

## ESNZ Endurance 2022 Annual General Meeting



## ESNZ Endurance 18<sup>th</sup> Annual General Meeting Saturday 25<sup>th</sup> June 2022

Location: The Ibis Hotel, Christchurch

## **Weekend Programme**

## Friday 24<sup>th</sup> June

Board Meeting 6.30pm

## Saturday 25<sup>th</sup> June

Forum 9.00am

CTR Meeting 11.30am

Presentation from Events Online 1.00pm

AGM 2.00pm

Prize Giving Following AGM

Drinks after Prizegiving Dinner with the Board

## Sunday 26<sup>th</sup> June

Endurance Board Meeting 9.00am



## ESNZ Endurance Forum Commencing at 9.00am, Saturday 25<sup>th</sup> July 2022 Location: The Ibis Hotel, Christchurch

## Forum Agenda

Presentation by Endurance Advisory Team

Presentation from Nick Page re: FEI trip

Any discussions wanted by members from floor

11.30am Finish



## ESNZ Endurance 18<sup>th</sup> Annual General Meeting Commencing at 2pm, Saturday 25<sup>th</sup> July 2022 Location: The Ibis Hotel, Christchurch

## <u>Agenda</u>

- 1. Welcome
- 2. Apologies
- 3. Confirmation of Minutes from previous AGM 31<sup>st</sup> July 2021
- 4. Matters Arising
- 5. Chairperson's Annual Report
- 6. Financial Annual Report
- 7. Approval of Budget for 2022-2023
- 8. Technical Committee Annual Report
- 9. Election of Board Members
- 10. Election of Technical Committee
- 11. Set Affiliation Fees for 2023-2024
- 12. Set Ride Levies for 2022-2023
- 13. Approval of Ride Calendar 2022-2023
- 14. General Business



## Minutes of the 17<sup>th</sup> 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 17<sup>th</sup> 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 25<sup>th</sup> 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 2020-2021season 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 Seconder: Daryl Owen

Nominee: Trevor Copland Proposer: Maylie Bernard Seconder: 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 Seconder: 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

## **ESNZ Endurance Chair's Report 2022**

The end of the 2021/2022 season is a time of reflection and a time to celebrate the successes we have had over the last twelve months. We have had a lot of successful events run by the clubs throughout New Zealand and, in addition to that, positive Board activity.

COVID caused disruption again to the season with the Government introducing mandates that we were all required to follow. By the end of the season, mandates were gone and we were all able to attend the Nationals and it was wonderful seeing everyone come together for a stellar event.

Congratulations to the new Champions, North Island's Andrea Smith and Glenmore Tornato, South Island and National Champion Jorja James and Glendaar Windsong for their well-deserved wins.

A big thanks to Ruahine Club for picking up the Nationals at the last minute and running such a wonderful event on a new track. This epitomises the way we work in our sport, all working together to make an event happen. Always a huge task to run a Championship ride so thank you to the three clubs who ran champs events this season. I would like to acknowledge our Sponsors, Officials, Vets, Track Markers, Time Keepers, Competitors, Land Owners and all our people who make these events run smoothly and efficiently giving us all a successful competition.

Recently Nick Page attended the FEI Forum in Lausanne on behalf of ESNZ Endurance. Nick left NZ with a list of questions we had for FEI Endurance. The following topics were a few of what Nick presented; the need to use overseas officials, qualification process for horses, weights for junior riders and FEI passports. Nick came back to NZ feeling very positive with his meetings and advises that we need more representation to FEI. There will be a report put out from Nick for all members to see. I would like to take this opportunity to thank Nick for his attendance to Lausanne especially as he was self-funding.

The Board have discussed the use of Events Online for ride entries and results processing. Several board members have spent time with EVO working toward having all our ride entries and results being processed by them. As part of this process Vicky Lawson from EVO spent time at the Nationals looking at how we currently do things; we have also had several zoom meetings with them. The board sees this as the way forward to improving our systems, making things much more user friendly and automated as well as saving time for competitors and ride secretaries as well as saving cost to the sport. This has been discussed at both the North & South Island forums and all clubs that have attended are more than happy for this to go ahead. Representatives from EVO will be attending during the day of the AGM to explain their systems to everyone especially those who work in the Ride Secretary roles.

