



EVENTING

ESNZ Eventing Annual General Meeting

Draft Minutes

3.30pm 14 July 2018

Location: meeting room 3, West Plaza Hotel, Wellington

1. Welcome/Apologies

The Chairman opened the meeting by welcoming all Eventing board members, voting delegates and Observers to the Annual General Meeting.

Present

Todd Gloyn	ESNZ Eventing Chair
Angela Lloyd	ESNZ Eventing Board Member
Melissa da Souza	ESNZ Eventing Board Member
Marg Evans	ESNZ Eventing Board Member
Jenny Draper	Organising Committee Representative
Kirsty Sharapoff	SI Riders Representative
Bundy Philpott	NI Riders Representative
Tich Massey	ESNZ Eventing Technical Advisory Group
Susan Geddes	ESNZ Eventing Technical Advisory Group
Stuart Bishell	ESNZ Eventing Technical Advisory Group & SCNO Delegate
Neil Mackenzie-Hall	ESNZ Eventing Technical Advisory Group
Hamish Butler-Gallie	ESNZ Eventing Technical Advisory Group
Eliza Riedel	Sport Manager
Nick Pyke	ESNZ Chair
Virginia Caro	Observer (Central & Southern Hawkes Bay)
Campbell Draper	Delegate (BOP)
Caroline Strugnell	Delegate (Central Districts)
Anna Gray	Delegate (Northland)
Leonne Jones	Observer (Canterbury)
Jim Hoddinott	Delegate (Wellington)
Claudia Faulkner	Delegate (Canterbury)
Jade McRae	Delegate (Southland)
Julie McRae	Observer (Southland)
Sam Felton	Delegate (Waikato)
Jock Paget	ESNZ Eventing Development Coach
Vicki Glynn	ESNZ Secretary General
John McGiven	Observer (Waikato)
Denise McGiven	Observer (Waikato)
Alison Franklin	Delegate (C&SHB)

Wendy Lansdown	Observer (C&SHB)
Heather Gunsen	Observer (C&SHB)
David Gibbons	Observer (Wellington)
Karley Norton	Delegate (Waitemata)
Tinks Pottinger	Delegate (Wairarapa)
Amanda Pottinger	Observer (NHB)
John Holmes	Delegate (NHB)
Charlotte Gendall	Observer (Wellington)
Graham Fox	Observer (Northland)
Amanda Illston	Auckland (Observer)

Apologies read from

Jennifer Millar
 Bill Phiskie
 Helen Christie
 Kate Wood
 Maree Burnett
 Anne Tylee
 Dana Kirkpatrick
 Richard Sunderland
 Sonya Mason
 Dave Sutton

Moved: apologies be accepted

**Moved: Todd Gloyn
 Seconded: Marg Evans**

2. Obituaries

The meeting acknowledged the passing of Mr John Finlayson and Mr Lawrence O'Toole and the contribution they made to the sport.

3. Voting Delegates

The Chairman confirmed those members present that have the right to vote;

- There were 10 voting delegates present; Anna Gray (Northland), Stuart Bishell (South Canterbury, North Otago), Tinks Pottinger (Wairarapa), Campbell Draper (BOP), Caroline Strugnell (Central Districts), Claudia Faulkner (Canterbury), Samantha Felton (Waikato), Jim Hoddinott (Wellington); Jade McRae (Southland), John Holmes (NHB). Tich Massey held the proxy vote for Auckland.
- There were 4 voting members of the Eventing Board present
- The North Island and South Island Riders Reps were present.
- The Organising Committee Representative was present.

**Moved Todd Gloyn
 Seconded Melissa da Souza
 Carried**

4. Confirmation of minutes of the AGM, 2 July 2017

Moved: that the Minutes from the AGM 2 July 2017 were a true and correct record.

Moved Stuart Bishell
Seconded Campbell Draper
Carried

5. Matters Arising

There were no matters arising from the previous minutes.

6. Annual Reports

5.1 Chairman's report

The Chair tabled his annual report with special mention of start numbers across the season, the weather and the difficulties this posed to some competitions. Clarke Johnstone's performance at Adelaide CCI4* was a highlight of the 17-18 competition year as well as the back to back wins of Jonelle Price at Badminton & Luhmuhlen CCI4*. The Chair wished Clarke well in his WEG campaign. Special thanks were mentioned for the organising committees around the country and also to Hamish Butler-Gallie for his contribution as National safety officer for Eventing. Thanks were also noted to all officials, board members and the sport manager.

The Chair took his report as read and then welcomed any questions from the floor; there were no questions.

Moved: The adoption of the chairman's report

Todd Gloyn
Seconded Neil Mackenzie-Hall
Carried

5.2 Financial Report

The chair presented the financial report for 2017-2018 as well as the budget for 2018-2019.

The meeting was presented with a summary P&L as at 31 May 2018 and the Eventing Balance Sheet.

The chair spoke to the financial result and highlighted income and expenditure variances.

The following points were highlighted;

- EADCMP fee (FEI clean sport testing fee) \$30 charged to each starter has not covered the fees to ESNZ Eventing from the FEI and has resulted in a \$1787 deficit.
- Sponsorship income was 14k down on budget. ESNZ Eventing has formed a working group to focus on sponsorship and funding for the 2018-19 year. This group is made up of Bundy Philpott, Maree Burnett and Kirsty Sharapoff.
- The NRM3DE deficit was unbudgeted as the event had been expected to run a break even budget. It is now apparent to the sport that the event in its current state is not financially viable, having made a considerable loss over the past 4-5 years. The Eventing board has formed a project team to focus on the event and provide funding and sponsorship support to the event director.

