



EVENTING

ESNZ Eventing Annual General Meeting

Draft Minutes

9.30am, 2 July 2017

Location: Pavillion III, Sudima Hotel, Auckland Airport

1. Welcome/Apologies

The Chairman opened the meeting by welcoming all Eventing board members, voting delegates and Observers to the Annual General Meeting. The chair thanked everyone for their attendance at the workshops and awards dinner held the previous day.

Present

Todd Gloyn	ESNZ Eventing Chair
Alison Watters	ESNZ Eventing Board Member
Angela Lloyd	ESNZ Eventing Board Member
Melissa da Souza	ESNZ Eventing Board Member
Kate Wood	ESNZ Eventing Board Member
Marg Evans	ESNZ Eventing Board Member
Krista Riding	ESNZ Eventing Board Member
Kirsty Sharapoff	SI Riders Representative
Bundy Philpott	NI Riders Representative
Judy Haskell	ESNZ Eventing Technical Advisory Group
Tich Massey	ESNZ Eventing Technical Advisory Group
Susan Geddes	ESNZ Eventing Technical Advisory Group
Eliza Riedel	Sport Manager
Virginia Caro	Observer (Southern Hawkes Bay)
Raewyn Lawrence	Delegate (BOP)
Bing Allen	Observer (BOP)
Caroline Strugnell	Delegate (Central Districts)
Dave Sutton	Delegate (Auckland)
Anna Gray	Delegate (Northland)
Jenny Draper	Organising Committee Rep (Waikato)
Campbell Draper	Observer (Waikato)
Leonne Jones	Delegate (Canterbury)
Stuart Bishell	Delegate (Sth Canterbury/North Otago)
Sonya Mason	Delegate (Wellington)
Lydia Truesdale	Observer (Canterbury)
Gail Poole	Delegate (Southland)
Sam Felton	Delegate (Waikato)
Ginny Thompson	Observer (Auckland)

Jock Paget	ESNZ Eventing Performance Coach
Diane Gilder	Observer (Auckland)
Vicki Glynn	ESNZ Secretary General
John McGiven	Observer (Waikato)
Denise McGiven	Observer (Waikato)
Brayden Lissington	Observer (Waikato)
Rosie Edwards	Observer (Wellington)
Kevin Sapsworth	Observer (Auckland)
Susan O'Brien	Observer (Auckland)
Sarah Dalziell-Clout	Delegate (Wairarapa)

Apologies read from

Nick Pyke
Bill Phiskie
Helen Christie

Moved: apologies be accepted

**Moved: Todd Gloyn
Seconded: Charlotte Gendall**

2. Voting Delegates

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

- There were 10 voting delegates present; Anna Gray (Northland) Dave Sutton (Auckland), Stuart Bishell (South Canterbury, North Otago), Sarah Dalziell-Clout (Wairarapa), Raweyn Lawrence (BOP), Caroline Strugnell (Central Districts), Lydia Truesdale (Canterbury), Samantha Felton (Waikato), Sonya Mason (Wellington); Gail Poole (Southland) There were no proxy votes present.
- There were 7 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**

3. Confirmation of minutes of the AGM, 16 July 2016

Moved: that the Minutes from the AGM 16 July 2016 were a true and correct record.

**Moved Kirsty Sharapoff
Seconded Sonya Mason
Carried**

4. Matters Arising

There were no matters arising from the previous minutes.

5. Annual Reports

5.1 Chairman's report

The Chair tabled his annual report with special mention of the weather conditions which disrupted the Autumn 2017 season, the Health & Safety improvements over the past 18 months and the chair thanked organisers for their work towards understanding the new laws and how they impact on event delivery. Congratulations were offered to the Oceania team members for the professional behaviour they displayed on the recent Oceania tour to Melbourne. The chair recognised the momentum gained in course design and development through the Mike Etherington-Smith visits and emphasised how important it is for New Zealand, as a leading eventing nation, to stay on the leading edge of course design and he thanked Sarah Dalziell-Clout for her work in securing the scholarship which funded these visits.

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 Virginia Caro
Carried**

The Eventing Open Development Camps were formally announced to the AGM. These camps will be run in September 2017 at McLeans Island and Taupo NECs. Offering riders something in the space below the performance pathway, participants will receive coaching in all tests, rule information and horsemanship education. The structure of the camps will be the same in both islands. The Chair thanked Melissa da Souza for her work to date organising the camps.

