



# EVENTING

## ESNZ Eventing Annual General Meeting

### Draft Minutes

3.30pm 29 June 2019

Location: Indoor Arena, National Equestrian Centre, Taupo

#### 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
Margaret Evans	ESNZ Eventing Board
Graham Fox	ESNZ Eventing Board
Maree Burnett	ESNZ Eventing Board
Raewyn Eastwood	ESNZ Eventing Board
Eliza Johns	Sport Manager
Lydia Truesdale	S.I Rider Representative
Bundy Philpott	N.I Rider Representative
Dana Kirkpatrick	ESNZ Chief Executive
Richard Sunderland	ESNZ President
Vicki Glynn	FEI Secretary General & Auckland Delegate
Jane Callaghan	Observer (Waitemata)
Virginia Caro	Observer (BOP)
Mikaela Lewis	Observer (Waitemata)
Sonya Mason	Delegate (Wellington)
Rosie Edwards	Observer (Wellington)
Judy Haskell	Observer (Wellington)
Clive Long	Observer (Wellington)
Frank Phillips	Observer (Waikato)
Susan Grayling	Observer (Taranaki)
Matthew Grayling	Delegate (Taranaki)
Stuart Bishell	Delegate (SCNO)
Leonne Jones	Delegate (Canterbury)
Pheasant Riordan	Observer (C&SHB)
Madison Crowe	Observer (Waikato)
Wendy Lansdown	Delegate (C&SHB)
Tinks Pottinger	Delegate (Wairarapa)
Helen Christie	Delegate (Southland)
Anna Gray	Delegate (Northland)

John Holmes	Delegate (NHB)
Chris Ross	Observer (Waitemata)
Jonathan Paget	Eventing Performance Leader
Denise Rushbrook	Observer (BOP)
Libby Rayner	Delegate (Central Districts)
Alyssa Harrison	Observer (Auckland)
Ella Rutherford	Observer (Auckland)
Rosa Ellingham	Observer (Wellington)
Kara Lockhart	Observer (Waikato)
Denise McGiven	Observer (Waikato)
John McGiven	Observer (Waikato)
Amanda Pottinger	Observer (NHB)
Monica Oakley	Observer (Auckland)
Susan O'brien	Observer (Waikato)
Kevin Sapsworth	Observer (Waikato)
Greer Caddigan	Delegate (Waikato)
Hamish Butler-Gallie	Technical Advisory Group Chair
Rowan Armer	Delegate (BOP)
Simon Bennett	High Performance Director
Renee Hogg	Observer (Wairarapa)

**Apologies read from**

Karley Norton  
Sarah Cullen  
Bridget Sutton  
Dave Sutton  
Susan Geddes  
Michelle Paterson  
Neil Mackenzie-Hall  
Tich Massey  
Jenny Draper  
Melissa da Souza  
Margs Carline  
Erika Herries  
Lauren Tippett

**Moved: apologies be accepted**

**Moved: Helen Christie  
Seconded: Wendy Lansdown**

**2. Obituaries**

The meeting acknowledged with one-minute silence the passing of Ray Burmester and Alan Bear 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), Vicki Glynn (Auckland), Greer Caddigan (Waikato), Rowan Armer (BOP), Matthew Grayling (Taranaki), Libby

Rayner (Central Districts), John Holmes (NHB), Wendy Lansdown (C&SHB), Sonya Mason (Wellington), Tinks Pottinger, Wairarapa), Leonne Jones (Canterbury), Stuart Bishell (South Canterbury, North Otago), Helen Christie (Southland)

- There were 5 voting members of the Eventing Board present
- The North Island and South Island Riders Reps were present.

**Moved Todd Gloyn**  
**Seconded Margaret Evans**  
**Carried**

#### **4. Confirmation of minutes of the AGM, 14 July 2019**

**Moved: that the Minutes from the AGM 14 July 2019 were a true and correct record.**

**Moved Stuart Bishell**  
**Seconded John Holmes**  
**Carried**

#### **5. Matters Arising**

International results still missing from the website. V. Caro raised with the meeting. Sport Manager to follow up.

#### **6. Annual Reports**

##### **5.1 Chairman's report**

The Chair tabled his annual report noting special mention of the improved level of financial reporting from ESNZ over the past year and thanked Dana and the ESNZ finance team for the work done in this space. He then thanked each and every person involved in making the sport of Eventing what it is and asked that his report be adopted.

**Moved: The adoption of the chairman's report**

**Todd Gloyn**  
**Seconded Virginia Caro**  
**Carried**

Virginia Caro stood and thank the Chair for his contribution to the sport over his time as chair.

