



EVENTING

ESNZ Eventing Annual General Meeting

Draft Minutes

1.00pm 31 July 2021

Location: Chancellor 6, James Cook Hotel Grand Chancellor, Wellington

1. Welcome/Apologies

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

Present

Margaret Evans	Chairperson
Raewyn Eastwood	Deputy Chairperson
Clive Long	Board Member
Jane Callaghan	Board Member
Shannon Galloway	Board Member
Grant Porter	Incoming Board Member
Chris Perkins	Incoming OC Rep
Heelan Tompkins	North Island Rider Rep
Lydia Truesdale	South Island Rider Rep
Eliza Johns	Sport Manager
Janene Maxwell	Steward Liaison
Jenny Draper	Delegate (Waikato) & Judges Liaison
Wendy Lansdown	Delegate (C&SHB) & TD Liaison
Anna Gray	Delegate (Northland)
Susan Grayling	Delegate (Taranaki)
Diane Gilder	Delegate (Auckland)
Campbell Draper	Delegate (BOP)
Tinks Pottinger	Delegate (Wairarapa)
Judy Haskell	Observer (Wellington)
Sonya Mason	Delegate (Wellington)
David Gibbons	Delegate (Central Districts)
Rosie Sullivan	Delegate (Canterbury)
Clarke Johnstone	Observer (Waikato)
Greer Caddigan	Observer (Waikato)
Don Robertson	Observer (Canterbury)
Anna Clark	NZ3DE Convenor
Debra Gibson	Delegate (Southland)
Codie White	Observer (Waikato)
Kim White	Observer (Waikato)

Jane Robertson Observer (Canterbury)
Julian Bowden ESNZ CEO

Apologies read from

Helen Christie
Bill Phiskie
Rosie Edwards Eventing Board Organising Committee Rep
Virginia Caro
Jennifer Millar
Todd Gloyn
Mitty Forsyth Performance and High Performance Selector
Hamish Butler-Gallie TAG Chair and National Safety Officer
Vicki Glynn Performance Selector, ESNZ secretary general
Matthew Grayling
Graham Fox Outgoing Board Member
John and Denise McGiven
Janet Fox
Jean Johnstone
Amanda Pottinger
Madison Crowe

Moved: apologies be accepted

**Moved: Margaret Evans
Seconded: David Gibbons**

2. Obituaries

Ruth Miles
Heather Truman
Andrew Puddy

Three members were remembered with one minute silence for their contribution to ESNZ and Eventing over a significant time period.

3. Voting Delegates

The Chair confirmed those members present who have the right to vote;

- There were 12 voting delegates present; Anna Gray (Northland), Diane Gilder (Auckland), Jenny Draper (Waikato), Campbell Draper (BOP), Susan Grayling (Taranaki), David Gibbons (Central Districts), Wendy Lansdown (C&SHB), Sonya Mason (Wellington), Tinks Pottinger, (Wairarapa), Jane Callaghan (Waitemata), Debra Gibson (Southland), Rosie Sullivan (Canterbury).
- There were 8 voting members of the Eventing Board present

**Moved: Marg Evans
Seconded: Raewyn Eastwood
Carried**

4. Confirmation of minutes of the AGM, 25 July 2020

Moved: that the Minutes from the AGM 25 July 2020 were a true and correct record.

Moved: Campbell Draper
Seconded: David Gibbons
Carried

5. Matters Arising

There were no matters arising.

6. Annual Reports

6.1 Chair report

The Chair presented her annual report for 2020-2021 which was written with focus around the Eventing strategic plan and the activities carried out by the Board over the previous 12-24 months.

A special acknowledgement was made of the strong network of groups and individuals that make up the sport of eventing.

The Horse Ambulance project was presented in brief to the meeting. This project is being explored by the Board with the goal for Eventing organisers to have access to the nationwide horse ambulance fleet. For this to happen, ESNZ Eventing would need to fund the build/purchase cost of one full ambulance and tow vehicle (approx \$140,000).

The chair noted farewells to the following; Dana Kirkpatrick from the CEO position, Graham Fox, Maree Burnett and Leonne Jones from the Eventing Board, Susan Geddes as Steward Liaison and Nick Pyke who is retiring from Level 3 course design later in 2021.

Thanks and appreciation was extended to the members of the Eventing Board, the Sport Manager Eliza Johns, members of the subcommittees, officials, organising committees and all volunteers.

Moved: The adoption of the chair report

Moved: Margaret Evans
Seconded: Lydia Truesdale
Carried

6.2 Financial Report

The Sport Manager presented the financial report for 2021 financial year.

