AGENDA: Dressage NZ Committee Meeting 2023





Venue: Rydges Latimer Hotel Christchurch] Savoy West Room

Item No	Approx	Subject	Page
1	8.30	Roll Call	
2	8.40	Minutes of Planning Forum 2023 & Matters Arising	11
3	8.50	Matters Arising from Conference (may be deferred until later in meeting depending on content if any)	3
4	9.00	Area Groups - Support /Admin	7
5	9.20	Horse Reg update	3
6	9.30	EOY Surplus discussion	
7	9.45	23/24 Budget	4 -6
8	10.00	ESNZ Strengthen & Adapt	7
9	10.30	Bulletin/Newsletters	7
10	10.45	Peter Jenkins Memorial Fund	7
	11.00	Break	
11	11.20	Conference 24/25 – Venue & format	7
12	11.40	Qualifications HoY & NCH 2024	8
13	12.00	FEI Dressage World Challenge Update 2023	9
14	12.20	Area Delegate Role	10
	12.30	Meeting Finish	
		Lunch available in Bloody Mary's restaurant at own cost if required	

1. PRESENT

In Attendance:

Wendy Hamerton/Sport Manager Cassie Freeman / Minute Secretary Jos Gresham / Series Points – Calendar Jo Colin / ESNZ Community Manager Ashra McAvinue / ESNZ Strengthen & Adapt

BOARD

* Scott McKenna will Chair this meeting and will vacate the role of Chair at the end of the meeting Sarah Hazlewood (Finance)

Suzanne Inglis (Technical)

Christine Latch (Marketing & Comms)

Judith Cunningham (Judges)

The new Board Member for Training & Development becomes effective

Apologies:

Sue Hobson, Andrea Raves

Board & Committee (Voting Delegates) Members/Observers					
1	Fiora Au	NI Riders Rep	29	Jos Gresham	DNZ Series Points/Calendar
2	Anna Gale	SI Riders Rep	30	Meg Johnston	Youth Council
3	Bernice Frost	Taihape	31	Alyssa Harrison	Youth Council
4	Rosie Richards	Auckland-Manukau	32	Jade Jones	Auckland-Manukau
5	Pip Forsyth	Marlborough	33	Violet Jones	Auckland-Manukau
6	Genevieve Quin	Northern Hawke's Bay	34	Barbara Clarke	Bay of Plenty
7	Andrea Fuehrer	Waitemata	35	Barbara Chalmers	Otago
8	Laura Hayes for J Thomas	Otago	36	Glenda Jones	SI NC Rep
9	Leonie Coker	Bay of Plenty	37	Sally Goldsmith	Canterbury
10	Becky Corlett	Taranaki	38	Debra Cowen	Waikato
11	Lois Andrewes	Northland	39	Robin Savage	Canterbury
12	Sally Linton	Waikato			
13	Nicky Cullen	Sth Hawke's Bay			
14	Olivia Goggin	Ashburton			
15	Rachel McCallum	Steward General			
16	Carolyn Jones	Southland			
17	Robin Friend	Wellington			
18	Lauren Haig	Canterbury			
19	Stuart Bishell	Sth Cant/Nth Otago			
20	Sue Harris	Gisborne			
21	Susan Tomlin	Central Districts			
22	Angela Valentine	Nelson			
23	Tracey Cooper	Wairarapa			
24	Scott McKenna	Board			
25	Sarah Hazlewood	Board			
26	Suzanne Inglis	Board			
27	Christine Latch	Board			
28	Judith Cunningham	Board			

2. 8.40 am: CONFIRMATION OF MINUTES of the 2023 Planning Forum - Refer Page 11

held by Zoom on 18/19 April 2023 having been circulated, be confirmed as a true and correct record: Moved:

Seconded CARRIED

Matters Arising:

3. 8.50 am: MATTERS ARISING FROM CONFERENCE

4. 9.00 am: AREA GROUPS - ADMIN & SUPPORT - QA

IMPORTANT NOTES: Area Delegate Role – page 9

- Dropbox access
- Proposed to update AV Manual
- Date or contact changes are made on the GOOGLE form asap after changes are made
- Date changes are even more important now owing to the information and event code / date links that must match for purposes uploading results on Horse Reg
- That any rally etc is advised to Jos on the Google Form me so it is on the list for insurance purposes.
- With Evo just that to ensure classes are set up correctly as if not it has a detrimental effect on the GSB classifications.
- EVO Access
- Ensure that registrations are all correct and paid up before competing.
- JUDGES/STEWARDS Please ensure ESNZ membership is current

5. 9.20am: HORSE REG UPDATE - SPORT MANAGER

Results Update

6. 9.30 - SURPLUS 22/ 2023

Explanation for surplus and consultation re possible area investment distribution to be considered by incoming Board and committee members are invited to also consider and identify projects that will benefit a broad demographic of members for Board consideration

7. 9.45 - 2023/24 BUDGET

Funding Policy - that income from potential funding applications is not included in first budget draft owing to the uncertain outcome. That they can be considered in reforecasting of budget as the financial year progressed

Draft Budget: Annual DNZ Surplus / Deficit -\$2,270

	Budget 2023/2024
Income	¢121 162
Annual Start Levies	\$121,463
Downgrading Fees	\$2,320
Training and Development Levy	\$82,000
Flexi Starts	\$5,000
	\$210,783
Other Income	
Interest Rec'd	\$3,000
	\$3,000
Administration Expenses	
ACC	-\$500
Accommodation & Meals	-\$600
Administration	-\$15,996
Travel - General	-\$3,000
Travel - Mileage	-\$810
IT - Hardware/Software	-\$300
Telephone	-\$3,040
Postage	-\$600
Staff Salaries	-\$78,280
Stationery	-\$600
Printing	-\$300
Bank Charges	-\$720
ESNZ Service Fees	-\$10,645
General Exps	-\$6,000
USDF License Fee	-\$3,000
Depreciation	-\$780
Surplus from Operations	\$88,612

Board/Committee	-\$6,600
Income	\$0
Accommodation & Meals	-\$1,500
Travel - Mileage	-\$600
Travel - General	-\$4,500
Haver - General	-54,300
Conference	-\$19,800
Income	\$8,000
	• 11,800
High Performance	-\$23,331
Income	\$0
Judges	-\$17,600
Clinic Registrations	\$1,500
	-16,100
Marketing & Promotion	-\$4,200
Income	\$0
	447.000
National Championships (CDI)	-\$17,600
Grants Rec'd	\$0
Sponsorship	\$40,000
Entry Fees	\$95,000
Other Event Income	\$2,000
Accommodation & Meals	-\$12,000
Administration	-\$6,000
Catering	-\$14,000
Equipment Hire	-\$2,500
FEI Levies	-\$1,800
Gratuities	-\$15,000
Medical	-\$6,000
Prizes - Trophies, Ribbons, Rugs	-\$6,000
Prize Money	-\$13,000
Printing	-\$2,500
Result Processing	-\$1,800
General Expenses	-\$3,500
Sponsorship Admin	-\$6,000
Travel - Mileage	-\$6,500
Travel - General	-\$10,000
Veterinary	-\$8,000
Venue Hire	-\$40,000
	. ,