##### **5.2 Financial Report**

The chair presented the financial report for 2018-2019, congratulating the sport manager and the wider team for the work done over the year in returning such a positive financial result. Noting that start levies were raised last year but this move was essential to recover the loss made in the previous financial year.

It was noted that the New Zealand Three Day Event Championships (Taupo 3day) forms a large part of sport income and expenditure.

The financial report was handed out to all attendees and time was given to review and ask questions.

Noted to change the name of performance committee in the chart of accounts as this is an old term no longer used.

The financial result was reported at a surplus of \$49,282

- NZ Three Day Event Championships came in under budget at a deficit of just over \$10k.
- Oceania came in just under budget at a cost of \$21k.
- Expenditure was well managed in all departments.
- Start Levies are down on budget due to 4 event that didn't run in the past season that were in the calendar the year before. Otherwise start numbers are reasonably steady.

**Moved: the adoption of the 2018-2019 financial report**

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

**The 2019-2020 draft budget**

The budget for the new financial year was presented in draft form as it is still to be approved by the new board and ratified by the ESNZ Board.

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 Johns  
Seconded Margaret Evans  
Carried**

5.4 Technical Advisory Group Report

Chair of the technical advisory group, Hamish Butler-Gallie tabled his report noting a mention of thanks to his fellow TAG members.

A formal Mentoring system for officials is still a work in progress.

**Moved: The adoption of the Technical report**

**Moved Hamish Butler-Gallie  
Seconded Stuart Bishell  
Carried**

5.5 High Performance Report

The new HPD, Simon Bennett, spoke to his report, thanking out-going HPD, Sarah Dalziell-Clout, for her work in and on the programme, as well as thanking Warrick Allan, Jonathan Paget and Graeme Thom and all who make a positive contribution to the programme.

**Moved: The adoption of the High Performance report**

**Moved Simon Bennett  
Seconded Todd Gloyn  
Carried**

5.6 Selectors Report

Vicki Glynn spoke on behalf of the national selection panel made up of herself and Mitty Forsyth. Vicki thanked Bill Phiskie for his contribution to the selection panel over his years as a selector

and noted that both herself and Mitty were looking forward to working with a third selector again when one is appointed. Congratulations was offered to the NZ Oceania teams for their efforts at the Oceania in May and all riders are encouraged to pursue more coast strait travel to compete away from familiar venues.

Moved: the adoption of the selectors report

Moved Vicki Glynn

Seconded: Denise Rushbrook.

## **7. Election of Board Members**

Two elected positions were up following the resignation of Angela Lloyd in August 2018 and the end of term for Chair person Todd Gloyn.

Nominated members Clive Long and Jane Callaghan were invited to address the meeting.

The chair thanked both candidates for putting themselves forward to make a contribution to the sport and asked the voting delegates to confirm the election of the two candidates for a three year term each.

**Unanimous**

### 6.1 Ratification of Appointments

The Chair addressed the meeting regarding appointed member Raewyn Eastwood who was appointed in March 2019. The delegates were sent a copy of Raewyn's cv prior to the meeting.

**The Chair called the voting delegates to ratify the appointment of Raewyn Eastwood to the Eventing Board for a three year term.**

**Unanimous**

The chair introduced Rosie Edwards and Leonne Jones as the two new organising committee representatives. Both addressed the meeting and introduced themselves.

## **8. Remits**

There were no remits received or presented to the meeting.

## **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 Graham Fox  
Carried**

## **10. Appointment of 9 voting Delegates for attendance at the ESNZ AGA 25 September 2019**

It was announced that the Equestrian Sports New Zealand Annual General Assembly will be held on 25 September in Wellington.

The Delegates chosen were:

- Margaret Evans
- Raewyn Eastwood
- Maree Burnett
- Graham Fox
- Clive Long
- Jane Callaghan
- Rosie Edwards
- Leonne Jones
- Sonya Mason

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

Moved Todd Gloyn  
Seconded Margaret Evans

Carried

## **11. General Business**

Margaret Evans presented a small gift and card to Todd Gloyn as outgoing chair person and thanked him on behalf of the sport for his years of contribution and leadership.

Vicki Glynn spoke to the meeting with an update on a few significant appointments for NZ officials – Helen Christie as Eventing Chief Steward for Tokyo and Neil Mackenzie-Hal as assistant technical delegate. Andrew Bennie is a nominated candidate for a position on the FEI Eventing Committee and Stuart Bishell has been appointed to the ground jury of L'Lion Young Horse Championships. These members were congratulated for these appointments.

With no further business the Chair thanked everyone for their attendance and declared the meeting closed at 4.30pm.