

SUMMARY

JUMPING BOARD ZOOM



Name:	Equestrian Sports NZ - Jumping
Date:	Wednesday, 27 November 2024
Time:	7:00 pm to 8:45 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:	Marilyn Thompson, Kirsten Hence
Apologies:	Julian Bowden, Jo Colin

1. Opening Meeting

1.1 Confirm Minutes

Confirm Minutes

- Confirmed Minutes from 22 October

1.2 Matters Arising

- The meeting was opened with discussing take-outs from the Board Governance training.
- PT noted that next year the Board will do a Risk Analysis, consider our Strengths, Weaknesses and gaps, and where the Board could benefit from co-opted skills.
- Discussed creating some guidelines for ClipMyHorse camera operators when live-streaming at competitions.

1.3 Interests Register

Conflicts for this meeting Agenda:

- PC for Woodhill Sands Funding discussion.
- Lisa for Nationals Officials

2. Major Decisions and Discussions

2.1 National Show Jumping and Show Hunter Officials

Officials for Nationals

- Officials approved for National SJ & SH Champs. All in Favour.
 - POGJ - Annette Scott
 - Chief Steward - Meredith Barth
 - TD - Neville Edge
 - Ring 1 CD - Heather McDonald
 - Assistant - Donella Still
 - Assistant - one NI CD (Eryn organising)

- Ring 2 CD - Tony Hutton
- Ring 3 CD - Eryn Duffy
- SH CD - Pauline Webby, Janet Morgan
- SH Judges - Kirsten Hence, Trudi Duncan
- Head of Appeals - Fiona Bentley (TBC)

2.2 New Officials/Upgrades

New Officials/Upgrades

- New officials/upgrades approved. All in Favour.
 - Kirsten Pike - Waikato - Level 2 Steward
 - Suzy Causebrook - Auckland - L1 Steward
 - Jenny Randall - Gisborne - L1 Steward
 - Kirsty Mackintosh - Gisborne - L1 Steward
 - Alex Coleman - Canterbury - L1 Course Designer
 - Chris Harris - Canterbury - L1 Course Designer
 - Kristine Leonard - Northland - L1 Course Designer
 - Kirstie Moffett - Northern Hawkes Bay - Level 1 Judge

2.3 Nth vs Sth Island Team Competitions

Nth vs Sth Island Team Competition - Marlborough Show

- Moved to approve team competition to go ahead at Marlborough Show for December 2025.

2.4 Funding Request from Woodhill Sands

Funding Request from Woodhill Sands

- Moved that the request for funding be declined. All in Favour.
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2.5 World Jumping Challenge and Qualifying for Youth Olympic Games

World Jumping Challenge & Youth Olympic Games

- Moved that EOI go out for FEI WJC for 2025, to be held in North and South Islands

2.6 Saba Sam Competition

- Have discussed with the Hansen Family, and the desire to find a solution that provides a team competition for top level younger riders.
- Board happy to work on some proposals/ideas for Saba Sam and come back to the Board.

3. General Business

3.1 Senior Trans Tasman Team Competition Update

- Noted.

3.2 Announcing FEI World Cup Season Plans for 2025-2026

- Noted.

4. Management Reports

4.1 Updates from any Portfolios (if anything to report)

Noted

4.2 Technical Committee Minutes

- Noted.

4.3 Show Hunter Exec Minutes

- Noted.

5. Close Meeting