Product Sales	\$12,250
Sales - Dressage Test Books	\$26,000
Sales - Stationery (Test Pads)	\$5,500
Sales - Merchandise	\$550
Sales - Rule Books	\$200
Printing	-\$20,000
Selectors	-\$3,000
Series	\$15,600
Sponsorship	\$50,000
Administration	-\$2,500
Prize Money	-\$6,000
Prizes - Trophies, Rugs, Ribbons	-\$15,000
Publicity & Promotion	-\$3,000
Sponsorship Admin	-\$5,400
Sponsor Servicing	-\$2,500
Technical	-\$6,700
Printing	\$0
General Expenses	-\$300
Steward Training	-\$6,000
Travel - General	-\$400
Volunteer Recognition	\$0
Chancarchin	\$1,350
Sponsorship	71,550
General Expenses	-\$1,350
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General Expenses World Challenge Entry Fees	-\$1,350
General Expenses World Challenge	-\$1,350 - \$1,000
General Expenses World Challenge Entry Fees	-\$1,350 - \$1,000 \$5,000
World Challenge Entry Fees Sponsorship	-\$1,350 -\$1,000 \$5,000 \$9,000
World Challenge Entry Fees Sponsorship Grants	-\$1,350 -\$1,000 \$5,000 \$9,000 \$0
General Expenses World Challenge Entry Fees Sponsorship Grants Accommodation	-\$1,350 -\$1,000 \$5,000 \$9,000 \$0 -\$1,500
World Challenge Entry Fees Sponsorship Grants Accommodation Catering	-\$1,350 -\$1,000 \$5,000 \$9,000 \$0 -\$1,500 -\$1,500
General Expenses World Challenge Entry Fees Sponsorship Grants Accommodation Catering Gratuities Prizes - Trophies, Rugs, Ribbons Printing	-\$1,350 -\$1,000 \$5,000 \$9,000 \$0 -\$1,500 -\$1,500 -\$1,200
General Expenses World Challenge Entry Fees Sponsorship Grants Accommodation Catering Gratuities Prizes - Trophies, Rugs, Ribbons	-\$1,350 -\$1,000 \$5,000 \$9,000 \$0 -\$1,500 -\$1,500 -\$1,200 -\$1,000 -\$300 -\$1,500
General Expenses World Challenge Entry Fees Sponsorship Grants Accommodation Catering Gratuities Prizes - Trophies, Rugs, Ribbons Printing	-\$1,350 -\$1,000 \$5,000 \$9,000 \$0 -\$1,500 -\$1,500 -\$1,200 -\$1,000 -\$300
World Challenge Entry Fees Sponsorship Grants Accommodation Catering Gratuities Prizes - Trophies, Rugs, Ribbons Printing General Expenses	-\$1,350 -\$1,000 \$5,000 \$9,000 \$0 -\$1,500 -\$1,500 -\$1,200 -\$1,000 -\$300 -\$1,500
General Expenses World Challenge Entry Fees Sponsorship Grants Accommodation Catering Gratuities Prizes - Trophies, Rugs, Ribbons Printing General Expenses Sponsorship Admin	-\$1,350 -\$1,000 \$5,000 \$9,000 \$0 -\$1,500 -\$1,500 -\$1,200 -\$1,000 -\$300 -\$3,000
General Expenses World Challenge Entry Fees Sponsorship Grants Accommodation Catering Gratuities Prizes - Trophies, Rugs, Ribbons Printing General Expenses Sponsorship Admin Travel - General	-\$1,350 -\$1,000 \$5,000 \$9,000 \$0 -\$1,500 -\$1,500 -\$1,000 -\$1,000 -\$300 -\$1,500 -\$3,000 -\$2,500
General Expenses World Challenge Entry Fees Sponsorship Grants Accommodation Catering Gratuities Prizes - Trophies, Rugs, Ribbons Printing General Expenses Sponsorship Admin Travel - General Veterinary	-\$1,350 -\$1,000 \$5,000 \$9,000 \$0 -\$1,500 -\$1,500 -\$1,200 -\$1,000 -\$300 -\$3,000 -\$2,500 -\$1,000

Training & Development	-\$10,000
Income	\$0
Coaches/Lecturers	-\$10,000
Young Rider Training- NI Camp	\$0
Clinic Registrations	\$15,000
Sponsorship	\$1,500
Coaches/Lecturers	-\$4,500
Catering	-\$3,000
Grants - Training (DNZ)	-\$2,000
General Expenses	-\$1,500
Venue Hire (inc stabling etc)	-\$5,500
Young Rider Training- SI Camp	\$0
Clinic Registrations	\$13,000
Sponsorship	\$1,500
Coaches/Lecturers	-\$4,500
Catering	-\$3,000
Grants - Training (DNZ	
Contribution)	-\$2,000
General Expenses	-\$1,500
Venue Hire (inc stabling etc)	-\$3,500
Young Rider Champs	-\$6,500
Grants Rec'd	\$0
Sponsorship	\$15,000
Entry Fees	\$39,000
Accommodation & Meals	-\$7,500
Administration	-\$1,000
Catering	-\$5,500
Gratuities	-\$5,000
Medical	-\$4,500
Prizes - Trophies, Ribbons, Rugs	-\$3,000
Result Processing	-\$1,100
General Expenses	-\$3,500
Sponsorship Admin	-\$4,400
Travel - Mileage	-\$500
Travel - General	-\$6,500
Venue & Equipment Hire	-\$18,000

Youth Council	-\$2,400
Income	\$0
General Expenses	-\$2,400
Dressage by the Lake	\$0
Grants Rec'd	\$0
Sponsorship	\$144,500
Entry Fees	\$80,652
Other Event Income	\$42,308
Accommodation & Meals	-\$15,600
Administration	-\$15,000
Catering	-\$28,262
Equipment Hire	-\$16,610
Gratuities	-\$14,120
Medical	-\$6,957
Prizes - Trophies, Ribbons, Rugs	-\$8,696
Prize Money	-\$22,504
Printing	-\$5,696
Publicity & Promotion	-\$4,435
Result Processing	-\$5,913
General Expenses	-\$14,543
Travel - Mileage	-\$500
Travel - General	-\$27,826
Venue Hire	-\$72,798
Veterinary	-\$8,000
Annual DNZ Surplus / Deficit	-\$2,270

