

# SUMMARY

## JUMPING BOARD MEETING



<b>Name:</b>	Equestrian Sports NZ - Jumping
<b>Date:</b>	Friday, 5 July 2024
<b>Time:</b>	10:45 am to 4:15 pm (NZST)
<b>Location:</b>	Rydges Auckland, 59 Federal Street, Auckland CBD, Auckland 1010
<b>Board Members:</b>	Penny Tapley (Chair), Jenny Booth, Paul Croucher, Paxton Conder, Sarah Forman, Thomas Gardner, Lucy Maley
<b>Attendees:</b>	Marilyn Thompson, Kirsten Hence
<b>Apologies:</b>	Katja Kershaw
<b>Guests/Notes:</b>	Jo Colin, Ross Coles

### 1. Opening Meeting

#### 1.1 Timetable for this Board Meeting

#### 1.2 Confirm Minutes

**Jumping Board - Reserves Discussion 18 Jun 2024**, the minutes were confirmed as presented.

**Dates Card Review 9 May 2024**, the minutes were confirmed as presented.

**Jumping Board Zoom 29 Apr 2024**, the minutes were confirmed as presented.

### 2. Conference

#### 2.1 Presentation Review

- Reviewed Power Point Presentation for Conference, and assigned roles for sections of the conference.
- Discussed withdrawing Remit 4.
- Decision was made to suggest an amendment to Remit 5 to include the word "DNA"
- Decision was made to suggest an amendment to Remit 5 by moving the commencement date for DNA Verification for each age group series out a year.

### 3. HOY Schedule (Ross Coles joined the meeting)

#### 3.1 Review draft HOY 2025

- Ross gave an overview of his discussions with Sophie Blake re vision for HOY 2025.
- Discussed officials and their roles.
- Discussed the importance of checking Article Numbers on Evo Events online and the Schedule match up.

- Discussed the need for dedicated ring crews to help CDs.
- Ross suggested International CD from Australia.
- Ross left the meeting at 1:45pm.

#### **HOY 2025 Schedule**

Obtain further feedback post HOY Board meeting, finalise Jumping HOY schedule with Jumping Board, and provide FINAL with Conditions to HOY by end August.

### **4. ESNZ - Update on Conference presentation**

#### **4.1 Jo Colin - ESNZ Presentation for Conference**

- Jo Colin and Lucy Maley joined the meeting at 3:15pm.
- Jo gave an overview of the ESNZ presentation, including Social License to Operate, Insurance, Incorporated Societies Act.
- Jo Colin left the meeting at 4:00pm.

### **5. Close Meeting**