



## **Endurance Board Meeting - Wednesday 3 August 2016**

### **Summary of minutes**

All Board members signed Code of Ethics forms & Terms of Reference Sub Committee forms.

Minutes of July meetings (including AGM and forum) were accepted.

All communication from the Board is to go via the website and official Endurance NZ Facebook page. It is endeavoured to response to all queries within 24 hour due to workloads outside of endurance.

All correspondence listed. Response to be drafted to Kohuratahi club regarding issue over calendar dates.

Budget provided. Reviewed by board and agreed upon.

CTR now have a Facebook page. Wairarapa club would like to hold NI CTR champs, but it was stated at the AGM that this would run with NI Endurance Champs. Waikato club is running NI Champs are will contact Wairarapa club regarding a liaison in utilising their expertise in running CTR. Further discussion needed on including CTR Champs at Nationals.

Service agreement with ESNZ is out of date and information is being gathered to renegotiate this.

Beth Guest has agreed to be our representative on the Board of the NEC in Taupo. Barbara Avery will represent for McLeans Island NEC.

A committee has been formed for the 40<sup>th</sup> Anniversary Nationals – Mark Tylee, Natalie Paroli, Steph McPherson.

Most clubs have an active Facebook page. This appears to be a very active way of promoting the sport. A suggestion was made to have a monthly review publication with a different club contributing an article each month.

Sponsorship correspondence has been collected and is in the process of being collated and revamped. Sponsorship for Champs events to be coordinated by representative on the Board.

CEN and CEI can be run together and will have exactly the same criteria. Discussion on standdowns and the need to protect horse welfare. One set of ribbons and prizes to be awarded for overall competition.

Grant funding will hopefully be undertaken by an ESNZ employee in exchange for a percentage of the grant awarded.

2016/2017 Ride Calendar approved.

Job descriptions for ESNZ Endurance Administrator (Jo Lankow) and ESNZ Endurance Treasurer (Sharon Nisbett) have been created, approved and signed by both members along with a code of ethics document.

Clear parameters needed for Performance squad and Juniors in order to create the ensure the appropriate framework toward securing funding.

Approaches to made to Australia regarding the TransTasman.

Date for ESNZ financial report to be ascertained before we can set date for 2017 AGM.

ESNZ Worksafe speaker arrived and spoke about insurance requirements for clubs.

New safety standards for helmets come into play this year. Representatives to be appointed to certify compliant helmets during the season. Members have until 1/8/17 to replace non-compliant helmets.

Jenny Weston has resigned from her position as vet representative to the Board, citing work commitments. New vet rep to be approached.

FEI compulsory drug testing must be charged for all entries in CEI events.

All board members agreed they will provide their own lunch for all meetings as opposed to this being a board expense.

**Date of next meeting: Wednesday 28 September 2016, 8am at ESNZ Wellington**