



Meeting Minutes

Endurance Board Meeting
18th March 2023, start 10:00am
Venue: Maramarua

Present:	Sue Reid (Chair)	SR
	Sue Billigheimer	SB
	Ron Guest	RG
	Kate Honour	KH

1. Welcome

Sue R welcomed everyone to the meeting.

2. Apologies: Nick Page, Louise Holmes, Sue Landis

3. Meeting Administration

- Conflicts relevant to Agenda – none
- Minutes of previous meeting approved for the zoom meeting 23rd February.

Sue B/Kate

4. Matters Arising

Nick has offered to go to the FEI Forum in Lausanne.

Cost Flights \$5636 plus Accommodation etc.

Letter asking ESNZ for contribution of \$3000 -Nick has offered to represent ESNZ on other matters.

Enz will contribute up to \$2000.

Sue R/Ron

5. Reports from Committees

- Finance Report:

Ron tabled the finance report which was discussed. We are on track with the budget year to date. Positives and negatives evening out.

Member requests for further breakdown. Ron can answer questions and full transaction lists to be given out for transparency.

Ron/ Sue B

TC Report

Read and accepted.

Rule revisions to be compiled after Nationals

HP Report

Read and accepted.

Officials Training Panel:

Officials courses possibly be held the day after the forums. Ron to confirm so NEC's can be booked before advertising.

- CTR

Replacement board rep to be Ron.

Development Clinic

Read and accepted.

To be user pays, with grant for juniors, look at getting guest speaker for evening.

Possibly add training for the horse.

To incorporate Senior & Junior (all levels) NI Taupo Queens B/d SI Chch SEC (Indoor & accommodation) or NEC

- Sports Admin/Various

Communication-Louise has offered help. Guidelines for social media to be added to ToR.

Website-Kate may be able to spare time when coaching to sit with Sue B and update.

Kate/Sue L and Louise (may already be on) to be added to the Club Liaison page.

Kate to use for First aid course information requests.

Email & google drive passwords to be changed and access given to the new board members.

EVO Rides were not being sent direct to ESNZ. They are now and slowly coming through to ENZ also. Where info is missing from EC ride to be able to upload onto database Louise had offered to help gather the info. Encourage clubs to use poli (on-line payment) Evo conference available for training 19/20th August in Wellington.

Cost \$200

All correspondence on sport E-mail and available to all board members.

6. Forums

Important to keep these structured. Agenda to be set. Topics to include calendars/championship rides. Better way to do these with a separate OC or pool of people to help with funding, sponsorship, officials, admin/ride entries etc. How to make work financially. Should we be encouraging more 1 & 2* rides, breakdown of grants (Nats, Islands & if 1 & 2*)

If we drop levies for winter series (like Canterbury have) would that help clubs run small rides during off season to encourage newbies and PC's? Also provide \$50 per ride to be used towards making a great ride (sausage sizzle etc)

Clubs Structure. -Keep membership compulsory.

Evo -going forward need all clubs on board.

We need to be aware that members may well want an update on Advisory report issued at AGM-Ron to update the board before forums.

7. Strategic plan

To be started after Island Forums. Basic template with headers then fill in more detail at AGM forum to carry forward for implementation.

8. AGM

Date 22nd July to avoid school holidays.

Wellington-Sue R to look at venues. Timeline for notification to be confirmed.

The Board Members due to step down are Sue R/Ron & Sue B. Ron stated he will stand for re-election.

Sue B to sort awards, KM etc (with help from Wendy if available). Sue R to compile papers and look at Jackets for FEI series winners (as per sponsorship).

Ron to ask CTR committee on preference for CTR AGM. (Early, separate or after lunch.) To allow time for AGM forum.

9. General Business:

Mt Linton still not signed affiliation agreement. Return their fees and send letter.

Invitation from DRNZ -Members can compete or make their own teams up. Sue R/Sue B to write reply.

9. Next Meeting: 26th or 27th April by Zoom

10. Close of Meeting: 3.30pm