

# SUMMARY - POST AGM BOARD MEETING



<b>Name:</b>	Equestrian Sports NZ - Jumping
<b>Date:</b>	Sunday, 7 July 2024
<b>Time:</b>	10:50 am to 11:30 am (NZST)
<b>Location:</b>	Rydges Hotel, 59 Federal St, Auckland CBD
<b>Board Members:</b>	Penny Tapley (Chair), Jenny Booth, Lucy Maley, Paul Croucher, Paxton Conder, Rosanna Dickson, Sarah Forman, Thomas Gardner
<b>Attendees:</b>	Kirsten Hence, Marilyn Thompson

## 1. Opening Meeting

### 1.1 General Discussion

- Welcomed Rosanna Dickson as new Board Member.
- PT nominated as Chair by JB - Accepted.
- JB nominated as Vice Chair by PC - Accepted.
- Discussed whether Conference/AGM could be fit into one day, following feedback from an area, but was decided this was impossible.
- Suggested having a Delegates Workshop on Sunday morning before AGM, to make the day of more value.
- Discussed Riders Meetings, World Cup/FEI Meetings to be held in near future.
- Board Meeting via Zoom scheduled for 18 July at 6:30pm
- SH Exec will meet when all members are back from holidays, to vote in their Chair.
- Discussed Young Rider camp and best way to account for funds in/out.

## 2. Close Meeting

**Next meeting:** Jumping Board - 18 Jul 2024, 6:30 pm