



## ESNZ Jumping Board Meeting

Tuesday 30<sup>th</sup> July 2019

Zoom Teleconference

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**MEETING OPENED: 1:15pm**

### 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 &amp; Grants</i>
Lucy Maley	LM		<i>Show Hunter</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>
Rebecca Griffith		RG	<i>Jumping Administrator</i>

#### b. Draft Minutes

- Friday 5<sup>th</sup> July 2019
  - Sunday 7<sup>th</sup> July 2019
- Accepted

**Moved: MB**

**Second: KK**

#### c. Action List & Matters Arising

- Sub Committees and Portfolio appointments:
  - Vice-chair
  - Planning and Grounds
  - ESNZ Board Representative – Jenny Booth
- Review Planning & Grounds – Is this in the bylaws? Is it required? A lot of variance between grounds, hard to manage.
- Think about co-opt a new member to the board - provides for succession planning

### 2. GENERAL BUSINESS

- a. Saba Sam – correspondence regarding combining this with POY Qualifier Board was in agreement with these being kept separate as they are now

b. Saba Sam –Area that “won” this class is not an actual ESNZ area. Check what ESNZ area/s the winning team members are from, and ensure any borrowed rider is from a neighbouring area. Ensure correct ESNZ Area is engraved on the trophy.

c. Prize money for introductory classes

- Allowed for Jumping (as per 2017 remit), proposed change for Show Hunter rules for 2020 AGM to standardise. Meanwhile SH can offer product as prizes.

d. Nationals request to run Introductory classes and allow Intro/Casual members to compete.

- Board moved to allow dispensation for this.

**Moved: MI**  
**Second: JB**

e. Live-streaming subsidies

- Nationals have asked to be considered for a subsidy for live-streaming
- Board moves to budget for live-streaming at shows, provided they meet the criteria (e.g. professional live-streaming, 6 x World Cup shows and Nationals and Series finals)

Review livestreaming options available.

**Moved: JB**  
**Second: PT**

f. Inter-Island Subsidy

- Full travel fund budget to be split between number of horses applying for subsidy.
- Subsidy is applicable to HOY, Nationals, and Series Final but each horse can only apply once.

**Moved: KK**  
**Second: PT**

g. Nationals – Rutherford Trophy

Nationals have applied for and been granted dispensation to not hold the Premier League Jumping Champion class the past 2 years.

Communicate with Nationals that the New Zealand Premier Jumping Champion class needs to be held and the trophy awarded, or they will lose the right to hold the class and this may be offered as a standalone championship at another show.

h. Grass Roots Project

Information flyer and application form are approved to release to areas.

Send to Area Secretaries, Chairperson, and Delegates

i. Feedback from Technical Seminars (*so far*)

- Kumeu – 28 Attendees
- Palmerston North – 29 attendees
- Ashburton – 32 attendees
- Cambridge – 23 attendees
- Positive feedback on seminar content, need to improve on communication and taking registrations before.
- Continuing to collect feedback to look for further improvements

### 3. CONSTITUTION REVIEW

Add to Agenda of September meeting. Look to meet with other discipline Chairs and Sports Managers to discuss.

### 4. RFP FOR SERIES LEADERBOARDS

Four RFPs received and presented to Board. Board moves to accept proposal from Equestrian Entries.

**Moved: MI**  
**Second: MB**

### 5. STAFFING UPDATE

Replacing Jumping Administrator role: Rebecca's last day 16<sup>th</sup> August

**6. FINANCE**

No further finance update since AGM. Little change and auditors about to begin work.

**MEETING CLOSED: 3:05pm**