

SUMMARY

JUMPING BOARD MEETING



Name:	Equestrian Sports NZ - Jumping
Date:	Tuesday, 22 October 2024
Time:	6:30 pm to 9:30 pm (NZDT)
Location:	Zoom Meeting, via Zoom
Board Members:	Penny Tapley (Chair), Jenny Booth, Lisa Clark, Paul Croucher, Paxton Conder, Rosanna Dickson, Sarah Forman, Thomas Gardner
Attendees:	Kirsten Hence, Marilyn Thompson
Guests:	Jo Colin
Apologies:	Julian Bowden

1. Opening Meeting

1.1 Confirm Minutes

Confirm Minutes

- Confirm Minutes 29 August 2024

Confirm Minutes

- Confirm minutes 30 September 2024

1.2 Matters Arising

1.3 Ratify Reserves Policy

Ratify Reserves Policy

- Moved to ratify Reserves Policy - All in Favour

2. Major Decisions and Discussions

2.1 AGM Date and format 2025

- Discussion around having a joint AGA/HOF/75 Year Anniversary and how this fits in with AGM.

2.2 FEI AGA

- Discipline rule changes are minor tweaks from the FEI.

3. Management Reports

3.1 ESNZ Board Reports

- Horse Welfare policies and guidelines have now been passed.

3.2 Finance Report

- Noted

4. Other Business

4.1 Senior Trans Tasman Team Competition

- Discussed concept of the competition.
- Advantages were having an International Test and members gaining International Team experience.

EOI for Senior Trans-Tasman Team Competition

- EOI to be sent to EA for a Senior Trans-Tasman Team competition.

4.2 NEC Restructure Update

- ESNZ Board has voted in favour of going ahead with the restructure of NECs.
- Julian Bowden doing a revised version.

4.3 Live Stream Update

- ClipMyHorse is confirmed for Waikato and Waitemata WCs and discussions are ongoing with Taupo and Dannevirke.
- JX Live are the agent for ClipMyHorse and therefore are providing the camera services.

4.4 Board Training

- This is being run for the ESNZ Board and also extended to include Discipline Boards and SH Exec.
- The session will be delivered by Sport NZ, Governance team – Julie Hood. It is a condensed Governance 101 – Roles and responsibilities.
- Its purpose is to provide an overview of key obligations and responsibilities and is a good reminder of duties and obligations under the various Acts.

4.5 Camp Update

- A brief update on success of NI Young Riders Camp.
- Very good feedback from riders and coaches.

4.6 Show Hunter Update

- Angela Sharples has resigned from SH Exec.
- Delegate newsletter and zoom meetings underway.
- Regular "Hunter Highlights" on social media

5. Close Meeting