Last year the Board approved an Advisory Panel to look at how ESNZ Endurance can improve in our day to day running, increase participation and secure a long term future for FEI Endurance in NZ. The panel comprises Tony Parsons & Ron Guest, who have returned to the Board with quite a few recommendations of which EVO was one of them. Sue Billigheimer has joined this team since coming on the board. The board would like to thank Tony, Ron and Sue for all the hours they have spent and continue to do so for Endurance. A full report from the Advisory Team will be presented at the AGM.

Near the end of last year both Pip and Kevin resigned from the board and we thank them for the time and input they gave us. We then had a by-election with Sue Billigheimer and Marga Marshall being welcomed to the board.

With another election approaching we have two more board members stepping down and I would like to thank Jenny Weston for 5 years of time on the board and appreciate the work Jenny has done for us, we are also sad to be losing Hanna Whitehead who has done some great work with Sponsorship and Social Media.

I look forward to seeing many of you at the AGM in Christchurch this year and I know we are all looking ahead to next season with enthusiasm.

Susan Reid

Endurance Board Chair.

## **Board Nominations**

Name Petria Haigh
Proposed by: Marga Marshall
Seconded by: Andrea Rigby

Name Kate Honour
Proposed by: Susan Reid
Seconded by: Sue Billigheimer

NameNick PageProposed by:Susan ReidSeconded by:Sue Billigheimer

As the number of nominations received equals the number of vacancies Petria Haigh, Kate Honour and Nick Page will be declared elected to the Endurance Board at the AGM

## **Petria Haigh**

Kia Ora, I have been a part of the endurance community for 10 years. Starting my journey with the Auckland Woodhill Endurance Club and now continuing my senior competing years with the Canterbury Endurance Club.

## 1. What are your objectives or goals for joining the Endurance Board?

My objective in joining the ESNZ Endurance board is to bring the next generation in. My goal is to bring fresh young ideas and be a representation of the south island endurance community. It has been known to most of us that Endurance has been dying off in New Zealand, we do not have enough young riders coming through to guarantee the sport's future.

## 2. If you were to join the Endurance Board – what would you like to achieve during your time on the Board?

If I were to join the endurance board, I would like to achieve my own personal growth within the sport getting to understand and being amongst all the behind the scenes work, as to what keeps the sport going. My main passion for endurance and something that I would like to achieve is influencing our young riders and developing more awareness of our sport in the wider equestrian community. We are overlooked as a discipline because we are so small but we also have the greatest understanding of horses needs and demands. Essential knowledge that all young/green/beginner riders need and we as a discipline can provide that to them.

## 3. What skills, connections, resources and expertise do you have to offer to the Endurance Board?

I can bring marketing and social media skills to the team. I have developed great sponsorship connections recent. I have been a part of the Canterbury Endurance committee for the past two seasons and was previously a part of the AWEC committee. I have extensive knowledge of young riders. I have been in endurance for over 10 years and I make sure to keep myself updated on recent rules/regulation changes. I also have the south island endurance community as my connection. I have developed friendships/bonds with the majority of the south island endurance community from multiple different clubs.

## 4. What do you see as the top priorities for the Endurance Board?

Currently, the top priority for endurance will always be growth! Trying to expand our endurance community so that clubs can run at a profit and not a loss. One of the main issues and priorities we have in the south island is this TMP, it is making all clubs run at a loss when they would usually make some profit. South island rides predominantly rely on riding on side roads. On top of the overall growth of the sport, another priority is how FEI Endurance is dying in New Zealand due to the recent rule changes it is making it harder and harder for riders & horses to receive their FEI statuses.

I hope you will take me under consideration, thank you for taking the time to read this letter.

## **Kate Honour**

The following four questions must be answered by Board candidates and returned with nomination form.

## 1. What are your objectives or goals for joining the Endurance Board?

My objectives for joining the Endurance board would be to enable a diverse discipline to grow through active promotions for participation within our current climate

Ensure Endurance retains a good financial position and remains a viable discipline.

## 2. If you were to join the Endurance Board – what would you like to achieve during your time on the Board?

I would like to achieve a larger riding membership base with more qualified officials so that NZ is better positioned to offer more to a larger selection of the community. Raise our international standing both for riders and officials

## 3. What skills, connections, resources and expertise do you have to offer to the Endurance Board?

I have a BBs – which skills includes but are not limited too – Health and safety (Including Covid response planning) Problem Solving, Strategizing, Planning, Communication, Marketing, Human resource, Conflict Resolution, I have (am) on many Equestrian committees and fully understand the complexities of running a discipline

I am also an ESNZ Performance coach in all three Olympic disciplines with over 40 years Equestrian experience.

