



Minutes of the Board of ESNZ Endurance
Held from 6.05pm on 30th July 2021
ESNZ Boardroom, 22 Panama Street, Wellington

Present:	Sue Reid (Chair)	SR
	Pip Mutch	PM
	Nick Page	NP
	Kevin James	KJ
	Ron Guest	RG
	Trevor Copland	TC

Apologies: Jenny Weston
Jo Lankow

1. Welcome:

Sue welcomed everyone to the meeting.

2. Conflicts relevant to the agenda:

Nil

3. Minutes of Previous Meetings – 1st May 2021

The Board agreed that the minutes of the meeting held on 1st May 2021 were a true and accurate record.

Moved: Sue

4. Matters Arising from Previous Minutes

Nick wanted to refresh his memory on the amount of money the board is prepared to offer clubs to run Championship rides. It was noted that Ruahine had given back \$1500.00 to board from North Island champs much appreciated. – letter of thanks. **Action: SR**

5. Action List

Letter to ESNZ re grant applications. – Sue advised she had emailed ESNZ and ESNZ are happy to have Heidi or Emma assist with grant applications.

Proposal for re proportion of Champs profits and amount of Champs grants will be discussed at Forum tomorrow.

Ron & Tony have signed TOR (will forward to Jo)

Action: SR

Letters to clubs re grant applications - Kevin & Nick did not think they had been appointed to do this so want it deleted from action list. **Action: JL**

6. Reports

Advisory Group - Will be presented after AGM meeting.

Sport Administrator - Course Director ToR - Board agreed with proposed change. **Action: JL**

Sport Administrator – National Champs Ribbons - Board agrees.

Junior/Young Rider – Camp Income & Expenditure – Read. No action

Finance Statement as at 31st May - No action

7. General Business

More discussion on tomorrow's meeting, for Kevin to discuss a couple of proposed rule changes for discussion at forum.

Trevor brought up a letter from a member about the possibility of non-affiliated rides going towards eligibility at ESNZ rides (specifically Champs events). There was a short discussion but Sue advised it is on Sunday's agenda for the new board to discuss.

Sue to write a letter to Junior Camp organisers to thank them for their hard work. **Action:**

SR

8. Next Meeting

Sunday 1st August at 9am.

9. Close of Meeting

There being no further business the meeting closed at 7.10pm.