- Oceania competition which runs biannually in NZ and Australia is a large cost to the sport. More so when NZ teams travel to Australia as horse and athlete flights are covered by ESNZ Eventing. The board has undertaken to work with High Performance and look at the current funding model.

The Eventing Draft Budget for 2018-19 was presented.

The following points were highlighted;

- The first draft budget presented was a worst case scenario based on no increase in start numbers or revenue. It included only confirmed sponsorship to date and no inflated sponsorship or funding targets. The first draft contained a forecasted result of \$3K but did not include the \$12k already committed to the redevelopment of the NINEC 3* cross country.
- The second draft of the budget included an increase to start levies and the effect this has on the net result with no change in expenditure. The forecasted result is \$38k. Start levies to increase by \$10 from 105-3* levels and by \$5 for 65cm – 95cm per start.
- It was noted that whilst this surplus will go some way towards covering the \$57k deficit of the 17/18 year, the board will have to work hard on sponsorship and funding to allow for expenditure removed to be reinstated. This includes a part time support contract for the sport manager, increased officials development spend, 3* athlete support scholarships and the XC style prize.
- The sport is focused on securing support funding for the NRM3DE, 2019 Oceania, NI NEC XC development and sport wide sponsorship and funding.

Moved: the adoption of the 2017/2018 financial report and acceptance of the draft Budget for 2018/2019

**Moved Todd Gloyn
Seconded Bundy Philpott
Carried.**

5.3 Sport Manager's Report

The Sport Manager tabled her report and moved that it be accepted. There were no questions.

Moved: The adoption of the Sport Manager's report

**Moved Eliza Riedel
Seconded Marg Evans
Carried**

5.4 Technical Advisory Group Report

Chair of the technical advisory group, Stuart Bishell, addressed the meeting with a special note of thanks to the other advisory group members and also Judy Haskell for her work in collating fall data for the year.

Moved: The adoption of the Technical report

**Moved Stuart Bishell
Seconded Todd Gloyn
Carried**

5.5 High Performance Report

The HPD was not present for the meeting and in her absence the chair tabled the report as read.

Moved: The adoption of the High Performance report

**Moved Todd Gloyn
Seconded Bundy Philpott
Carried**

5.6 Selectors Report

Vicki Glynn spoke on behalf of the national selection panel made up of Vicki Glynn, Mitty Forsyth and Bill Phiskie noting how pleasing it has been to see the rise in the standard and consistency of performance across the squad members. Also the increase in the number of combinations vying for squad selection.

7. Election of Board Members

There were two positions up for election.

Nominated members Graham Fox and Marg Evans were invited to address the meeting.

The chair asked the voting delegates to confirm the election of the two nominations for a 3 year term each.

Unanimous

6.1 Ratification of Appointments

The Chair addressed the meeting regarding appointed member Maree Burnett who couldn't attend the meeting due to being overseas with work commitments. The delegates were sent a copy of Maree's cv prior to the meeting.

The Chair called the voting delegates to ratify the appointment of Maree Burnett to the Eventing Board.

Unanimous

Krista Riding who was appointed to the Board in 2016 stepped down from her appointed position in early 2017 due to a change in personal circumstances. The chair thanked Krista for her contribution to ESNZ Eventing.

8. Remits

Eventing Southland spoke to their remit on cross country falls and a proposed change to article 666 – Scoring asking for first fall on XC at CNC105 and below to result in elimination.

Northland representative, Graham Fox, asked for the motion to be rejected on the basis that this could deter riders from participating in eventing and the sport could not afford to lose any more starters.

The Waikato delegate stated that their area group was divided in position, riders against and officials for.

The FEI believe that no concussion is insignificant and therefore has a no falls tolerance within any discipline.

It was noted that the sport needs to take responsible steps to protect riders and follow international best practice.

The chair called for voting delegates to cast their vote.

For 12
Against 6
Motion carried.

9. Board Member remuneration

The chairman explained to the meeting that currently there is no remuneration for board members and proposed no change for the coming year.

Moved: That the board remuneration stays at the current level

Moved Todd Gloyn
Seconded Melissa da Souza
Carried

10. Appointment of 9 voting Delegates for attendance at the ESNZ AGA 9 October 2018

It was announced that the Equestrian Sports New Zealand Annual General Assembly will be held on 9 October in Wellington.

The Delegates chosen were:

- Todd Gloyn
- Melissa da Souza
- Marg Evans
- Kirsty Sharapoff
- Jenny Draper
- Bundy Philpott
- Graham Fox
- Judy Haskell
- David Gibbons

The chair moved that the 9 members above are accepted as Voting Delegates to attend the ESNZ AGA.

Moved Todd Gloyn
Seconded Angela Lloyd
Carried

11. General Business

Virginia Caro raised the topic of international results on the ESNZ website, stating that she felt it is the responsibility of the national body to record and publish all international results – Olympics and World Equestrian Games.

Virginia offered to provide the results she has compiled to be displayed on the ESNZ Eventing page.
Action: Sport Manager to upload.

With no further business the Chair thanked everyone for their attendance and declared the meeting closed at 4.55pm.

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