I have worked with many Endurance riders teaching and coaching them in many Equine related areas. I find I have a fabulous repour with our Endurance riders of whom are always seemly so very enthusiastic to learn.

I have many national and internal Equine connections in many different disciplines. ( I am Originally from England)

## 4. What do you see as the top priorities for the Endurance Board?

Grow rider participation

Growth of the sport at all levels - youth - grass roots — High Performance- with support for all levels through active community programmes, local / casual participation and registered competition

Improve the financial wellbeing of the sport

Explore better ways to update the running of the sport

Testimony of Kate Honour for consideration of being a member of the ESNZ Endurance Board

I would like to apply for one of the positions on the ESNZ Endurance board. I believe I have the competencies within my skill base to enhance and assist with the management and growth of Endurance to achieve critical performance targets.

Having been an active competitor in other Equestrian Disciplines; being a current ESNZ Performance Coach for all three Olympic Disciplines, I believe my vast knowledge within the Equestrian field to be advantageous for Endurance.

Although I am not an Endurance coach, I have coached many Endurance riders from all levels teaching / coaching basic flat work and gait understanding – using the FUNdamentals of equitation. FUN – to learn and remember there must be a component of fun.

I have served (and still do) on many committees and have a great understanding of the differences of governance, management and operational fields.

I have a vast Health and Safety knowledge base including COVID repose plans (its about making events work within the frame work)

I am reasonably conversed with Microsoft, ZERO and other IT programmes

Leadership – I have great leadership skills, be that in the office or in the field. I have a quick-thinking mind; always thinking and evaluating. I lead by example and commitment

Strategic thinking – Thinking outside the square, looking for the solution not just band aiding the symptoms.

Commitment to excellent – Excellence is created by teamwork using proven best practise methods. I strive for excellence in my everyday life in all I do.

Commitment and Adding Value – Our major stockholders are our members – listening to them, understanding them, working with them to find solutions and directions for strategic forward planning.

Decision Making – Good decision making is based on collaboration with cohorts and background research.

Honesty and Integrity – I pride my self on my honesty and ability to be honest with integrity without creating drama.

Intrapersonal & Communication Skills – Communication comes in many forms, the ability to adapt to communicate using different methods is a skill I enjoy. Being a coach, you learn very quickly not everyone can "hear" or "see" so you again look outside the square to ensure understanding.

Financial Understanding – I run my own business and have a clear understanding of financials from Marketing, budgeting, sponsorships, Tax / ACC obligations, implications of budget blow outs etc.

## **Nick Page**

The following four questions must be answered by Board candidates and returned with nomination form.

- 1. What are your objectives or goals for joining the Endurance Board?
  - Keep FEI rides going.
  - Give veterinary support to Board decisions and discussion.
  - Give professional support to Board while not actually competing with no real conflicts of interest.
- 2. If you were to join the Endurance Board what would you like to achieve during your time on the Board?
  - Constructive dialogue with the FEI to ensure positive outcomes for rule changes.
- 3. What skills, connections, resources and expertise do you have to offer to the Endurance Board?
  - Prior Board experience.
  - I am a BVSc qualified veterinarian and run my own business. I have recently been to the FEI Forum in Lausanne and made some headway in discussing difficulties that New Zealand have in complying with FEI rules and requirements. I would like to continue with this work.
  - Team vet for NZ Endurance reps for nearly 20 years.
- 4. What do you see as the top priorities for the Endurance Board?
  - Increase participation within all aspects of our sport.

## **Technical Committee Nominations**

The Technical Committee consists of a minimum of three (3) members as follows:

Position 1	One member from the FEI Officials list elected by the members at the AGM
Position 2	One Ordinary member (must be graded Open or higher as a rider) elected by
	the members at the AGM
Position 3	One Board member appointed by the Board

## Positions 1 and 2

As no nominations were received for these positions, nominations will be called for from the floor to fill both these positions.

## **Position 3**

The Board member to fill this position will be appointed by the Board at their first Board meeting following the AGM.

