



## **ESNZ Endurance Board Meeting**

**Zoom 9<sup>th</sup> October 2024**

Meeting Opened 7.30pm

### **WELCOME**

**Sue B welcomed everyone to the Meeting**

**Present:** Sue Billigheimer (Chair), Sue Landis, Chris Enstrom, Jorja James, Struan Duncan  
Louise Holmes, Fiona Stephens

**Apologies:** Nick Page, Juanita Duncan,

Conflicts relevant to Agenda

### **Confirmation of previous minutes**

Further editing was requested of previous minutes before publication. It was agreed that in future edits be suggested prior to meeting to facilitate approval for publication.

### **Vet Lists**

Letter has been prepared and conversations continuing with the vet council.  
More definition required on IRT sponsorship use from ESNZ

### **Development & Mentoring**

Conversations being held with riders and clinic date still to be set. Could be combined with Junior weekend.

### **Juniors**

Provisional dates 28 Feb – 2 Mar. Venue in Canterbury to be confirmed.

### **Website**

Updates needed to be sent to admin, preferably as screenshots to be actioned.

### **Financials**

No updates on financials received from ESNZ yet. To be followed up on.

Levies were \$5329 compared to \$5122 for the previous year. More was received from secondary schools which offset the decrease in revenue from waived winter series levies.

### **Sports Governance 101**

ESNZ recommend to be completed by all board members unless they have significant past board experience.

### **Missing CTR Trophy**

No response has been received to communication attempts. Invoice to be followed up.

### **Sponsorship**

No response to individual sponsorship so far.

CTR Teams Trophy is being sponsored by Makahiwi Arabians for 3 x LS Equestrian halters. A Pandora performance saddle will be on display at all South Island and North Island FEI rides

### **Dispensation request**

Discussion of request for Sophie James (under 18) to be able to compete with the stallion Glenvar Al Ramadi. All were in favour of granting dispensation with the following conditions.

- Person responsible (over 18) as per ESNZ rules to be nominated on entry.
- Organising committee to be notified of dispensation at time of entry.

### **NI Champs**

Meeting held with Ruahine. Expect a decision after their meeting this week.

Close of meeting 8.30 pm