



ESNZ Jumping Board Meeting

Sunday 7th July 2019

Following AGM

James Cook Hotel Grand Chancellor

MEETING OPENED: 12:20pm

1. MEETING ADMINISTRATION

a. Attendance

• Present

Claire Wilson	CW	
Glen Hicks	GH	
Katja Kershaw	KK	
Lucy Maley	LM	
Mandy Illston	MI	
Maurice Beatson	MB	
Penny Tapley	PT	
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Rebecca Griffith	RG	<i>Jumping Administrator</i>

• Apologies

Jenny Booth JB

b. Interest Disclosure & Conduct

- Not required as board all completed last year

2. SUBCOMMITTEES & PORTFOLIO APPOINTMENTS

a. Chairperson	Mandy Illston	Nominated: PT Second: MB All in favour
b. Vice-chairperson	deferred until board meeting	
c. Finance	Glen Hicks	Nominated: MI Second: KK All in favour
d. Performance	Penny Tapley	Nominated: MI Second: LM All in favour
e. Technical	Mandy Illston	Nominated: MB Second: PT All in favour
f. FEI	Maurice Beatson	Nominated: KK Second: PT All in favour
g. Planning and Grounds	deferred until board meeting	
h. Sponsorship & Grants	Katja Kershaw	Nominated: MI Second: MB All in favour
i. Publicity	Staff operational	

3. JUMPING REPRESENTATIVES

a. ESNZ Board	Jenny Booth
b. ESNZ Technical	Mandy Illston
c. SI NEC	Gus Taylor
d. NI NEC	Jenny & Craig Booth
e. HOY	Kaye Williams, Ross Coles, Marilyn Thompson

Moved: MB | Second: MI | All in favour

4. GENERAL BUSINESS

- a. **Private teams** – Some negative feedback received towards ESNZ not promoting private teams on Facebook/website. Discussion around how these are private teams, and not nationally selected and ensure same language/terminology is being used to avoid confusion.
- b. **Performance** – HP to be advised of budget decisions regarding International Riders & Nations Cups.
- c. **NI vs. SI teams** – query around having a North Island vs. South Island young riders' team competition. Agenda item for next performance meeting.
- d. **Letter to ESNZ Board regarding Constitution Review**

5. NEXT MEETINGS:

- a. **Tuesday 30th July 2019, 1:00pm** – Zoom meeting
- b. **Tuesday 3rd September 2019, 1:00pm** – Zoom meeting
- c. **Tuesday 24th September 2019** – ESNZ office
- d. **Tuesday 8th October, 1:00pm** – Zoom meeting

MEEING CLOSED: 1:20pm