



**Minutes of the 16<sup>th</sup> Annual General Meeting of ESNZ Endurance - CTR**  
**Held at 11.05 on 6<sup>th</sup> July 2020**  
**Zoom Meeting**

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**1. Welcome**

The meeting was chaired by Sue Billigheimer who welcomed members present to the 16<sup>th</sup> Annual General Meeting of ESNZ Endurance CTR and advised the meeting was being recorded for the purpose of documentation and recording of minutes.

**2. Present**

Sue Billigheimer, Mike Bragg, Cherry Brown, Heidi Bulfin, Jenny Champion, Wendy Farnell, Jane Ferguson, Rena Johnsen, Ursula Keenan, Jo Lankow, Daryl Owen, Andrea Rigby, Sue Smith, Marie Wakeling, Jenny Weston

**3. Apologies**

Chris Enstrom

**4. Minutes**

The AGM considered the minutes of the previous Annual General Meeting held on 6<sup>th</sup> July 2019 and agreed that the minutes were a true and accurate record of proceedings.

**Moved: Sue Billigheimer/Heidi Bulfin**

**5. Matters Arising from the Minutes**

Nil

**6. Chair's Report**

The Chair moved that the report for the 2019-2020 season be adopted.

**Moved: Sue Billigheimer/Wendy Farnell**

**7. Election of Committee Members**

One nomination had been received for the Committee so Heidi Bulfin was declared elected.

Further nominations were called for from the floor. The Chair advised that the CTR Committee comprised of"

one elected Board member who would be appointed by the Board  
four committee members elected at the CTR AGM

She also advised it is best if the committee members are from throughout the country so two from the North Island and two from the South Island.

The following nominations were received:

Jane Ferguson    proposed Sue Billigheimer/ seconded by Jenny Weston.  
Wendy Farnell    proposed Sue Billigheimer/ seconded Daryl Owen

No further nominations received so Jane Ferguson and Wendy Farnell were declared elected to the CTR Committee.

**Moved: Sue Billigheimer/Jenny Weston**

The Committee will look to co-opt another member.

At this point the Chair raised an issue that with the change to the membership structure for ESNZ Endurance the majority of the CTR riders would in the future possibly only be Introductory members with no voting rights so they would be unable to vote on the CTR rules. The Chair suggested the incoming Committee look at putting forward a proposal similar to the Show Hunter Bylaws so the CTR Committee would make the rule changes following proposals and discussions by the CTR riders.

Heidi suggested an alternative way would be for the CTR riders who wanted to have voting rights to vote to register as Non-Competing members. Non-Competing membership is \$60 (Introductory \$50) and covers Introductory membership level as well as officials and gives full voting rights.

Ursula thought that would be too confusing and suggestions were made that the Non-Competing level could be called something else.

Any change would affect all disciplines Heidi said it could possibly just be further clarified in the GRs.

## **8. Rule Changes**

The Chair advised the new rules had been adopted.

Voting was as follows:

|         |    |
|---------|----|
| For     | 22 |
| Against | 1  |
| Abstain | 11 |

The Chair advised that one rule change was required due a change having been made to the GRs. The date of birth of all horses would now be recorded as 1<sup>st</sup> August, rather than 1<sup>st</sup> August or the actual date of birth.

## **9. General Business**

Ursula asked about the riding season and commented that the Canterbury Club's winter series didn't seem to fit into the season.as the novice results for the series don't get recorded.

The cut-off date for annual awards has been 1<sup>st</sup> May for a number of years and in a normal year lifetime kilometres are recorded to include the last event that is on the calendar.

In March all remaining events on the calendar were cancelled due to Covid-19.

The Board gave Jo permission to finalise everything for the season as no requests had been received for late additions to the calendar.

Ursula said that Canterbury Club, for various reasons, can't put the winter series on the calendar very far in advance so in the future could they just put in an expression of interest that they would like to hold a winter series with dates to be confirmed closer to the time.

## **10. Close of business**

There being no further business, the Chair thanked everyone for attending and closed the meeting at 11.50am.