Board Meeting expenses due to replacing some of the In Person meeting with Zoom meetings.

The Treasurer moved that her report for the 2018-2019 season be adopted.

Moved: Sharon Nisbett/Sue Billigheimer

Sue Billigheimer, Chair of the Finance Committee, mentioned that the 2019-2020 budget showed deficit of \$13000 so further savings and additional income would be required.

The Board Chair then thanked Sharon for all her hard work throughout the year. The Chair announced that during discussion and review of our current finances and budgeted deficit, the Board agreed to approach Sharon to consider foregoing her honorarium, but was invited to remain on the Finance Committee. Sharon had agreed to this and the Chair thanked her on behalf of the Board for doing so and for her continuation of support for our sport.

Sharon then advised that she was standing down from the role of Treasurer due to the removal of her honorarium. Sharon said this had not been discussed with her, she had just been advised that the honorarium was no longer to be paid and she was given two weeks to advise if she wanted to carry on as treasurer and a member of the Finance Committee. As Sharon still had the end of year financials and grant audits to do she agreed to stay on. She said she would have taken a reduction in her honorarium, if she had been offered this. Sharon said she would stay on until the audit is finalised.

A vote of thanks was made from the floor by Nick Page for the work Sharon had done over the years and Sharon was given a standing ovation.

The Chair moved a vote to thank Sharon.

Moved: Marie Wakeling/Sue Billigheimer

There was further comment from the floor by some members who disagreed with the Board's decision to remove the Treasurer's honorarium.

9. High Performance Report

The Chair moved that the HP Manager's report for the 2018-2019 season be adopted.

Moved: Marie Wakeling/Pip Mutch

10. Technical Committee & Officials Training Panel Report

The Chair moved that the TC and OTP reports for the 2018-2019 season be adopted.

Moved: Marie Wakeling/Heidi Bulfin

11. Election of Board Members

It was noted that there were vacancies available on the Board and three nominations were received from Paula Adams, Marie Wakeling and Jenny Weston.

It was therefore announced that Paula Adams, Marie Wakeling and Jenny Weston were elected to the Board.

Moved: Marie Wakeling/Daryl Owen

Nick Page asked if Paula could give a resume' of her background in Endurance. Paula responded with information around where she lived and that she had been a riding member of Endurance for the best part of 20 years. She was then asked by Pip Mutch if she was committed to ESNZ Endurance to which Paula replied that she was committed. She had funded herself through the FEI Officials training and worked at numerous events as an Official this year. She wanted to expand her support of the sport and when invited for applications to stand for a position on the Board, she did so.

Carla Barakat then enquired if all members were invited to apply, to which Jo replied yes. A notice went out to all members calling for nominations.

Helen Bray then stood and stated she had worked with Paula at the Nationals and said she felt she was a very energetic and practical Official and that ESNZ Endurance was fortunate to have her.

12. Technical Committee

Two nominations were received for the Technical Committee.

Heidi Bulfin

Murray Smith

The Endurance Board would appoint the Board representative for this Committee at the first meeting of the new Board.

The two nominees were elected to the Technical Committee

Moved: Marie Wakeling/Wendy Farnell

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

a) Affiliation Fees for 2020/2021

The chair proposed on behalf of the ESNZ Endurance Board that Affiliation fees for 2020-2021 remain as for 2019-2020

Moved: Marie Wakeling/Sue Billigheimer

b) Ride Levies for 2019-2020

The chair proposed on behalf of the ESNZ Endurance Board that there be no change to the ride levies.

Moved: Marie Wakeling/Sue Billigheimer

c) Start Fees for 2019-2020

The chair proposed on behalf of the ESNZ Endurance Board that there be no change to the Start Fees

Moved Marie Wakeling/Sue Billigheimer

14. Event Calendar

The chair moved the calendar for 2019-2020 be accepted

Moved Marie Wakeling/Rachel Stocks

It was noted that the Mt Nimrod Club had changed their name to Waitaki Endurance and CTR Club and this would be altered on the calendar.

15. General Business

Results System

Wendy advised that her system would be available to all clubs for approximately \$200 per club.

A working group has been set up to come up with a system that suits Endurance. Working group consists of Dave Hadler, Wendy Farnell, Sue Billigheimer, Jo Lankow, Frank Aldridge, Debbie Morris, and Jenny Chandler.

Website

Members had been asked to send in feedback on the website following comments at the North Island forum that the website wasn't user friendly. No feedback was received but comments from the floor as follows:

Difficult to find ESNZ address and contact details.

Difficult to find calendar and rules.