8. 10.00 - 10.30 - ESNZ Strengthen & Adapt Road Show Update

With Jo Colin & Ashra McAvinue (ESNZ)

STRENGTHEN & ADAPT | Banter, refreshments, spot prizes

All work and no play? Not likely! The first series of Roadshows are now being rolled out as ESNZ enacts Sport NZ's desire to future-proof the country's sporting codes to meet the new challenges of changing communities. All members of the wider equestrian community across the country are invited to come together and share ideas on how they see the future of the sport, post COVID-19. But it won't be all work and no play. Billed as a social event of goodhumoured banter, drinks and nibbles, spot prizes, and a fun workshop that invites you to express what you would love for the future of our sport. Younger riders are welcome to all our events, and especially to four of the Roadshows – the first being in the evening at Waikato. To have a voice in Whangarei (20-21 July), Albany (25 July), Clevedon (26 July) or Taupō (8-9 August) please register here at the bottom of this post. Other dates will include Tauranga/Hawkes Bay in late August, Gisborne mid-September, Wellington/Manawatu Region early September, Taranaki Region mid-September, Nelson/Marlborough Region late September, Christchurch/Canterbury Region mid-October, Otago/Southland Region late October, Greymouth/West Coast Region late October.

The Strengthen and Adapt team will also be at Equifest at the Fibre Fresh National Equestrian Centre in Taupō from 13-15 October.

REGISTER FOR THE FIRST SERIES OF ROADSHOWS HERE: https://forms.gle/KUQQxVU3PAv5koej9

See story also https://www.nzequestrian.org.nz/2023/06/strengthen-and-adapt-roadshow-aims-to-boost-equestrian-sector/

9. 10.30 Bulletin/Newsletters

Snaffle Design is no longer in a position to produce the Bulletin after 66 beautiful issues This is an opportunity for us to consider how we continue to inspire & inform members You are invited to input into this

10. 10.45 Peter Jenkins Memorial Fund Bulletin

Peter's family have worked alongside Dressage NZ to build a fund for international pinnacle events with the fund managed at the discretion of Dressage NZ

Further contributions and ideas to build the fund are welcome

11.00 am - 11.20 BREAK

11. Conference 2024

Committee input invited re

- venue for 2024
- standalone or prefer to continue with a discipline combined aspect (noting the venue size for the combined event is quite different and limits location to a degree)
- attracting members cost is no doubt a factor for the conference sessions for many

12. Qualifications for HOY & Nats

Recommended that HOY remain the same the 2023 proposal

Title Classes Eligibility HOY 2024: (Graded competitions only) All classes up to Advanced from 1 Sept 2023 - 1st Feb 2024 any PL events after that subject to entries received by close date **FEI levels (CDIY, Small, Medium & Big Tour-GP) must qualify as a combination from Jan 1st 2023 MES **Event Classification (Graded competitions only)** Level **Preliminary Horse** 64% Premier League or Youth Festival Preliminary, Zilco Novice or Youth Festival NOV MFS **Novice Horse** 64% Premier League Zilco Novice or Youth Festival NOV MFS 64% Premier League Zilco Elementary Youth Festival ELE MFS **Elementary Horse** Premier League Zilco Medium Youth Festival MED MFS 64% Medium Horse Adv Medium Horse Premier League Zilco Advanced Medium OR Youth Festival ADV MED MFS 60% Advanced Horse 60% Premier League Zilco Advanced Youth Festival ADV MFS **FEI Small Tour Horse 60% Premier League Int1, PSG OR Youth Festival FEI YR Team or IND Premier League Int A, Int B or Int II or Youth Festival U25 GP **FEI Medium Tour 58% **FEI GP CDI 3* 58% Premier League GP or GPS or Youth Festival U25 GP **FEI YR CDI/Y 60% Premier League: FEI YR Test, PSG or Int I OR Youth Festival FEI YR Team or IND Title & Non-Title Pony Classes Eligibility (Graded competitions only) 60% Any graded competition **Preliminary Pony Novice Pony** 60% Any graded competition **Elementary Pony** 60% Any graded competition Pony of the Year Any graded competition at Elementary or above. May not also compete in 60% (Medium level) **Elementary Pony** Non-title classes Horses Eligibility: (Graded competitions only) Premier League Preliminary OR Youth Festival Preliminary 64% **Preliminary Horse Novice Horse** 64% Premier League Novice or Zilco Novice OR Youth Festival Novice **Elementary Horse** 64% Premier League Elementary or Zilco Elementary OR Youth Festival Elementary **Young Dressage Horse Classes**

National Championships 2024

That there be no prior qualification unless entries exceed arena capacity? That entries be monitored and priority given to qualified horses?

No prior qualification. Proof of age of horse must be supplied with entry.

13. FEI DRESSAGE WORLD CHALLENGE 2023

https://inside.fei.org/sites/default/files/2023 WCHA-D Rules Clean Version-Updated 23.01.2023.pdf

Judges: Connie Bookless (AUS) FEI 3* Stuart Bishell (NZL – SCNO) List A

- 1. To be hosted at CHCH NEC in conjunction with a Canterbury Dressage LE 4/5 November
- 2. Warm up day, horse inspection & team selection on Sat 4th alongside LE
- 3. WDC tests to be offered. Max 3 tests / day. Riders who have not entered WDC can compete in the WDC tests
 - a. Youth Age Rider 12-16yrs age group horse grade unrestricted FEI Children Team Test
 - b. Senior I (approx level 3-4) FEI Children individual Test 16yrs & above
 - c. Senior II (approx Level 5) FEI Junior Team Test 16yrs & above
 - d. FEI PSG 16yrs & above
 - e. FEI Int I 16yrs & above
- 4. 40 competitors across all tests

Dressage Area Delegate Role

- The Area Delegate has responsibility to keep well informed and act as a liaison between the Area Group and the national sport. Communication is the key
- Area Delegates are appointed annually by a properly constituted Annual General Meeting of each ESNZ Area Dressage Group

Responsible to:

1.1 Committee and Conference:

To attend committee and subcommittee meetings as designated (or appoint a substitute if necessary)

1.2 To form discipline policy and rules within the framework of both the Discipline Rules for Administration and ESNZ constitution.

2. Represented Area:

- 2.1 Make sure information from meetings and remits for conference are readily available for discussion at area level.
- 2.2 Represent area views on proposed policy and rule changes
- 2.3 Ensure that all dressage competitions within the delegate's area meet with ESNZ/ Dressage NZ rules. Check schedules to ensure above. Investigate and report any violation of the above that cannot be remedied at local level.
- 2.4 Promotion, implementation and recording of results as required for all national points prizes. (These conditions are forwarded to areas annually).
- 2.5 Be available to riders and judges in your area with information and advice on how to handle any problem that may occur or refer to appropriate board member.
- 2.6 Promote dressage within the area and encourage discipline involvement by having available ESNZ Membership Forms and Horse Registration Forms.
- 2.7 Advise the Sport Manager of annual changes to area dressage group officers.