ESNZ End	urance		North Island		DRAFT	2022-2023
		Club	Venue	End/CTR	Distances	Comments
August	06/07					
	13/14					
	20/21	Ruahine	Scotts Ferry	End & CTR	Sunday 40km & shorter	
	27/28	Waikato	Thornton Beach		Saturday 40 km & Shorter	
September	03/04					
	10/11	Waikato	Thornton Beach		Saturday 40 km & Shorter	
	17/18					
		Ruahine	Scotts Ferry	End & CTR	Saturday 40km & shorter	
	•	Kohuratahi	Maramarua		40km & shorter	
October	01/02					
	08/09					
		Wairarapa	Pirinoa	Endurance	15, 25,40,60,80	Sunday
	13/10	Kohuratahi	TBC	Endurance	80km & shorter	Suriday
	22/23	Konuratani	TBC		BOKIII & SHOFTEI	
	29/30	Wairarapa	Daisybank	Endurance	15 30 40	Saturday
	29/30	vvaliarapa	Daisybalik	Linuurance		-
November	05/00		+		15, 20, 40, 60, 80	Sunday
November						
	12/13				10.25.40.5 :	
		l	1	<u>_</u> .	10, 25, 40 Saturday	
	19/20	Wairarapa	Matahiwi		10,25,40,60,80 Sunday	Saturday & Sunday
				CTR	30	Saturday
	26/27					
December	03/04	Kohuratahi	ТВС		80km & shorter	
December	10/11	Konuratani	TBC		BOKIII & SHOFTEI	
		Ruahine	Dannevirke	Lad 6 CID	Saturday 40km & shorter	
	1//10	Ruallille	Dannevirke	Eliu & CIK	-	
	0.1/0=				Sunday 80km & shorter	
- "	24/25					
Dec/Jan	31/01					
Jan	07/08	Waikato	Matiere		Up to 81 km	
	14/15					
	21/22					
	28/29	Waikato	Pukeatua	End & CTR	North Island Champs	
February	04/05					
	11/12					
					15, 20, 40 Saturday CTR & END	
	18/19	Wairarapa	TBC	CTR & END	15, 20, 40,60, 80 Sunday END	Saturday & Sunday
	25/26					
March	04/05	Ruahine	TBC	End & CTR	Saturday 40km & shorter	
					Sunday 80km & shorter	
	11/12					
		Wairarapa	Blackrock Road	CTR	15,30,60	Sunday
	25/26	,				,
April	01/02					
•	08/09	Canterbury			Nationals	
	15/16					
	22/23					
	29/30		+			
May	06/07		1			
May						
	13/14					
	20/21		1			
_	27/28					
June	03/04					
	10/11					
	17/18					
	24/25					
July	01/02					

