



Meeting Minutes

ESNZ Endurance

18th Annual General Meeting

Saturday 25th June 2022 at 14:25am

Venue: Ibis Hotel Christchurch

1. Welcome

Sue R welcomed everyone to the 18th Annual General Meeting of ESNZ Endurance.

2. Present

Sue Reid, Sue Biligheimer, Ron Guest, Nick Page, Kate Honour, Petria Haigh, Tony Parsons, Susie Latta, Ursula Keenan, Daryl Owen, Jane Ferguson, Jo Foster, Rena Johnsen, Andrea Rigby, Helen Bray, Philip Graham, Louise Holmes, Linda Harmon, Heidi Bulfin, Kevin James, Jorja James, Ian Gray, Wendy Farnell, David Marshall, Chris Enstrom, Abigail Enstrom, Zoey Marshall, Marga Marshall

3. Apologies

Mike Bragg, Jessica Kennedy, Nicole Crawford, Megan Gaukrodger, Helen Graham, Pip Mutch, Rowena Black, Vicky Copland, Jenny Weston

4. Confirmation of Minutes from previous AGM – 31st July 2021

The AGM considered the minutes of the previous Annual General Meeting held on 31 July 2021 and agreed that the minutes were a true and accurate record of proceedings.

Moved by Daryl Owen/Seconded by Andrea Rigby

5. Sports Administrator Role

Sue Reid notified the attendees that the role of Sports Administrator within ESNZ Endurance has been terminated. Sue thanked Jo Lankow for her contribution to the sport and acknowledged all the hard work Jo has done over the years.

6. Matters Arising

No matters arising from the previous Minutes.

7. Obituaries

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

the year.

8. Chairperson's Report

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

Moved by Sue Reid/Seconded by Daryl Owen

9. Financial Annual Report

Ron explained that last season's budget had indicated a loss of over \$9000, while the actual loss was \$6535.

As agreed at last year's AGM, clubs hosting Championships events would return 60% of the profit made.

Ron advised that while the Nelson Endurance Club had not reaffiliated, but Mt Linton had. A request for Affiliation had been received from the East Coast Endurance Riders Club. Sue R announced that this had been accepted by the Board at the Board Meeting the previous night and that this would be discussed later in the AGM.

Andrea asked if there was someone dedicated to grants. Sue R advised that Hanna had previously been working on this.

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

Moved by Ron Guest/Seconded by Daryl Owen

10. Approval of Budget for 2022-2023

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

Moved by Ron Guest/Seconded by Jane Ferguson

11. Technical Committee Annual Report

The Technical Committee for the 2021/2022 season consisted of Jenny Weston, Murray Smith and Heidi Bulfin.

Heidi advised that the question had been asked if for CTR rides of 40km and higher, the kilometres could be counted towards lifetime kilometres, considering that the same TD and the same qualified vet would be overseeing the event.

12. Election of Board Members

There were three vacancies available on the Board and three nominations were received, those nominations being Nick Page, Kate Honour and Petria Haigh.

It was therefore announced that Nick Page, Kate Honour and Petria Haigh were (re-)elected to the Board. The other Board members for the 2022/2023 season are Sue Reid (Chair), Sue Biligheimer, Nick Page and Marga Marshall.

13. Election of Technical Committee

Sue B would like to propose a team, rather than individuals for the Technical Committee, with the nominees being:

Ursula Keenan

Moved by Sue B/Seconded by Sue R

Heidi Bulfin

Moved by Sue B/Seconded by Sue R

Ruth Dawber

Moved by Sue B/Seconded by Daryl Owen

As no further nominations had been received, it was therefore announced that Ursula, Heidi and Ruth were elected to the Technical Committee.

Sue B was happy to be appointed as the Board representative for the Technical Committee.

14. Set Affiliation Fees for 2023-2024

Affiliation Fees for 2023/2024

The chair proposed on behalf of the ESNZ Endurance Board that Affiliation fees for 2023/2024 remain as for 2022/2023

Moved by Sue Reid/Seconded by Wendy Farnell

15. Set Ride Levies for 2022-2023

Ride Levies for 2022/2023

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

Moved: Sue Reid/Seconded by Andrea Rigby

16. Approval of Ride Calendar 2022-2023

Sue B suggested that the South Island calendar is lacking in rides, which would need to be resolved.

Ursula asked who was running the South Island Championships. Sue R advised that this was discussed at the Forum. No reply had been received from Mt Linton. Ian asked who the club secretary is. Sue R advised that this was not clear, as 3 resignations had been received recently.

Philip asked how it will work in terms of dates with the formation of the new club. Sue B advised that they will need to apply.

The draft calendar for 2022/2023 was accepted by everyone in the room, however the South Island calendar would need further discussion to fill in gaps.

17. General Business

East Coast Endurance Riders Club

Kevin brought up unresolved issues that had been put to the Board by the Waitaki Club.

Susie expressed concern around entries to rides of members from other clubs. Sue R advised that entries can be turned down if the landowner refuses entries for any reason.

Nick was of the opinion that if a group of people would like to form a new club and agree to abide by the rules, they could not be denied.

Nick advised that a document was due to be sent to the ESNZ Board in relation to the issues.

Susie asked why the Waitaki Club had not been informed of this. Sue R apologised that not all correspondence had been acknowledged/replied to.

Andrea questioned if the integrity of individuals behind the new club had been taken into consideration and asked who monitors that clubs stick to the rules.

Kevin challenged that the Board had just said yes to the Affiliation of the new club the previous evening. Louise asked if the Waitaki Club could proceed with legal action and if ESNZ would pick it up from here. Nick said he would approach the ESNZ Board in order to get a proper understanding of the issues and what action should be taken.

Philip asked what would happen if the rules were not adhered to, Sue R answered that a complaint could be made.

Kevin pointed out that there is already a successful club in the area. Tony agreed that this is similar to DRNZ running rides in the same areas as ESNZ.

Jorja questioned why the assumption was made that the new club would not stick to the rules, especially since we wanted more rides. Nick said that this had been discussed by the Board the previous night and that any new/more rides should be promoted.

Ursula believed that there should be a better support system in place.

Nick asked who would be reassessing the Affiliation, to which Sue R answered that this was done by the Board. Sue B advised that as a result of the AGM, an SGM could be held in a month's time via Zoom.

There was some further discussion about adding an extra clause regarding refusal of entries to the Affiliation Agreement, which would apply to all clubs.

Trans-Tasman

Philip asked if this was happening. Sue R advised that it is Australia's turn to host. Philip asked if it was possible to take our own horses rather than lease horses in Australia. Heidi said that this might be a possibility next year.

Ursula asked if there is an active Trans-Tasman Committee. Sue R advised that there is not, but she will get contacts from Andrea Smith.

Philip was of the belief that there should be something in place for riders to aspire to.

Ursula asked if there were plans for a squad. Sue R advised that there had been conversations to get a junior to compete overseas.

Ursula asked if a list could be created. Nick mentioned the challenge of the World Championships, where horse and rider must qualify as a combination. Sue R said that we need to drive FEI. This is currently still in the talking stages and the goal is to build relationships.

18. Close of business

There being no further business, Sue R thanked everyone for attending and closed the meeting at 15:50pm