3. Planning:

- 3.1 Furnish dates to the Sport Manager within the required time frame and in the format requested.
- 3.2 Assist with running of national events.

4. Judges

4.1 Ensure an Area Judges Officer is appointed annually and share any relevant information from national committee.

5 Selections and Training

5.1 Advise selectors of any outstanding new potential horses, ponies/riders.

6. **Publicity**

- 6.1 Ensure a good rapport between local dressage group and media.
- 6.2 Inform Sport Manager of any stories re personalities, events, etc that could be used to enhance the profile of the discipline.

7 Finance and sponsorship:

- 7.1 Assist Sport Manager by ensuring that sponsors requirements are met at local level in respect of national sponsorships.
- 7.2 Area Balance Sheets to be forwarded to Sport Manager as requested.

8. Rules

- 8.1 Discuss proposed rule changes at area level, and report back to the Rules Officer with suggestions
- 8.2 Liaise with Sport Manger or Rules Officer if there are any problems re rules or interpretations.



DRAFT MINUTES Dressage NZ Planning Forum 2023 Date: 18/19th April 2023 by Zoom

Agenda items

1.	Financial Reports YTD February 2023 & Annual Starts
2.	Draft Budget 2023/24 - yet to be approved DNZ Board.
3.	Fees 23/24
4.	Dressage Conference & Awards Dinner 2023 Info
5.	Draft Calendar 2023/24
6.	Remits
7.	Discussion Items
	Gold / Silver / Bronze Categories
	Event/Series Qualifications
	Event Fees
	Dressage Tests – 2023/2026 : New three year cycle
	Horse of the Year Show qualifications & Classes
	Nationals Championships qualifications
	National Standards for Protocol Days
	Use of 20 x 40m arenas

Apologies:

Alicia Cameron (Board)
Belle Clark (Dressage Taupo)

Attendees:

Sport Manager Wendy Hamerton

Voting Delegates				
Andrea	Fuehrer	Waitemata	Area Delegate	18/19
Angela	Valentine	Nelson	Area Delegate	18/19
Anna	Gale	Marlborough	SI Rider Rep	18/19
Ashleigh	Kendall	Waikato	NI Rider Rep	18
Becky	Corlett	Taranaki	Area Delegate	18/19
Bernice	Frost	Taihape	Area Delegate	18/19
Betty	Brown	AMDG	Area Delegate	18/19
Genevieve	Quin	Nth Hawkes Bay	Area Delegate	18/19
Laura	Hayes	Otago	Area Delegate	18/19
Lauren	Haig	Canterbury	Area Delegate	18/19
Leonie	Coker	Bay of Plenty	Area Delegate	18/19
Lois	Andrewes	Northland	Area Delegate	18/19
Mary	Davis	Southland	Area Delegate	18/19
	Andrea Angela Anna Ashleigh Becky Bernice Betty Genevieve Laura Lauren Leonie Lois	Andrea Fuehrer Angela Valentine Anna Gale Ashleigh Kendall Becky Corlett Bernice Frost Betty Brown Genevieve Quin Laura Hayes Lauren Haig Leonie Coker Lois Andrewes	Andrea Fuehrer Waitemata Angela Valentine Nelson Anna Gale Marlborough Ashleigh Kendall Waikato Becky Corlett Taranaki Bernice Frost Taihape Betty Brown AMDG Genevieve Quin Nth Hawkes Bay Laura Hayes Otago Lauren Haig Canterbury Leonie Coker Bay of Plenty Lois Andrewes Northland	Andrea Fuehrer Waitemata Area Delegate Angela Valentine Nelson Area Delegate Anna Gale Marlborough SI Rider Rep Ashleigh Kendall Waikato NI Rider Rep Becky Corlett Taranaki Area Delegate Bernice Frost Taihape Area Delegate Betty Brown AMDG Area Delegate Genevieve Quin Nth Hawkes Bay Area Delegate Laura Hayes Otago Area Delegate Lauren Haig Canterbury Area Delegate Leonie Coker Bay of Plenty Area Delegate Lois Andrewes Northland Area Delegate

14	Peri	Scrivenor	Ashburton	Area Delegate	18/19
15	Pip	Forsyth	Marlborough	Area Delegate	18/19
16	Rachael	Fouhy	Sth Hawkes Bay	Area Delegate	18/19
17	Rachel	McCallum	Southland	Steward General	18/19
18	Robin	Friend	Wellington	Area Delegate	18/19
19	Sally	Linton	Waikato	Area Delegate	18/19
20	Stuart	Bishell	SCNO	Area Delegate	18/19
21	Sue	Harris	Gisborne	Area Delegate	18/19
22	Susan	Tomlin	Central Districts	Area Delegate	18/19
23	Wendy	Jeffery	Wairarapa	Area Delegate	18/19

Board

24	Scott McKenna	DNZ Chair	18/19
25	Judith Cunningham	DNZ Judges Officer	18/19
26	Suzanne Inglis	DNZ Technical Officer	18/19
27	Sarah Hazlewood	DNZ Finance	18/19

Observers

28	Andrea Raves	Wellington	Chair PD Committee 18/19
29	Ann Webster	Wairarapa	Treasurer 18/19
30	Charmaine Racke	Canterbury	Rider 18
31	Cher McCartney	Horowhenua	President 18
32	Christine Latch	Waitemata	President 18/19
33	Christine Weal	Waikato	Coach/ rider 18/19
34	Fiora Au	Auckland Manukau	President 18/19
35	Gill Morley	NHB	Rider/Judge 18
36	Georgia Mullins	Waitemata	Young Rider 18/19
37	Glenda Jones	Canterbury	SI NEC Rep 19
38	Helen Hughes-Keen	Wellington	Judge/selector 18
39	Jane Gorton	Bay of Plenty	President 18/19
40	Jodie Thorne	Tauranga	President 18
41	Jos Gresham	Central Districts	DNZ Points /Calendar 18/19
42	Judy Collin	Auckland Manukau	Event Secretary 18/19
43	Linda Warren-Davey	Canterbury	Judge/Area Cte/AJO 18/19
44	Meila Picard	Nelson	DNZ Youth Council Chair 18
45	Sally Goldsmith	Canterbury	Chairperson 18/19
46	Sarah Holmes	Auckland Manukau	Rider 18/19
47	Sarita Kennedy	Waikato	Judges Officer
48	Sonja Swale	Southland	Rider 18/19
49	Sue Hobson	Sth Hawkes Bay	President ESNZ 18/19
50	Tracey Cooper	Wairarapa	Committee member 18/19
51	Wendy Butler	Otago	President 18/19

The Chair Scott McKenna welcomed attendees and noted the meeting procedure to be followed. All attendees have speaking rights, committee members have voting rights (Board members, Area Delegates, Steward General, Riders Reps) The zoom chat bar is only to request to speak not to have a discussion.