The financial result reported was a surplus of \$36,637

- Income was greater than budgeted due to conservative budgeting in the wake of Covid, not knowing what impact the pandemic would have on the competition season. It turned out to have little impact so a positive result for membership and levy income. ,

- Unbudgeted expenditure of 10k noted as the Eventing contribution to the ESNZ Database project.
- Technical Advisory Group costs were down on Budget, mostly in the officials' development area.
- Operational Costs were on budget.
- Eventing accumulated funds increased by \$35,000

Moved: the adoption of the 2020-2021 financial report

**Moved: Eliza Johns
Seconded: Raewyn Eastwood
Carried.**

6.3 Sport Manager's Report

The Sport Manager presented her report for the 2020-2021 season with the following points noted;

- Special thanks to all attendees for joining in the conference and AGM weekend.
- Thank you to the Organising Committees for hosting the national championships over the 2020-2021 season
- Thank you to Anna Clark for stepping into the NZ3DE convenor role with such enthusiasm and commitment and for all involved in delivery of the 2021 New Zealand Three Day Event Championships.
- Thanks to HPSNZ for the financial contribution to Eventing Organisers in the Spring of 2020. This funding support was used to support FEI event costs and also course design and development which saw some positive developments at venues around the country.

Moved: The adoption of the Sport Manager's report

**Moved Eliza Johns
Seconded Tinks Pottinger
Carried**

6.4 Technical Advisory Group Report

Wendy Lansdown tabled the TAG report on behalf of the TAG Chair, Hamish Butler-Gallie who was absent.

Moved: The adoption of the Technical report

**Moved Wendy Lansdown
Seconded: Clive Long
Carried**

6.5 High Performance Report

The High Performance Report was tabled by the Chair in the absence of the HPGM who was in Tokyo at the Olympic Games.

Moved: The adoption of the High Performance report

**Moved: Margaret Evans
Seconded: Campbell Draper
Carried**

6.6 Selectors Report

The chair tabled the selectors report in the absence of any of the performance selectors.

Moved: The adoption of the Selectors report

**Moved Margaret Evans
Seconded: Wendy Lansdown**

6.7 Organising Committee Representative Report

The chair tabled the organising committee rep report in the absence of Rosie Edwards.

Moved: The adoption of the OC Rep Report.

**Moved: Margaret Evans
Seconded: Heelan Tompkins**

6.8 NZ3DE Championship Subcommittee Report

The chair tabled the NZ3DE Subcommittee chair report in the absence of Graham Fox.

Moved: The adoption of the NZ3DE Subcommittee report.

**Moved: Margaret Evans
Seconded: Diane Gilder**

6.9 National Equestrian Centre Representative Report

Jenny Draper tabled the Taupo NEC Rep Report as read.

Moved: The adoption of the Taupo NEC Rep Report

**Moved: Jenny Draper
Seconded: Heelan Tompkins**

The South Island National Equestrian Centre Representative Report from Nick Pyke was taken as read.

6.10 Riders Rep Report

Moved the adoption of the Riders Rep Report

**Moved: Lydia Truesdale
Seconded: Shannon Galloway**

7. Election of Board Members

Two elected positions were up for rotation in 2021. As there were only two nominations received – from Margaret Evans and Grant Porter – there was no election required.

The two members were welcomed onto the Board by the delegates.

Grant Porter introduced himself to the attendees.

7.1 Ratification of Appointments

The deputy chair addressed the meeting regarding appointed member Shannon Galloway who was appointed to the Board in August 2020.

The Deputy Chair called the voting delegates to ratify the appointment of Shannon Galloway to the Eventing Board for a three year term 2020 – 2022.

Unanimous

The chair recognised the appointment of Janene Maxwell as Steward Liaison for a three year term, 2020-2023 and also the reappointment of Hamish Butler-Gallie as National Safety Officer for a three year term 2021-2024 on the Technical Advisory Group.

8. Remits

There were no remits received.

9. Board Member remuneration

The chair 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: Margaret Evans
Seconded: Diane Gilder
Carried**

10. Appointment of Nine voting Delegates for attendance at the ESNZ AGA 28 September 2021

It was announced that the Equestrian Sports New Zealand Annual General Assembly will be held on 28 September in Wellington.

The Delegates chosen were:

- Margaret Evans
- Raewyn Eastwood
- Jane Callaghan
- Shannon Galloway
- David Gibbons
- Anna Clark
- Chris Perkins
- Heelan Tompkins
- Grant Porter

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

**Moved Margaret Evans
Seconded: Tinks Pottinger
Carried**

11. General Business

The chair confirmed the Eventing Reps for the NEC Committees for 2021-2022 as – Jenny Draper, NEC Taupo and Nick Pyke, NEC Christchurch.

Don Robertson addressed the meeting with his comments on the following;

- The Eventing Board should set the standard for competition in New Zealand with the delivery of the national three day championships.
- NEC Christchurch is seeking funding support from ESNZ Eventing for the purchase of a travelling irrigator to water the cross country at NEC Christchurch. This request is currently before the Eventing Board awaiting a reply.
- Noted that Eventing should recognise the difference between officials and volunteers as they are not one in the same. Volunteers are not necessarily trained and therefore the sport should not refer to officials as volunteers.
- Eventing Canterbury would like the opportunity to host the national three day championships in the future as they believe that riders should travel to the south island and experience travelling horses long distances. That this event would attract interest in the south island and would help inspire young event riders. This comment was supported by the Canterbury Delegate, Rosie Sullivan, who spoke in support of Don Robertson's comments.

With no further business the Chair thanked everyone for their attendance and declared the meeting closed at 3.00pm.