



Minutes of the 15th Annual General Meeting of ESNZ Endurance - CTR
Held at 11.15am 6th July 2019
At Redwood Hotel, Christchurch

1. Welcome

The Chair welcomed members present to the 154th Annual General Meeting of ESNZ Endurance CTR

2. Present

Sue Billigheimer, Heidi Bulfin, Wendy Farnell, Angela Sloane, Robyn Hill, Ursula Keenan, Jessica Kennedy, Jo Lankow, Daryl Owen, Andrea Rigby, Kim Swan, Penelope Valk, Jenny Weston, Ana Whitehead, Hanna Whitehead, Vicky Whitehead, Barbara Avery, Sharon Nisbett

3. Apologies

Shane Dougan, Paula Kerr, Rena Johnson, Hannah Ballantyne, David Marshall

4. Minutes

The AGM considered the minutes of the previous Annual General Meeting held on 28th July 2018 and agreed that the minutes were a true and accurate record of proceedings.

Moved: Sue Billigheimer/Ursula Keenan

5. Matters Arising from the Minutes

Nil

6. Chair's Report

The Chair moved that her report for the 2018-2019 season be adopted.

Moved: Sue Billigheimer/Heidi Bulfin

7. Election of Committee Members

Two nominations had been received for the Committee so Heidi Bulfin and Robyn Mills were elected.

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

Sue commented that it would be good to have someone from Canterbury, Waitaki or Mackenzie on the committee. Wendy Farnell offered to go on the committee.

It was moved that Gemma Acton and Wendy Farnell be elected to the CTR Committee.

Moved: Sue Billigheimer/Ursula Keenan

8. Rule Changes

Rule Change 1

- Team results will not need to be worked out on the day by the ride secretary. This will be done by the Sport Administrator or CTR Committee but advice will need to be sent through of who was in each team on the day.
- Needs to be added that it will be a rider/horse combination.
- Double points to be given at championship events.

For 16

Against 0

Abstain 1

Rule change accepted

Rule Change 2

For 13

Against 0

Abstain 1

Rule change accepted

9. General Business

• Vets at CTR rides

- Recommended that a registered vet be present for all CTR rides over 40km. This was agreed by those present. The CTR Committee will discuss further with the possibility of getting the rule changed by the Board to come into effect for the start of the season

• Maximum Distance for Open CTR Classes

- Discussion on whether the maximum distance for one day CTR classes should be increased to 80km.
- If increased to 80km horse start fees would need to be changed from the Novice fee (\$30) to the Open fee (\$60) in line with endurance.
- No decision reached and needs to be discussed further by the CTR Committee.

10. Close of business

There being no further business, the Chair thanked everyone for attending and closed the meeting at 12 noon.