



Meeting Minutes

Endurance Board Meeting
20th May 2023, start 3:00pm
Venue: NEC Christchurch

Present:	Sue Reid (Chair)	SR
	Sue Billigheimer	SB
	Ron Guest	RG
	Kate Honour	KH
	Nick Page	NP
	Louise Holmes	LH
	Sue Landis	SL

1. Welcome

Sue R welcomed everyone to the meeting.

2. Meeting Administration

- Conflicts relevant to Agenda – none
- Minutes of previous meeting approved for the zoom meeting 18th March.

Sue R/Kate

3. Matters Arising/Action Points outstanding

Mt Linton to be paid back affiliation fee as agreed in March. Needs to be done in May not next financial year.

4. Reports from Committees

- Finance Report:
Ron tabled the finance report and next year's budget.
This year to include Nationals levies.
Louise to check levies have been received for each ride.
Champs grants to remain as is for next year with three FEI rides to have fees paid.

No increases for 6-7 years. Propose increase in affiliation fee to \$200/club, \$15/riding member-non riders free. Levies increase Ron to put to the board before finalising.

It was resolved to add Louise to the finance committee and as a full signatory to all accounts both on-line and in person.

Ron/Kate

TC Report

Calendar & Rule revisions to be completed for AGM papers. Ursula is being a massive help.

Communication & social media

Ursula is doing a great job on social media.

Website not seen as a priority.

Sue Landis to communicate board action/discussions on club Liaison page where appropriate and secretaries can pass on again where appropriate.

- Sports Admin/Various

Email & google drive passwords have been changed and access given to the new board members. Everyone should try to get on and familiarise. Where e-mail has issue with downloading app -Sue B to resolve through Emma/IT

Results-Start with a spreadsheet of all rides and ask for help where needed.

Sports Managers meeting 13th June-Agenda sent to all. SS competition -Sue R offered to help at Taupo. Nick may be able to come to Christchurch. Important that the day is fixed and doesn't move. Sue L may be able to also-Ask other Canterbury members like last year.

Officials Training Panel:

Complaints received after discussion at the end of Taupo course. Ron to liaise.

HP Report

Thoughts have gone to Warrick on qualifications for squads.

HP-quals as per FEI for World Championships.

Second squad 2*120KM .

Looking at opening opportunities in SA with lease horses. Good rider/horse management skills required.

Possibly Thailand/Malaysia.

- **CTR**
Heidi has been elected as Chair. Discussions held.

Sponsorship

Next year looking at getting sponsorship for Intermediate & CTR series as well as others.

5. Board Responsibilities

Discussion on talking to other FEI people without consent of the board. The wrong impression can get back to FEI if not agreed at board level. Feedback required on nick's letter as response to FEI to be sent to all by e-mail.

6. Alternative Structure/ DRNZ proposal.

DRNZ proposal needs reading properly before commenting. Full reflection on what was said at both forums before meaningful comment.

Alternative structure was not considered appropriate given advantages of being a full discipline. A full list would be good to compile.

7. AGM

Date 22nd July .

Timeline-All loaded on website and out to secretaries by end of June

All OK with Board, TC, CTR applications. Close 21st June

Full proposal to be written up on Championship Rides.

Ads for trophies etc-

Certificates for prizes and lifetime KM's

The Board Members due to step down are Sue R/Ron & Sue B. By-laws looked at next year.

Sue L to provide a one page strategy to discuss at forum to drop down to strategic plan.

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:

Nick to talk to Wairarapa around concerns. Ideally face to face after AGM>

9. Next Meeting: 7.30 pm 21st June by Zoom

10. Close of Meeting: 8.00pm