



ESNZ Endurance Board Meeting

Chch 14th September

WELCOME

Sue B welcomed everyone to the Meeting

Present: Sue B (Chair), Sue L, Nick Page, Chris Enstrom, Jorja James, Struan Duncan

Louise Holmes, Fiona Stephens via Zoom

In attendance

Julian Bowden 10am-12 Noon

Juanita Duncan

Apologies: None

Conflicts relevant to Agenda

Confirmation of previous minutes

Minutes of the previous meeting having been circulated be taken as read, and they are accepted as a true and correct record.

Moved by: Sue Landis Seconded: Struan Duncan

NEC Structure JB

Julian explained rationale behind looking at new structure and current proposal
General support. Support for one advisory group by some. Rethink how that group might work with local input through strategy days held at each centre.
Feedback invited

Courier costs for logbooks (in particular first one)

ESNZ have recently taken to charging courier costs on to disciplines.
Going forward should include in the price but notice should be given prior to start of the season. Understand the need. Review of the process. Posting three times for National ID books is inefficient. ESNZ to look at minimising the movement of books between members and ESNZ.

Ownership & Transfers

Recent issue with being unable to register horse under registered name as breeder no longer alive. ESNZ to look into.

Protest & Complaint procedures (including bullying & Horse welfare)

Inside competition is clear but clubs not always announcing GJ at rides.
Discussion around recent situation. No complaint laid but alleged behaviour not acceptable.
Outside of competition procedures being looked at by ESNZ.
ESNZ to put notice out re new CoC for Horse Welfare & Travel policy. Letter to remind officials and members of CoC at the same time alongside complaints procedure.
ESNZ to also look at training for difficult conversations with officials and OC's.

Old CTR Trophy

Board agreed with Waikato keeping

Moved by: Sue Landis Seconded: Chris Enstrom

Supplementary rules (officials' waiver & Team rules)

Board agreed to accept amendments with the removal of year for CTR under 4.2.7.
New version to be posted on website.

Moved by: Sue Landis Seconded: Sue Billigheimer

Publicity

Full years publicity/marketing/communication plan document tabled. Very extensive 5-page document that is a living document. Huge amount of work has been put into this -Includes Over the stable door, social media and marketing ideas. Two team meetings held.

Equifest discussion. It was felt that trying to produce something worthwhile in the very limited time available could be an issue.

A really polished, professional presentation with well edited promos should be aimed at for Equifest 2025 (October) -possibly earlier for HOY in March 2025. The drawcard for our sport is the scenery/farmland/track you get to ride over.

It would be fantastic to have a promotional package that lasts into the future.

Demo & Dabble

Discussion on how to Demo. The vet check is not considered an exciting part of the sport to riders. Consider marking KM distances to allow pace checking.

Sponsorship

Pandora Performance Saddles have confirmed two saddles for FEI series (well done Juanita)
LS Equestrian 6 Halters -Kamahi Trophy

We appreciate the support from our generous sponsors.

Asking re covers 15 total. Possibility loyalty & Kamahi won by same team so might not need two rugs. Looking at asking for individual sponsorship also.

Discussion on naming.

Buckles 4 National (used 11 last year) NI Champs Snr & Jnr SI Champs Jnr. Likely need more National this year as more qualified.

Buy 15 National, Senior SI & FEI Snr & Jnr (ESNZ pay for 8)

Moved by: Chris Enstrom Seconded: Sue Landis

Levies

Discussion around possible dropping of levies. Louise to keep a running tab of where we are regarding levy income on a monthly basis.

Possibility of not charging levies in lieu of grant or part of grant for Championships next season.

Championship Agreements

Sent out as agreed at 14th July meeting

Talk to Island Champs OC's about need for interclub funding given that it was all returned last season.

North Islands looking at holding separate CEN/CEI with CEN as Championship as per rules.

Chris and Jorja unhappy about this and want the board to insist on combined. Others disagreed. The board are only able to change rules if necessary.

In the first instance ask if Ruahine will consider combined as Championship, or fastest wins as champion or two Championships. Juniors two Championships as previously.

Jorja to look at rewording rule around Championship to be tabled with TC then brought to forum for discussion before putting to the vote at the AGM.

Waitaki request for using Logo on Merchandise

Moved by: Sue Billigheimer Seconded: Struan Duncan

Reports

HP- Taken as read

CTR-None tabled

D & M-None Tabled

Noted that concept of clinic in September still on website so need to move on this.

Juniors-None tabled. Timeline had been requested for meeting. Sue B had spoken to Jane who was expecting camp in March not January. A reminder twelve weeks required for funding.

Dates for next meetings

Face to Face 16th November, 1st February & 5th April

Zooms continue at 3 weekly intervals next one 9th Oct Evening

On-line future of Sport- Dave Adams 19th

ESNZ Sponsorship 17th September

Club Development

Wendy Farnell has put a lot of effort into creating a manual and checklists etc for Club OC's
Look at making more concise.

Advertise to sell individual loop signage with one page easy to follow track marking guidance.

Survey to go out to OC's asking what they consider priorities for support from the board e.g. guidance documents for funding, publicity etc.

General Business

AGM Date Matariki 2025-21st June Wellington-look at options including possibility of black-tie dinner with Prize Giving

Ask ESNZ if combined AGMs are happening this year.

Close of meeting 4:50 pm