The GSB topic and Remits would be left to the end of the meeting and transferred to Wednesday if time did not permit discussion.

The meeting was recorded from herein.

1.FINANCIAL REPORTS

Sarah Hazlewood, Finance Officer talked to the Finance Report noting that revenue for Nationals shows all the income, but not all the expenditure as there are still more invoices to come.

The FO is anticipating a year end surplus despite budgeting for an 11k deficit at the beginning of the financial year. DR is returning a greater than anticipated result due the event Grants received (approx. \$70k).

T & D Levies

Betty Brown suggested that the lower T & D Levies were lower due to the number of shows that had to be cancelled due to weather events.

The Sport Manager confirmed that the figures are Actual and not Forecast.

Grants

ESNZ policy is not to budget any unknown income from grants as confirmation of grants is only sometimes only eight weeks prior to the event. This raises some concern as to how DNZ operates in respect of event budgeting as without grants all events would run at a considerable deficit.

Annual starts

Discussion re the trending down of annual starts / registrations at Level 1

Sonja Swale noted that there are less across the board because riders are looking for more "bang for their buck." There are a lot of clashes with PC, A&P shows and ODE's – there are no levies so they perceive there is more value, combined with a short Season in the South Island. As they run shows on grass, it is not feasible to run shows over winter so they have a six month competition window and the cost of ESNZ registration for 6 months is seen as too high.

Jane Gorton, BOP, noted that many are choosing to be unregistered at the lower levels as registration is seen as being too expensive. Riders want to enter the sport at Prelim and Novice and want to progress but see it as too expensive.

It was agreed that finances are key/pivotal, and many members may see this as luxury stuff in a strained economy, so if there were more options to spread the cost, this may help. ESNZ could offer an option to spread the payments/after pay.

Scott asked if this is a problem, that new people are riding unregistered? And how do we transition them from unregistered to registered. It would be useful to have a breakdown by Area.

The SM is working with ESNZ and EvoEvents to gather data around registrations / start levies including new people to the sport or existing/re-registering riders. There will be more investigation around this data before Conference.

Budget 23/24

The Draft budget for 2023/24 was shared via zoom.

DNZ are reliant on Grants to make events viable at the current income from entry fees and sponsorship, therefore it may be necessary increase entry fees to cover the cost of DNZ organised events.

The policy going forward will be to apportion the Partnership Facilitator contract costs to the shows – i.e. salary spent vs sponsorship secure, to get a more accurate measure of actual costs to deliver Events. Anticipated Sponsorship income is included in the budget. However, each event we run, runs at a loss without additional grants.

Questioned if we should trim Nationals back? or increase entry fees? We do need to run a CDI for our international riders; agreed in principle to increase entry fees alongside grant applications.

A CDI brings with it an extra \$30k (approx.) Nationals costs are greater than Premier League event and we have the top judges/ officials from all over NZ as well as the international judges needed. Many volunteers also secured nationwide. Greater level of presentation expected by national sponsors.

The SM noted that grants were about \$27k which if we didn't have, would work out at an additional \$150 per rider. Through collaboration with ESNZ High Performance, we were able to secure have Isobel Wessels for \$1500, vs \$15K without.

The Chair acknowledged that entry fees are high, so participation is subsidised by grants but this can't continue.

Laura Hayes suggested make the nationals a ticketed event to raise income. (Much like the Extravaganza held the past at Manfeild). However this is difficult at Taupo as there is less quality spectator seating and facilities with the cost of additional resource and security and parking could problematic – so costs could likely out way any benefit.

Ashleigh Kendall suggested if we can increase registration and participation, we don't need to increase entry fees?

The SM noted that for nationals 240 horse entered and this drops to 180. There is 24 - 29% scratchings. People often scratch if they can't get covered yards and other good horse facilities. Scott noted that scratchings are higher in Dressage than other disciplines. Figure for ODE's is around 12%.

Leonie Coker suggested a \$1 levy for each rider at each event for a "CDI Fund" – over the Season this should raise enough money to cover CDI's. Keep National/ YR entries lower. Scott asked if we would be comfortable with "grass roots" riders effectively subsidising the higher levels? Barbara Clarke supports Leonie's idea because raising entry fees will exclude some people.

SM Note to Minutes: Each rider would need to pay at least an additional \$1 per entry/per show, not per event, to cover the CDI cost

Sarah Holmes summarised that we have these two themes:

- 1) Increasing the pool of competitors, Venue challenge for offering a ticketed event (Takapoto?) and FEI cost pushed onto CDI's. Has there been a robust discussion about smaller countries paying less?
- 2) Bridging the gap Graded vs non-graded, increasing entry fees for NG riders; Partner with Pony Clubs as a source of new riders?

Scott responded that they have tried to negotiate with the FEI, including at Switzerland in May 2022. They don't really understand the challenges and differences between Europe and the Pacific/NZ.

Venue – we use our National Equestrian Centres as we all pay for the development of these through our fees and they won't become better if we don't use them.

We don't have to run a CDI with Nationals. We currently run two per annum – it would be nice to run 4 or 5 – therefore if we ran at other venues it could take the pressure off Nationals. A CDI needs to be at least cost neutral.

Sarah Hazlewood also noted that Areas have to pay for Health and Safety costs which is often added to the entry fees.

Ashleigh Kendall believes Takapoto is too small for Nationals. We need bigger numbers but just increasing the costs is a false economy – that having fewer riders at a higher price point is not the solution. We won't become a high-profile sport if we make it so expensive that the average person can't afford to enter.

We are required by law to provide "access to shelter at all times" – as an animal welfare issue so uncovered yards are not ideal in all cases and especially in the heat. The SM acknowledged that we want to look after our horses and know this is an important issue.

Moving the Horse of the Year CDI to Waikato from HOY cost approximately \$30k. The only dispensation from the FEI was to not charge for the venue and date changes. Adding a CDI to a PL costs \$25k - \$30k because of the international judges — including their travel and accommodation, FEI Vet Delegate and a permitted treating vet (Two roles)

The cost of running CDI events to help get a rider to Paris (Olympics) is \$40k- \$50k – which is why there are funds in the bank - but the Board and the Finance Officer manage this diligently to ensure we have the funds for projects – often at short notice.

Scott suggested we need to find ways to raise the profile of our top riders – into "stars" so people want to pay to watch them and will pay to see them compete (Social/media).

Grass roots riders are always supporting our top riders – need to review how this is done

Sonja suggested we need to carefully market to the riding community as the SI feels very disadvantaged. Kudos and acknowledge the effort of the Board and Finance team for their great work.

