



ESNZ Endurance Board Meeting

Zoom 5th March 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 19 February 2025 were approved for publication.

Moved

Chris Enstrom

Seconded

Sue Billigheimer

Juniors

Flyer to shared to the board prior to publishing and program to be created.

High Performance Report

Update was tabled. Athlete assessments are being held late Mar/early April. Clarification sought of number of HP personnel attending as some considered it important that all attend.

Finance

Report summarised categories complicates identifying individual expenditure. Approximately \$4000 up on budget due to \$2000 increase in income + \$2000 decrease in expenditure. The increased income was due to profit share from 2024 South Island and National Championships and increased membership plus interest. Junior Camp will add \$1000 to expenses. \$800 saved on unused board travel. FEI costs may still be added. NI Champs claimed expenses \$3997 inc GST as requested so can claim the GST. Admin costs are \$3300 more than budget. Suggesting that the year end result will be close to neutral.

AGM Awards Dinner

Additional push for expressions of interest to be made to verify sufficient interest

2026 Ride Calendar

Championship dates have been confirmed. Calendar to be sent to clubs for addition of club ride dates. Championship Roster update was tabled & approved and to be shared to clubs with end of March deadline before sending to TC.

ESNZ SGM

Zoom meeting moved to Wed 12 March. Endurance representation reminder

Championships agreements

Last updated in 2017. Fairness of current system discussed. Currently grants are \$4000 for an island championship and \$6000 for national (Total spend \$14K). Plus, profit sharing of 60% up to the level of the grant. After robust discussion all were in favour of dropping the profit share requirement. Also decided to revisit grant levels once effects of removing profit share requirement are known next season.

Forum

Ideas to be discussed next meeting. One national online forum preferred

Development& Mentoring

Funds for clinic not budgeted but all were in favour of putting funds towards cost of the venue (\$500). Clinic could be opened to outside interest if numbers kept limited

General Business

2026 North Island Championships correspondence was discussed.

Face To Face meeting scheduling conflicts prevent April meeting

Any suggested rule changes need to go to TC now if to be ready for forum.

Administration hours to be continued at same level was agreed upon.

Next Meeting 19th March 7pm

Close of meeting 8.30 pm