



**Minutes of the 13th Annual General Meeting of ESNZ Endurance
Held at 1.00pm on Saturday 22 July 2017
At Trevinos, Christchurch**

1. Welcome

The Chair welcomed members present to the 13th Annual General Meeting of ESNZ Endurance.

2. Present

Nick Pyke, Don Robertson, Daryl Owen, Sharon Nisbett, Philip Higgins, Alison Higgins, Murray Smith, Barbara Avery, Sue Billigheimer, Ursula Keenan, Philip Graham, Helen Bray, Anna Hynes, Chris Enstrom, Sue Reid, Wendy Farnell, Mike Bragg, Nick Page, Heidi Bulfin, Lynda Clark, Ruth Dawber, Jenny Weston, Shane Dougan, Jenny Champion, Stuart Wakeling, Marie Wakeling, Nick Page, Louisa Muir, Jo Lankow, Hanna Whitehead, Deirdre Bartlett, Louise Holmes, Caitlyn Holmes, Max Ringwood, Petria Haigh, Allan Haigh, Sarah Addy, Jo Hull, Pip Ireland, Shawn Drysdale, Sylvia Ireland, Samantha Jarvis, John Stevenson

3. Apologies

Steph MacPherson, Ken McGrath, Melanie Barker, Ron Guest, Beth Guest, Kirsty Higgins, Tessa Flintoff, Ana Whitehead, Vicky Whitehead, Nadine Barker, Alice Nunn, Don Sagar, Beryl Sagar, Andrea Smith, Georgia Smith, Aaron Wakeling, Sian Reid, Robert Reid, Frank Aldridge, Jane Ferguson, Kasia Chapman-Labecka, Lisa Simpson, Kevin James, Roger Ireland, Leanne Ireland, Kara Ireland, Susan Latta, Jenna Underwood, Kylie Avery, Carla Barakat, Ian Gray, Richard Sunderland, Dana Kirkpatrick, Sean Trafford

Moved: Alison Higgins / Shane Dougan

4. Obituaries

The AGM held a minute's 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 12th July 2016 and agreed that the minutes were a true and accurate record of proceedings.

Moved: Barbara Avery / Sylvia Ireland

6. Matters Arising from the Minutes

There were no matters arising.

7. Chairman's Report

The Chairperson moved that her report for the 2016-17 season be adopted.

Moved: Alison Higgins / Heidi Bulfin

8. Financial Report

Treasurer, Sharon Nisbett spoke to her report and noted the following:

Surplus of \$5,600 returned this year, big turnaround from last year. Sharon thanked the clubs for this and it was also attributed to start fees. Loss at Nationals \$762 (way less than year before).

The Treasure moved that her financial report for the 2016-17 season be adopted.

Moved: Sharon Nisbett / Daryl Owen

9. High Performance Report

The Chair moved that the HP Directors report for the 2016-17 season be adopted. With adjustment to date of WEG (should be 2018, not 2017)

Moved: Alison / Jenny Weston

10. Election of Board Member

It was noted that there was seven vacancies available on the Board and seven nominations received for Alison Higgins, Jenny Weston, Marie Wakeling, Sue Billigheimer, Shane Dougan, Louisa Muir and Daryl Owen.

It was therefore announced that the seven nominees be appointed to the Board.

Moved: Alison Higgins / Sylvia Ireland

Wendy Farnell objected to some of the names being put forward for this incoming Board

Nick Page added that we need a round table discussion on this as he has only heard one view. Sue Reid – it is our right, within the constitution to call for the SGM

Murray Smith – ditto. Sport was heading in a poor direction and we were entitled to answers

Shane Dougan – the SGM letter didn't cause the split

Wendy Farnell – the concerns should have been brought direct to the Board. Membership was declining fast so needed to find some solutions.

Alison Higgins – we had a meeting in May, that was the time to discuss this and we need to draw a line and move forward.

Jenny Weston – has written an apology to the team, and Emma, and regrets the comment made as a personal opinion (that was that some of the TQ should not have been selected given the circumstances)

11. Technical Committee

Two nominations were received for the Technical Committee (three members):

- Heidi Bulfin
- Murray Smith
- The Endurance Board would appoint a Board member to this Committee following its first meeting of the new Board.

The two nominees were appointed to the Technical Committee

Moved: Alison Higgins / Sue Reid

12. Setting of Levies and Affiliation Fees

Discussion on when club affiliation fees are paid and which season they are paying for, and what they cover.

Incoming Board needs to revise

The chair proposed on behalf of the ESNZ Endurance Board that the fees for the coming season remain as they are, this being:

- a) Affiliation Fees for 2018-19
- | | | |
|--------------------------|---|-------|
| Minimum fee per Club | - | \$175 |
| Plus fee per Club Member | - | \$10 |

Moved: Alison Higgins / Barbara Avery

- b) Ride Levies for 2017-18

0 – 25km	-	\$5
26 – 39km	-	\$10
40 – 49km	-	\$15
50 – 59km	-	\$20
60 – 79km	-	\$26
80 – 99km	-	\$32
100 – 119km	-	\$38
120 – 139km	-	\$42
140km plus	-	\$45

It was moved that the above fees remain the same for the following season:

MOVED: Sharon Nisbett / Chris Enstrom

13. Rule Changes

Scrutineers were Nick Pyke and Lynda Clarke

The following rules changes were put forward by the ESNZ Endurance Board for consideration:

Rule Change 1

41 in favour
0 against

Rule Change Accepted

Rule Change 2

37 in favour
1 against
3 abstaining

Rule Change Accepted

Rule Change 3

31 in favour
6 against
5 abstaining

Rule Change Accepted

Rule Change 4

42 in favour

Rule Change Accepted

Rule Change 5

40 in favour
2 abstaining

Rule Change Accepted

Rule Change 6 (with Jo's address removed)

44 in favour
1 against
6 abstaining

Rule Change Accepted

Rule Change 7

34 in favour
7 against
1 abstaining

Rule Change Accepted

Rule Change 8

35 in favour
3 against
4 abstaining

Rule Change Accepted

13. Ride Calendar

Alteration of Waitomo 14/15 April be removed
Question over rides being one weekend apart
Wairarapa cancelling September 16/17 ride
Venue for Nationals – Brooksdale (Springfield, Canterbury)
Venue for SI champs – Cannington (South Canterbury)

Ursula would like to see a forum in each island, included on the calendar

Question as to timing of Island Champs – SI champs venue wasn't available January so the February date was approved.

Move calendar be accepted

Moved Alison Higgins / Daryl Owen

14. General Business

Chris Enstrom brought up that we need to have a discussion at some stage about the issues in the sport, and the unanswered questions. How does the current Board propose dealing with this and what steps can they put in place?

Helen Bray – SGM was a shock, weren't getting information through. We need complete transparency and communication

Nick Pyke – ESNZ endeavours to offer support to endurance, so put a strategic plan in place and help implement it. Richard Sunderland happy to go on new Board. Important that sport works, so every intention to help.

Nick Page's main concern is horse welfare, in regards to veterinary. He believes that ESNZ should have made a more verbal stand about which situation should be ratified. He believes the welfare of the horse could be compromised with our current situation (the split)

15 Close of business

There being no further business, the Chair thanked everyone for attending and closed the meeting at 2.00pm.