

# Summary

## JUMPING BOARD MEETING 4-5 DEC



<b>Name:</b>	Equestrian Sports NZ - Jumping
<b>Date:</b>	Monday, 4 December 2023
<b>Time:</b>	9:50 am to 4:30 pm (NZDT)
<b>Location:</b>	Default Location, 22 Panama Street, Wellington Central, Wellington, New Zealand
<b>Board Members:</b>	Penny Tapley (Chair), Jenny Booth, Julian Bowden, Katja Kershaw, Paul Croucher, Paxton Conder, Sarah Forman, Thomas Gardner, Tracey Lammas
<b>Attendees:</b>	Kirsten Hence, Marilyn Thompson
<b>Notes:</b>	Day 1 Apologies Tracey Lammas and Thomas Gardner Moved PT/JB Paul Croucher arrived at 10:15am Day 2 Opened 9:10am and closed 4:05pm Thomas Gardner arrived 10:05am

### 1. Opening Meeting 9am

#### 1.1 Confirm Minutes

##### Minutes Approved

- Minutes Approved from 17 October 2023

#### 1.2 Interests Register Update

- TL resigned from Rotorua SJ Committee. Still on SH Committee.

#### 1.3 General Business Officials to Approve

##### Approve Officials Upgrade

- Graeme Isaacson approved as National Level 1 Course Designer - Northern Hawkes Bay.

#### 1.4 POGJ and Foreign Judges Reports

- Discussed Age requirements for handling Stallions at shows. Referred to ESNZ Technical Committee to consider an age to be added in Gen Regs.

#### 1.5 Request from Wairarapa Area



##### Wairarapa Area Request to add Series

- Went to a vote:

**Outcome:** Not Approved

#### 1.6 Request from Ashburton



##### Ashburton Request to add HGP

- Went to vote:

**Outcome:** Not Approved

### **1.7 Prize Indemnity Insurance**

- Discussed that this is a private arrangement and not ESNZ so should be dealt with by the parties involved.

### **1.8 Hospitality at World Cup Final**

- Discussion around whether Board wanted to buy a table, noting tickets are \$150 each (fund raising for Breast Cancer)
- Decision not to buy tickets and instead spend time around the event with officials, members etc.

### **1.9 Resolution to Pub Charity for funding for Series Finals**

Resolution to Pub Charity for Funding for Series Finals Approved.

### **1.10 NI NEC Update**

- PC gave a quick overview of his report. Noted that NINEC was looking a lot better.
- Noted NEC requires a new set of Ring One jumps.
- Discussed investment in facilities that members own, being the NECs.
- Ewan McIntosh from LT Holst had fixed up a lot of the yards at Taupo NEC.

### **1.11 Star Spotters 2023-24 update**

- Currently 15 areas with Star Spotters. One area has 2, so 16 Star Spotters in total.
- Waikato Equine Vet Centre polo shirts being sent to Star Spotters.

## **2. Setting the Scene for Strategic Planning**

### **2.1 S&A Update**

- Jo Colin joined the meeting at 10:45am.
- Gave an overview of S&A now the roadshows have been completed.
- Jo Colin left the meeting at 11:30am.

### **2.2 Facilities Update**

- Julian Bowden gave an overview of his Facilities Strategy presentation.
- This report will be going out to Councils and Regions.

### **2.3 HP Update 11.30 (Warrick and Jock)**

- Jock Paget, Warrick Allen, and Oliver Edgecombe joined the meeting at 11:30am for HP update to Board.
- JP, WA and OE left the meeting at 12:30pm.

## **3. Financial Reports**

### **3.1 Finance Report**

- Finance Reports noted.
- 3 year cash flow report requested for future meetings.

### **3.2 Annual Starts**

- Was noted that numbers were a little down a little however revenue about the same as last year.

### **3.3 Show Starts**

- Was noted that numbers were a little down across the board at shows, but not hugely.

## **4. Strategic Planning**

### **4.1 Topics to consider**

- Discussed Tiers of shows.
- Providing some structure to the calendar and what sort of shows are on there.
- Could possibly package up several premier (tier 1) events and bring in premium sponsors. Also live stream package.

### **4.2 Special Shows Applications**

#### **NZ Nationals**

- NZ Nationals - Application accepted from SI SJ Committee to run the National Jumping and Show Hunter Champs, without Show Hunter Series Finals.

#### **National Young Horse Show**

- National Young Horse Show - Application from Northern Hawkes Bay Accepted.
- Series Finals 2025 - decided to delay decision at this point pending further discussions on calendar changes.

### **4.3 Series Survey Summary & next steps**

- General discussions on this topic.
- Showed graphs on why riders liked the series.
- Discussed next step could be a deep dive into series with separate committee - go back to the public.
- Common point was the gap between YR and JR series.
- Lower level series also of interest, could be run at regional or local level.

### **4.4 Young Horse Classes / Series - way forward**

- NZ on par with what's happening in rest of world.
- Some concern about consistency of judging style classes.
- Course Design component - any scope for CDs to have some training in YH CD?
- Maybe bring in foreign CD to concentrate on YH CD.

#### **4.5 FEI Topics**

- Some shows struggling with costs of running WCs, and some venues not strongly supported (NEC Xmas Classic)
- Focus is on World Champs and Olympics - WC rounds are the only way the riders can get the MERs
- Need to discuss the future - need to keep FEI classes going in NZ.

#### **4.6 Prime Minister Scholarships**

- No applications received yet for this.
- Targeting people in the FEI space.
- Noted need for FEI level 2 judges to upgrade, but no courses available.

#### **4.7 Show Hunter**

- Discussed Show Hunter Technical Committee to broaden what is cur SH Judges Advisors
- SH to move onto BoardPro
- Discussed Board expectations of SH Exec

#### **5. Close Meeting**

.