

# SUMMARY

## JUMPING BOARD MEETING



<b>Name:</b>	Equestrian Sports NZ - Jumping
<b>Date:</b>	Tuesday, 3 December 2024
<b>Time:</b>	10:15 am to 5:15 pm (NZDT)
<b>Location:</b>	Jet Park Hotel, Auckland Airport
<b>Board Members:</b>	Penny Tapley (Chair), Jenny Booth, Lisa Clark, Paul Croucher, Paxton Conder, Rosanna Dickson, Sarah Forman, Thomas Gardner
<b>Attendees:</b>	Kirsten Hence
<b>Apologies:</b>	Marilyn Thompson, Jo Colin
<b>Guests/Notes:</b>	Warrick Allen, Jock Paget, Oliver Edgecombe (via Zoom), Julian Bowden

### 1. Opening Meeting

#### 1.1 Confirm Minutes

- Will confirm at next meeting.

#### 1.2 Interests Register

#### 1.3 Vision Workshop

1. Vision for (Topic) for 5 years. Standing 5 years in the future (2029) what does this look like? Describe the picture, what does it feel like, what is happening around you?
2. How do you see us getting there? What steps do you think we need to take (this will help inform our investment plans).
3. How will we know we are there? What does success look like?

Vision for Officials – Marilyn Thompson

Vision for Competition – Riders and Horses – Jenny Booth

Vision for Jumping Board/Team – Governance, Management, Excellence and Sustainability – Penny Tapley

Vision for Show Hunter – Lisa Clark

Vision for Sponsors – Paxton Conder

Vision for Facilities – Paul Croucher

Vision for OCs, Volunteers and Areas – Thomas Gardner

Vision for Performance – Squads, HP, Camps – Sarah Forman

Vision for New Entrants – Rosanna Dickson

## **2.0 Presentation by HP Team**

Warrick Allen, Jock Paget and Oliver Edgecombe joined the meeting at 1:46 via Teams.

JP talked to revision of the current Strategic Plan.

JP talked through the criteria for selection for each HP Squad.

### **Board in Support of HP Strategy**

- Moved to support the HP Strategic Plan. All Approved.

## **2.1 Prioritise, Plan and Investment**

2.1.1 To be discussed at Board Meeting on the 21 January 2025

## **3.0 Close Meeting**