



ENDURANCE
MINUTES

Endurance Board Meeting
Zoom
7th August 2024

1: WELCOME & APOLOGIES

Start: 7.30 pm

Present: Sue Billigheimer (Chair), Chris Enstrom, Sue Landis, Struan Duncan, Jorja James, & Fiona Stephen

Apologies: Nick Page, Louise Holmes

2: GENERAL BUSINESS

- AGM and Forum minutes approved to be published as draft minutes.
- Board minutes 14 Jul to be published Moved Chris Second Struan
Matters arising – North Island secondary schools have event organisation under their control and only require attendance on the day.
 - Flyer for handout on the day being completed.
- Board minutes 24 Jul to be published Moved Sue L Second Sue B
- Sponsorship Gold/Silver packages being created for FEI series. Other awards are also in progress with a discussion document to be tabled for next meeting. Consultation is taking place. Equifest introductions are planned with interested sponsors.
- Marketing: Facebook promotion going well with momentum to be maintained.
 - Kamahi & CTR Teams promotion to be continued. Information added to website.
 - National series awards posts to start this week
- OTP – Courses held Oamaru 21 Jul & Christchurch 3 Aug with new modular interactive format was very well received
- Board Liaison update to be out shortly to members.
- HP pathway update to be sought for discussion at next meeting. Clarity of the process is important.
- Track markers manufacture costings completed. \$2.00 +GST (North Island) compared with \$3.77+GST (South Island). Numbers and types required to be confirmed. Night marking with reflective tape is post production.
- Cosgrove award – Open CTR distance award trophy has been failed to be returned since 2020. Agreement was made to invoice for similar trophy plus replacement engraving costs. Chris to phone first.

Moved Chris

Second Sue B

3: Next Meeting: 21 Aug Zoom

4: Close of Meeting

8.45 pm