Have a link on the home page to the calendar and rules

Flowchart required of where things are on the website.

Meeting minutes are currently under Strategy and Growth but will most likely be moved to a better place.

ESNZ Board

A question came from the floor asking about the makeup of the ESNZ Board and if the discipline representatives had to be Board members. Currently discipline reps on the ESNZ Board are all discipline Board members.

16. Close of business

There being no further business, the Chair thanked everyone for attending and closed the meeting at 2pm.

ESNZ Endurance Board Chairperson Annual Report 2019/20

The world of Endurance has been exposed to numerous changes and influences over the past season.

The FEI Temporary Endurance Committee proposed rules to change the shape of Endurance and to return the sport to align with their mission statement:

To drive and develop equestrian sport globally in a modern, sustainable and structured manner with guaranteed integrity, athlete welfare, equal opportunity and a fair and ethical partnership with the horse.

The consensus from our membership was that these proposed rules would create difficulty for our Nation to continue our sport of Endurance with our rules fully aligned with the FEI rules. Our collective vote was against the proposed FEI Endurance rules. The vote at the November 2019 FEI AGA in Moscow, went in favour of the introduction of the proposed rules

The Technical Committee, Board members and our Sports Administrator then worked extremely hard to develop a draft set of National Rules, taking feedback from previous forums, surveys and discussions with members into consideration. These rules are being voted on for adoption at this AGM. This will give shape to how our sport continues in the future.

There is still strong support for the continuation of CEI rides within NZ. Should the new National rules be voted in, I believe an FEI committee should be formed with the mandate to set a CEI qualifying programme, work closely with clubs hosting CEI events and assist with fundraising initiatives to run these events.

This season a total of 32 events were held throughout the country before the onslaught of the consequences of the worldwide pandemic hit our shores. Congratulations to all of our very hard working members and volunteers, for offering a considerable choice and opportunity for our riders to participate in the sport they love, while our Nation was still free to enjoy its sports and pastimes.

In December a very successful Trans-Tasman competition was hosted by Ruahine at Waiouru. The competition resulted in a win for our selected Kiwi team. Congratulations must go to all involved in the organisation and involvement in this weekend. Although the weather was against us at times, everyone was in great spirits and the level of competition and horsemanship shown was exemplary.

The North Island Champs, hosted by Waikato Club, by all reports, was enjoyed immensely by all participants with a relaxed and friendly atmosphere.

The South Island Champs hosted by Marlborough provided riders with exquisite riding terrain accompanied with picturesque scenery that is second to none!.

We welcomed Mt Linton back into our affiliation this year and National officials training courses were provided to a group of their volunteers to put them on track for running safe and effective events.

With riders moving towards the culminating event of the year being our Nationals which was to be hosted by Waitaki, COVID19 reared its extremely ugly and disruptive head and resulted in a cancellation of this event. This was very much a disappointment to all involved. Kudos to the OC for the work that had been done prior to the cancellation. By agreement with Kohuratahi, Waitaki have an opportunity to host the Nationals 2021.

As always, sound financial management is a key factor to the continuation of sporting groups. This year, as you will see by our financial statement, our sport “broke even”. This is a pleasing result in an extremely challenging environment.

This is in part due to the magnanimous contribution from our major sponsor Toft Endurance. We have also been well supported by **Dunstan Horsefeeds** and **Syncroflex Ltd**

Without the generous support from companies such as these, our sport and its volunteers and workers would have a much increased workload in sourcing funds and goods for operations and awards.

One of our strategic growth statements is “to make it easier to participate so we attract and retain new members”

A proposal was put to the ESNZ Board to alter the Endurance & CTR membership structure and allow participation up to intermediate level without having to register the horse. The ESNZ Board supported our discipline and approved this proposal. The new structure will take effect Aug 1 2020.

When forming the new rules, consideration was given to the many and common comments around our stand downs. Many felt that the current rules hindered participation. We have formed rules that we believe maximise horse welfare and allow people more freedom to enter rides on consecutive days.

As you are all aware our Board has 6 vacant positions to fill for the new season. At this point I would like to express my extreme heartfelt appreciation and thanks for the support of the governance of our sport by my fellow Board members. Thank you for the many hours of personal time that you have volunteered, for your wisdom, your ideas, your follow through, your camaraderie and above all your commitment.

I need to make special mention of three people who I believe were key players in the progression of our Board over the last 3 years.

Sue Billigheimer, despite suffering a life changing accident, showed grit, tenacity and commitment to our sport way beyond any ordinary volunteer! She did an absolutely outstanding job of representing our discipline on the ESNZ Board. Sue was also chair of the finance committee and was always keeping the budget close to mind and offering advice to enable the sport to not move outside its financial limits. As a sport we owe her much gratitude.

