



SUMMARY OF THE DISCUSSION AND ACTIONS FROM THE ESNZ JUMPING BOARD MEETING Wednesday 9th August 2017

Present:	Richard Sunderland	Chair	RS from 12:00
	Malcom McKee	Vice Chair	MM
	Kerry Willetts	Member	KW
	Jenny Booth	Member	JB
	Glen Hicks	Member	GH
	Amanda Illston	Member	MI
	Lucy Maley	SH Representative	LM
	Maurice Beatson	Riders Representative	MB
In Attendance:	Dana Kirkpatrick	General Manager	DK
	Victoria Martin	Jumping Administrator	VM
	Bailey McCormack	Jumping Administrator	BM
	Sarah Dalziell-Clout	High Performance Director	SD 12:45 – 1:30
	Warrick Allan	HP Operations Manager	WA 12:45 – 1:30

Apologies were received from Jan Hunt.

Code of Conduct: The ESNZ general Code of Conduct for Discipline Boards was circulated and signed by the board members. Noted that the Code of Conduct is currently in review.

A full summary of the minutes will be provided for the website following the approval of the minutes at the subsequent meeting.

Matters Arising – MI has confirmed the technical committee which will be the same as last season. MI also noted that Ray Egarr wished to step down from his post as Steward General – this is to be covered in General Business.

Action Points reviewed with the following noted:

- LM will now take on updating the SH by-laws.
- Send out the latest meetings calendar for board members to add important dates
- YOG Criteria need to correct the year that Jake Lambert competed.
- Secretary Packs – currently working on but will only be able to finalize once we have all the other information in place.
- Have not yet heard back from Jaime Campbell about the show dates VM to follow up again.

Health and Safety - No new incidents to report.

VISION PLANNING

Board Agreed Ways of Working

Principals of the board what we want from each other and what do we do for the participants.

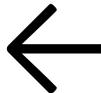
VALUES

- Respect
 - For each other
 - The sport and rules
- Development
 - People
 - Horses
- Growth
- All Levels
- Integrity
- Professionalism

AGREED WAYS OF WORKING

BOARD

- Behaving with integrity
- Respect and Unity
 - Support each other
 - Respect different opinions
 - Compromise
 - Support Decisions
- Fair Play
- Professionalism
- Leadership
- Whole of Sport
- Discuss Issues Not People



PARTNERSHIP



MEMBERS

- Respect and Honesty
- Fair Play
- Open Communications
 - Transparency

NO.....

- Undermining
- Abuse of Position
- Surprises

General Business

High Performance 12:45-1:30pm

Sarah Dalziell-Clout and Warrick Allan ESNZ high Performance gave a presentation outlining the role of ESNZ HP and its role in Jumping. Presentation to be circulated to the board.

ESNZ HP presented budgets for both the 2018 WEG Jumping campaign which is sitting around \$200,000 and the Nations Cup (See below).

Nations Cup

ESNZ HP have provisionally confirmed that NZL will send a team to the Nations Cup final.

Currently Sam McIntosh and Richard Gardner are 100% in, Daniel Meech is keen to be involved with Bruce Goodin interested. Sharn Wordley is currently waiting to see if a European based team can be formed and at this stage HP are yet to hear back from him.

ESNZ HP is covering \$8,500 in Chef costs, Uniforms and Entry fees. The board discussed the budget and put forward a figure of \$10,000 to assist the riders with expenses. The board is conscious it needs to be supporting riders in the Nations Cup campaign.

Correspondence

Letter from Taranaki – RS talked to this he had talked to Phil who was happy to run as a GP and would put large PM on the show to encourage riders. RS did speak to Phil about a rule change but this was not able to be put in place this year and would need to be remitted at the next AGM. RS has since spoken with Phil who is fully informed of the decision and process.

Young Rider Tour to NSW – a letter has gone to Jane Frankum regarding the competition and we have received a reply that they are still waiting on some issues to be sorted but will be in contact with confirmation ASAP.

Young Rider Trans-Tasman Test – two applications have been received Taranaki and Gisborne. Move that the Young Rider Trans-Tasman Test be awarded to Gisborne this year with a view of reviewing it for the following season.

A budget of \$2000 was approved for Gisborne to run the competition to be paid on receipt of expenses.

Email from Amanda Wilson – The communication was taken as read and acknowledges that she has some very valid points and the board are all in favour of considering some of her ideas.