06/07 13/14 20/21 27/28 03/04 10/11 17/18 24/25 01/02 08/09 15/16 22/23 29/30 05/06 12/13 19/20 26/27 03/04 10/11 17/18 24/25 31/01 07/08	Marlborough Canterbury  Marlborough Mackenzie  Waitaki Marlborough  Marlborough  Canterbury	Mt Somers  Palmerston	End/CTR  End Sat, CTR Sunn End & CTR  CTR Sun  End Sat, CTR Sunn  CTR Sun	Up to 40 Km  Up to 40 km  Up to 80 Km  Up to 80 Km  Up to 80 Km	Comments
13/14 20/21 27/28 03/04 10/11 17/18 24/25 01/02 08/09 15/16 22/23 29/30 05/06 12/13 19/20 26/27 03/04 10/11 17/18 24/25 31/01	Marlborough Canterbury  Marlborough Mackenzie  Waitaki Marlborough Marlborough		End & CTR  CTR Sun  End Sat, CTR Sunn	Up to 40 km Up to 80 Km  Up to 80 Km  Up to 80 Km	
20/21 27/28 03/04 10/11 17/18 24/25 01/02 08/09 15/16 22/23 29/30 05/06 12/13 19/20 26/27 03/04 10/11 17/18 24/25 31/01	Marlborough Canterbury  Marlborough Mackenzie  Waitaki Marlborough Marlborough		End & CTR  CTR Sun  End Sat, CTR Sunn	Up to 40 km Up to 80 Km  Up to 80 Km  Up to 80 Km	
27/28 03/04 10/11 17/18 24/25 01/02 08/09 15/16 22/23 29/30 05/06 12/13 19/20 26/27 03/04 10/11 17/18 24/25 31/01	Marlborough Canterbury  Marlborough Mackenzie  Waitaki Marlborough Marlborough		End & CTR  CTR Sun  End Sat, CTR Sunn	Up to 40 km Up to 80 Km  Up to 80 Km  Up to 80 Km	
03/04 10/11 17/18 24/25 01/02 08/09 15/16 22/23 29/30 05/06 12/13 19/20 26/27 03/04 10/11 17/18 24/25 31/01	Marlborough Canterbury  Marlborough Mackenzie  Waitaki Marlborough Marlborough		End & CTR  CTR Sun  End Sat, CTR Sunn	Up to 40 km Up to 80 Km  Up to 80 Km  Up to 80 Km	
10/11 17/18 24/25 01/02 08/09 15/16 22/23 29/30 05/06 12/13 19/20 26/27 03/04 10/11 17/18 24/25 31/01	Marlborough Mackenzie  Waitaki Marlborough  Marlborough	Palmerston	End & CTR  CTR Sun  End Sat, CTR Sunn	Up to 80 Km Up to 80 Km Up to 80 Km	
17/18 24/25 01/02 08/09 15/16 22/23 29/30 05/06 12/13 19/20 26/27 03/04 10/11 17/18 24/25 31/01	Marlborough Mackenzie  Waitaki Marlborough  Marlborough	Palmerston	End & CTR  CTR Sun  End Sat, CTR Sunn	Up to 80 Km Up to 80 Km Up to 80 Km	
24/25 01/02 08/09 15/16 22/23 29/30 05/06 12/13 19/20 26/27 03/04 10/11 17/18 24/25 31/01	Marlborough Mackenzie  Waitaki Marlborough  Marlborough	Palmerston	End & CTR  CTR Sun  End Sat, CTR Sunn	Up to 80 Km Up to 80 Km Up to 80 Km	
01/02 08/09 15/16 22/23 29/30 05/06 12/13 19/20 26/27 03/04 10/11 17/18 24/25 31/01	Marlborough Mackenzie Waitaki Marlborough Marlborough	Palmerston	CTR Sun  End Sat, CTR Sunn	Up to 80 Km	
08/09 15/16 22/23 29/30 05/06 12/13 19/20 26/27 03/04 10/11 17/18 24/25 31/01	Mackenzie  Waitaki Marlborough  Marlborough	Palmerston	End Sat, CTR Sunn	Up to 80 Km	
08/09 15/16 22/23 29/30 05/06 12/13 19/20 26/27 03/04 10/11 17/18 24/25 31/01	Mackenzie  Waitaki Marlborough  Marlborough	Palmerston	End Sat, CTR Sunn	Up to 80 Km	
22/23 29/30 05/06 12/13 19/20 26/27 03/04 10/11 17/18 24/25 31/01	Mackenzie  Waitaki Marlborough  Marlborough	Palmerston	End Sat, CTR Sunn	Up to 80 Km	
22/23 29/30 05/06 12/13 19/20 26/27 03/04 10/11 17/18 24/25 31/01	Mackenzie  Waitaki Marlborough  Marlborough	Palmerston		Up to 80 Km	
29/30 05/06 12/13 19/20 26/27 03/04 10/11 17/18 24/25 31/01	Marlborough  Marlborough	Palmerston		Up to 80 Km	
05/06 12/13 19/20 26/27 03/04 10/11 17/18 24/25 31/01	Marlborough  Marlborough	Palmerston			
12/13 19/20 26/27 03/04 10/11 17/18 24/25 31/01	Marlborough  Marlborough	Palmerston			
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03/04 10/11 17/18 24/25 31/01			CTR Sun		
10/11 17/18 24/25 31/01				1	
17/18 24/25 31/01	Canterbury				
24/25 31/01	,		End & CTR		Possibly 1* & 2*
31/01					
	Marlborough		End & CTR		
14/15					
21/22					
28/29					
04/05	Marlborough		CTR Sun		
			0		
	Mackenzie/combined	<u> </u>	Fnd & CTR		SI Champs
	Widekerizie, combined		2114 4 5111		Si champs
	Waitaki		Fnd & CTR		
10, 13					
25/26	IVIATIBOT CABIT		CTIC SUIT		
	Canterhury			Nationals	
	Carreer bury			INGLIGITATS	+
	Marlhorough		CTR Sun		
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U1/U2					
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# Competitive Trail Riding CTR Meeting to be held at 11.30am Saturday 25<sup>th</sup> June 2022 Location: The Ibis Hotel, Christchurch

## Agenda

- 1. Apologies
- 2. Minutes of 2021 Meeting
- 3. CTR Annual Report
- 4. Election of CTR Committee
- 5. General Business



## Minutes of the 17<sup>th</sup> Annual General Meeting of ESNZ Endurance - CTR Held at 11.00am on Saturday 31st July 2021 At the James Cook Hotel, Wellington

### 1 Welcome

The meeting was chaired by Heidi Bulfin who welcomed members present to the 17<sup>th</sup> Annual General Meeting of ESNZ Endurance CTR

