



ESNZ Endurance Board Meeting

Zoom 3rd February 2025 7.00 pm

WELCOME

Sue B welcomed everyone to the Meeting

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

Apologies: Nick Page

Conflicts relevant to Agenda-none

Confirmation of previous minutes

Minutes for 16 November 2024 were approved for publication.

Moved Chris Enstrom Seconded Jorja James

Board Position

Acceptance of Sue Landis resignation from the board and associated committee roles.

Board member position to be advertised & nominations asked for.

Vacant board committee representative roles assigned as follows:

- Publicity Fiona Stephen
- CTR Louise Holmes
- OTP Sue Billigheimer

Meeting Frequency

More frequent smaller zoom meetings were preferred

Juniors

Date set as 4-6 April & venue proposed= Jo Fosters property (Amberley). Budget has been received and proposal to be discussed next meeting.

Development & Mentoring

Waiting for date from clinician

Nationals

Budget & Schedule for 2025 was approved.

Sponsorship

Prydes – written confirmation of sponsorship to be requested.

Display and any other instructions on national sponsorships to be communicated.

2026 Ride Calendar – Progress on championship rides was discussed. Board assistance & Calendar proposed timeline were also discussed.

AGM Awards Dinner

Initial quote higher than expected. More affordable options being investigated. Expressions of interest to be sought to get idea of likely numbers in attendance. Entertainment to be arranged.

Club survey results

Starting help documents to be created on fundraising, sponsorship and volunteer engagement.

ESNZ SGM

Zoom meeting 26th February. Endurance representation and voting rights discussed

General Business

Website updates suggested for championship pages

Confirmation of approval of CTR rule amendment

Next Meeting 19th February 7pm

Close of meeting 8.50 pm