Hodson scholarship – application for Kaye Williams provided . This scholarship is for an FEI official who needs to be upgraded and has shown the ability and commitment to deliver.

Pilmer Plate – Jumping nominated Merran Hain – the recipient will be decided at the next ESNZ board meeting and will be announced at the AGA Sep 28th.

New Zealand National SJ & SH Committee – a letter from the committee has been received with recommendation to reduce the championship classes from three days to two. This would mean Round A on the first day then D & E on the Second.

They would also like to run the Grand Prix and not the PL for this season.

The dispensation was approved and the NZ National Show Jumping Championships will run as per the proposed format as a trial in 2018. It will be reviewed after the show.

Gisborne Letter John Vallance – Gisborne area requesting funding to have John Vallance run a Course Designers course in Gisborne. This needs to be discussed by the technical Committee who can come back to the board with a recommendation at the next meeting.

Finance Report

The term deposit that expired 26th June will be released around the 20th of August and will be moved into the current account as it will be needed to cover cash flow.

At this stage, the budget is tracking well. We still have several debts outstanding but they are being followed up a couple of them are outstanding due to being invoiced the incorrect amount originally.

Jumping Managers Reports

Manager's reports presented and were taken as read.

BM gave an update on the National Series Sponsors and is working on finalizing the details as this is needed for the Show Dates Card and Schedules.

Ideally in the future we will be moving towards long term sponsorships as it takes a lot of admin.

Technical Committee

Move approval of the following official to be added:

- *Annabel Parkes* *National Judge (Gisborne)*

Technical presented the comments around the FEI rules with no further comment on action required.

Show Hunter Report

Series Final Survey: The results of the survey favored HOY by 1% with 282 respondents.

The board agreed that with such a close result it is good business practice to retain the status quo. The comments also indicated that many of the respondents voted based on the distance to travel or traveling to two major shows, the point is that the Series final is not always going to be in the Wairarapa and would the votes have been the same if it was carded for Taupo?

The board feels that Series final should be standalone as a united front between Jumping and Show Hunter it is also an important show to recognize sponsors and series finals winners.

The board decided that ultimately the decision was up to the Show Hunter Executive but that the Jumping board would strongly advise to keep it at the Series Final for this season.

Judges Clinics are currently being held throughout the country with clinics having already been held at Lucy's and Jayne Akers with good attendance.

FEI Report

We almost have all the officials assigned just a few gaps to fill MI still working on the vets. Need to work on the designated areas for the shows this season was noted that Waikato achieved this to the highest standard of the shows. Reminded that NZL has dispensation to have a designated area where the trot up and competition is on the same day.

General Business Continued

Vicki Glynn's Secretary General report taken as read the board.

Jan and Sarah are working on the plan for National Chef training. The national training will not affect the plan already in place for Jumping.

There has been discussion around Tauranga picking up a show date this has not been confirmed at this stage.

Concussion Testing – ESNZ is looking at adopting the Maddox questions. The ESNZ Central Technical committee and Board are currently working on a Campaign and rules rule that would give OCs and Ground Jury members the ability to stop a competitor from competing if concussion is suspected.

HOY Draft Schedule - MB talked to the HOY schedule MB has talked to Ross Coles in relation to his comments on the schedule and he agrees with the suggestions. VM to go back to Ross with the board's agreement with comments provided by Maurice.

Discussion was held around the Area teams challenge the board are happy to endorse – but need to be clear it is not another ESNZ series. Oliver Edgecombe is running it, the board would like to see conditions and rules around the competition before they will endorse it.

VM has done a full review on the TiES system for Jumping and Sandy Richmond has done similar for Show Hunter they would both like to see the competition based on actual series points as this will reflect performance as well as participation. It was agreed that TiES points would be based on actual Series Points Excluding Pony and SH Equitation Competitions:

Show Organisers Seminars – these have now been scheduled and will this season have a focus on CHAPTER VII: ELIMINATIONS, DISQUALIFICATIONS, FINES of the Jumping rules, Helmet tagging and Concussion Testing.

Ray Egarr has stood down as the Jumping Steward General and Judy Bowen appointed in his place.

The ability of ESNZ Media Liaison's to post stories directly was discussed. Would it be beneficial for them to be able to post the stories up once written? This was discussed at length and there will be a contract and schedule developed for this.

Sponsorship Portfolio – Discussion was had around KW and his strengths in sponsorship. KW is happy to take on the Sponsorship portfolio.

Next Meeting – 27 September 2017