

AGENDA

72ND ESNZ ANNUAL GENERAL ASSEMBLY



Name:	Equestrian Sports New Zealand
Date:	Thursday, 21 September 2023
Time:	9:30 am to 2:30 pm (NZST)
Location:	James Cook Hotel Grand Chancellor, 147 The Terrace, Wellington
Board Members:	Lynda Clark (Chair), Ana Sever, Hannah Walton, Marg Evans, Penny Tapley, Sue Billingheimer, Sue Hobson
Attendees:	Ange Kelly-Smith, Emma Gowan, Jo Colin, Jock Paget, Julian Bowden
Apologies:	Sarah Hazlewood, Lisa Marcroft

1. Strengthen and Adapt Workshop

1.1 Strengthen and Adapt Workshop Information

Supporting Documents:

1.1.a S&A Workshop.docx

2. Morning Tea

3. AGA - Discussion and proposed Adoption of the new Constitution

3.1 Final Draft Constitution

Supporting Documents:

3.1.a Incorporated Society Information.docx

3.1.b Notices of Motion for the approval of proposed Constitution.docx

3.1.c Constitution changes 18 Sept 2023.docx

3.1.d Constitution 2023 Final Sept 18th.docx

4. Lunch Break

5. AGA - Formal Business

5.1 Roll Call and Proxies

5.2 Apologies for Absence

5.3 Obituaries

5.4 Confirm Minutes - 71st AGA held 29th September 2022

Supporting Documents:

5.4.a Minutes : ESNZ ANNUAL GENERAL ASSEMBLY - 29 Sep 2022

5.4.b Minutes : ESNZ Board Meeting - to sign off accounts - 14 Sep 2023

5.5 General Business

6. Reports 2022-2023

6.1 Chief Executive Report

6.2 Chair Report

6.3 Dressage Report

6.4 Endurance Report

6.5 Eventing Report

6.6 Jumping Report

6.7 High Performance Report

7. Financial Report and Statement of the Audited Accounts

7.1 Financial Report and Statement of Audited Accounts for ESNZ 2022-2023

Supporting Documents:

7.1.a 25680 ESNZ Annual Report 2023 V5 Final.pdf

8. Confirmation of Officers

8.1 Patron

8.2 Vice-President

Supporting Documents:

8.2.a Confirmation of Vice.docx

8.3 President

Supporting Documents:

8.3.a Confirmation of President.docx

8.4 Confirmation of ESNZ Board

Supporting Documents:

8.4.a Confirmation of ESNZ Board.docx

8.5 Confirmation of NEC Committees

Supporting Documents:

8.5.a Confirmation of NECs.docx

8.6 Confirmation of Auditors

8.7 Confirmation of Solicitors

9. Adoption of Constitution

9.1 Adoption and Voting of new Constitution

10. General Business

10.1 General Business

11. Awards

11.1 Honorary Life Membership Awards

12. Close Meeting

12.1 Close the meeting

Next meeting: ESNZ Board Meeting - 2 Nov 2023, 9:00 am