



ESNZ Endurance AGM Breakfree Cashel Christchurch

13th July 2024 2pm

1: WELCOME

Sue welcomed everyone to the 20th Annual General Meeting of ESNZ Endurance

2: Present:

Sue Billigheimer, Louise Holmes, Sue Landis, Rena Johnsen, Heidi Bulfin, Chris Enstrom, Fiona Stephen, Andrea Rigby, C Struan Duncan, Juanita Duncan, Helen Bray, Philip Graham, Jane Ferguson, Kate James, Jorja James, Kevin James, Lexi James, Ursula Keenan, Petria Haigh, Robert James, Sophie James, Sarah Hamer, Rachel Stocks, Wendy Farnell, David Marshall, Ashley Cole, Jolene Cole, Abi Enstrom, Kelley Duncan, Karen McKechnie.

Apologies: Nick Page, Kate Honour, Sandy Hickman, Susan Latta, Jenny Champion, Zoey Marshall, Grace Blyth, Fiona Skevington, James Webster, Anna Graham, Fiona Skevington, Kirsty Reekers, Marga Marshall, Nadine Barker, Helen Graham, Alistair Holmes, Jessica Kennedy, Tosca Bell, Ainsley King, Bridgett James

3: Confirmation of previous minutes

Moved by: Chris Enstrom

Seconded: Andrea Rigby

4: Matters arising

None

5: Obituaries

Marion Tylee, Giles Gilling, Kay Holder Gayle Harvey, Joy McCaughn, and Noel King.

6: Chairpersons Report

Taken as read.

Moved by: Sue Billigheimer

Seconded Not required.

7: Financial Report

Moved by: Louise Holmes

Seconded: Sue Landis

9: Approval of budget 2023/2024

Moved by: Louise Holmes

Seconded: Sue Billigheimer

9a: Set Ride Levies 2024/2025

No changes recommended.

Moved by: Louise Holmes

Seconded: Sue Landis

9b: Set affiliation fees

\$200 /Club

\$15 / Riding member (No fee for non-riding/volunteer member)

Moved by: Louise Holmes

Seconded: Sue Landis

12: Approval of ride calendar

- Change to East Coast from 17/18th to 10/11th August due to lambing.
- Change to Waikato Thornton Beach from 24 August to 31 August/1st September due to tides.
- Change to Marlborough Oct 13 and Dec 1 Sunday only rides to include Saturday as well.

The calendaring of two FEI rides 1 week apart in December was queried as would limit availability of officials and limit possibility of entries travelling from the other island. The board thought if sufficient to run both then it was in the riders' interests to do so.

The North Island FEI ride was approved first, and the South Island FEI ride was then given the go ahead by the board after a rider driven decision at a public meeting with the support of the East Coast Club, and the understanding that the North Island event had already booked its officials. Some officials have booked to do both. The South Island riders involved had wanted an FEI event prior to the South Island championships and were unwilling to travel to the North Island for a non-championship event at that time of year.

The North Island Ride may have considered moving their date to November if it had been communicated earlier that a South Island ride was also planned for December. Going forward Calendar dates from clubs will be asked for earlier in the season so Calendar planning can be communicated and be adjusted to be more evenly spread so number of events can be sustainable going forward.

The point was also raised that there is still room in the Calendar for an FEI ride in March. And that such a ride would potentially encourage Australian entry participation for that and at Nationals the following month with sufficient spacing for the stand-down periods. Other factors to consider were club interest in running such an event, timing for farmland which affects track availability. Availability of Clayton Station was raised but thought to be too late in the piece to add in at this stage.

The choice of qualifying for National Championships or following the FEI pathway are 2 different priorities. Riders may need to choose between the two as to which is more important to them.

Marlborough was asked if they would consider running an Endurance 80km at their early January ride. They did not think possible with difficulty obtaining vets (no vets required at their standard rides), in addition to already being committed to the planning to hold Nationals this season.

Moved by: Sue Billigheimer

Seconded: Chris Enstrom

13: Technical Committee Report

Taken as read.

14 Rule Change Vote

Clarification was asked whether CTR km claimed for novice qualifying procedure were added to endurance lifetime km total. It was verified that they were not included.

1 pass/~~fail~~ 24 votes to 0.

2 pass/~~fail~~ 24 votes to 0.

3 pass/~~fail~~ 24 votes to 0.

4 pass/~~fail~~ 24 votes to 0.

5 pass/~~fail~~ 24 votes to 0.

6 pass/~~fail~~ 24 votes to 0.

Track measuring wording discussed as rule change current wording now always possible but need to reduce discrepancies agreed upon. Wording to add in "Where possible" and "or two different GPS".

7 pass/~~fail~~ 23 votes (1 abstained)

16 Officials Training Panel Report

Taken as read.

Moved by: Heidi Bulfin

Seconded: Sue Billigheimer

17 HP Report

Taken as read.

Moved by: Ursula Keenan

Seconded: Sue Billigheimer

18 Election of Board Members

There were 3 vacancies on the board. Struan Duncan, Sue Landis & Nick Page are therefore automatically elected to the board. The other board members for the 2024/2025 season are Sue Billigheimer, Louise Holmes, Fiona Stevens, Jorja James & Chris Enstrom.

Election of Technical Committee

Heidi Bulfin and Louise Holmes are automatically elected.

Ashley Cole nominated from the floor to have North Island representation on the TC.

Moved by: Sue Billigheimer

Seconded: Sue Landis

19 General Business:

Thanks were given to the board for the turnaround in finances and clear high-performance pathway going forward.

Thanks was given in return to everyone, as it is due to the member support given that has made it all possible

20: Close of meeting: 2.50 pm