



**Minutes of the Board of ESNZ Endurance
Held from 8.05pm on 5th December 2018
Zoom online meeting**

Present:	Marie Wakeling (Chair)	MW
	Sue Billigheimer	SB
	Jess Kennedy	JK
	Louisa Muir	LM
	Daryl Owen	DO
	Jenny Weston	JW

Apologies Shane Dougan

In Attendance: Jo Lankow – Endurance Administrator & Minute Taker

1. Welcome:

Marie welcomed everyone to the meeting. Marie thanked Jess for putting her name forward for the Board and acknowledged that Jess had advised that she was busy until after Christmas.

2. Conflicts relevant to the agenda:

None

3. Minutes of Previous Meeting – 31st December October 2018

The Board agreed that the minutes of the meetings held on the 31st October were a true and accurate record.

Moved: Jenny/Daryl

Minutes approved for publication.

4. Action List

- Biosecurity – In progress. Daryl will forward once NEC have received it. Daryl to continue to follow up. **Action: DO**
- Raffle – in progress
- Nationals Naming Rights Sponsor – in progress
- Officials Exchange Programme – Peter will send through an outline of how he thinks the programme could work. Will need input from AERA.

Action list completed

6. Election of Board Chair and Vice Chair

It was moved that Marie Wakeling be appointed as the Chair. **Moved Jenny/Sue**
Marie accepted the position.

It was moved that Sue Billigheimer be appointed as the Vice-Chair. **Moved Marie/Daryl**
Sue accepted the position.

7. Dubai Trophy

A decision had been made by a previous Board for the trophy to be circulated among the Team members.

- Kevin James and Jenny Hearn have held the trophy
- Allan McCaughan currently has the trophy
- Photos need to be taken of the trophy and it should be signed for when passed on to the next person. Daryl to organise the photos. **Action: DO**
- Something needs to be put in place so the trophy comes back to ESNZ Endurance once all four Team members have held it for their term.
- Needs to be returned to the National Champs each year.
- Add to agenda for further discussion at next Wellington meeting. **Action: JL**

8. Combined Discipline AGM's/ESNZ AGA

- **ESNZ would only need to do one presentation**
- **Opportunity to meet with people from the other disciplines.**
- **Has been done before in Wellington.**
- All disciplines do things differently and could be difficulty to make that work.
- Time frames would need to be changed.

9. ESNZ Board Meeting

Sue gave a report on the ESNZ Board she had attended.

10: Review of October/November Strategy

Discussion on raffle, sponsorship and grants

- Marie to follow up with Shane on the Nationals/North Island Champs proposed bike ride. **Action: MW**
- Run raffles at the Nationals. Would need people to sell the tickets each day.
- Hold auctions prior to the Nationals with goods to be collected at Nationals.

11. December/January Strategy

- Start a Nationals FB event page.
- Jo will set the event page up once everything is ready to go.
- Jess will keep the page updated.
- More marketing of events required.

12. Reports

- CTR - noted as read and accepted.
- Development & Mentoring - noted as read and accepted.
- Finance report - noted as read and accepted.
- National Champs report – Louisa gave a brief report on where things are at.
- North Island Champs – noted as read and accepted. Wairarapa Club require assistance in sourcing suitable rider bibs for the event. Need to be hi viz and with reflectorised strips for night riding. Daryl to liaise with the OC **Action: DO**
- South Island Champs – noted as read and accepted.
- Sponsorship – noted as read and accepted.
- Technical Committee – noted as read and accepted. More discussion required on Open Elevator rides. Aim to encourage riders to enter 100km and over. Jess will look at what is happening overseas. **Action: JK**
Pros and cons document needs to be done in advance of any discussion held at forums. Would still be the club's choice whether to hold them.
- Officials Training Panel – noted as read and accepted.

13. General Business

Claiming Rides Done Prior to Registration

- Riders not reading and understanding the rules making it time consuming to administer.
- Look at ways to make it easier for the riders to understand and comply with the rule.

Weights

- Daryl would like to see the minimum weight requirement lowered for 1*/CEN equivalent and 2*/CEN equivalent with progressive scale.
- Daryl to write up the pros and cons including statistics. **Action: DO**

Club Office Holders

- It is an ESNZ requirement for all club office holders to be an ESNZ member. Daryl to follow up with non-compliant club. **Action: DO**

14. **Next Meeting**

Zoom meeting on Tuesday 22nd January unless notification received prior of date of FEI Endurance Director's visit.

18. **Close of Meeting**

There being no further business the meeting closed at 9.30pm