



Minutes of the Board of ESNZ Endurance
Held from 7.40 on 15th December 2021
Zoom Meeting

Present: Sue Reid (Chair) SR
Hanna Whitehead HW
Ron Guest RG
Jenny Weston JW

Apologies: Nil

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

Nil

1. Sponsorship

Hanna presented an updated sponsorship agreement. The agreement can be easily modified to suit what sponsor is being targeted.

Should we aim for one large sponsor or several smaller sponsors?

Hanna asked for approval for Vicky Whitehead to join the Sponsorship Committee. Vicky has been providing some assistance to Hanna.

The Board approved Vicky joining the Sponsorship Committee.

The Board members to have a read of the sponsorship document and get back to Hanna with any ideas.

2. North Island Champs

Ron raised the issue of the North and South Island Champs schedules being late sent to the FEI. He said it was not acceptable and if the clubs can't provide the information on time then why are they holding the events. Why are we bothering holding the events if the clubs are not interested.

Jenny advised that each club is taking its turn, they don't necessarily want to hold a champs event and mostly lose money by doing so.

Each championship event needs to have a Board liaison person.

The North Island Champs schedule is ready for approval by the FEI, just waiting for the Event Covid Plan to be supplied by the OC.

Hanna will contact the OC to chase up the Covid Plan.

The OC must have a Covid Plan in place to ensure everything is done correctly and the Covid Plan is incorporated in to the FEI schedule.

Ron disappointed that the officials being used for North Island Champs are much the same as those used the previous year.

Discussion on what other options there had been but some people were not available for various reasons and others are no longer on the FEI officials list.

There is also additional cost of having additional officials or getting them from the opposite Island.

If some officials are already going to be at the event then it is cheaper for the OC to use them rather than bring in other officials.

Look at the possibility of sponsorship in future to help cover the cost of transport for FEI officials to champs events.

3. Board By-election

No nominations received as yet but it is normal for them to only be received on the day nominations close.

At least one new Board member needs to be a South Islander so the Bylaws are complied. If no nominations are received then the Board can carry on with just the five current members.

4. Next Meeting

29th January. Venue will be the ESNZ Boardroom in Wellington.

13. Close of Meeting

There being no further business the meeting closed at 8:05pm