



**ESNZ Jumping Board Meeting Minutes**  
**10am 08 October 2018**  
**Meeting Room 1, Sport NZ**  
**29 Brandon Street, Wellington**

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<b>Present:</b>	Mandy Illston	Chair Person	MI
	Jan Hunt	Performance	JH
	Jenny Booth	Planning, Grounds, H&S	JB
	Lucy Maley	Show Hunter Rep	LM
	Claire Wilson	Riders Rep	CW
	Maurice Beatson	FEI	MB
	Penny Tapley	Appointed Member	PT
<b>In Attendance:</b>	Dana Kirkpatrick	ESNZ General Manager	DK
	Marilyn Thompson	Jumping Sport Manager	MT
	Rebecca Griffith	Jumping Administrator	RG

**Apologies** Were received from Glen Hicks and Katja Kershaw.

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**1. Matters arising / Action Points:**

Jenny Booth to be Jumping's representative on ESNZ board to replace Malcolm McKee.

**2. Strategic plan review:**

Interschool's – ESNZ is aiming to provide support and general structure.  
In-depth discussion on Strategic Plan at next meeting.

**3. General Business**

**a. Official International invitations received from:**

CSIJ Bangkok – team of 3

CSIJ Taipei - one individual. This is part of the Asian games

Call for expressions of interest, all self-funded for:

- Team (3 riders) to Bangkok
- Chef to Bangkok
- Rider to Taipei (and chef/coach)

**b. WEG review & future funding:**

Waikato Auction Night, approximately \$32,000 raised. Acknowledged the huge effort and contribution of the organisers.

WEG Report from Maurice.

- c. **Taupo Christmas Classic** - to continue with late entries riding first.
- d. **Candidate national judges show jumping upgrades** – approved for Rachel Clotworthy & Abby Garland
- e. **Dunstan sponsorship includes product for series prizes** - noting prizes will be published January.
- f. **HOY draft programme** – under review
- g. **Committees confirmed and to be updated on website:**

**Technical committee:**

- Mandy Illston                      Chair
- Megan Meyers                      North Island Judge
- Fiona Bentley                      North Island Judge
- Malcolm McKee                      South Island Judge
- Gerrit Beker                      North Island Course Designer
- Roger Laplanche                      South Island Course Designer
- Judy Bowen                      Steward General
- Claire Wilson                      Riders Rep

**FEI Committee:**

- Maurice Beatson                      Chair
- Fiona Bentley
- Ray Egarr
- Gerrit Beker
- Emma Buckingham
- Matthew Dickey
- Ashley Hart

**Performance Committee:**

- Jan Hunt                      Chair
- Richard Sunderland
- Claire Wilson
- Jackie Jermyn                      Chair of Selectors
- Mandy Illston
- Penny Tapley

**Sponsorship:**

- Katja Kershaw
- Marilyn Thompson
- Penny Tapley

**4. Action List Register Review**

- a. Jumping information booklet to be posted on website
- b. Review AGM award criteria (e.g. for best show)
- c. InterIslander vouchers to be used for HOY/Nationals travel

- d. Website/FB: reminder for riders about height certificates for ponies at shows, particularly those on day registrations.
- e. ESNZ Jumping will apply to charitable trust for funding of jumping and show hunter series finals rugs and ribbons

**5. Finance Report** – approved by board

**6. Committee Reports**

**a. Technical report** – approved

- Liaise with FEI level 2 Course Designers regarding plans for upgrading to level 3. The required number of 1\*shows can then be organised to accommodate the FEI requirements for these people.
- Communication has been received from a member regarding changing whip rules. To be advised all rule changes need to be presented as a remit from local area, and seconded by another area before being voted on at the AGM.

**b. Performance committee report** – approved

**c. FEI committee report** – approved

- World Jumping Challenge – There has been a lack of support by riders in the past, and minimal interest from organising committees to hold the World Jumping Challenges for the 19/20 season. WJC will not be held in the 2019-2020 season.
- FEI 1\* Competitions. Recognising that there was no late fee for the 18/19 season. The board will allocate \$300 to each show holding a CS11\* for 2018-2019 to assist with expenses.

**d. Riders Rep report** – approved

- Agenda being used to give structure and consistence to riders meetings on Nth and Sth Islands, with opportunity for riders general discussion at end.
- Rob Waddell guest speaker at next meeting at Hastings –funds raised to make this possible

**e. Sponsorship and grants report** – approved

- New sponsor for 7-year-old: Matthews Hanoverians.
- More sponsorship required for Jumping and Show Hunter

**f. Show hunter report** – approved

- Maria Collins to do series leader boards

**7. Jumping Sport Manager Report** – accepted

**8. Next Meetings:**

- Tuesday 11<sup>th</sup> December 2018 (Wellington)
- Tuesday 12<sup>th</sup> February 2019 (Wellington)
- Tuesday 16<sup>th</sup> April 2019 (Wellington)

**Closed:** 3:35pm