



**Minutes of the Board of ESNZ Endurance
Held from 7.10pm on 13th June 2020
Zoom Meeting**

Present:

Marie Wakeling (Chair)	MW
Sue Billigheimer	SB
Daryl Owen	DO
Jenny Weston	JW

Apologies Paula Adams

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

- 1. Welcome:**
Marie welcomed everyone to the meeting.
- 2. Conflicts relevant to the agenda:**
None
- 5. Minutes of Previous Meetings – 2nd May 2020**
The Board ratified that the minutes for the meeting held on 2nd May 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 other actions completed.
- 8. AGM**
 - Provide zoom instructions for those attending
 - Voting – Sue will check with Wendy Hamerton to see how Dressage are doing their voting
 - Scrutineers – Sue will check with Wendy on this as well **Action: SB**
 - Format – standard agenda
 - Discussion at forum needs to be on topics other than the rules e.g. Development & Mentoring, Champs roster etc.
 - Hold CTR AGM first, then a forum followed by the AGM. Hold as three separate zoom meetings.
- 9. Forum**
Open elevator
 - Maximum distance of 120km put in rules as requested by the members in their survey responses.
 - Survey resulted in equal numbers for an elevator distance of 160km. See how the 120km goes for the season and then the rule can be looked at again for the following season.

- CTR rules to go to Jenny for formatting. **Action: JL**
 - CTR Voting – A Bylaw change is required to enable all registered CTR riders need to be able to vote on the CTR rules. Could be aligned with the Show Hunter Bylaws. This would only apply to voting at the CTR meeting, not the Endurance AGM. This is something the incoming CTR Committee need to look at and take it forward.
- 10. EA**
Dana has been getting messages from EA saying that they have heard we are leaving FEI and now leaving ESNZ. Don't know where EA have been getting their information from but it is incorrect.
- 12. Toft Sponsorship**
- Invoice still to come from Waikato Club. Daryl to follow up. **Action: DO**
 - The sponsorship will go in the 2019/2020 financial year.
 - Once invoices have been received the sponsorship money will be distributed to the clubs who held FEI events. Amounts as previously advised to the clubs.
- 12. Membership Charts**
All good and easily understood.
- 13. The Distance**
- Notice to be published asking for people to take over doing The Distance. Daryl to write something up and send to Jo to publish. **Action: JL & DO**
- 14. Development & Mentoring**
- Notice to go out advising that no applications received to take over managing the programme and advising that it will be discussed further at the AGM forum.
 - Andrea and Sue might still be willing to run the clinics in each Island and the clinics are possibly the part of the programme that the members are most interested in.
 - Daryl suggested the idea of having a list of people who are prepared to mentor other riders. A list could be published and those wanting to be mentored could contact someone on the list. This is something that could be discussed at the forum.
- 15. Juniors/Young Riders**
- A joint application received from Jane Ferguson and Leanne Ireland
 - The Board agreed to appoint Jane and Leanne to the position subject to a police check (standard procedure) and they are to be advised they will need to put together a proposed plan to present to the incoming Board. Letter to go to Jane and Leanne. **Action: MW**
- 16. Bank Account**
- Sue is an admin.
 - Jenny hopes to get into an ANZ branch in the coming week to get her profile set up
- It was moved that Jessica Kennedy be removed as a cheque signatory. **Sue/Jenny**
It was moved that Jenny Weston be added as a cheque signatory. **Marie/Sue**
- 17. Google Drive**
- Quite a lot of documents and information has now been uploaded.
 - Recovery email to be changed. **Action: JL**
 - Password to be change every time the Board changes.
- 18. Trophies**
- Statement needs to be made at the AGM that if trophies aren't returned on time the person responsible will be charged for a new trophy.

- Trophy signature form to be sent to the clubs whose members are due to receive an annual trophy. Form to be signed by trophy recipient and returned. **Action: JL**
- Courier fees for sending trophies to the clubs to be reimbursed. Receipts to be sent to Jenny.

19. Roster for Championship Events

- Updated roster to be sent to the clubs and can be discussed further at the forum if need be. **Action: JL**

20. Inwards Correspondence

Letter from R Guest

- Jack Huang was adamant that there was no point in doing anything until the new FEI Endurance Director is appointed.
- A two tier system for the rules is not practical.
- Be better to just ask for dispensation on a case by case basis as required.
- Still worthwhile holding 1* and 2* events and ask for dispensation regarding officials.
- Marie to reply to Ron **Action: MW**

Letter from Mt Linton Club

- Sent them a copy of the letter that was sent earlier in the season.
- Advise they must pay their affiliation fees if they want to hold ESNZ Endurance affiliated events and if their members want to vote at the AGM.
- Sue to draft letter to the club **Action: SB**

Email from AWEC

- The club is not affiliating for the coming season.

Email regarding Road Safety

- Has been forwarded to Dana and she is taking care of the matter,

It was moved that the inwards correspondence be accepted.

Moved: Marie/Daryl

21. Reports

Finance

- Loss for 2019-2020 year is showing as \$2444. After the Toft sponsorship has been added in and the clubs paid out the loss will be less than \$100 unless there are other expenses that we have not yet seen invoices for that sit within the 19/20 financial year.

Technical Committee

- There are still some TD reports outstanding.
- Main use of the reports is for assisting the OC's with any issues they may have had at their events.

22. General Business

Board

- There will need to be a minimum of four members on the incoming Board to ensure there is a quorum.
- If not all vacancies are filled prior to the AGM then nominations will need to be called for from the floor.

25. Next Meeting

Zoom meeting to be held at 7pm on 18th July 2020.

18. Close of Meeting

There being no further business the meeting closed at 8.30pm.