Jenny Weston, another person who gave willingly of her time and expertise and supported us in her role as chair of the Technical committee and as a member of the finance committee. Jenny will remain on the Board and the sport will be all the better for her input and assistance.

Jo Lankow, although Jo's position is a paid position, her hours of work, commitment and support of our sport in no way reflected by her remuneration! As an example, one sleepless night I sent an email to her expecting a reply in the morning sometime only to have it answered straight away!! I'm sure this is not a regular occurrence but it demonstrated the level of support and obvious dedication Jo has for our sport.

With sadness, an end of an era has come about for myself. Stu and I have a change of direction in our lives and are going to be less involved with Endurance. Hence my resignation from the Board. We will still be supportive of our club, Ruahine and will host rides on the farm we manage at Piriaka, should the club wish to use it.

I wish the new Board well and call upon the members of our sport to show encouragement, support and positive interactions with them as they find their feet and beyond.



ESNZ Endurance Financial Report - Income & Expenditure
1 June 2019 - 31 May 2020

	2020 Actual	2020 Budget	2019 Actual
Income			
Annual Start Levies	8,922	9,391	10,073
Ride levies	17,603	29,804	22,560
Sponsorship, Donations & Grants	12,304	1,000	18,262
MCP fees	779	-	-
Interest received (bank)	1,436	-	1,915
Interest received (loan)	80	-	247
Affiliation fees and subs	5,348	*	5,713
Sundry income	1,043	1,600	9,879
Training camps (D & M)	5,504	6,120	296
Income from Nationals	-	-	23,775
TOTAL INCOME	53,019	47,915	92,720
Expenses			
Admin contract	10,021	10,500	9,996
Admin expenses (post, phone, stationery etc)	243	165	40
Annual conference costs	452	950	790
Bank charges	195	305	348
Board claims	3,483	4,100	3,131
D & M programme	2,831	3,914	3,908
ESNZ Contract	4,000	4,181	3,000
Expenses for Nationals	-	-	21,374
FEI fees and levies	7,610	7,000	5,046
Grants - general	16,500	20,000	14,500
Junior camp	2,056	2,500	
Prizes, trophies, buckles etc	988	1,810	2,850
Sundry expenses	2,265	450	13,301
Trans Tasman	2,587	2,000	
Travel	216	-	1,700
Treasurer	2,500	2,500	5,000
TOTAL EXPENSES	55,947	60,375	84,984
Profit / Loss	- 2,928	-12,460	7,736

NOTE: * affiliation fees included in ride levies budget

ESNZ Endurance Balance Sheet as at 31 May 2020

	2020	2019
Current Assets		
Current accounts	12,414	24,566
Term deposits	54,728	42,968
Stock on hand	3,003	3,244
Current debtors	10,778	670
Loan to ESNZ	62	2,708
Accrued interest	692	1,031
Prepayments	-	1,345
TOTAL ASSETS	81,677	76,532
Current liabilities		
Accounts payable	10,845	2,080
Income received in advance	3,218	3,478
Accruals	833	1,266
TOTAL Liabilities	14,896	6,824
NET ASSETS	66,781	69,708
Opening balance 1 June 2019	69,708	
Profit/Loss current year	- 2,928	
Closing balance 31 May 2020	66,780	

Description	2020/21 Budget
Annual Start Levies (Discipline) (Endurance Administration)	8,500.00
Endurance Ride Levies (Endurance Administration)	18,000.00
Sponsorship and Donations (Endurance Administration)	-
Grants received	-
Interest Received - Bank (Endurance Administration)	500.00
Interest Received - Loan (Endurance Administration)	
Affiliation Fees and Subs (Endurance Administration)	5,100.00
Sundry Income (Endurance Administration)	
Sundry Income (Endurance - Performance)	-
Training Camps (Endurance - Performance)	3,500.00
MCP fees collected	900.00
New category - sundry income paid by mistake	3,000.00
	39,500.00
Training Camps (Endurance - Juniors)	1,500.00
Accommodation & Meals (Endurance - Performance)	-
Board Claims (Travel, Parking and Meals (Endurance Administration)	3,000.00
Travel - Rental Cars (Endurance Administration)	
Travel - Rental Cars (Endurance - Performance)	
FEI Fees & Levies (Endurance Administration)	4,000.00
Camping & Yarding (Endurance - Juniors)	
Camping & Yarding (Endurance - Performance)	
Prizes, trophies, rugs	720.00
National km Awards (Endurance Administration)	500.00
Uniforms (Endurance Administration)	
Grants - General (Endurance - National Championships)	10,000.00
Grants - General (Endurance - North Island Champs)	5,000.00
Grants - General (Endurance - South Island Champs)	5,000.00
Coaching (Endurance - Juniors)	
Coaching (Endurance - Performance)	2,000.00
Rider Development (Endurance - Performance)	
Postage (Endurance Administration)	300.00
Staff Salaries (Endurance Administration)	10,200.00
Administration - Contract (Endurance Administration)	6,419.00
Treasurer (Endurance Administration)	-
Photocopying (Endurance - National Championships)	50.00
Stationery (Endurance Administration)	25.00
Bank Charges (Endurance Administration)	240.00
Annual Conference Costs - Incl AGA and (Endurance Administration)	1,200.00
Sundry Expenses (Endurance Administration)	200.00
Sundry Expenses (Endurance - Performance)	
Trans Tasman & other international events	-
Sundry refund - pd by mistake	3,000.00

