

# **Meeting Minutes**

ESNZ Endurance - CTR Saturday 25th June 2022 at 11:45am Venue, Ibis Hotel, Christchurch

#### 1. Welcome

The meeting was chaired by Andrea Rigby who welcomed members present to the 18<sup>th</sup> Annual General Meeting of ESNZ Endurance – CTR.

#### 2. Present

Andrea Rigby, Sue Reid, Ron Guest, Wendy Farnell, Sue Biligheimer, Rena Johnsen, Julian Bowden, Daryl Owen, Susie Latta, Jane Ferguson, Ian Gray, Jo Foster, Ursula Keenan, Louise Holmes, Heidi Bulfin, Petria Haigh, Zoey Marshall, Marga Marshall

# 3. Apologies

Deirdre Bartlett, Vicky Copland

## 4. Minutes of the previous Meeting

The AGM considered the minutes of the previous Annual General Meeting held on 31st July 2021 and agreed that the minutes were a true and accurate record of proceedings.

# 5. Matters arising from the Minutes

None

# 6. Chair's Report

Andrea explained that it is a goal to increase numbers in CTR and to encourage riders to move up within CTR and possibly on to Endurance. It's an important role of the Committee to ensure the transition across both disciplines is easy. She made note that it's important to remember that CTR is its own competition with riders who will only do CTR. Hopefully we see some good numbers post-Covid and at the upcoming Winter Series rides.

#### 7. Election of CTR Committee

No written nominations were received. The following members were elected to the CTR Committee:

Andrea Rigby nominated by Susie Latta seconded by Rena Johnsen Rena Johnsen nominated by Petria Haigh seconded by Marga Marshall

Heidi Bulfin nominated by Sue Reid seconded by Sue Biligheimer
Jane Ferguson nominated by Jo Foster seconded by Daryl Owen

## 8. General Business

Daryl asked if CTR kilometres can count towards lifetime endurance kilometres. Heidi responded that as CTR has its own kilometre calculations, a cross over would not be possible. Daryl wanted to know if there could be a combined tally.

The question was also asked if 40km and longer CTR rides can count towards Open horse status and possibly FEI status. The TD would have gone through the same qualifying procedure and vets must be registered.

The CTR Committee will put something forward to the Endurance Board for this to look at.

## 9. Close of Meeting

With no further comments or business to discuss, Andrea thanked everyone for attending and closed the meeting at 12:00pm

