

# SUMMARY JUMPING BOARD ZOOM



<b>Name:</b>	Equestrian Sports NZ - Jumping
<b>Date:</b>	Monday, 29 April 2024
<b>Time:</b>	6:00 pm to 8:00 pm (NZST)
<b>Location:</b>	Zoom Meeting
<b>Board Members:</b>	Penny Tapley (Chair), Jenny Booth, Katja Kershaw, Paul Croucher, Paxton Conder, Sarah Forman, Thomas Gardner, Tracey Lammas
<b>Attendees:</b>	Kirsten Hence, Marilyn Thompson
<b>Apologies:</b>	Julian Bowden

## 1. Opening Meeting

### 1.1 Confirm Minutes

**Jumping Board Meeting 20 Mar 2024**, the minutes were confirmed as presented.

## 2. Technical Committee Items

### 2.1 Summary of Tech Committee Items

Ref TC summary doc:

2.2 Discuss idea of allowing a show to remain GP level but also run a standalone PL series class - take to conference for further discussion.

2.3 Separate PL and WC points so that WC no longer get points towards PL - take to conference for further discussion.

3.4 Training Shows

Stay in line with the membership/levies chart for heights, so can jump up to 1.10m horses, and 1.0m ponies at a winter training show and not pay any levies. Must also be no PM.

3.6 Awards Nominations

Agreed to nominate those referred by TC.

#### **For Futures List:**

Also discussed potential nominees for future years.

### 2.2 Summary of Rule Changes Proposed by TC

Noted

### 2.3 Technical Committee Meeting DRAFT Minutes

Noted

### 3. Dates Card 24-25

#### 3.1 World Cups

The 4 World Cups now confirmed. Check if they will also do 1\*, and issue EOI out for 1\*s

#### 3.2 Draft Dates Card to date

Noted Nationals and Taranaki (application for Nth Is Champs) clash.

Meet again to discuss clashes and finalise first draft on 9 May, following South Is AGM on 4 May.

Other shows need to work together to sort own clashes.

Noted Brookby looking for new date now.

### 4. AGM

#### 4.1 Hall of Fame Awards and Nominations

Agreed to move forward with nominations for

- Rider of the Year
- Horse of the Year
- Team of the Year
- Jumping Youth of the Year
- Pilmer Plate
- Hall of Fame Nominations

#### 4.2 Timeline for Remits, Board Nominations for AGM

noted

#### 4.3 Confirm Board Attendance and Booking requirements for AGM

### 5. General Business

#### 5.1 SH ByLaws

Approved that SH Exec should have 7 members. PC/TL

#### 5.2 Additional Contract Resources

Noted and supported by Board that additional resources could be required from time to time to cover leave and provide for levels of service needed at peak times.

### 6. Officials

#### 6.1 Officials to be ratified - referred from TC

- Chrissy Taylor - Level 1 Course Designer - Waikato
- Kim Sterling - Level 2 Steward - Waitemata
- Tina Angus - Level 2 Steward - Nelson
- Debbie Johnson - Level 1 to Level 2 Judge - Gisborne

All approved

## 7. Series Survey Part 2

### 7.1 Interim Results

MT Summarised.

Further discussion to be held at Conference

## 8. HP Updates

### 8.1 Wild card for the CSIO4\* in Sopot, Poland 12-16 June 2024. (fyi)

noted

## 9. Correspondence

### 9.1 Approved by Board email

Selection Criteria for High Performance Potential

### **Close the meeting**

**Next meeting:** Dates Card Review - 9 May 2024, 6:30 pm