New - Board - other expenses (mostly travel e.g forum attendance)	500.00
New - Sports Admin travel expenses	800.00
Marketing	500.00

55,154.00

- 15,654.00

Technical Committee Report 2019/20 Season

It was a new role for me to be the Board Member appointed to the Technical Committee so I was very grateful to have the wisdom and knowledge of Murray Smith and Heidi Bulfin to draw on. Paula Adams also joined the Technical Committee and was the main point of contact for the mini-schedules which relieved Jo of one task part way through the season.

Main tasks include receiving requests and negotiating changes to the Calendar, checking off on mini-schedules and reviewing TD reports after an event, queries on rules and eligibility, and coordinating with clubs to develop the calendar for the coming season.

A significant piece of work has been the review of the ESNZ Endurance rules to no longer align with the FEI Endurance rules now that their implementation in New Zealand is more difficult, particularly for the qualification process. The view of most members in NZ and other countries that compete with a similar ethos and conditions (Australia, US, South Africa, Namibia) is that the FEI rules introduced to control the sport in some parts of the world where much faster speeds, lower completion rates and poor horse welfare outcomes only make the sport less feasible in our jurisdictions. Enforcing previous versions of the rules rather than tightening the rules seemed a reasonable approach. Whilst our isolation may have helped with fighting COVID, it makes running CEI events relatively expensive and there are not sufficient CEI events in New Zealand to allow horses and riders to progress through the CEI qualification system with the changes that have been implemented.

Much of the proposed rules for ESNZ Endurance are drawn from previous FEI Endurance rules although the mandatory out-of-competition periods have been reduced or eliminated. There have been opportunities for members to have their say on what is in the new version of our rules and thank you to those members who provided feedback. The CTR rules have also been reviewed by the CTR committee to ensure they align with the Endurance rules. The proposed rules do still allow for combined CEI/CEN classes to be held which means that there are still opportunities for our members to compete at any level. The COVID pandemic and travel restrictions may actually work in our favour to hold CEI events in the coming season with some exemptions around foreign officials and we believe it would be worth making a case to return to North Island being defined as foreign to the South Island.

I'm sure we're all hoping for a full 2020/21 Endurance season and there seems to be a good number of competitions planned. Whilst much of the paperwork and requirements involved in holding a competition may seem painful and excessive, they are actually all required for health & safety and insurance purposes and to be covered under the ESNZ umbrella. Our sport runs on the goodwill, time and effort of many volunteers. I would ask that clubs and OCs ensure that they start the process for paperwork like Traffic Management Plans and mini-schedules well in advance of the event rather than creating stress and angst for many individuals when things are left to the last minute.

Thanks to all club committees, the volunteers and officials, the landowners and all competitors for their involvement in our sport. Thanks also to my fellow TC members for prompt replies to emails and sensible suggestions to the questions that came before us. There is a lot of hard work that everyone puts in throughout the season but the end result of getting out and about with our horses, setting and mostly achieving goals, and the camaraderie out on the trail and at ride base keeps us all coming back.

Jenny Weston

Chair, Technical Committee





ESNZ Endurance High Performance Annual Report 2019-2020

Endurance HP Program

It has been a relatively quiet 12 months from a High Performance perspective with only one active combination on squad and targeting the 2020 FEI World Endurance Championships prior to the covid-19 lockdown.

