



ESNZ Endurance Board Meeting

Zoom 30th October 2024

Meeting Opened 7.30pm

WELCOME

Sue B welcomed everyone to the Meeting

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

Apologies: Nick Page

Conflicts relevant to Agenda-none

Confirmation of previous minutes

Minutes for 14 September 2024 and 9 October 2024 were approved with no objections.

Moved

Sue Billigheimer

Seconded

Louise Holmes

Officials Training

Manual check list has been commented on and referred to Officials Training Panel

Financials

Levies revenue up to end of October was slightly less than last year but 1 less ride held.

Sponsorship

Concerns raised about potential approaching of local sponsors for the teams events so as not to impact on their availability for North & South Island Championships and non-championship FEI rides. Struan to manage by approaching National companies only. An invitation to Wendy to join the sponsorship committee was approved.

FEI Changes for 2025

Proposed fees changes would cause increase to approximately \$120 per rider in 2025 and \$120 per horse in 2026. Other ESNZ sport managers have raised concerns that it will limit numbers competing in all disciplines. It could reduce our presence on the world stage. It would also encourage international alternatives to FEI. Response against proposed fee change magnitude to be drafted and sent to ESNZ.

Combined AGM or AGA Dinner

75th Anniversary this year. All thought our members would be more likely to attend a combined dinner if held at the AGM rather than the AGA.

A separate prizegiving dinner could still be held

NI Champs

Consensus reached with club that FEI and CEN to be run as separate classes but first past the post to be championship title winner. Both classes can have the same start time.

Nationals Date

Easter has conflict with local Aviation event. Anzac weekend is available as an alternative. Decision is better made by club with local knowledge more able to determine the level of disruption it would cause. Any change date fees to be incurred by club if FEI charge.

Development & Mentoring

Day training sessions to be held mid-January. Proposed itinerary ideas: Assessment by Sophie Hargreaves, nutritionist advice, & equine anatomy.

Juniors

Provisional dates 28 Feb – 1 Mar. Venue possibly SEC. Budget & quotes to be confirmed for grant funding applications. Save the date to be emailed and posted online.

IRT Sponsorship

Detail request to ESNZ to be followed up on

Costings to be obtained for veterinary supplies kit for Championships & FEI rides for each Island.

Vet training paperwork to be followed up on, plan created and assistance with submission.

Other vets may be interested in progressing but better to have 1 qualified than 2 half qualified.

Missing CTR Trophy

Invoice has been sent.

General Business

Championship Buckles have been ordered.

FEI Instruction Document draft to be tabled for next meeting. Better understanding of requirements may encourage more to step up.

Organising Committee Survey has been sent out to clubs.

Track marking guidelines draft document was tabled. Slight differences in meanings between islands could hinder standardisation. Suggestion of “!” for hazard and “X” for wrong way

Concerns were raised over inconsistencies of officials enforcing rules. Conflict of interest for ground jury to be strapping horses at the event. Protest about competition result goes to the ground jury. Disagreement with the ground jury goes to complaints committee and dealt with outside of the ride. Also option of letter to OTP who can write to the official.

Next Meeting Nov 16th

Changed to Zoom due to Cup Week flight costs.

Close of meeting 9.00 pm