Ashleigh – superstars through clever social media marketing, more appealing to all riders; showcasing riders at all levels; volunteers

Scott agrees with rider profiles and not necessarily the best riders.

Fees 23/24

Not in a position to progress yet, as waiting for ESNZ to see what they are doing. Suggestion is that there will be a 5% increase to align with the CPI.

Dressage Conference & Awards Dinner 2023 Info

Notice of Meetings

Rydges Hotel Latimer Square Christchurch Fri 30th June – Sunday 2 July.

The SM advised Accommodation code and registration forms will be sent out next week.

This will incorporate the ESNZ Welcome and Hall of Fame / ESNZ of the Year Awards Cocktail Party on Friday 30th June 7pm – 9pm: Separately ticketed ESNZ event at \$30pp. Includes canapes /small plates. Tickets to be paid directly ESNZ.

Saturday:

9am – 4pm: Dressage AGM & Conference plus combined discipline ESNZ presentation streamed to each room. ESNZ CEO will join the meeting for Q & A time.

6.30pm until done: Dressage Awards Dinner

Theme: Paris: Red / Blue

Sunday: Dressage Committee meeting 8.30am – 1pm

Board Vacancies 2023 - 2026

- 1. **Chair:** Scott Mckenna has indicated his intention to step down from the role. Nominations will be called for the remainder of his term (2yrs)
- 2. Training and Development: Olivia Ballantyne will not seek re-election Three year term
- 3. **Marketing and Communications:** Alicia Cameron will not seek re-appointment Three year term

Other Election: Member of appointment panel

Island Rider Reps (Committee Position)

Ashleigh Kendall will not seek re-election (NI) The Chair thanked Ashleigh for her work as the NI Rider Rep.

Anna Gale will be available for nomination

Notes

Cassie Freeman will be the conference co-ordinator.

A conference dinner & registration form will be available soon as prices are confirmed.

Accommodation should be booked directly with the hotel via the link and code on the registration form.

Draft Calendar 2023/24

Included in agenda as at time of publishing. Any changes must go to Jos Gresham on the Google Form. Noted changes include Waikato PL will be at NEC; 3-4 Feb – SI Dressage Champs

November 23 - 26 Takapoto - Pacific League Final - FEI 5* UK Judge

The goal of this event is to send a NZ Rider to Saudi Arabia with a Show Jumper.

This possibly helps the rider to get to Europe to prepare for Paris 2024

Nelson based Martina Boor is involved with organising the World Cup final in 2024 and the SM hopes to secure as a keynote speaker at the Awards Dinner

3. REMITS & DISCUSSION ITEMS

Remit 1: Breeches

Submitted by: Andrea Fuehrer / Waitemata DG Delegate **Seconded by:** Christine Latch / Waitemata DG President

Amend CURRENT RULE/ARTICLE NUMBER: DRESS 479

Jodhpurs Breeches to be allowed being dark colours (black, brown, or grey)

RATIONALE: Allows entry into sport without purchasing specific competition wear, more comfortable for riders. More inclusive and flattering for those not comfortable in white due to body shape; More confidence for riders competing whilst menstruating. Not transparent when wet/riding in the rain.

As per the USEF Dressage Rules: 1.4 Breeches and Jodhpurs. White, light, or dark coloured breeches or jodhpurs are permitted in competition. Bright colours or patterns are not permitted. Contrast piping is allowed.



Poll result - 20 For- out of 28

Remits 2,3 & 3A: Neck Straps

Submitted by: Andrea Fuehrer/Waitemata DG Delegate . **Seconded by:** Christine Latch / Waitemata DG Member

Amend CURRENT RULE/ARTICLE NUMBER: 477 - Saddlery 8.1.2

2: REMIT: Neck Strap allowed to be used in test above Novice (Level 2)

RATIONALE: Horses at higher levels can still be nervous. A neck strap would be a safety measure for riders who choose to ride with it.

3: REMIT: Submitted by: Stuart Bishell & Rachel McCallum (Technical Committee)

New wording: Neck straps are approved as a safety device for all levels in Nationals classes. A neck strap is a single plain strap fitted in one loop around the horse's neck, can only be used for safety purposes, cannot be used to stabilise the rider.

RATIONALE: Horses of any level can have moments of resistance or spooking, and easier for judges, riders, officials to remember if it's allowed at all levels.

3A: REMIT: Submitted by: Belle Clarke & Lynley Price on behalf of Taupo Dressage Group.

CURRENT RULE/ARTICLE NUMBER: CURRENT RULE/ARTICLE NUMBER: 477 – Saddlery 8.1.2 Amend For safety purpose only, neck straps to be allowed at all levels

Neck Straps: No Decision / - To go to Conference - Poll result: 14 For/14 against

Remit 4: Penalty re Boots

Submitted by: Betty Brown / AMDG Delegate **Seconded by:** Fiora Au / AMDG Chair **ARTICLE NUMBER:** 477 5.1

5.1: **Clarify** where it says any kind of boots are, under penalty of elimination, strictly forbidden. We have altered the rule to -2 points not elimination.

This requires an update/typo to correct the Rule book.

Just trying to make the sport more friendly.

The SM suggested we need to decide if we want to align to the FEI rules allowing the rider to start again, from when they we stopped or start the test again from the beginning

Poll: Follow the FEI rule: – re-starting the test after allowing an assistant to remove the boots National rules: remove "elimination" and give a 2-point penalty



Remits 5 & 6 : Fly Masks

Submitted by: Betty Brown / AMDG Delegate Seconded by: Fiora Au / AMDG Chair

5: Remit: Art 477 5.4

Fly masks are forbidden in competition but may be used when training and in warm-up. Elimination if used in competition.

5.4: Add fly masks are permitted when training or warming up.

6 Remit: Art 477 5.4

Submitted by: Stuart Bishell & Rachel McCallum (Technical Committee)

Fly/sun face masks: fly/sun face masks are forbidden in the Competition arena but may be allowed in warmup and training arenas. Masks cannot be attached to the bridle in any way.

More horses are becoming sun sensitive

Passed / Failed -Poll Result: 20 to Allow/ 6 to not allow

Remits 7: Ear Hoods

Submitted by: Stuart Bishell & Rachel McCallum (Technical Committee)

Amend: CURRENT RULE/ARTICLE NUMBER: Article 477.3.6

REMIT Add to current wording:

Ear hoods may not be attached to the noseband. **RATIONALE:** To bring in line with FEI rules.

