



Minutes of the Board of ESNZ Endurance
Held from 7.35 on 24th February 2022
Zoom Meeting

Present:	Sue Reid (Chair)	SR
	Hanna Whitehead	HW
	Sue Billigheimer	SB
	Ron Guest	RG
	Jenny Weston	JW
	Marga Marshall	MM
	Nick Page (from 19:50pm)	NP

Apologies: Nil

In Attendance: Julian Bowden – ESNZ CEO
Jo Lankow– Minute Taker and Sport Administrator JL

1. Welcome

Sue welcomed everyone to the meeting.

2. Conflicts relevant to the agenda:

Nil

3. Minutes of Previous Meeting- 29th January 2022

The minutes of the previous meeting (29th January) had been approved by email.

4. Matters Arising from Previous Minutes

- AGM Date has since been changed to 25th June. There will be a Board meeting on the Friday Afternoon/evening. Marga is organising a venue.
- The Advisory Group have progressed forward. Tony has spoken with Greg Bickerton and DRNZ are keen to meet.
- Nick is going to get back to Julian with information on TMPs. Marga is working with Andrea Rigby to put some information together for Nick. The issues are with Selwyn and Waimak Councils but the same also applies with Mackenzie and Ashburton and will most likely filter through to the North Island as well.

5. Action List

- Sue has done some letters and just has the one to Mt Linton to finish.

6. Grant Funding Applications

- Hanna has asked Sue B to assist her with the grant applications.
- Most important application at this stage is one to Youthtown for the Junior/Young Rider Camp.
- Other applications can wait until next year.

“The Board resolve to apply to Youthtown for funding of \$1780 to cover the costs of coaches and the venue hire for the Junior/Young Rider camp being held in June 2022.”

Moved: Sue B/Sue R

All approved

- Quotes from coaches and for the venue hire are required as the application needs to be in by the end of March,
- Sue B will contact Emma and advise who we will be applying to.
- Julian will talk to one of the Trusts who fund salaries.
- Julian offered to spend some time with Hanna at some stage. Will let Hanna know when he is Wellington and Hanna will meet with him at ESNZ.

7. Sponsorship

Hanna advised that prospective sponsors she has spoken are willing to give product but can't give cash and some advised they are having trouble getting their products in so are unable to help. Hanna said she has a couple of sponsors lined up for next year.

8. FEI Sports Forum

Julian is planning on attending the FEI Sports Forum in April and will be staying on for an extra few days.

The Board will put together a list of what are main issues are with the FEI rules and get them to Julian no later than 11th March. Once Julian gets that he will meet with the Board again to ensure he has the correct understanding of what is required. **Action: All**

Nick may be in a position to also attend, just depends on the MIQ requirements.

This may be the only opportunity we get for some time to have a face to face meeting with the FEI.

Also need to coordinate with Australia, Canada, USA, South Africa, and Namibia.

9. Mt Linton

Jenny said Sue had started to write a letter to Mt Linton Club which she had edited but does a letter still need to the Club seeing as the Technical Committee had emailed the Club several times already.

Nick had raised the issue with Julian who thought it may possibly be something for the ESNZ Board to deal with. But there first needs to be a detailed letter sent to the Club from the Endurance Board. The Club needs to have been advised of any breaches of their affiliation agreement.

Letter to be sent to all Board members for approval before it is sent to the club.

Shelley has resigned as the Club secretary.

10. Finance Report

Report from Murray for 31st January. Had budget for a loss of \$9000 but now budgeting for a loss of \$15000.

Have had some rides cancelled due to Covid but numbers are also down.

11. Advisory Group

Tony had produced a list of items that need action. Ron suggested he go through them and put who should be looking at things and by when. **Action: RG**

Sue B thought it would be better for the Advisory Group to give a report at the AGM rather than the forums as won't be ready in time for the forums. Plus better to give one report rather than two.

12. Forums

Jenny will find a venue for the North Island forum
South Island forum will be at the NEC on the Saturday afternoon.

Action: JW

13. General Business

Need to go back to the clubs about promoting their events more to try and get more entries at the rides.

Numbers are dependant to some extent on the location of the venue. Those riding the shorter distances don't always want to travel more than about forty minutes to a ride

Exemption has come through from ESNZ regarding the request to allow riders to pay just the one Casual membership fee at the Nationals even if they ride on more than one day.

14. Next Meeting

Zoom meeting. At 8.00m on 9th March.

15. Close of Meeting

There being no further business the meeting closed at 8.30pm