



Minutes of the Board of ESNZ Endurance
Held from 9am on 1st August 2021
ESNZ Boardroom, 22 Panama Street, Wellington

Present: Sue Reid (Chair) SR
Pip Mutch PM
Nick Page NP
Hanna Whitehead HW
Ron Guest RG

Apologies: Jenny Weston
Jo Lankow
Kevin James

In Attendance: Julian Bowden – ESNZ CEO

1. Welcome

Sue welcomed everyone to the meeting.

2. Conflicts relevant to the agenda:

Nil

3. Board Code of Conduct

Code of Conduct was signed by those present. Sue /Jo will forward to Jenny and Kevin to get it signed. **Action/JL**

4 Risk Register

No changes made.

5. Board Disclosure Register

To be sent to all Board members to complete. **Action: JL**

6 Appointments

Board Chair: Sue Reid Moved: Pip/ Ron and Nick

Board Vice Chair: Nick Page Moved Sue/Ron

Veterinary Panel: Nick Page, Moved: Ron/Pip

Finance Committee Jenny Weston, Ron Guest, Susan Reid

Bank Account Admins: Murray Ingram, Jenny Weston

Board representative for Endurance Technical Committee: Jenny Weston

Chair of Endurance Technical Committee - To ask those on TC who they want as chair **Action: SR**

Board representative for CTR Committee: Sue Reid

Board representative for Officials Training Panel: Ron Guest

Members of Officials Training Panel: Heidi Bulfin plus one other to be appointed by Ron and Heidi **Action: RG**

Endurance representative for ESNZ Board: Nick Page

Endurance representative for NEC Taupo Committee: Ron Guest

Endurance representative for NEC Christchurch Committee: Ask Sue Billigheimer if she will continue in this position. **Action: SR**

Endurance representative for ESNZ Technical Committee: Ask Murray Smith if he will continue in this position. **Action: SR**

Publicity Committee: Hanna Whitehead will head this and is going to think on who she may ask to assist her. **Action: HW**

Sponsorship Committee: Hanna Whitehead and Susan Reid

National Course Directors: Heidi Bulfin, Ron Guest, Wendy Farnell

7. Julian Bowden (ESNZ CEO) joined the meeting at 9.15.

After discussions on who was responsible for the above positions the Board took the opportunity to welcome Julian to our meeting and while he was there we had discussions on Endurance and the recent history.

We discussed the ESNZ Casual Membership fee that intro riders are required to pay and would there be any way we could have that fee waived. Julian asked the Board to put a proposal together and send to him for it to be looked at. **Action: SR**

We also discussed ways to increase our numbers at the introductory level of the sport and a Have a go Day was discussed with how the Board could help clubs put these on. Julian has suggested the Board put some proposals forward over the next few months of things we would like to achieve and look for funding to achieve through the money put into sport. **Action: SR**

In all we had a very positive discussion. After Julian left the meeting at 10am we then went on to discuss the conversation.

We discussed some of the things we would like to achieve this year:

Have a Go Day – Board to assist clubs to run successful educational/fun days.

Try to get the introductory fee removed.

Support for Hanna in the Publicity/Sponsorship role

Any courses available for Board members to attend for further education.

At 10.30 am The board moved into committee from 10.30am to 10:45am.,

8. Strategic Focuses for 2021-2022

Add to agenda for to next face to face board meeting before AGA

Action: JL

9. Board Meeting Dates

11th August at 7.30pm – Zoom meeting

28th September at 9am – Wellington. Venue to be confirmed

9. ESNZ AGA for ESNZ AGA

Seven Board members

Two others to be decided

10. Inwards Correspondence

Letter from a member re the possibility of non-affiliated rides being used for eligibility/qualification towards ESNZ events.

This was discussed at length. Points made were

Extra work for Sport Administrator collating relevant information

- Are stand downs being recognised?
- Can we work out a way to enable this to work?
- Will other organisations be willing to work with us?
- If any such members want to ride at Championship events they would still need to join ESNZ and register the horse so why not support some of the ESNZ clubs and gain qualifying rides earlier in the season?

- Suggest that this person Zoom into our next board meeting to discuss our concerns

Action: SR

Letter from Barbara Avery

Letter of resignation from position of ESNZ Endurance Steward General.

Sue to write a thank you letter to Barbara.

Action: SR

Ron & Heidi to discuss another suitable candidate to present to board for consideration.

Action: RG

Sue had received an email from one of our clubs with concerns over some financial irregularities. The club are doing some more investigation and will report back to the board.

11. General Business

Advisory team think they can report back to board sooner than anticipated.

Email from Vicki Glyn regarding FEI officials and the flow of qualified upgraded and maintained officials in all disciplines while we have closed borders. We have been asked to nominate someone to go on a working group. The board would like to nominate Heidi Bulfin.

Advise Vicki of the Endurance Board nomination for the Working Party

Action: SR

12. Next Meeting

11th August Zoom 7.30pm

13. Close of Meeting

There being no further business the meeting closed at 11.33am