This does highlight the lack of depth in the High Performance Program at present and a potential reflection on a number of factors that could contribute to this:

1. The level of the Squad criteria to gain squad entry
2. The desire of athletes wanting to aim for the top
3. The financial impact on athletes who would like to aim for the top
4. Current level of horsepower

While the opportunity is there for HP to review the overall squad selection criteria, the overarching objective must remain the same – combinations must be capable of contributing to a team finish or individual top 20 finish. The mission of the HP program is for our riders to be achieving repeatable completions at 160km rides to create intra-competition for NZ team selection. We appreciate that this has challenges, but we need to keep striving to be the best we can.

It's important to note that the High Performance Program can only be successful if talent is produced and developed from the Performance pathway. Without this the HP Endurance Program will not be able to produce repeatable and sustainable success.

Endurance World Championship 2020 – Italy

The FEI World Endurance Championships have now been postponed until the 22nd May 2021, due to the ongoing impact of the Covid-19 pandemic on equestrian sport. This will now allow anyone considering aiming to represent NZ at these championships more time to prepare and achieve the selection criteria, which is being reviewed. Any NZ representation will also depend on whether we are able to travel and do so safely.

HP Personnel

I take the opportunity to thank our HP team for their time in contributing to the HP program. Sue Reid as HP Manager, Nick Page team vet and our selectors Jenny Weston and Andrea Smith. Difficult discussions have often needed to be had over the past year and having a team that can challenge each other with the overall aim for the betterment of the sport has been appreciated.

Summary

High Performance will take time over the coming months to review the Endurance HP Strategy and squad criteria as we focus on the next championship event. We will work with the ESNZ Endurance Board to ensure we have a robust program and criteria that works for the sport while still providing the support needed to those athletes with ambitions to be at the top of their sport.

Sue Reid
Endurance HP Manager

Warrick Allan
ESNZ HP Operations Manager

Board Nominations

Name **Pip Mutch**
Nominated by: Susan Reid
Seconded by: Alise Inger

Name **Susan Reid**
Nominated by: Andrea Smith
Seconded by: Louisa Muir

As the number of nominations received is less than the number of vacancies Pip Mutch and Susan Reid will be declared elected to the Endurance Board at the AGM

Nominations to fill up to a maximum of four positions will be called for from the floor at the AGM. Two of the positions are required to be filled by members resident in the South Island.

Questions required to be answered by Board nominees.

Pip Mutch

1. What are your objectives or goals for joining the Endurance Board?

I would like to see more open communication from the board to the members.

2. If you were to join the Endurance Board what would you like to achieve during your time on the Board?

To see member numbers increase

3. What skills, connections, resources and expertise do you have to offer to the Endurance Board?

I have competed in Endurance for the last 30 years and have ridden all distances to 160km with success so have a very good understanding of the sport and rules. I was Junior Manager for the last 2 year term.

4. What do you see as the top priorities for the Endurance Board?

More communication with the members and promotion of the sport

Susan Reid

1 What are your objectives or goals for joining the Endurance Board?

I would like to see numbers participating in Endurance grow. Both riders and officials.

See the board work closer with clubs.

2 If you were to join the Endurance Board – what would you like to achieve during your time on the Board?

To see growth in the sport.

Gain more sponsors

3 What skills, connections, resources and expertise do you have to offer to the Endurance Board?

I have been competing in Endurance for over 20 years and have ridden at the top level of the sport.

I am an Elite Endurance Coach.

Currently Manager of High Performance

Have been the Junior Coach/Manager

Have been part of getting the Development and Mentoring program up and running

Have also been overseas with teams as Groom, Team Manager, Chef/Manager.

I have spent one term previously on the board as Vice Chair so have a good idea of what is involved in being on the board.

4 What do you see as the top priorities for the Endurance Board?

To run good events for the members.

To try to grow the sport in numbers

To be more transparent for the members.

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	Murray Smith
Nominated by:	Susan Reid
Seconded by:	Andrea Smith

As the number of nominations is less than the number of vacancies Murray Smith will be declared elected to the Technical Committee at the AGM.

As Murray Smith is eligible for either of the elected positions the vacancy is for either a member from the FEI Officials list or an Open/Graded rider.

