



ESNZ Jumping Board Meeting

Tuesday 24th September 2019

ESNZ Offices

MEETING OPENED: 9.30 am

1. MEETING ADMINISTRATION

a. Attendance

• Present

| | | |
|------------------|----|---------------------------------|
| Claire Wilson | CW | <i>Riders Representative</i> |
| Glen Hicks | GH | <i>Finance</i> |
| Jenny Booth | JB | |
| Katja Kershaw | KK | <i>Sponsorship & Grants</i> |
| Mandy Illston | MI | <i>Chair, Technical</i> |
| Maurice Beatson | MB | <i>FEI</i> |
| Penny Tapley | PT | <i>Performance</i> |
| Marilyn Thompson | MT | <i>Jumping Sport Manager</i> |
| Holly Aliprantis | HA | <i>Jumping Administrator</i> |

b. Apologies

None

c. Draft Minutes – 3rd September 2019

Approved

Moved: PT

Second: JB

d. Conflicts of Interest Disclosure

JB no longer Wairarapa Area Delegate, update CoID

e. Action List Review

- Private Teams Tours
Can only address matters as they are seen. Make it known they are not ESNZ sanctioned teams representing New Zealand, however can be riders from NZ.
- Saba Sam – trophy engraving for 2019
Move to 8th October
- Prize Money for Introductory Classes in Show Hunter
LM to remit at the AGM to match Jumping's ruling.
- Live Streaming
MT continue investigating.

- Rutherford Trophy
MT waiting to hear from Nationals.

2. CORRESPONDENCE

- Verification of Breeding
Rohaise de Burgh
- Noted.
- NZ Hanoverian Society
- Noted.

3. General Business

- a. **Tom Tarver spoke to Board re fundraising, pathway to Tokyo and own experience competing offshore.**

- b. **Technical Updates and Appointments - approved**

- Olivia Crozier
- Susan Woodcock

All in favour

- c. **HOY**

- Schedule and Clauses have been discussed by board for improvements.
- Been given dispensation for rider series classes to run under 238 or 273.
- Pony Club class replaced by new Interschools Class

- d. **Consitution Review**

- Meeting with other disciplines at AGA on 25th September 2019

- e. **Tauranga Show Date and Series Class Change**

- Moving to 29th February/1st March 2020 for a 2 day show with no series classes.
Approved.

- f. **Nelson Show Date and Series Class Change**

- Request to add a Pro-Amateur Class and 5-year-old class to their 12th – 13th show
October
Declined

- g. **Committee Reports Tabled**

- | | |
|-----------------|--------------------------|
| 1. Performance: | Approved PT, Seconded JB |
| 2. Riders Rep: | Approved CW, Seconded PT |
| 3. Technical: | Approved MI, Seconded JB |
| 4. FEI: | Approved MB, Seconded JB |

World Cup Shows 2020-2021 - Applications Cup Show dates approved

1. Friday 23rd October 2020 Hawkes Bay A&P Show, Hastings
2. Sunday 22nd November 2020 Egmont A&P Show, Hawera
3. Saturday 5th December 2020 Feilding A,P&I Show, Feilding
4. Saturday 19th December 2020 Christmas Classic Show, Taupo
5. Sunday 10th January 2021 C&S Hawkes Bay Jumping Show, Dannevirke -
6. Sunday 17th January 2021 Waitemata Jumping Show, WC Final

- 5. Sponsorship: Approved KK, Seconded JB
- 6. Show Hunter: Approved LM, Seconded MI

4. Finance

- a. Reports tabled.

5. Additional Items

a. Sponsorship

- Board to come with ideas for series/sponsorship moving forward for December meeting.

b. International Rider Fees

- Write to ESNZ Board regarding a discounted horse + rider membership for visiting riders to compete.

c. Show Dates Application

- Simplify the show dates application form for next season

d. Tech Seminars

- Thank you to those involved.

e. Board composition

- Discussed co-opting to get new members started in working with Board.

MEETING CLOSED: 5.10pm

Next Meetings:

- 8 October, 1pm - Zoom
 - 5 November, 1pm – Zoom
 - 2 December, 9.30am – ESNZ offices Wellington
 - 7 January, 1pm – Zoom
 - 4 February, 1pm – Zoom
-