



Minutes of the Board of ESNZ Endurance
Held from 7.32pm on 11th August 2021
Zoom Meeting

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|-----------------|------------------|----|
| Present: | Sue Reid (Chair) | SR |
| | Pip Mutch | PM |
| | Nick Page | NP |
| | Hanna Whitehead | HW |
| | Kevin James | KJ |
| | Jenny Weston | JW |

Apologies: Ron Guest

In Attendance: Jo Lankow from 8.10pm – Minute Taker and Sport Administrator
JL

1. Welcome

Sue welcomed everyone to the meeting.

2. Conflicts relevant to the agenda:

Sue and Pip – National Champs 2022

3. Minutes of Previous Meeting- 30th July 2021 and 1st August 2021

The Board declared the minutes of the previous meetings (30th July and 1st August 2021) were a true and accurate record.

Moved: Nick/Sue

4. Matters Arising from Previous Minutes

Jenny noted there were some typos which she will correct.

Action: JW

5. Action List

There are still some outstanding actions and others are in progress.

Query re use of non-affiliated rides for eligibility - Although the issue was discussed at the previous meeting Nick felt it needs to be re-addressed at a face to face meeting with any interested parties.

Decided to wait until Ron and Tony report back and then invite interested parties to the next face to face meeting. Sue will contact the writer of the original letter and advise accordingly.

Action: SR

Sue Billigheimer has confirmed she will continue as the Endurance rep on the Christchurch NEC Committee

Murray Smith has confirmed he will continue as the Endurance rep on the ESNZ Technical Committee

6. Proposed Changes to FEI Rules

Proposed changes to the Endurance rules put forward by NFs have to wait until the next full rules revision.

Discussion on the proposed changes to GRs. The only change of concern at this stage is the requirement for a FEI passport for CEI 2*. Sue and Nick will draft a proposal against this.

Action: SR & NP

7. Championship Hosting Agreements

Discussion on changes required to these and in particular the Organising Committee, Horse Retrieval and Horse Hospital sections. Finance section also needs to be updated.

Jenny will update with changes tracked and sent to Board for approval.

Action: JW

Jo to send hosting agreements to Jenny in word format.

Action: JL

8. Sponsorship from Waiau Pa Bulk Haulage

A resolution is required so that this money can be paid out.

The Board resolved to dispense the funds from Waiau Pa Bulk Haulage for sponsorship received in the previous financial year to the winners of the FEI Series. \$300 to go to the Senior winner (Sue Reid) and \$200 to the JY winner (Ana Whitehead).

Moved: Jenny/Nick

Sue and Hanna declared their conflict and did not vote. Unanimous decision.

9. Change the Rein Ambassadors

ESNZ have asked for suggestions for older Change the Rein Ambassadors. Most of the current ones are younger members

Several names suggested and the Board decided to nominate Jacqui Mason, Andrea Smith and Susie Latta. Jo to advise Emma.

Action: JL

10. General Business

Discussion on the issues regarding financial concerns brought to the attention of the Board by one of our clubs. These are club matters but have been noted by the Board.

Delegates for ESNZ AGA – Board members plus Hanna will ask Vicky Whitehead if she can be a delegate. Jo will ask Heidi.

Action: HW & JL

11. Next Meeting

28th September in Wellington on morning of ESNZ AGA. Jenny will check if the Vet Council office is available and Jo will check room availability at ASB Sports Centre, Kilbirnie.

Action: JW & JL

12. Close of Meeting

There being no further business the meeting closed at 8.50pm