



**Minutes of the Board of ESNZ Endurance
Held from 7.05pm on 18th July 2020
Zoom Meeting**

Present:	Marie Wakeling (Chair)	MW
	Sue Billigheimer	SB
	Daryl Owen	DO
	Jenny Weston	JW
	Paula Adams	PA

Apologies Nil

In Attendance: Jo Lankow – Endurance Administrator & Minute Taker JL

- 1. Welcome:**
Marie welcomed everyone to the meeting.
- 2. Conflicts relevant to the agenda:**
Nil
- 5. Minutes of Previous Meetings – 13th June 2020**
The Board ratified that the minutes for the meeting held on 13th June 2020 and previously approved by email were a true and accurate record. **Moved: Marie**
- 6. Matters Arising from Previous Minutes**
Nil
- 7. Action List**
All actions completed.
- 8. Forum Format**
ESNZ Presentation
 - Lynda Clark is doing the presentation on behalf of ESNZ as Dana will be at the Jumping and Eventing AGMs.
 - Will be best if the presentation is done at the forum, it will take about 20 minutes.Development & Mentoring
 - Ask the members for ideas on what they want so the incoming Board have an indication on what is required.
 - A season long programme or just clinics.
 - If only clinics maybe two in each Island
 - No point in running a season long programme if the members who sign up don't have the commitment to engage in the programme.
 - Members need to let the Board know what they want.Champs Roster
 - Can be a brainstorming session.
 - May need a re-think on how things are done.

- Possibly clubs put in an amount of money each season with that money going to the host club to help fund the champs.
- If club members aren't prepared to put in the effort to host the champs then their clubs should help other clubs financially.
- Up to the members as to how they want to do things.
- The Champs usually break even or make a small profit even if no grants are applied for or fund raising done.
- Put updated roster on the Club Liaison Facebook page and advise this is the version that will be discussed at the forum

Action: JL

9. AGM

Voting

- Need to be prepared for a vote.
- Vote for Board members has always been a secret vote.
- Zoom voting can be done but won't work if multiple users on one device.
- Jo to set up an electronic voting form with the responses going to Lynda with perhaps Lynda's husband as the second scrutineer. Results can be declared on Sunday 26th. Sue will contact Lynda.
- Voting form to be sent only to those who attend the AGM.

Action: SB

Calendar

- To be approved as published in the AGM papers.
- Advise that Waikato Club have several dates to be added after their next committee meeting.

10. Inwards Correspondence

- Email from Paula Adams - Board resignation.
- Email from King Country Club advising they are going into recess.
- Email from Marie Wakeling – Board resignation.,

It was moved that the inwards correspondence be accepted.

Moved: Marie/Paula

11. Reports

Constitution Review

- Sue will be remaining on the Constitution Review Panel.
- How the organisation currently operates is how the constitution is being written.
- Rather than a roadshow will more likely be rolled out to the members via zoom with explanations of how the constitution has been done.

FEI Officials Courses

- Officials prefer the courses to be held in the off season (May – July).
- The Board approved for both the Maintenance and the Level 3 Stewards courses to be added to the FEI Course Calendar. They can always be cancelled if necessary.
- The FEI Vet courses, postponed from May due to Covid, will be held later this year, just waiting for a date to be agreed on.

Both reports were noted as read and accepted.

Moved: Jenny/Daryl

22. General Business

- Mt Linton affiliation fees have now been paid.

Marie thanked the Board members for all the work they have put in while on the Board.

Sue thanked Marie for her work as both a Board member and Board chair.

- 25. Next Meeting**
Date for the next meeting to be decided by the incoming Board.
- 18. Close of Meeting**
There being no further business the meeting closed at 7.55pm.