



ESNZ Jumping Board Meeting Minutes
12 February 2019
Board Room, Level 1, Panama House
22 Panama St, Wellington 10:00am

Opened: 10:00am

1. Apologies:	None		
Present:	Mandy Illston	Chair Person	MI
	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
	Glen Hicks	Finance	GH
	Katja Kershaw	Sponsorship	KK
In Attendance:	Marilyn Thompson	Jumping Sport Manager	MT
	Rebecca Griffith	Jumping Administrator	RG
	Dana Kirkpatrick	ESNZ General Manager	DK

2. Board Only Time

3. Interest disclosure by board members

Noted, no changes.

4. Draft Minutes: 11th December 2018 – approved

Moved: JB
Seconded: MI
All in favour

Matters arising / Action Points:

- Tour fund – discussed establishing a tour fund for events such as WEG and Olympics. This would require a separation from other finances, and needs further discussion with Finance.
- Sally Steiner has agreed to join the Performance Committee.
- WR Duncan Fund – Next available for jumping 2021 (date confirmed by Emma)
- John Cottle was the chef for the Trans-Tasman young rider team competition, where the NZ team won. John is still to send in a report.
- Age Breeding Dispensations. Previous applicants have been advised that dispensations have been granted. Note one applicant this month will be referred to EA to obtain more information to support proof of age.
- Series prizes have been posted on the website.
- Discussions underway with Mitavite/Hygain regarding their sponsorship since Hygain acquisition of Mitavite.
- HOY sponsor event cocktail party on Thursday night
 - Board members are to confirm their attendance.
- AGM dates have been booked for 6th-7th July 2019

- Planning for sponsorship discussions to begin soon for 2019-2020 season.
- Squad payments:
 - National squad members have received their payments
 - HP Squad members - will go towards training camps for Nations Cups, etc. instead of payment directly to the riders.
- KEP helmet donated for sponsorship is now sold.
- FEI refresher course for all levels of course designers planned with Werner before HOY.
- Pub Charity approved the grant for the prizes for Series Finals and these are being ordered.
- The position for a national selector was advertised. The Performance committee approved Phillipa Howells to be put forward as a selector, and the Board approved.
- NZ Rural sports awards: Maurice Beatson and Briar Burnett-Grant were put forward from Jumping and have made the top three finalists in their respective categories. They are invited to attend the awards evening on Friday 8 March 2019 in Palmerston North.

5. General Business

a) ESNZ Jumping board to write to NEC Taupo Committee clarifying plans for the show in 2019

b) Clean Sport – ESNZ Updated report. Dana reported on ESNZ progress.

ESNZ is developing a policy regarding drugs/alcohol, to include policy/ruling on breath testing at events.

This will go through ESNZ Technical Committee, and disciplines need to incorporate for 2019 season.

Awaiting further progress from ESNZ.

Acknowledged need to support shows and advise organisers of their rights.

Noted, Drug free sport online course is mandatory for squad members.

c) Shows:

- NEC ground conditions

Feedback given that the ground conditions at Taupo NEC were too hard

- conflict resolution process/policy (officials, secretaries and committee members) at shows.

ESNZ is planning workshops to be held in winter, aimed at secretaries, OCs, and officials, focussed on the changes to the Disciplinary System and implementing these

- Woodhill Sands - area support

Woodhill Sands have asked for a letter of support from the board, as well as other members/areas to support their resource consent process.

- Taupo Christmas Classic - course design/health & safety and recommendations

Discussed concerns that have been expressed around the course built and whether it was appropriate for the grounds, riders, etc. for the Amateur rider class at Taupo where there were serious incidents.

d) Flow chart of response as discussed at first meeting

Request for flow chart/diagram to show the levels within jumping & show hunter and the processes (e.g. committees → jumping board → ESNZ board)

e) Changes to ESNZ Disciplinary System

Changes are progressing well.

f) Performance Pathway and Squad Selections

- Process – Performance committee reviewing later in the year.
- Current selections – National and HP Squads approved

- Squad member payments – next year – Performance committee reviewing later in the year.

Moved: KK

Seconded: PT

All in favour

g) Tokyo Nomination Criteria – approved

h) Combined discipline AGM being planned for July 2020 (in Wellington)

i) Constitution review

Encourage members to review and give feedback.

j) Review AGM award criteria (e.g. for best show)

OCs can't nominate their own area show.

6. Health & Safety Reporting

Noted.

7. Financial Reports

Moved: PT
Seconded: JB
All in favour

8. Upgrades / Approvals: (all approved)

- Edward Bullock – upgrade to National Course Designer
- Kevin Sapsworth – upgrade to National Jumping Steward
- Liz Hearn – upgrade to National Judge
- Pip Howells – National Selector

Moved: JB
Seconded: MB
All in favour

9. Dispensations

- Process referred to Technical Committee. Noted we want to work with owners to get the full breeding information before we take action of removing points in Age Group Series.
- Age Group dispensations
 - Finn – Lucy de Lator (Approved)
 - Hylton Park Corvette – Nikki Smith (further information requested)

Moved: MI
Seconded: PT

10. Committee Reports

- **ESNZ Central (JB)**

Constitution review – feedback by end of June (available online). Board to discuss at April meeting.

- **FEI Committee (MB) – approved**
- **Performance Committee (MI) – approved**
 - **High Performance (from Warrick)**
- **Riders Rep (CW)**
- **Show Hunter (LM)**

Moved: MB
Seconded: JB

Moved: MI
Seconded: PT

Moved: CW
Seconded: KK

Moved: LM
Seconded: KK

- **Sponsorship (KK)**

Moved: KK
Seconded: PT

- **Technical Committee (MI)**

Moved: MI
Seconded: JB

11. Jumping Sport Manager Update

Moved: MT
Seconded: MI

12. Points removed this season

Noted.

13. Action List Register Review

Noted.

14. Correspondence

- Waitemata WC Show media stats

Noted.

- Auckland Council Regional Sport and Recreation Grants Programme

15. Next Meeting:

Monday 15th – Tuesday 16th April 2019

To include strategic plan review

16. Draft Budget

Required by 20th March for ARC

Closed: 3:45pm