

6. **Matters Arising from Previous Minutes**

Nil

7. **Action List**

- Biosecurity – In progress. Still waiting for the plan to come from NEC Taupo. Daryl to continue to follow up. Jenny to contact Dana to see what ESNZ may already have.
Action: DO & JW
- Dubai Trophy –. Daryl to organise for return of trophy to National Champs.
Action: DO
- Fund raising bike ride – on going.
- Officials Exchange Programme – on going

Action list complete.

8. **Ratification of expenses for attending FEI Endurance meeting.**

It was proposed that the decision to reimburse Jenny for expenses incurred to attend the FEI Temporary Endurance Committee meeting in February be ratified. **Moved: Marie/Sue**
All Board members were in favour.

9. **Junior Camp**

It was resolved to apply to Youthtown for funding to cover the cost of the coaches and uniforms for the Junior Camp.

Moved: Sue/Marie

Pip Mutch to be contacted to obtain two quotes for the uniforms.

Action: MW

10. **Approval of 2019-2020 Event Calendars**

Discussion on the North and South Island calendars and also the request to move the National Champs forward by two weeks. Changing the date of the Nationals would create issues with other events on the calendar. The calendars were approved as published in the meeting papers.

- Calendars to be published on the website/Facebook and to be sent to the club for forwarding to club members. **Action: JL**
- Mt Nimrod Club to be advised regarding date of 2020 National Champs. **Action: SB**

11. **Combined Discipline AGM**

Noted that the beginning of July was the most suitable time for the Endurance AGM. Mid to late July doesn't allow enough time for everything to be finalised prior to the start of the new season.

Canterbury Club to advise the location of their December FEI event to Jo by the end of July so the event can be added to the FEI calendar.

12. **FEI Nominations and Elections**

Taken as read and noted that the Endurance positions had already closed.

13. **Draft Budget for Approval**

Discussion on the draft budget. The budget as presented by Sue was approved. Sharon to be advised. **Action: JL**

14. **High Performance**

Discussion on the Endurance High Performance programme.

- Possibly not working as well as it could be.
- There needs to be transparent application process for the appointment of manager and selectors.
- Maybe the criteria could be changed so it was the FEI minimum criteria.

- Individuals who meet the criteria should be permitted to attend World Champs with the support of HP.
- More opportunities required for riders to attend overseas events to gain experience of competing overseas in a team environment and with competing in events with much bigger fields.

Sue Reid will be attending the meeting at 2pm for a discussion with the Board.

15. May Forums

Format and agenda items for the May Forums discussed.

- Saturday –Board meeting prior to the start of the North Island forum
- Sunday – continuation of Board meeting.
- Agenda items for discussion:
 - Open Elevator rides
 - What the alignment of our national rules, in particular the minimum rest period rules, to the FEI rules are doing to our sport.
- Marie will take a recommendation back to the Technical Committee for them to review the minimum rest period rules. **Action: MW**
- 2013 National Endurance rules to be forwarded to the Board. **Action: JL**
- Source and book venue for NI forum **Action: JL**

16. High Performance Discussion with Sue Reid

Marie welcomed Sue to the meeting and thanked her for coming along.

Discussion with Sue on HP.

- Combinations must be on the HP Squad to attend World Champs/WEG.
- Focus should be on World Champs as that is an endurance only event
- Futures Squad – this squad provides the exposure for the riders before moving to the top squad.
- Speed criteria can be lower if the tracks are more difficult but riders still need to be competitive on the track.
- Criteria for Rider experience needs to remain high.
- Support required from Endurance Board to assist with fund raising for teams/individuals travelling to World Champs.
- Combined fun raising events with profit split 50/50.
- Sue to come back to the Board with fund raising ideas.
- Sarah and Warrick to be contacted regards EOI's for appointments. **Action: MW**

Sue thanked the Board for the opportunity to meet with them. Sue left at 2.40pm.

17. AGM Format

- Friday - afternoon/evening Board meeting.
- Saturday – Forum in morning, followed by CTR meeting. AGM followed by prize giving in the afternoon.
- Sunday morning – Board meeting.
- Forum presentations – ESNZ and Jenny Weston.
- Christchurch venue to be organised. **Action: JK & SB**

18. Board Report Templates

Use of these is optional.

19. Criteria for Championship Qualifying

Discussion on whether there should be qualifying criteria for entering championship classes. Decided against proceeding with this. CTR Committee will look at their champs qualifying criteria when the CTR rules are reviewed.

- 20. Rules**
- Endurance and Supplementary rules to be reviewed by the TC. **Action: MW**
 - CTR rules to be reviewed by CTR Committee. **Action: SB**
 - Proposed changes will need to be discussed/approved by the Board prior to the forums and presented at the forums.
- 21. Hosting Agreements**
 Hosting Agreement required for 2020 Nationals which the Board are hosting in conjunction with Mt Nimrod Club. Further discussion required with Mt Nimrod Club first.
 Contact Mt Nimrod Club. **Action: SB**
- 22. Trans-Tasman**
 Discussion on the Trans-Tasman competition.
- Invitation to be sent to EA via ESNZ.
 - No reserve riders.
 - NZ pay for the accommodation for three nights.
 - Accommodation is booked at Waiouru.
 - NZ pay for meals on the day of the competition.
- Sue, Jess and Shane left at 3.20pm so there was no longer a quorum.
 Meeting continued as discussion only.
- 23. Club Affiliation Agreement**
- No changes required for 2019-2020.
- 24. Inwards Correspondence**
- Email from Barbara Avery regarding Marlborough results. Barbara and Marlborough Club to be contacted. **Action: MW**
- 25. Reports**
- CTR Report noted as read and accepted.
 - Development and Mentoring noted as read and accepted.
 - Financial Report noted as read and accepted. Not necessary for Sharon to include the accounts for payment in future as these are approved by the Finance Committee.
 - High Performance Report – discussed earlier.
 - Junior/Youth report noted as read and accepted.
 - National Champs Report discussed and accepted.
 - Sponsorship drive for National Champ has been left to late. Needs to commence 12 months in advance of the event.
 - Scales required. Marie to contact Murray **Action: MW**
 - Contact Robert Reid for calibrated weights. **Action: JL**
 - Daryl to contact Harcourt's for printing of programme. **Action: DO**
 - Notice for rug sponsorship. **Action: SB & JK**
 - Call for clubs to bank raffle money for sold books into the ESNZ Endurance account. **Action: SB**
 - North Island Champs Report noted as read and accepted.
 - Sponsorship report noted as read and accepted.
 - Officials Training Panel Report noted as read and accepted.
 - Technical Committee Report verbal report accepted.

26. Next Meeting

To be held at Palmerston North on the 18th and 19th May in conjunction with the North Island forum. Venue and start time to be confirmed.

18. Close of Meeting

There being no further business the meeting closed at 4.15pm.