



ESNZ Jumping Board Meeting

Tuesday 3rd March 2020

ESNZ Offices

MEETING OPENED: 9:15am

- 1) **BOARD ONLY TIME**
- 2) **MEETING ADMINISTRATION**

- a. **Attendance**

- Present

Mandy Illston	MI	<i>Chair, Technical</i>
Glen Hicks	GH	<i>Finance</i>
Jenny Booth	JB	<i>ESNZ Board Representative</i>
Maurice Beatson	MB	<i>FEI</i>
Penny Tapley	PT	<i>Performance</i>
Lucy Maley	LM	<i>Show Hunter Chair</i>
Claire Wilson	CW	<i>Riders Representative</i>
Paul Croucher	PC	<i>Member</i>
Dana Kirkpatrick	DK	<i>CEO of ESNZ</i>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Holly Aliprantis	HA	<i>Jumping Administrator</i>

- b. **Apologies**

- Katja Kershaw

Moved: PT
Second: JB

- c. **Conflicts of Interest Disclosure**

- No changes.

- d. **Draft Minutes – 11th February**

- Accepted

Moved: LM
Second: MI

- e. **Matters Arising**

- Action: Short letter to CD query in response to her email to inform her that the matter is being referred to technical for discussion.

- 3) **Items for Decision**

- a) **AGM – Required Timetable**

- Suggested Timetable:

- Saturday Morning: Remit Discussion

- Saturday Afternoon/Evening: ESNZ Combined

Sunday: Jumping AGM
Board to review Jumping Awards instructions.
Show Hunter AGM Requirements to be sent to Jumping.

b) Review FEI Show Expenditure

Noted.

c) 2020-2021 Draft Budget

First draft was discussed, noting there will be a further chance to amend this.

Action: Draft Budget and circulate to Board

i) Performance

Change heading from High Performance to Performance. Income to be shown under each category, eg. Performance squads, NZPH sponsorship

ii) Show Hunter

Change the heading of Course Designer Training to Officials Training.

iii) Strategic Projects

Addition of Secretaries Training

iv) Tours

Remove the Inter-Islander Subsidy.
Decrease amount allocated to Uniforms.

v) FEI (World Cup)

Change the heading from World Cup to FEI.
Addition of \$25 FEI Start Fee (for ESNZ) to be included in Entry Fee.
Max of 5 x CSI 1* Shows on calendar 2020-2021 season

Move: GH
Second: MB

4) Items for Discussion

a) Finance Reports

Noted.

5) Items for Information

a) Members Report

i) Performance Update

Noted.

Moved: PT
Second: MI

ii) Riders Representative Update

Noted.

Moved: CW
Second: PT

iii) Sponsorship Update

Noted.

iv) Jumping Department Update

Discussed Show Statistics, Online Dates Applications, Points Removed.
Noted.

Update the FEI Information Sheets for WC, CSI 1*, WJC, Children's Classic.

b) Key Upcoming Dates List

Noted.

c) Correspondence Received:

i) NZNFS – withdrawing from Equidays

Noted.

6) Action Register

No changes

7) Other

a) HP Update from Warrick

Noted.

b) Consent for WC Final

Waitemata Show Jumping need to confirm by AGM that Woodhill Sands consent is in place for them to run WC Final show in January.

c) University Series

Discussion regarding support for University Series, and competitor numbers.

d) Inter-islander Subsidy

ESNZ discounted rates are expensive comparative to other sports/organisations.
Check if ESNZ could negotiate a better rate in future.

e) Riders Meeting – Horse of the Year (HOY)

Promote the HOY rider's meeting is the rider's AGM.

f) Star Spotters

Ask Area Delegate for reports on their star spotter.

g) Send letters to:

Gisborne Area thanking them for successful YR Trans-Tasman test, and hospitality.

Angela Miller thanking her for sponsoring best horse in YR test.

John Cottle thanking him for his work as chef d'équipe

MEETING CLOSED: 4.10pm