The Chair welcomed Alison Watters to the meeting.

5.2 Financial Report

Alison Watters presented the financial report for 2016/17 and the 2017/18 budget.

Alison apologised to the meeting for the late distribution of the financial reports. It is difficult to present a complete set of accounts with the three day event at Taupo falling so close to the end of the financial year and the AGM.

The following points were highlighted;

- Retained earnings sit at around one year's income, this is targeted to protect the sport.
- Starts have increased from 15-16 year. The increases are greatest in the lower levels of the sport where more 65cm and 80cm classes are being offered.
- Sponsorship income was below budget.
- The NRM 3day made a loss. Alison commented that in future the 3day at Taupo must run a breakeven budget.

The Eventing Budget for 2017-18 was presented.

The following points were highlighted;

- A review of sponsorship income vs expenditure is required. It was suggested that sponsorship servicing should sit as a general expense to the sport.

- FEI Calendar Fees should be increased to take into account that more FEI events are being run throughout the season.
- The contingency budget has been decreased to \$5000.
- The meeting agreed that Oceania is an essential spend for the sport. There were no comments on this from the floor.
- The \$49,150 deficit for 2017-2018 is based on all expenditure taking place and no additional funding achieved. This is an unlikely result but Eventing always presents a worst case scenario budget.

Moved: the adoption of the 2016/2017 financial report and acceptance of the draft Budget for 2017-2018

**Moved Alison Watters
Seconded Krista Riding
Carried**

There were no questions.

The chair thanked Alison Watters, who stood down at this meeting from her appointed position, for her services to Eventing over the past 5 years.

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 Virginia Caro
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 Neil Mosley for his contribution to Eventing and Technical over the past six plus years. The Chair also mentioned the value the sport has gained through the Mike Etherington-Smith visits and also thanked those who attended the official's workshop the previous day.

Moved: The adoption of the Technical report

**Moved Stuart Bishell
Seconded Marg Evans
Carried**

5.5 High Performance Report

High Performance Director, Sarah Dalziell-Clout, talked to the meeting about the evolution of the performance programme and how this was working to develop high performance athletes for the future. An acknowledgement was made to the Oceania result and how this result demonstrated the hard work that has been put into the performance programme over the past few years.

Moved: The adoption of the High Performance report

**Moved Sarah Dalziell-Clout
Seconded Melissa da Souza
Carried**

6. Election of Board Members

There was no election of Board Members.

The Chair welcomed Jenny Draper to the Board in her role as Organising Committee Representative.

6.1 Ratification of Appointments

The Chair addressed the meeting with an explanation regarding Melissa da Souza. Melissa is no longer heavily involved with Eventing Wairarapa and due to a change in her personal circumstances is no longer attending as many events during the season. For this reason Melissa felt she should no longer fill the role. Still heavily involved in many projects it was felt that Melissa should fill an appointed role and was appointed to the Board in May 2017.

The Chair called the voting delegates to ratify the appointment of Melissa da Souza to the Eventing Board.

Unanimous

The Chair introduced Krista Riding to the meeting who had applied for the temporary sport manager role while Eliza Riedel was on parental leave. Unable to accept the role, the Board felt that Krista Riding's experience with finance and accounting would be valuable to the sport with Alison Watters standing down. The Board appointed Krista Riding in November 2016.

The Chair called the voting delegates to ratify the appointment of Krista Riding to the Eventing Board.

Unanimous

7. Remits

There were no notices of motion presented.

8. 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 Krista Riding
Carried**

9. Appointment of 9 voting Delegates for attendance at the ESNZ AGA 28 September 2017

It was announced that the Equestrian Sports New Zealand Annual General Assembly will be held on 28 September in Wellington. The Chair asked for 9 people to attend the ESNZ AGA as the Eventing voting Delegates.

The Delegates chosen were:

- Todd Gloyn
- Judy Haskell
- Melissa da Souza

- Krista Riding
- Sonya Mason
- Marg Evans
- Rosie Edwards
- David Gibbons
- Leonne Jones

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

10. General Business

There was no general business.

With no further business the Chair thanked everyone for their attendance and declared the meeting closed at 10.40am

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