



ESNZ Jumping Board Meeting

Tuesday 5th November 2019

Zoom Teleconference

MEETING OPENED: 1:05pm

1. MEETING ADMINISTRATION

a. Attendance

• Present

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

b. Welcome to Paul

c. Apologies

Katja Kershaw - *Sponsorship & Grants*

Moved: MB
Second: JB

d. Conflicts of Interest Disclosure

No changes.

e. Draft Minutes – 8th October

Accepted.

Moved: PT
Second: MI

d. Matters Arising

Change to National Young Horse Show, have received dispensation to NOT run the Horse Grand Prix.

e. Action List Review

Action: Move to next meeting (2nd December 2019)

2. Correspondence

Noted.

3. Official Appointments and Upgrades

Appoint to Candidate National Judge

- Sally Knight - recommended by Kaye Williams (Gisborne)
- Kat Wallace - recommended by Kaye Williams (Gisborne)
- Angela Bailey - recommended by Blue Clark (Canterbury)
- Grant Columbus - recommended by Blue Clark (Canterbury)
- Jessica Bartlett - recommended by Blue Clark (Canterbury)
- Charlie McKinnon - recommended by Kaye Williams (Gisborne)
- Kelly Couper - recommended by Kaye Williams (Gisborne)
- Debbie Johnson - recommended by Kaye Williams (Gisborne)

Upgrade Candidate National to National Judge

- Sharon Wilson – proposed Otago SJ Group, supported by Malcolm McKee

Appoint to Candidate National Steward

- Sharon Wilson - recommended by Malcolm McKee (Otago)
- Charlie McKinnon - recommended by Kaye Williams (Gisborne)
- Kelly Couper - recommended by Kaye Williams (Gisborne)
- Debbie Johnson - recommended by Kaye Williams (Gisborne)
- Wendy Loffler - recommended by Kaye Williams (Gisborne)
- Jody Clark - recommended by Kaye Williams (Gisborne)

Upgrade Candidate National Course Designer to National Course Designer

- Warren Ives - recommended by Gary Sinclair (Wellington)

Re-instate to National Course Designer

- Kevin Hansen FEI Level 3 - proposed by Gerrit Beker and Roger Laplanche

Approved.

Moved: PT
Second: MI

4. Dispensation Requests

a) Rewa and Districts Sports – Addition of SH Series Classes

- Show is able to run HOYQ classes
- As the show is so close the addition of series classes is declined

Moved: LM
Second: MB

b) Horowhenua AP&I – Removal of 5 & 6 Year Old Breeding Series

- Dispensation was requested to not run 5 & 6 Year Old Breedings series due to lack of entries in these classes.
- Approved.

Moved: MI
Second: MB

c) Other – Kennebrook 007

- Application to move back down to a pony.
- Declined as per rules, can only be changed once.

Moved: JB
Second: CW

Action: Technical Committee to review and clarify this rule further for next season

5. General Business

- a. **Officials List North Island Champs**
Approved. **Moved:** MI
Second: MB & JB
- b. **Drug and Alcohol Policy**
Action: Review individually and discuss next meeting.
- c. **North Island vs South Island Competition at Nationals**
Action: MT to liaise with Nationals Committee.
- d. **Rutherford Cup**
Action: MT to liaise with Nationals Committee.
- e. **Saba Sam Update**
Action: HA to send a letter to Area Delegates with the conditions to enter the class and Official ESNZ Areas, to assist in riders being selected on the correct criteria.
- f. **Live Streaming**
Action: MT to advise World Cup Final, Series Final and Nationals to inform they can receive a subsidy for streaming.
- g. **Constitution Review**
Action: Move to next meeting (2nd December 2019). Katja working on status summary following cross discipline meeting.
- h. **Chef for Trans-Tasman Test at Larsen's in Gisborne**
Expressions of Interest are still open at this time.
- i. **Hosting Sponsors – Taupo Christmas Classic & Hall of Fame at HOY.**
Action: MT to reach out to sponsors to come to the events. Agreed to use both opportunities where they provide good sponsor experience.
- j. **Hall of Fame Nominations**
MB suggested the Valkenswaard Olympic Qualifier's for the Team Event.
Action: Review individually and discuss additional nominations next meeting (2nd December 2019).
- k. **FMG Volunteers Uniform Sponsorship**
Noted.

6. FINANCE REPORT

- a) **Management Report as at 30th September**
Noted.
- b) **Annual Starts Report as at 30th October**
Noted.
Levy and Show Stats to be included in future meeting now that the season is underway

7. OTHER BUSINESS

a. Show Safety Issues

Noted.

Action: MT and HA to put out notice to members regarding the safety and minding of young children at shows.

MEETING CLOSED: 3.05pm