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



ESNZ Endurance		Event Calendar			North Island	2020-2021	
	Club	Venue	End/CTR	Distances	Contact Name	Contact Email	
August	01/02						
	08/09						
	15/16						
	22/23						
	29/30	Ruahine	Scotts Ferry	End & CTR	Sunday 40km & shorter	Jenny Weston	J.F.Weston@massey.ac.nz
September	05/06	Wairarapa	Clareville	CTR	Sunday 10,17,34	Frank Aldridge	frank.aldridge@tigi.co.nz
	12/13	Ruahine	Scotts Ferry	End	Sunday 40km & shorter		
	19/20	Kohuratahi	Maramarua		Sat & Sun 40km each day	Pip Mutch	pipmutch@farmside.co.nz
	26/27	Ruahine	Scotts Ferry	End & CTR	Sunday 40km & shorter	Jenny Weston	J.F.Weston@massey.ac.nz
October	03/04						
	10/11	Wairarapa	Pirinoa	End	Sunday 15,25,40,60,80	Frank Aldridge	frank.aldridge@tigi.co.nz
	17/18	Kohuratahi	Maramarua		Sat & Sun 40km each day	Pip Mutch	pipmutch@farmside.co.nz
	24/25	Wairarapa	TBC	End & CTR	Saturday 40 km & shorter Sunday up to 80 km	Frank Aldridge	frank.aldridge@tigi.co.nz
Oct/Nov	31/01	Wairarapa	Tinui Forestry	CTR	Sunday 16,32	Frank Aldridge	frank.aldridge@tigi.co.nz
November	07/08						
	14/15	Wairarapa	Matahiwi	End & CTR	Saturday End 10,25,40 CTR 30 Sunday End 10,25,40,60,80	Frank Aldridge	frank.aldridge@tigi.co.nz
	21/22						
	28/29	Kohuratahi	TBC			Pip Mutch	pipmutch@farmside.co.nz
December	05/06	Wairarapa	TBC			Frank Aldridge	frank.aldridge@tigi.co.nz
	12/13	Ruahine	Piriaka	End	Saturday 40k & shorter Sunday 80km & shorter	Jenny Weston	J.F.Weston@massey.ac.nz
	19/20						
	26/27						
January	02/03						
	09/10	Wairarapa	Daisybank	End & CTR	Sat CTR 15,30,40	Frank Aldridge	frank.aldridge@tigi.co.nz

					Sun End 15,20,40,60,80		
	16/17						
	23/24						
	30/31						
February	06/07	Ruahine	North Is Champ	End & CTR		Jenny Weston	J.F.Weston@massey.ac.nz
	13/14						
	20/21						
	27/28	Wairarapa	TBC	End & CTR	Sat End & CTR 15,20,40 Sun End 15,20,40,60,80	Frank Aldridge	frank.aldridge@tigi.co.nz
March	06/07						
	13/14	King Country	Mapiu		40, 60, 80	Joanne Loveridge	js.fowler1943@gmail.com
	20/21	Wairarapa	Blackrock Road	CTR	Sun 15,30,60	Frank Aldridge	frank.aldridge@tigi.co.nz
	27/28						
April	03/04	National Champs	Macraes Flat	End & CTR		Shelley Vincent	kaizenarabians@gmail.com
	10/11						
	17/18						
	24/25						
May	01/02						
	08/09						
	15/16						
	22/23						
	29/30						
June	05/06						
	12/13						
	19/20						
	26/27						
July	03/04						
	10/11						
	17/18						

ESNZ Endurance		Event Calendar			South Island		2020-2021	
	Club	Venue	End/CTR	Distances	Contact Name	Contact Email		
August	01/02							
	08/09							
	15/16							
	22/23							
	29/30	Marlborough		End	40km & shorter	Heidi Bulfin	heidibulfin@hotmail.com	
	Waitaki		End & CTR	40, 20, 10, 5	Shelley Vincent	kaizenarabians@gmail.com		
September	05/06							
	12/13	Canterbury			5,10,20,40 Sat & Sun	Andrea Rigby	cetrcentry@gmail.com	
	19/20							
	26/27	Waitaki		End & CTR	40, 20, 10, 5	Shelley Vincent	kaizenarabians@gmail.com	
		Marlborough	Fareham Lane	End & CTR	End Sat 15, 25, 40. CTR Sun 15, 25, 40	Heidi Bulfin	heidibulfin@hotmail.com	
October	03/04							
	10/11							
	17/18	Marlborough	Lansdowne (TBC)	CTR		Heidi Bulfin	heidibulfin@hotmail.com	
	24/25	Canterbury			5,10,20,40,80 Sun & Mon	Andrea Rigby	cetrcentry@gmail.com	
Oct/Nov	31/01							
November	07/08							
	14/15	Waitaki		End & CTR	80, 40, 20, 10, 5	Shelley Vincent	kaizenarabians@gmail.com	
		Marlborough	Erina Downs	End & CTR	End Sat 15,25,40 CTR Sun 15,25,40	Heidi Bulfin	heidibulfin@hotmail.com	
	21/22							
	28/29	Mackenzie		CTR	5,10,20	Louise Holmes	alholmes@farmside.co.nz	
		Marlborough	Seaview	End & CTR	CTR Sat End Sat 80km & shorter	Heidi Bulfin	heidibulfin@hotmail.com	
December	05/06							
	12/13	Canterbury			5,10,20,40,80 Sat & Sun	Andrea Rigby	cetrcentry@gmail.com	