## 2 Present

Deirdre Bartlett, Heidi Bulfin, Ron Guest, Rena Johnsen, Marga Marshall, Jacqui Mason, Daryl Owen, Susan Reid, Andrea Rigby, Susan Latta

## 3 Apologies

Jenny Champion, Vicky Copland, Ruth Dawber, Shane Dougan, Kelley Duncan, Wendy Farnell, Jane Ferguson, Sandy Hickman, Rachael Hills, Leanne Ireland, Bridgett James, Jorja James, Jess Kennedy, Jo Lankow, Heidi Pene, Andrea Smith, Murray Smith, Jenny Weston, Hanna Whitehead, Scott Whitehead, Vicky Whitehead

### 4 Minutes

The AGM considered the minutes of the previous Annual General Meeting held on 6<sup>th</sup>July 2020 and agreed that the minutes were a true and accurate record of proceedings.

Moved: Andrea Rigby/Rena Johnsen

## 5 Matters Arising from the Minutes

Nil

## 6 Chair's Report

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

Moved: Heidi Bulfin/Andrea Rigby

## 7 Election of CTR Committee

The following members were elected to the CTR Committee: Susan Reid, Heidi Bulfin, Deirdre Bartlett, Andrea Rigby

Moved: Daryl Owen/Rena Johnsen

Voting – all were in favour

## **8** General Business

Discussion on the rule changes – that there will be no 60 minute overtime deadline but the GJ and TD will set this time at not less than 60 minutes over the optimum time. Jacqui Mason brought up that DRNZ run their RTT with a lag time and CRI heart rate being included in the scoring, rather than the HR being taken over the line. Something for the CTR committee to consider as this would encourage faster vetting and mean the over the line HR would not need to be taken – could take pressure off the "vets" and OCs.

## 9 Close of Meeting

There being no further business, the Chair thanked everyone for attending and closed the meeting at 11.30am.

## **Annual Report**

The 2021/2022 season surely did prove to be a challenge with COVID, uncertainty for riders and preparation of horses for the season, but we made it through and got there in the end!

All Championship rides were successfully held. Congratulations to all riders who competed with a special mention to the winners of each class as per below.

## South Island Championships, Leefield, hosted by Marlborough

Class	Name	Horse	
CTR Open 60km	Andrea Rigby	Crystal Bay Valentino	
CTR Intermediate 40km	Anna Eatherley	My Lil Ali	
CTR Junior 40km	Makaida Hickey	Pine Valley Golden Willow	

## North Island Championships, Blackrock, hosted by Wairarapa

Class	Name	Horse	
CTR Open 60km	Anna Graham	Aspen Hills Sihra	
CTR Intermediate 30km	Andrea Ropiha	Glenmore Capri	

## National Championships, Apiti, hosted by Ruahine

Class	Name	Horse	
CTR Open 60km	Sophie James	Glendaar Daybreak	
CTR Intermediate 40km	Letitia Bonnor	Glenmore Little Lucifer	

## **Rider Statistics**

Unfortunately numbers were down from previous seasons but we are hoping that was just a glitch in the matrix due to COVID. We are looking to prepare an exciting 2022/2023 calendar with consistent rides for our riders to get the most out of the season.

Season	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022
Number of riders	973	666	690	585	659	461
Number of rides held	40	29	32	26	29	23

### **ESNZ CTR Committee**

This year the ESNZ CTR Committee consisted of myself, Deirdre Bartlett, Heidi Bulfin, and Susan Reid with support from Jo Lankow. Thank you to the Committee for your time in dealing with issues during the season and working to improve the CTR Rules. It is key for the Committee to look to provide consistency across the two disciplines of CTR and Endurance where possible and to provide more clarity to riders and officials on the CTR Rules. It may be small steps, but steps nonetheless, that have been taken to try and achieve this. One of note is that we are proposing to grade CTR horses, as is done for Endurance, and to make it easier to transition across both disciplines. The achievements of CTR riders and horses should be given more recognition in our sport and this has been a key priority for the Committee.

We are looking forward to the new season and seeing all of our wonderful CTR riders coming back to enjoy our sport with their lovely horses.

Andrea Rigby, Chair

## **Election of CTR Committee for 2020-2021**

The CTR Committee consists of one member appointed by the Board and four members elected at the CTR AGM.

No nominations were received for the CTR Committee so Nominations for the four elected positions will be called for from the floor at the CTR meeting

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