



ENDURANCE
MINUTES

Endurance Board Meeting
Zoom
21st August 2024

1: WELCOME & APOLOGIES

Start: 7.30 pm

Present: Sue Billigheimer (Chair), Chris Enstrom, Sue Landis, Struan Duncan, Jorja James, Louise Holmes & Fiona Stephen

Apologies: Nick Page

2: GENERAL BUSINESS

- Board minutes 7 Aug to be published Moved Sue L Second Chris
- Matters arising
 - Flyer including calendar for both SS events in progress.
 - CTR AGM draft minutes published.
 - Liaison update was released
 - Invoice for replacement Cosgrove Award Trophy to be sent after no response to multiple attempts at contact.
- Sponsorship plan discussed. Regular leaderboard updates during the season will be marketing point to sponsors. Need to consider potential sponsorship conflicts
- Marketing update: Producing plan after next meeting for board to view.
- CTR committee update
 - Chair named as Rena Johnsen
 - CTR teams' competition proving popular, but concerns raised that some members not brave enough to ask & whether clubs could help liaise to create more teams.
- Team Entry promotion to be pushed now while still early season. Clubs could help members find teams and communicate with other clubs. Some riders less confident about asking to be included.
- Development & Mentoring update – Some have progressed to HP or moved. Follow up continues with the others.
- JY update – Time scale to set at next meeting
- Organising committee training- Similar concept to officials training. A showjumping OC training zoom was attended. All in favour of preparing to trial next season. Checklist to be created as first step. To be discussed in full next meeting.
- Track markers – Numbers tabled. It was thought the numbers tabled would be sufficient for both islands with additional “Caution” & “X” markers. Km markers required decided as 30 X 4, 20x 10, 25 x5, 15x5 , 10x10 , & 5x5. Instructions to be included with each marker set (North & South Island). The goal is for consistent marking at championship and FEI Events. Sponsorship to be sought to reduce production costs.
- Pink Ask Me Vests – East Coast Club has requested one. Other clubs to be asked if they want them too. Then a suitable number sourced.
- Trophy Buckle production could either be cheaper cast from a mold but difference in quality is apparent or continue to purchase from the recommended silversmith as currently done. All were in

agreement that quality is needed for an award that is treasured for a lifetime and takes commensurate effort to achieve.

- Champs agreements have been sent but not received back yet. Clarification to be sought on FEI plans.
- Potential Waikato FEI ride 29/30 march-Discussion will be needed if Waikato want to host
- Website – more pages found that need updating
- Sports NZ Governance 101. ESNZ recommending all discipline board members to complete the course.

3: Next Meeting: 14 September, Christchurch

4: Close of Meeting

9.00 pm