	19/20						
	26/27						
January	02/03	Marlborough	TBC	CTR		Heidi Bulfin	heidibulfin@hotmail.com
	09/10						
	16/17						
	23/24	Mackenzie	South Is Champs			Louise Holmes	alholmes@farmside.co.nz
	30/31						
February	06/07	Marlborough		CTR & End	Up to 80 km	Heidi Bulfin	heidibulfin@hotmail.com
	13/14						
	20/21	Canterbury			5,10,20,40,80 Sat & Sun	Andrea Rigby	cetrcentry@gmail.com
	27/28	Mt Linton			80km and shorter	Elfi Menpes	elfi.menpes@yahoo.de
March	06/07	Mackenzie		End & CTR	Sat CTR, Sun End 40,80	Louise Holmes	alholmes@farmside.co.nz
	13/14						
	20/21	Marlborough	TBC	CTR		Heidi Bulfin	heidibulfin@hotmail.com
	27/28						
April	03/04	Waitaki	National Champs			Shelley Vincent	kaizenarabians@gmail.com
	10/11						
	17/18	Marlborough	TBC	CTR		Heidi Bulfin	heidibulfin@hotmail.com
	24/25						
May	01/02						
	08/09						
	15/16						
	22/23						
	29/30						
June	05/06						
	12/13						
	19/20						
	26/27						
July	03/04						



2020 CTR Annual General Meeting





Competitive Trail Riding

**CTR Meeting to be held at 11.00am
Saturday 25th July 2020
Zoom Meeting**

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 15th Annual General Meeting of ESNZ Endurance - CTR
Held at 11.15am 6th July 2019
At Redwood Hotel, Christchurch

1. Welcome

The Chair welcomed members present to the 154th Annual General Meeting of ESNZ Endurance CTR

2. Present

Sue Billigheimer, Heidi Bulfin, Wendy Farnell, Angela Sloane, Robyn Hill, Ursula Keenan, Jessica Kennedy, Jo Lankow, Daryl Owen, Andrea Rigby, Kim Swan, Penelope Valk, Jenny Weston, Ana Whitehead, Hanna Whitehead, Vicky Whitehead, Barbara Avery, Sharon Nisbett

3. Apologies

Shane Dougan, Paula Kerr, Rena Johnson, Hannah Ballantyne, David Marshall

4. Minutes

The AGM considered the minutes of the previous Annual General Meeting held on 28th July 2018 and agreed that the minutes were a true and accurate record of proceedings.

Moved: Sue Billigheimer/Ursula Keenan

5. Matters Arising from the Minutes

Nil

6. Chair's Report

The Chair moved that her report for the 2018-2019 season be adopted.

Moved: Sue Billigheimer/Heidi Bulfin

7. Election of Committee Members

Two nominations had been received for the Committee so Heidi Bulfin and Robyn Mills were elected.

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

Sue commented that it would be good to have someone from Canterbury, Waitaki or Mackenzie on the committee. Wendy Farnell offered to go on the committee.

It was moved that Gemma Acton and Wendy Farnell be elected to the CTR Committee.

Moved: Sue Billigheimer/Ursula Keenan

8. Rule Changes

Rule Change 1

- Team results will not need to be worked out on the day by the ride secretary. This will be done by the Sport Administrator or CTR Committee but advice will need to be sent through of who was in each team on the day.
- Needs to be added that it will be a rider/horse combination.
- Double points to be given at championship events.

For 16

Against 0

Abstain 1

Rule change accepted

Rule Change 2

For 13

Against 0

Abstain 1

Rule change accepted

9. General Business

• Vets at CTR rides

- Recommended that a registered vet be present for all CTR rides over 40km. This was agreed by those present. The CTR Committee will discuss further with the possibility of getting the rule changed by the Board to come into effect for the start of the season

• Maximum Distance for Open CTR Classes

- Discussion on whether the maximum distance for one day CTR classes should be increased to 80km.
- If increased to 80km horse start fees would need to be changed from the Novice fee (\$30) to the Open fee (\$60) in line with endurance.
- No decision reached and needs to be discussed further by the CTR Committee.

10. Close of business

There being no further business, the Chair thanked everyone for attending and closed the meeting at 12 noon.

CTR Report 2019-2020

CTR as with everything else has had a drop in numbers due to cancellation of events due to Covid.