Passed / Failed Poll: (1) Status Quo - 4 (2) Align with FEI rules: 24

Remit 8: Whips

Submitted by: Stuart Bishell & Rachel McCallum (Technical Committee)

Addition: CURRENT RULE/ ARTICLE NUMBER: Article 478.1.3 Add: New wording For use of whips in Young Dressage Horses classes refer to Annex 7 clause 4 RATIONALE: Clarification

Passed / Failed Poll: (1) Status quo - 2 votes (2) Add whips can be used in YDH classes - 26 votes

Remit 9: Dressage Rules for Administration ESNZ By Law 17

Submitted by: Dressage NZ Board from Meeting 9 November 22

Moved: Suzanne Inglis / Seconded: Olivia Ballantyne CARRIED

That there be no time limit for Finance Officer on Board owing to the on hands and very specific skill set required. **Note:** The current by-law permits two x three year terms only

Passed / Failed

Poll: (1) Status quo – 2 votes. (2) Add extended term for the Finance Officer -25 votes

NB: This will now go to ESNZ for approval

Remits 10,11,12 : Gold/Silver/Bronze

Submitted by: Betty Brown / AMDG Delegate **Seconded by:** Chris Beach / Member **REMIT 10:** Replace Gold, Silver, Bronze with Rider Categories for Amateur Pro Am and Open Competitions

PRELIMINARY-CN to C2 NOVICE-CN to C3 ELEMENTARY-CN to C4 MEDIUM-CN to CS ADVANCED MEDIUM-CN TO C6 ADVANCED-CN to C7

PRO AM for FEI levels-first season at small, middle, or big tour RATIONALE: Riders do not have to move out of their comfort zone and are able to compete with their peers. This system worked for many years and is not confusing for riders or OC's, is less of a cost for shows to run and encourages riders to have a go at a higher level.

REMIT 11: Gold/Silver/Bronze Categories Submitted by: Anna Gale / SI Riders Rep

Seconded by: Laura Hayes / Otago Member

Remove 'in the past 4 years' from the silver criteria and make 'at any time' **RATIONALE**: Gold/Silver/Bronze

To prevent riders who have more experience, especially those who have ridden at FEI level, from competing in the silver category.

An FEI rider is deemed not amateur or inexperienced, they have ridden to a high level so are experienced enough to ride open on any level horse.

A rider that has ridden FEI level must compete in Gold or Open section regardless of if they are riding a Young Horse or not.

REMIT 11: Gold/Silver/Bronze Categories

Submitted by: Pip Forsyth / Marlborough Area Delegate **Seconded by:** Amanda Scott-Bates / Marlborough Treasurer

That the GSB system be discontinued and that the Amateur system be used

Rationale: That the GSB system is too complicated and administering the additional costs for organising committees running events is becoming expensive and cumbersome |

Topic deferred to Planning Forum Part 2 on Wednesday 19th

TOPIC 2: Event/Series Qualifications

Submitted by: Andrea Fuehrer / Waitemata DG Delegate **Seconded by:** Christine Latch / Waitemata DG President

Alignment between required percentages to qualify for Nationals and HOY as well as percentages

used in Gold/Silver/Bronze classifications.

Agreed: The way forward may become clearer once the review of GSB is completed. No action or decision at this meeting.

TOPIC 3: Event Fees:

Proposal for Setting a Baseline Fee Structure for all DNZ Local/Regional Competitions

Submitted by: Anna Gale / SI Riders Rep **Seconded by:** Laura Hayes / Otago Member

Proposal: That there be a baseline fee structure proposed that controls some fixed costs such as entry fees, admin fees and a day rate vs. event rate for stabling etc (1 or the other)'. Levies are already fixed, as are all EE fees. Stabling, yard, ground fees are at the discretion of each area due to varying ground hire and stabling charges not in the control of area groups.

Rationale: To help prevent costs spiralling out of control and give transparency of where fees are going.

Discussion

- Delegates from BOP and Taihape commented that this is not feasible as different Area's have different costs which affect entry fees. And entry levels vary by Area i.e. some are smaller than others
- Further discussion also cited the increase in travel costs (petrol/flights), number of arenas per show therefore how many judges are required; first aid/H & S costs.
- Sally Linton suggested a standard "officials" rate to help with overall transparency.
- Perhaps ESNZ/DNZ could negotiate a "National rate" for supply of services, such as First Aid, so smaller areas/shows with lower entries can run, as otherwise it becomes too expensive.
- The Chair noted that the Board is open to suggestions such as giving smaller Areas "dispensation" for levels of Judges eg the need to an A judge /mentor on some classes.

Action: it was agreed a standard fee is not practical

TOPIC 4: Levels of Tests

Levels of Tests: Report and recommendations from a meeting held 6/4/23 re possible tests levels revisions / aligning nomenclature with Australia, noting that NZL has signed up for a further three-year cycle of the USDF tests which have some changes (not extensive) from the 2019 version. A new test book will be produced and new test pads. It is not permissible under the terms of our contract with USDF to continue to use 2019 version

** The working group of riders, judges & coaches recommends that the current levels 1-9 and the naming of the grades be retained with a review of some of the movements in Level 1 and 4 to facilitate more precise judging to be undertaken by 1st May

DNZ has an extra level (Medium) which Australia and US don't have. These are being reviewed to make small changes – mostly to how they are judged i.e. judging each movement vs groups of movements.

Action: No further action

TOPIC 5: Horse of the Year Show 2024 qualifications & Classes offered

This event has not been held for 3 years (covid/cyclone) and members feedback is sought on format, duration etc. Note that Hastings Council now own the grounds and are committed to improving the infrastructure and including removing the old yards. This is an issue of horse welfare and needs improvement.

Discussion:

Barbara Clarke (BOP) noted that we should retain qualifying as it is a prestigious event. And there was much support for keeping Preliminary classes included in this event.

Laura Hayes noted that from a spectator perspective, HOY is great for the high levels in the Oval but noted that the grass/Polo Grounds for the lower levels had no "dressing" and didn't feel as "special" and can be hard to find for first-timers. Others agreed it could look better, but the young riders especially, love being at HOY and enjoy it.

Action: Delegates are requested to take this Topic back to Areas and send feedback to the DNZ Board to pass on to the HOY Board.

TOPIC 6: National Championships Qualification 2024

For the two previous events there have been no qualifications. If classes were oversubscribed a wait list was implemented. This seemed to work well and resulted in a very inclusive event for all members

Discussion: Generally agreement that Nationals is a pinnacle event and should be made as inclusive as possible. The Chair noted that some people don't go as they don't think they are good enough, so lower/more achievable qualifying scores may encourage great participation.

Removing as many barriers as possible to entry is important and the suggestion that riders have to attend 2 or more PL events would be difficult for many. Travel distances/cancellations can impact ability to attend.

Laura Hayes would like to see entry slots allocated for SI riders as much more planning is required for them to get to the NEC. Whilst this was agreed in principle, the SM noted that the key is to enter early!!

