



ESNZ Endurance AGM Mirimar Wellington

22nd July 2023 2pm

1: WELCOME

Sue Reid welcomed everyone to the 19th Annual General Meeting of ESNZ Endurance

2: Present: Sue Reid, Sue Billigheimer, Nick Page, Ron Guest, Kate Honour, Louise Holmes, Heidi Bulfin, Rena Johnsen, Marga Marshall, Zoey Marshall, Andrea Rigby, Pip Mutch, Darryl Owen, Fiona Stephen, Chris Enstrom, Jo Foster, Anna Graham, Vicky Whitehead, Rowena Black, Murray Smith, Lisa Southon, & Jenny Champion

3: Apologies: Sue Landis, Ursula Keenan, Jessica Kennedy, Ruth Dawber, Shane Dougan, Frank Aldridge, Mike Bragg, & Ana Whitehead

4: Confirmation of previous minutes

Moved by: Chris Enstrom

Seconded: Darryl Owen

5: Matters arising

None

6: Obituaries

None

7: Chairpersons Report

Moved by: Sue Reid

Seconded

Not required

8: Financial Report

Moved by: Ron Guest

Seconded: Darryl Owen

9: Approval of budget 2023/2024

Moved by: Ron Guest

Seconded: Jenny Champion

10: Set Ride Levies 2023/2024

Moved by: Ron Guest

Seconded: Murray Smith

11: Set affiliation fees

\$200 /Club

\$15 / Riding member (No fee for non riding/volunteer member)

Moved by: Ron Guest

Seconded: Darryl Owen

12: Approval of ride calendar

South Island Champs still to be confirmed

Moved by: Darryl Owen

Seconded: Chris Enstrom

13: Technical Committee Report

Taken as read.

14 Rule Change Vote

1 pass/~~fail~~ 21 votes to 0.

2 pass/~~fail~~ 21 votes to 0.

3 pass/~~fail~~ 21 votes to 0.

4 pass/~~fail~~ 21 votes to 0.

5 pass/~~fail~~ 21 votes to

6 Split into 3 parts (2.19.1 d) pass/~~fail~~ 21 votes to 0.

(2.19.1 e) pass/~~fail~~ 13 votes to 7.

(2.19.2) pass/~~fail~~ 21 votes to 0.

7 pass/~~fail~~ 21 votes to 0.

8 pass/~~fail~~ 21 votes to 0.

15: Health & Safety Report

Taken as read

16 Officials Training Panel Report

Taken as read

17 HP Report

High performance squad criteria is on target to come in.

18 Election of Board Members

There were 3 vacancies on the board. Sue Billigheimer, Jorja James, and Fiona Stephens were elected to the board from the nominees. The other board members for the 2023/2024 season are Nick Page, Kate Honour, Louise Holmes, & Sue Landis.

Election of Technical Committee

Nominations were called for from the floor.

Ruth Dawber Moved by: Sue Billigheimer Seconded: Darryl Owen

Ursula Keenan Moved by: Sue Billigheimer Seconded: Heidi Bulfin

As no further nominations were received, it was therefore announced that Ruth and Ursula were elected to the Technical Committee.

19 General Business:

Fiona Stephen thanked the outgoing board members for all their good work.

What the rules were for maximum number of members on the board was queried. It was confirmed that the 7 elected to the board can appoint up to 2 more if required.

20: Close of meeting: 2.17 pm