



ESNZ Jumping Board Meeting
Tuesday 11th February 2020
Teams Conference Meeting

MEETING OPENED: 1:30pm

1. MEETING ADMINISTRATION

a. Attendance

Present

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

b. Apologies

Penny Tapley

Moved: KK

Second: MB

c. Draft Minutes – 14th January 2020

Accepted

Moved: JB

Second: PC

2. Correspondence

N/A

3. General Business

a. Competing in Red Jackets

Query has been raised about a rider wearing a red jacket at Nationals. No rules against it.

Action: MT to advise persons who raised query.

b. Inter-islander Vouchers

To be offered the same as last year. Call for EOI from competitors travelling.

Action: MT and HA to promote.

c. Dates Card Application Forms and Process

Adjustments need to be made to the Show Date Application Key Dates/Deadlines

-Applications due 8th April instead of 20th March

-1st Draft to Board 17th April instead of 9th April

-1st Draft to shows and areas 23rd April

Show Dates Application Form needs adjustments

-Add World Jumping Challenge

-Add note to FEI Children's Challenge about the area size, and use full info sheet.

Action: HA to make adjustments.

d. Better information required for OCs on remuneration of officials.

Move to Technical Meeting to review guidelines so they are clearer for everyone in future. Include in Tech and Sec training.

e. HOY Passes Required

Board agreed to fund Board members for the Hall of Fame Cocktail event..

Action: Board to confirm number of gate passes needed to MT by 20th February

Action: Board to confirm numbers for Hall of Fame dinner to MT by 20th February.

f. Riders Rep Term Finishing

Discussed the process and timelines required within the bylaws and rules. Needs to begin now.

Action: MT and HA to advertise expressions of interest.

4. Technical

a. Approve Officials

Candidate National Judge

Holly Aliprantis

Upgrades -National Stewards

Carol Mitchison

Rosemary Ratcliff

Joan Couper

Jackie Jermyn

Action: HA to send packs out.

5. Performance

a. Chef d'equipe report from Trans-Tasman Test at Gisborne

Noted.

Moved: JB

Second: MI

Moved: JB

Second: MI

b. Toyko Key Dates

Noted.

c. Abu Dhabi Costs update

Noted.

6. Jumping Department Update

MT discussed updated statuses on various items. All noted.

7. Finance

a. Finance Report at as 31st Dec circulated by email on 22nd Jan

Noted

Moved: GH

Second: JB

b. Annual Starts Trend Report

Noted

c. Updated Starts Statistics

Noted

8. Calendar

MT spoke about the key dates for the next 7 months for the ESNZ Jumping team

-Planning for Technical Seminars in late July

-Planning for Secretary's workshops August

-Draft date for Technical Meeting 30 April – 1 May

-Combined AGM 4-5 July

Noted.

Next Meeting

Tuesday 3rd March 9am, Wellington

MEETING CLOSED: 2.45pm