Ashleigh Kendall (NI Riders Rep) suggested there be more marketing around Nationals and making it an experience for riders/ encouraging them to participate

Part II: Dressage NZ Planning Forum 2023

Date: Wednesday 19th April 2023 by Zoom: 7pm

Attendees: Refer to Pages 1 & 2

TOPIC 7: National Rules / Standards re protocol days with Judges

The current rules are not clear on this re judges & potential conflict

The most important factor is perceived fairness and how protocol days are viewed in relation to the current **Rule 440.4**

Noted In Australia a Protocol Day is considered an extension of what judges do if they are judging a test.

Discussion points:

Conflict of Interest – often perceived fairness vs actual fairness. At what point is it not fair for a judge to give advice to a rider, before judging at a test?

Judith Cunningham, National Judges Officer, noted that there is no requirement to declare conflicts except at Regional/Premier shows (PL) and Nationals.

Andrea Raves – Development Squads – have training before shows and we don't want to restrict this but it needs to be fair.

Leonie Coker advises her judges to only give pointers regarding weaknesses vs training, and Judith added "arena craft"

Betty Brown shared AMDG's format for their Protocol days

Sonja Swale asked if there is a set format for running Protocol Days as there seems to be variations? The NJO advised that there are Guidelines and she will send to the AJO's for dissemination and updates.

The Chair added that Judges need to know what they can and cannot do, i.e. more verbal than what is written in a test. The rider's trainer needs to give the "instruction" – pick up where the judge can't go. Linda Warren-Davey says she always has a trainer present so the Judge has the rider at armslength.

Sally Linton noted that they have been holding these days for years in the Waikato and never had any issues, they are well supported and offered once per month. Good for young horses and riders. The Chair noted that we all agree they are good, we need to make them "risk free."

Clarifying the rules is needed. Currently 6 months for Nationals and 3 months for Regionals therefore judges need to keep track of/monitor who they have helped and then their judging assignments. This is to protect riders **and** judges from perceived unfairness.

Action: Discuss further at Conference

TOPIC 8: USE OF 40 X 20M ARENAS

Renate Barrack recommended that to support development of new riders to the sport that diagrams for 40 x 20m test patterns be published and that these arenas could be used more often Discussion:

There is nothing in the rules to prevent 40 x 20m arenas being used, for tests that permit it. It is especially useful for lead rein classes and arenas are shortened for some Para classes.

The challenge can be the time needed to make changes and the disruption to other arenas and the timetable. Bernice suggested that these arenas should be set up prior to the event if there is room and equipment, and weather permitting.

Dressage to investigate the diagram possibility

Discussion Items

Topic 1: Gold Silver Bronze Classification

A number of submissions **were** received from groups identifying issues they had experienced with the system and suggestions

- Auckland- Manukau preferred to revert to Amateur definitions connected to rider categories currently in place. B Brown supported the concept paper distributed by the Sport Manager
- Waitemata concerned system not transparent and riders have no reference point as to their correct classification
- The Chair noted there are big entry numbers in Bronze and Gold, but not so much in Silver. It has been a useful exercise but perhaps not so effective in NZ?
- Laura Hayes/Anna Gale they do not run Silver in the SI just Bronze & Gold
- At Nationals, some were eligible to be in Silver, perhaps given the time they had been out with new horses but they were not amateur riders.
- Love Bronze level, but not enough riders in Silver to offer it.
- Pip Forsyth reiterated that the BSG system if difficult, expensive, and cumbersome to run (as per the remit). Dressage Waitemata agreed with the points and reasons already mentioned which is why they are keen for change.
- The SM agrees with all points made Is there one level too many? Agree, but where do we draw the line as we seem to have three clear divisions of riders. Bronze is for true grass-roots, amateurs who don't want to be in Silver then "middle earth." The Silver riders are doing pretty well but don't want to compete against the Gold riders
- How do we make the system motivating for riders to progress and where do we draw the line?
- The Chair noted we need some system that split the levels to separate the grass roots from the gold/pro riders. The higher up the grades riders go, the less relevance there is however as the sport grows, this will become more important as is happening in Europe.
- Sonja Swale asked if we have the numbers to have such a widespread? What are the motivations for people riding? Ribbons, to improve scores, social? Can we afford the extra cost for more ribbons?
- Betty Brown referred to the history for the trial because some riders didn't like to be called Amateurs and were looking for a way to create a level playing field – but believes GSB does not achieve this.
- Sally Linton of Dressage Waikato was on the GSB Committee and is herself a Bronze level rider. Waikato supports the system and would like to see it retained as believe it is positive. The old system looks at the Rider only, not the combination. Some riders have gone up the levels quickly and we should celebrate that – perhaps an email from DNZ?
- Dressage Waikato are happy to talk with other areas, could be some tweaking. Issue is that riders can't see what level they are at, but OC's can via Evo. Sally feels we could lose bronze riders if we drop this system.
- Leonie Coker feels BSG needs more time and the whole issue needs more discussion. She agrees with Sally however, the old system allows people to stay in bronze forever. Suggest Bronze and Open similar to SM Concept paper as riders should be competing against your peers.

- Laura Hayes likes the idea of recognising the move up a level and giving recognition for this. She sees merit to BSG and would like to see the good work continue. They give ribbons to first place only and would like to more access to the data.
- Rachel Fouhy Southern Hawkes Bay: Costs \$150 to run an extra class Gold and Silver/Gold so 2 classes. With BSG people move up so there are no Bronze riders.
- Jane Gorton, BOP: run one registered show a year everyone is competing together with no issues. Premier League show they give B, S, G rosettes but only prize money to the overall winner. They run them as individual classes as clearer for riders. Riders may find they go up a level without realising they have the option to ride up a level.
- Sally Linton clarified the level applies the evening prior to the event starting, same way as grading applies at evening prior.

Poll

1) Retain current Amateur levels and delete GSB 22%

2) Retain GSB and delete the Amateur levels

3) Retain the current GSB but adjusted 78% (or 21 out of 27 votes)

The SM showed the meeting how riders can check grading your points on the ESNZ database. This information will be shared more widely/marketed to members.

SM Note to Minutes: The grading points system sharing /marketing is deferred until results on the site are updated

Scott McKenna put forward a Motion:

"That a subcommittee make amendments to the GSB and submit their suggestion in four weeks for circulation to Areas to come up with a Remit"

Seconded: Christine Latch

The Subcommittee nominated:

Anna Gale SI Rider Rep and Chair Angela Valentine AD Nelson Sonja Swale Rider - Southland Laura Hayes AD Otago

Andrea Fuehrer AD Dressage Waitemata Meila Picard DNZ Youth Council Chair/ Nelson

Sally Linton AD Waikato Jane Gorton President, BOP
Bernice Frost AD Taihape Jos Gresham Points Coordinator

Georgia Mullins YR / Dressage Waitemata

The Chair declared the meeting closed at 9.07pm