



**Minutes of the 17th Annual General Meeting of ESNZ Endurance
Held at 1.05pm on Saturday 31st July 2021
At the James Cook Hotel, Wellington**

1. Welcome

The Chair welcomed members to the 17th Annual General Meeting of ESNZ Endurance.

2. Present

Deirdre Bartlett, Maylie Bernard, Heidi Bulfin, Trevor Copland, Vicky Copland, Ron Guest, Jorja James, Kevin James, Rena Johnsen, Jess Kennedy, Susan Latta, Marga Marshall, Jacqui Mason, Pip Mutch, Hollie Nicolson, Daryl Owen, Nick Page, Susan Reid, Andrea Rigby, Andrea Smith, Murray Smith, John Stevenson, Rachel Stocks, Ana Whitehead, Scott Whitehead, Vicky Whitehead, Tony Parsons

3. Apologies

Jenny Champion, Ruth Dawber, Shane Dougan, Kelley Duncan, Tracy Dunford, Wendy Farnell, Jane Ferguson, Sandy Hickman, Rachael Hills, Louise Holmes, Leanne Ireland, Jo Lankow, Heidi Pene, Jenny Weston, Hanna Whitehead, Mike Bragg, Bridgett James, Sylvia Ireland, Georgia Smith

4. Obituaries

The AGM held a minute of silence to remember members who had passed away during the year.

5. Minutes

The AGM considered the minutes of the previous Annual General Meeting held on 25th July 2020 and agreed that the minutes were a true and accurate record of proceedings.

Move Deirdre Bartlett/Heidi Bulfin

6. Matters Arising from the Minutes

No matters arising

7. Chairperson's Report

The Chair moved that her report for the 2020/2021 season be adopted.

Moved: Sue Reid/Daryl Owen

8. Financial Report

Andrea Rigby – are the other disciplines are making so much more and are our levies in proportion to membership?

Sue Reid – other disciplines have more members.

Heidi Bulfin –levies paid by clubs for events go back into the discipline, not to ESNZ, but each discipline pays ESNZ a service fee and that is numbers based.

It was moved that the financial report and budget as sent out in the AGM papers be adopted.

Moved: Rachel Stocks/Andrea Smith

9. Technical Committee Report

Murray Smith gave a verbal report. After a full season since a major rule update the TC has worked through the usual issues which are brought to our attention. I have had great assistance from Jenny and Heidi to resolve any potential problems and to plan for future events.

Just a reminder to competitors to check they and their horse are qualified and paid up for the class they have entered as this will save potential disqualifications.

It was moved that the Technical Committee report for the 2020/2021 season be adopted

Moved: Andrea Smith/Daryl Owen

10. High Performance Report

The Chair moved that the HP Manager's report for the 2020-2021 season be adopted.

Moved: Sus Reid/Daryl Owen

High Performance to be discussed further under General Business.

11. Election of Board Members

It was noted that there were four vacancies available on the Board and only three nominations were received, those nominations being Ron Guest, Sue Reid and Jenny Weston.

It was therefore announced that Ron Guest, Sue Reid and Jenny Weston were elected to the Board.

The Chair advised there was still one vacancy to be filled and that if an election was required the scrutineers would be Tony Parsons and Jacqui Mason.

The Chair then called for nominations from the floor to fill the remaining vacancy.

Nominee: Hanna Whitehead
Proposer: Vicky Whitehead
Secunder: Daryl Owen

Nominee: Trevor Copland
Proposer: Maylie Bernard
Secunder: Hollie Nicolson

The Chair then asked if the nominees to speak to their nomination.

As Hanna was unable to be present due to a prior commitment Nick Page read out the information that Hanna had provided outlining her reasons for putting her name forward for election and how she thought she could help the sport to move forward. Trevor spoke about what he had done in the sport over the years and how he had travelled around the world with endurance.

A secret ballot was taken and the scrutineers declared Hanna Whitehead elected to the Board.

12. Technical Committee

Only one nomination had been received for the Technical Committee, that being from Murray Smith

It was therefore announced that Murray Smith was elected to the Technical Committee.

The Chair advised there was still one vacancy to be filled and called for nominations, noting that the nominee needed to be either an FEI Official or an Open/Graded rider.

Nominee: Heidi Bulfin

Proposer: Andrea Smith

Secunder: Sue Reid

As Heidi was the only nomination she was declared elected to the Technical Committee.

The Endurance Board would appoint the Board representative for this Committee at the first meeting of the new Board.

13. Setting of Affiliation Fees, Ride Levies and Start Fees

Affiliation Fees for 2022/2023

The chair proposed on behalf of the ESNZ Endurance Board that Affiliation fees for 2022/2023 remain as for 2021/2022

Moved: Andrea Smith/Daryl Owen

Ride Levies for 2021/2022

The chair proposed on behalf of the ESNZ Endurance Board that there be no change to the ride levies.

Moved: Andrea Smith /Daryl Owen

Start Fees for 2021/2022

The chair proposed on behalf of the ESNZ Endurance Board that there be no change to the Start Fees

Moved: Andrea Smith/Daryl Owen

14. Event Calendar

The chair moved the calendar for 2021/2022 be accepted

Moved: Andrea Smith /Rachel Stocks

It was noted that the Waikato Club have some events that are still to be added to the calendar.

15. General Business

High Performance

Sue said that due to the lack of numbers in FEI rides what was the feeling of the meeting regarding HP and what did people feel they wanted to see. Discussion around the room was in general we needed to keep FEI for those who wanted to follow that path. Sue asked where members thought the money should come from for FEI and there was no answer. She asked several times did they think the fees should be carried by those riding in the FEI events but nobody answered. More of the discussion was around the qualifications for the squads and several people wanted to see a lower group being formed that could have

access to coaching similar to what we had a few years ago with the development squad.

Daryl asked if it had to be exclusively FEI. Most felt that it still needed to be High Performance and FEI.

Jackie suggested putting HP aside until after Covid 19 is resolved.

Grassroots

Discussion around reducing casual membership fees for riders.

16. Close of business

There being no further business, the Chair thanked everyone for attending and closed the meeting at 2.05pm