



ESNZ Jumping Annual General Meeting

Sunday 10 July 2022

James Cook Hotel Grand Chancellor

MEETING OPENED: 9:00am

1. MEETING ADMINISTRATION

a) Attendance

- **Board & Staff - present**

Marilyn Thompson	<i>Jumping Sport Manager</i>
Kirsten Hence	<i>Jumping Sport Administrator</i>
Mandy Illston	<i>Jumping Board Chair</i>
Jenny Booth	<i>FEI/ESNZ Board Jumping Representative</i>
Penny Tapley	<i>Performance</i>
Paul Croucher	<i>Sponsorship</i>
Thomas Gardner	<i>Finance</i>
Claire Wilson	<i>Riders Representative</i>
Lucy Maley	<i>Show Hunter Chair</i>
Paul Croucher	<i>Sponsorship</i>

- **Apologies**

Katja Kershaw (Proxy Penny Tapley)
Dana Kirkpatrick
Ray Eggar
Angela Miller
Judy Bowen

Moved: Jenny Booth Second: Nicki Booth All in favour

b) Roll Call - Delegates

Zoe Shore	<i>Ashburton</i>
Rebecca Griffith	<i>Auckland</i>
Kirsty Croucher - Proxy for Mikayla Herbert	<i>Bay of Plenty</i>
Blue Clark	<i>Canterbury</i>
Claire Wilson – Proxy for Brooke Edgecombe	<i>Central & Southern Hawkes Bay</i>
Chris Rogers	<i>Central Districts</i>
Caroline Coop – Proxy for Jenny Randall	<i>Gisborne</i>
Helen Ensor	<i>Marlborough</i>
Karina Inglis	<i>Nelson</i>
Heather Deane	<i>Northland</i>
Ike Baker	<i>Northern Hawkes Bay</i>
Mark Whelan	<i>Otago</i>
Harriet Gardner – Proxy for Tim Douglas	<i>SCNO</i>

Malcolm McKee
Hannah Gudsell
Tanya Hansen
Jackie Jermyn
Nicki Booth
Emma Buckingham
Gary Sinclair

Southland
Taihape
Taranaki
Waikato
Wairarapa
Waitemata
Wellington

c) Obituaries – 1-minute silence observed

Jean Letham
Jean Meyer
Lynne Primrose
Donald Alexander
Dudley Hammond
Phil Fitzsimon
Jenny Dudding
Shaun Thompson
Joy Cruikshank
Helen Liddle
Claire Williams

2. MINUTES FROM AGM 2021

Moved that these be accepted as a true and accurate record.

Moved: Jenny Booth **Second:** Malcolm McKee **All in favour**

3. Annual Accounts and Budget

Accepted

Moved: Thomas Gardner **Second:** Paxton Conder **All in favour**

4. Dates Card Confirmation 2022-2023 Season

Approved

Moved: Nicki Booth **Second:** Chris Rogers **All in favour**

5. Reports

a. Jumping Chair

Taken as read and approved

Moved: Mandy Illston **Second:** Lucy Maley

b. Technical

Taken as read and approved

Moved: Mandy Illston **Second:** Malcolm McKee

c. FEI

Taken as read and approved

Moved: Jenny Booth **Second:** Mandy Illston

d. Riders' Representative

Taken as read and approved

Moved: Claire Wilson **Second:** Paul Croucher

e. North Island NEC

Taken as read and approved

Moved: Paul Croucher **Second:** Paxton Conder

f. South Island NEC

Taken as read and approved

Moved: Gus Taylor **Second:** Penny Tapley

g. Steward General

Taken as read and approved

Moved: Mandy Illston **Second:** Jackie Jermyn

h. Show Hunter Executive

Taken as read and approved

Moved: Lucy Maley **Second:** Paul Croucher

i. High Performance

Taken as read and approved

Moved: Penny Tapley **Second:** Nicki Booth

j. Jumping Manager

Taken as read and approved

Moved: Marilyn Thompson **Second:** Penny Tapley

6. REMITS VOTING

a. Remit 1: Annex 11 - Jumping Series Conditions 1*, 2* & 3* Show Ratings

FAILED **For: 0** **Against: 28** **Abstain: 0**

b. Remit 2: Annex 11 – Jumping Series Conditions 1* and 2* Grand Prix

FAILED **For: 8** **Against: 19** **Abstain: 1**

c. Remit 3: Annex 11 – Jumping Series Conditions GP/PL Competitions

FAILED **For: 12** **Against: 16** **Abstain: 0**

d. Remit 4: Annex 11 – 5 & 6 Year Old Series Heights after January 1st

FAILED **For: 12** **Against: 16** **Abstain: 0**

e. Remit 5: Annex 11 - Jumping Series Conditions – 5 & 6 Year Old Heights

FAILED **For: 12** **Against: 16** **Abstain: 0**

- f. **Remit 6:** Annex 11 – Jumping Series Conditions – Young Horse Series Heights
FAILED For: 4 Against: 24 Abstain: 0
- g. **Remit 7:** Annex 11 – Jumping Series Conditions – Junior Rider Series Age
FAILED For: 7 Against: 21 Abstain: 0
- h. **Remit 8:** Annex 11 – Jumping Series Conditions – Young Rider Series Age
FAILED For: 8 Against: 20 Abstain: 0
- i. **Remit 9:** Annex 11 – Jumping Series Conditions – Pro Am Rider Series Height Restrictions
Only relevant if Remit 8 was accepted.
- j. **Remit 10:** Art 255 & 285 – Ages of Riders on Ponies
FAILED For: 1 Against: 27 Abstain: 0
- k. **Remit 11:** Annex 11 – Amateur Rider Summer Series Conditions-Premier Show Points
FAILED For: 6 Against: 22 Abstain: 0
- l. **Remit 12:** Annex 11 – Pro Am Rider Summer Series Conditions
PASSED For: 20 Against: 8 Abstain: 0
- m. **Remit 13:** Annex 11 – Summer Series Conditions 3-Points Allocation
Not Seconded
- n. **Remit 14:** Annex 11 – Junior Rider Summer Series Conditions-Two horses at Special Shows
FAILED For: 12 Against: 15 Abstain: 1
- o. **Remit 15:** Annex 11 - Young Rider Summer Series Conditions-Two horses at Special Shows
FAILED For: 12 Against: 15 Abstain: 1
- p. **Remit 16:** Annex 11 – Amateur Rider Summer Series Conditions-Two horses at Special Shows
FAILED For: 12 Against: 15 Abstain: 1
- q. **Remit 17:** Annex 11 – Amateur Rider Summer Series Conditions Qualification
Not Seconded
- r. **Remit 18:** Annex 11 – Amateur Rider Summer Series Conditions-Qualification Preceding Season Exclusion
Amended to exclude placing in Pro Am from remit.
Amendment Passed For: 15 Against: 10 Abstain: 3
PASSED For: 15 Against: 12 Abstain: 1
- s. **Remit 19:** Art 241 – Eliminations and Refusals
Amended to include 1.20m and over
Amendment Passed For: 28 Against: 0 Abstain: 0
Passed For: 27 Against: 1 Abstain: 0

7. RULE BOOK UPDATES

Approve all changes

Moved: Mandy Illston **All Approved**

8. BOARD ELECTION RESULTS

Penny Tapley

Thomas Gardner

Moved that all ESNZ Jumping Board Voting papers be destroyed

Moved: Mandy Illston **Second:** Paul Croucher

MEETING CLOSED: 10:17am