



ESNZ Jumping Board Meeting

Tuesday 8th October 2019

Zoom Teleconference

MEETING OPENED: 1:05pm

1. MEETING ADMINISTRATION

a. Attendance

• Present

Claire Wilson	CW	<i>Riders Representative</i>
Lucy Maley	LM	<i>Show Hunter Chair</i>
Jenny Booth	JB	<i>ESNZ Board Representative</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

Katja Kershaw - *Sponsorship & Grants*
Glen Hicks - *Finance*

Moved: JB
Second: MI

c. Draft Minutes – 24th September

Accepted with the following changes:

- Board member to contact manager of the Saba Sam team, to explain they did not comply with the rules though they were not notified of this at HOY 2019.

d. Matters Arising

N/A

e. Action List Review

Move to next meeting (5th November 2019)

2. Dispensation Requests

a) Aria Small and AMS TOO TANGO

- Requires vet certificate to verify age.
- Insufficient actions taken to obtain breeding information.
- Request denied, can be reviewed if above points addressed

Moved: JB
Second: MB

b) Nelson Area – addition of JR and 5YO Breeding Series

- Show already has a JR rider class

Moved: MI
Second: MB

- Insufficient reason for addition of 5YO Breeding Series – this declined

c) National Young Horse Show – Replace HGP with 1* class

- Dispensation was requested to not run HGP.

Board requests run classes together, and HGP Series points will be allocated

Moved: MB

Second: MI

3. New Officials

- Move to next meeting to allow Technical time to approve

4. GENERAL BUSINESS

a) WC Final

- To be held at Dannevirke 5th January 2020

b) Invitation – CSI J-B Thailand

- Decline this due to short time frame and other tours already.

Moved: MI

Second: PT

c) Combined AGM

- Looking to be held on 4th- 5th July

- Discussions ongoing.

d) Saba Sam

Discuss with Team Manager, they did not meet the published criteria however this was not picked up at time of entry.

e) Review sub committees and portfolios

- Continue with current makeup

f) Board minute Summaries

- MT and HA to place missing summaries online

g) Riders Meeting at Hawkes Bay Royal A & P Show

Items board would like to be discussed:

- Hind Boot Rules

- FEI Registration

- Eligibility for Groom of the year: this is for grooms working in paid positions as grooms, and does not include parents, other family etc.

h) Taupo Xmas Classic – Olympic Fundraiser

- Tom Tarver is holding a fund raiser at Taupo Christmas Classic to raise funds for the Olympic Team

MEETING CLOSED: 2.35pm