26 events were held down in total from 32 last year. With 7 events being cancelled the numbers would have been similar to last year

Championship Events

South Island Champs at Renwick hosted by Marlborough (In conjunction with endurance) 31 entries in total (14 in Championship Classes and 17 in Novice)

North Island Champs at Taupo 13 entries in total, 9 in Championship Classes and 4 in Non Championship Classes

National Champs hosted by Waitaki Unfortunately cancelled.

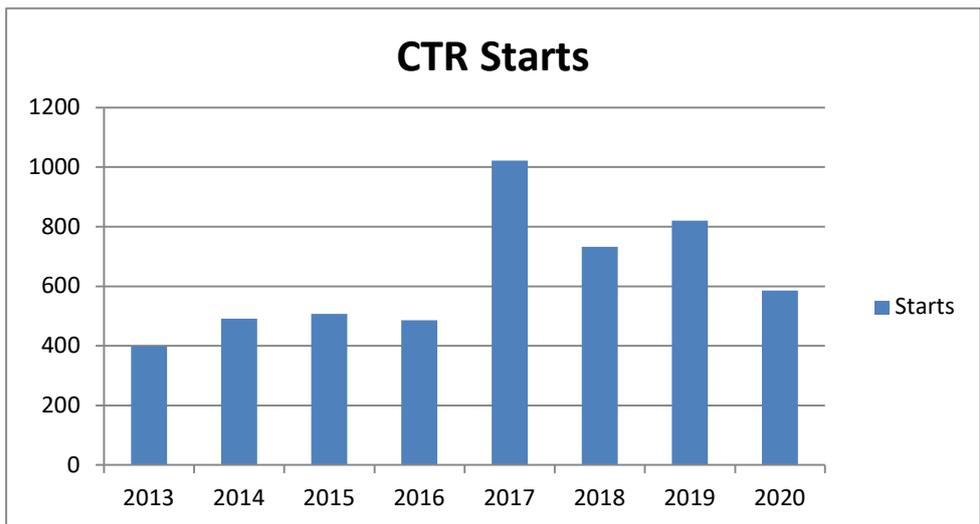
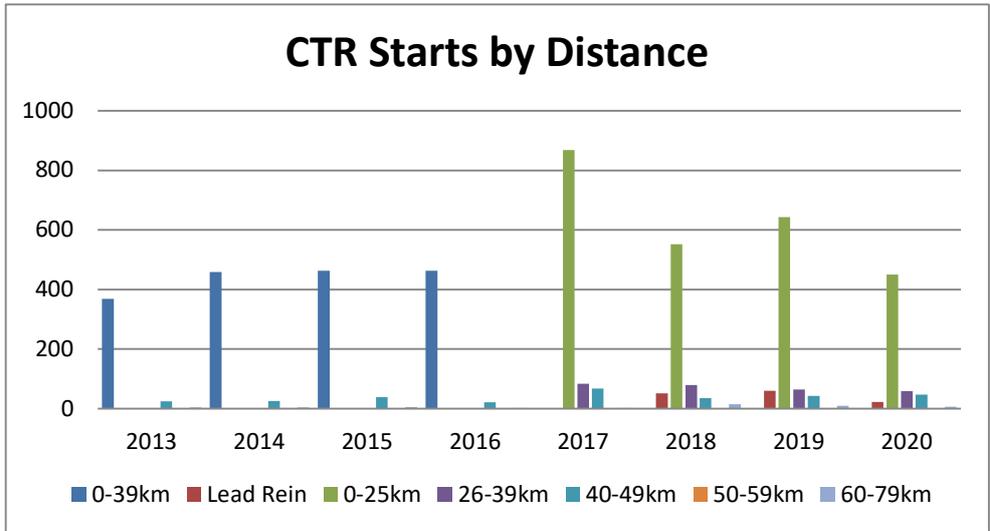
Rider Statistics

	2015-2106	2016-2017	2017-2018	2018-2019	2019-2020
No of Riders	612	973	666	690	585 -15%
Rides held	26	40	29	32	26 -19%
KM Completed	11452	15534	12094	12373	11050 -11.0%

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

A big thank you to Jo Lankow for help with the new membership structure. This should enable clubs to encourage Novice riders to step up a level and allow more competition at Championships.

The revised rules have been aligned with Endurance rules this year and a huge thank you to Canterbury club in particular Andrea Rigby for putting so much effort in to get these into this format.



Election of CTR Committee for 2020-2021

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:	Jo Lankow
Seconded by:	Sue Billigheimer

Due to the number of nominations received being less than the number of vacancies Heidi Bulfin is elected to the CTR Committee.

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