

# Meeting Summary

## JUMPING BOARD



<b>Name:</b>	Equestrian Sports NZ - Jumping
<b>Date:</b>	Tuesday, 28 February 2023
<b>Time:</b>	9:30 am to 4:30 pm (NZDT)
<b>Location:</b>	Default Location, 22 Panama Street, Wellington Central, Wellington, New Zealand
<b>Board Members:</b>	Jenny Booth, Julian Bowden, Katja Kershaw, Lucy Maley, Mandy Illston, Paul Croucher, Paxton Conder, Penny Tapley, Thomas Gardner
<b>Attendees:</b>	Kirsten Hence, Marilyn Thompson
<b>Notes:</b>	Penny Tapley, Lucy Maley and Thomas Gardner joined by Zoom as flights cancelled.

## 1. Opening Meeting

### 1.1 Confirm Minutes

**In-Person Jumping Board Meeting 13 Dec 2022**, the minutes were confirmed as presented.

**Jumping Board Zoom Meeting 13 Feb 2023**, the minutes were confirmed as presented.

- PC has been reviewing conditions for new series classes with Technical Committee.
- Further discussion around the use of dressage whip in Show Hunter. Confirmed that it had gone back to rider saying no rules allow for this at present, but scenarios for Para- Jumping competitions were being looked into further. Samantha Jones coming on board for Para Sport Manager and would pick this up.

### 1.2 Interests Register

- No changes reported

## 2. General Business

### FEI Forum:

- Discussed sending MT to FEI Forum in Switzerland on 24/25 April 2023
- Important to make personal connections
- Felt that FEI was out of sync with NZ and what relevant issues were here as opposed to Europe and the opportunity to do this in person was very important.
- Noting, Endurance may also be sending a representative.

### HOY Jumping and SH Show:

- Interest had been expressed from several OCs to run a Pop Up HOY Jumping Show.
- Sophie from HOY joined the meeting at 11:30am. Shared her visions for the LRHOY.
- The Board was keen to support, but concern about who was underwriting.

- There is a HOY Board meeting Tuesday night, which after Sophie would be able to provide more information.
- Sophie wanted to do a survey amongst members to see if there was an appetite for a pop up HOY.
- Was moved that the Jumping Board support LRHOY and partner in underwriting subject to approving a budget and survey on desire from riders.

### **Age Group Classes:**

- Very low entries in age group series classes in lower North Island and South Island.
- Noted that ideas from membership need to go to the Technical Committee first.
- PX said that the SI riders meeting had a lot of concerns re age group series and the general feeling was they need to be at a lower height.
- More discussion needed at a rider level, PX to organise a specific rider meeting to discuss this.

### **Crowded Dates Card:**

- South Island has limited time frame due to weather restrictions.
- Would like to organise dates card better so there was more flow between North and South islands.
- Concerns around some big clashes on dates card, ie Taranaki and Gisborne.
- Discussed having a Dates Card Committee, but noted this would be difficult as had to work with OCs and their restrictions including access to grounds.
- Discussed the quality of premier shows and their ability to provide live streaming, gear etc., Put aside for more discussion around this at a future meeting.
- There was discussion on the future venues of specialty shows. Series Finals/Young Horse show and Nationals up for contract renewal at end of 2023 season.

### **Show Hunter:**

- Waitemata had asked to have HOY qualifying points at their show on the 4-5 March. Board approved. Waitemata has been advised.
- 3Taupo NEC booked for 5-6 August 2023
- Need to have a NI committee to run the camp

### **Series Finals Presentations:**

- Show Hunter presentations to be held in Ring One in between classes.

### **Breeders Award**

- Should be over all series classes.
- Horses must have registered breeders
- Suffixes and prefixes have to be on the database.
- Applies to NZ bred horses only.
- Finalise criteria, review at next Board meeting.

### **AGM:**

- Discussion around the cost of combined AGM in Christchurch.
- Flights for delegates is the major cost increase
- Board felt that money could be better spent elsewhere, however balanced with having

- conference in South Island occasionally.
- Discussed awards.

---

### **3 Finance Reports**

#### **3.1 Accounts Status 27 Feb 2023**

#### **3.2 Annual Starts YTD**

#### **3.3 Forecast 2023 & Budget 2024**

- Forecast presented to the Board
- Budget for 2023-24 required May.
- Discussed increasing membership by CPI.
- Moved to increase discipline annual start fee, flexi-start fee and start levy.
- There is a need for a big official recruitment.
- Suggested that some funds be used for Course Designer recruitment

---

### **4 ESNZ Board Report**

#### **4.1 Key Points from ESNZ Board Meeting**

- 4.1.1 JULB to start reporting directly from ESNZ board meetings.
- 4.1.2 Samantha Jones starts 1 March in role for Youth, Coaching and Para
- 4.1.3 Work continuing on Database and results. Meetings this week to resolve issues.
- 4.1.4 Need to have MOU with entry providers.
- 4.1.5

---

### **5 Close Meeting**

#### **5.1 Close the meeting**

**Next meeting:** Jumping Board Planning Meeting 2 - 3 May - 2 May 2023, 10:00 am