



Meeting Minutes

Endurance Board Meeting
Friday 24th June 2022 at 6.30pm
Venue: Fiddlesticks, Christchurch

Present: Sue Reid (Chair) SR
Sue Billigheimer SB
Nick Page NP
Ron Guest RG
Marga Marshall MM

Apologies: Hanna Whitehead
Jenny Weston

1. Welcome

Sue R welcomed everyone to the meeting.

2. Meeting Administration

- Conflicts relevant to Agenda – nil
- Minutes of previous meetings for approval
Zoom Meeting 9th March 2022 – moved by Sue R /seconded by Sue B
Zoom Meeting 5th May 2022) – moved by Sue R / seconded by Sue B
- Nick advised that Julian Bowden will be attending at least part of the Forum and AGM, which were scheduled to be held the following day 25 June.
- Sue advised that Jo Lankow had been notified the previous night of the termination of the Sports Administrator role.
- Matters arising from previous minutes
- Request for assistance from the Waitaki Club regarding legal issues
Marga confirmed that these remain unresolved.
Nick advised that Scott McKenna who is on the ESNZ board and also a barrister may be able to assist.
Nick will send a letter to the ESNZ Board to request this. **Action: NP**

- Hanna Whitehead and Jenny Weston have decided to resign from the Board. The Board would like to thank both Hanna and Jenny for their time and efforts on the Board. Hanna for her ideas and help around grant funding and social media and Jenny for her input over the last 5 years, as well as looking after the finances.

3. Items for Decision

- Review of Championship Hosting Agreements
 - To be discussed in the Board Meeting scheduled for 26 June 2022

4. Items for Discussion

- Inwards Correspondence

- Email from H Whitehead 13.05.22 – Board Resignation
 - Letter from East Coast Endurance Club 14.05.22 – Request for Affiliation
- Sue B did not see any issues, as long as the ride calendar is managed. Bearing in mind that the proposed club is in the same area as the Waitaki Club, a potential venue clash could cause issues rather than event dates as the TC would not allow 2 rides to be run on the same weekend in the same area.

Nick was of the belief that, on the condition that the proposed club abides by the rules, it would be beneficial to the sport to have another club on board, which will open up more opportunities for riders in the South Island.

Sue R agreed that this especially considering that the Nelson Club have not renewed their Affiliation Agreement with ESNZ.

Marga expressed her concern relating to issues between club members from the existing club in the area and the proposed club, as well as the nature of previous discussions about overlapping areas. Marga suggested to get feedback from members attending the AGM the following day, prior to making a decision.

The other Board members were in agreement that a decision should be made prior to the AGM and a vote was taken. In favour: SR, SB, NP, RG

Abstain: MM

5. Items for Information

- Outwards Correspondence

- Letter to K Honour 03.06.22 – Board Member Election Confirmation Letter
- Letter to P Haigh 03.06.22 – Board Member Election Confirmation Letter
- Letter to J Bowden & L Clark 15.06.22 – Invitation to attend the Endurance Forum, AGM and dinner

6. Next Meeting

26th June at 9.00am

7. Close of Meeting

The meeting was closed by Sue Reid at 7pm.