

ESNZ BOARD SUMMARY

1ST AUGUST 2019

The ESNZ Board met on the 1st August in Napier, the following is a summary of key outcomes from the meeting.

HEALTH AND SAFETY

- There were no new incidents or blue cards to report.
- It was requested that internal Health and Safety reporting be added to the board information – especially need to think about this for Sport Managers as they are the ones to be mostly likely affected.
- NECs to encourage any training ground incidents to be reported.
- Health and Safety practises and the recording of incidents to be aligned for NECs. It was noted that both NEC staff would be attending a Health and Safety course shortly.

CONFIRMATION OF DISCIPLINE BOARDS

The Board confirmed the appointments of the Discipline Boards for 2019/2020 as follows:

a) Dressage Board

- Scott McKenna – Chair
- Lynda Clark – ESNZ Board Rep
- Sarah Hazlewood
- Andra Mobberley
- Linda Warren-Davey
- Sue Hobson
- Michelle Zielazo

MOVED: Jenny Booth / Don Robertson

b) Endurance Board

- Marie Wakeling – Chair
- Sue Billigheimer – ESNZ Board Rep
- Paula Adams
- Shane Dougan
- Jessica Kennedy
- Daryl Owen
- Jenny Weston

MOVED: Lynda Clark / Kathryn Roberts

c) Eventing Board

- Margaret Evans – Chair
- Maree Burnett – ESNZ Board Rep
- Raewyn Eastwood
- Graham Fox
- Clive Long
- Jane Callaghan
- Rosie Edwards
- Leonne Jones
- Bundy Philpott
- Lydia Truesdale

MOVED: Jenny Booth / Sue Billigheimer

d) Jumping Board

- Mandy Illston – Chair
- Jenny Booth – ESNZ Board Rep
- Katja Kershaw
- Glen Hicks

- Maurice Beatson
- Claire Wilson
- Penny Tapley
- Lucy Maley

MOVED: Kathryn Roberts / Lynda Clark

COMPLAINTS REVIEW OFFICER

- Two applications had been received for the role of Complaints Review Officer (CRO) – both were highly qualified.
- The Board resolved to appoint both applicants subject to doing due diligence and appoint one CRO for a term of three years and appoint the other on a two-year term. It was agreed Kathryn Roberts and Phillip Cornegé would conduct the interviews and report back to the Board once completed.

FEI PERIODICAL RULES REVISION

- Currently the NFs have opportunity to propose rules modification to the FEI every year by 1 March. The FEI has a total of 17 sets of rules.
- The FEI was proposing to make full rules review every four years as opposed to each year.
- Urgent repairs would be considered if they could not wait because of its impact on the welfare of the horse or the safety of the Athletes.
- The Board supported the FEI proposal regarding a four year periodical rules revision.

MOVED: Kathryn Roberts / Don Robertson

FACILITIES / VENUES

- It is essential for the future of the sport that it has access to fit for purpose venues and facilities in the right locations throughout the country.
- The Board agreed that it needed to develop a nationwide plan for equestrian venues and facilities, however wanted clarity on where this sat on the strategic priority list.
- It was noted that resources were an issue and this type of project would take up a lot resources – but that this project could not wait 5 years to start.
- It was noted that a venue and facilities review had been briefly discussed with NZPCA and RAS and they were supportive in principle.
- The Board agreed the next steps:
 - Nick Pyke and Don Robertson to talk to facilities expert
 - CEO and Nick Pyke to approach Sport NZ to see if there is any appetite to support a review.
 - If successful with Sport NZ, bring venues and facilities back into strategic discussion.

DISCIPLINARY RULES

The Board approved the Judicial Committee List of names for 2019 and that it be reviewed and submitted to the ESNZ Board on an annual basis.

MOVED: Phillip Cornegé / Jenny Booth

HIGH PERFORMANCE APPOINTMENTS

The Board approved the following High Performance Appointments in Endurance:

- Sue Reid – Endurance High Performance Manager
- Jenny Weston – Endurance High Performance Selector
- Andrea Smith – Endurance High Performance Selector

MOVED: Kathryn Roberts / Lynda Clark

BOARD MEETINGS

- To assist with board travel costs, it was noted a cost benefit to be done of Board meeting locations.
- The Board agreed to target six weekly Board meetings and alternate between in person meetings and zoom meetings. Emma to come up with meeting plan and dates.
- It was requested that a summary of the Board meeting be provided to the Discipline Board representatives so that they could provide an update to their boards.
- The Board requested that a ToR be drafted around the role and responsibilities of Discipline Board Representatives and what they can filter down.

NEC CHRISTCHURCH MEMBERSHIP

- A request was made to the Board to grant NEC Christchurch Committee Members with free membership to the training grounds during the time they are on the NEC Committee.
- ESNZ acknowledges that NEC Committee Members volunteer a lot of their time, however the Board felt that this was not in the best interest and fairness of the sport and that everyone needed to pay the same.

HPSNZ HEALTH CHECK

- HPSNZ had recently conducted its six monthly health check on the ESNZ HP Programme.
- The CEO noted that ESNZ had received a score of four in three areas – and that HPSNZ had never issued a score of four to any other sport before.
- They had also rated the ESNZ HP Programme among the top sports.
- The Board acknowledged and thanked all those that had had input into getting the programme thus far.

GIA

- It was noted that the NZ Equine Health Association had recently signed a GIA agreement with industry.
- It was noted that it would be \$200 for each horse / each way as a starting levy when going overseas and that this will need to be built into any Trans-Tasman competitions.

HORSE OF THE YEAR LTD STRATEGIC WORKSHOP

The Board was joined at 12.30pm by the HoYL Board Members to participate in a Strategic Workshop facilitated by Bevan Tydda from On Field Solutions.

NEXT MEETING

TBC