



**Minutes of the 14<sup>th</sup> Annual General Meeting of ESNZ Endurance - CTR**  
**Held at 11.30am on Saturday 28 July 2018**  
**At Copthorne Hotel, Palmerston North**

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**1. Welcome**

The Chair welcomed members present to the 14<sup>th</sup> Annual General Meeting of ESNZ Endurance CTR

**2. Present**

Jane Ferguson, Heidi Bulfin, Jo Lankow, Sue Billigheimer, Kelly Haywood, Jacqui Mason, Alison Higgins, Ursula Keenan, Helen Graham, Jenny Weston, Dana Kirkpatrick, Kathryn Roberts, Ron Guest, Ian Gray

**3. Apologies**

Robyn Mills

**4. Minutes**

The AGM considered the minutes of the previous Annual General Meeting held on 22<sup>nd</sup> July 2017 and agreed that the minutes were a true and accurate record of proceedings.

**Moved: J Weston / H Bulfin**

**5. Matters Arising from the Minutes**

There were no matters arising.

**6. Chair's Report**

The chair made mention of several points of interest in her report.

- The ratio of CTR competitors between the South Island and the North Island is 2 to 1
- A lot of competition from unaffiliated clubs especially in the lower half of the North Island.
- The re-introduction of a Day Membership for introductory level had made a big difference to CTR and Jane thanked ESNZ for the re-introduction of DM's.
- Having a Pony Club badge for endurance and CTR should be a help for CTR and a good way to encourage the Pony Club riders to come along.

Jane thanked the outgoing committee for their work over the previous year and noted that the committee members had worked well together.

The Chair moved that her report for the 2017-2018 season be adopted.

**Moved: J Ferguson / S Billigheimer**

**7. Election of Committee Members**

Two nominations had been received for the Committee so Sue Billigheimer and Heidi Bulfin were elected.

Jane Ferguson nominated Robyn Mill to go on the Committee. Nomination seconded by Kelly Haywood.

Robyn was unable to be present but had sent in written agreement to her nomination.

**Moved: Sue Billigheimer / Heidi Bulfin**

**8. Rule Changes**

None

**9. General Business**

Mt Nimrod Club is holding an Introductory training day with 5km and 10km rides. This event is being held in Otago so will hopefully increase the number from that region competing in future CTR events.

Wairarapa Club have been given permission from the Board to hold CTR NI Champs separate from the Endurance NI Champs. This will allow for more riders to take part in the CTR champs and will also avoid a clash of dates with RADRS championship event.

**10. Close of business**

There being no further business, the Chair thanked everyone for attending and closed the meeting at 11.55am.