



**Minutes of the Board of ESNZ Endurance  
Held from 8.05pm on 22<sup>nd</sup> January 2019  
Zoom online meeting**

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<b>Present:</b>	Marie Wakeling (Chair)	MW
	Sue Billigheimer	SB
	Shane Dougan	SD
	Jess Kennedy	JK
	Louisa Muir	LM
	Daryl Owen	DO
	Jenny Weston	JW

**Apologies**                      None

**In Attendance:** Jo Lankow – Endurance Administrator & Minute Taker

**1. Welcome:**

Marie welcomed everyone to the meeting.  
Marie mentioned the papers from the day the Board spent with Frank and suggested all Board members read through them again.  
Marie also suggested the next meeting to be an in person meeting. Decision made to hold the next meeting in Palmerston North on the 19<sup>th</sup> March. Jenny will arrange a venue.

**Action: JW**

**2. Conflicts relevant to the agenda:**

Sue – addition to FEI calendar.

**3. Minutes of Previous Meeting – 5<sup>th</sup> December 2018**

The Board agreed that the minutes of the meetings held on the 5<sup>th</sup> December 2018 were a true and accurate record.

**Moved: Marie/Daryl**

Minutes approved for publication.

**4. Matters Arising from Previous Minutes**

Nil

**5. Action List**

- Biosecurity – In progress. Still waiting for the plan to come from NEC Taupo. Daryl to continue to follow up. Jenny to contact Dana to see what ESNZ may already have.  
**Action: DO & JW**
- Dubai Trophy – add to agenda for March meeting. Daryl still to arrange photos.  
**Action: JL & DO**
- Fund raising bike ride - Shane to follow up after North Island Champs.  
**Action: SD**
- Officials Exchange Programme – nothing received from Peter as yet. Sort out what works for us and present to EA Endurance Committee  
**Action: MW**
- Minimum Weights – Discuss at forums. Add to forum agenda.  
**Action: JL**

Action list complete.

**6. WEG Report**

- Taken as read.
- Shane thought support from ESNZ and members had been very good, both at the event and the moral support from those not there. Also stated that WEG was diabolical.
- Put further discussion regarding HP on hold until later on.

**7. ESNZ Awards**

- Nominate Wolfgang Amadeus for Horse of Year. Jess to provide information to support the nomination. **Action: JK**

**8. ESNZ Disciplinary System**

- No feedback from the Board.

**9. Combined Discipline AGM's**

Discussion regarding the merits of holding the AGM on same weekend and at same location as the other disciplines.

- Agree in principle
- Would still need to be rotated between North and South Island.
- Concerns regarding attendance if held in some locations.
- Endurance AGM is already on the calendar for 6<sup>th</sup> July with Christchurch as the location. Booking of venue on hold for the time being.
- Feedback to be provided to Heidi. **Action: MW**

**10. Constitution**

No feedback from the Board. Board members will attend the roadshows.

**11: Addition to FEI Calendar**

- Approved. Add to calendar. **Action: JL**

**12. Hi Viz Rider Bibs**

- Ruahine Club applying, on behalf of the Board, for a grant for 200 bibs.

**13. Officials Training Programme**

Discussion on best way forward to assist officials with their training and to ensure they are competent and confident in their roles.

- Seems to be a problem with some officials not understanding what their role involves, how to deal with issues that arise and how to implement the rules accordingly.
- Course content relating to Roles of Officials may need to be reviewed although Jess and Shane both thought the course content was quite clear on that.
- Feedback from members indicate some are not sure what happens once they have done their training and what the promotion pathway. This is set out in the rules
- Ground Jury Report form not being completed at events where there are issues for the GJ to deal with.
- Marie to discuss with the OTP. **Action: MW**

**14. Championship Qualifying Rides**

Suggestion made to have a championship qualifying system in place similar to what there used to be and what the qualifying criteria would be.

- Would encourage members to compete throughout the season with the aim of competing at the Island and National Champs events.
- Qualifying would only need to be applied to Champs classes
- Proposal to be presented at the next meeting. **Action: JW**

**15. National OC**

Discussion on whether the Nationals OC should comprise all the Board members or just some from the Island in which the event is being held. Decision was that all Board members should be on the OC.

**16. Document Sharing**

Discussion on a system for sharing documents. Jess will set something up. **Action: JK**

**17. Inwards Correspondence**

- Letters from TTGF and Lion Foundation. No action required.
- Email from P Adams re Paeroa event Reply to Paula thanking her for the email and advising it was discussed at the meeting. **Action: MW**
- Email from P Adams re rest periods. No further action required as Jo's explanation of the rules covers her query.
- Email from A Cole. Already dealt with.

**18: Trans-Tasman**

- Andrea has tried to make contact with the EA Endurance Committee but only received a reply from Anne Barnes.
- Being held at the Ruahine Club's FEI event on 30<sup>th</sup> November/1<sup>st</sup> December 2019.
- A formal invitation needs to be sent to EA once the format has been finalised.
- Check with Andrea for suggested format and also horse availability. **Action: MW**

**19. General Business**

- Better marketing of the sport is required.
  - Strategy for increasing participation.
  - Identify point of difference.
  - Promote that we are the endurance discipline.
- In Person Meetings – March, May (in conjunction with forum), July (in conjunction with AGM), October.
- Strategic Plan – work on during the winter months.

**14. Next Meeting**

To be held at Palmerston North on the 19<sup>th</sup> March. Venue and start time to be confirmed.

**18. Close of Meeting**

There being no further business the meeting closed at 9.44pm.