



## Draft Minutes of Meeting

ESNZ Eventing Board Meeting held;  
11.30am Sunday 2 July 2017  
Pavillion III, Sudima Hotel, Auckland Airport

**Present:** Angela Lloyd, Marg Evans, Melissa da Souza, Alison Watters, Todd Gloyn, Bundy Philipott, Jenny Draper (OC Rep), Kate Wood, Krista Riding, Kirsty Sharapoff.

**Attended by:** Eliza Riedel (Sport Manager),

**Apologies:** none

<u>Agenda Item</u> 1	Meeting Administration
	<p>Following the combined meeting with the ESNZ Eventing Technical Advisory Group, the board meeting continued.</p> <p>This meeting was the first meeting attended by Jenny Draper as the Organising Committee Representative and was Alison Watters' final board meeting as Alison stepped down from her appointed role at the AGM.</p> <p><u>Confirmation of minutes</u> Moved minutes from 22 May are approved as true and correct record of the meeting. <b>Moved: Todd Gloyn</b> <b>Seconded: Bundy Philipott</b></p>
2	Items Requiring Decisions
	<p><u>Appointed Board Position</u> The board reviewed the applications received for the appointed position advertised through the institute of directors.</p> <p>It was agreed that the chair would phone the referees for the preferred candidates and set up interviews. The board appointed a subcommittee to handle the interview process and report back to the board with a recommendation.</p> <p><b>Action: Sport Manager to advise unsuccessful applicants.</b></p> <p><u>NEC Rep Role Description</u> The role description for the Eventing representatives on the NEC committees was approved.</p> <p><b>Action: SM to present description to two reps for feedback.</b></p>

### ESNZ Eventing Representative to ESNZ Board

It was agreed that Melissa will transition into role of Eventing Rep on the ESNZ Board. This role is currently filled by Alison Watters who stepped down from the board at the 2017 AGM. Melissa will attend the August ESNZ meeting along with Alison and take over from this date.

**Moved: Todd**  
**Seconded: Angela**

### Appointment of Eventing Chair

Moved that Todd Gloyn be appointed Chair of the ESNZ Eventing Board for 12 months to AGM 2018.

**Moved: Angela Lloyd**  
**Seconded: Bundy Philpott**

### Vice Chair

Discussion took place around the role of vice chair and it was agreed to look at a membership to the institute of directors for the future chair to help with some governance training.

Moved to nominate Melissa da Souza as vice chair of ESNZ Eventing.

**Moved: Todd**  
**Seconded: Kate Wood**

The chair thanked Angela Lloyd for her service to the board as vice chair for the past two years.

### Horse of the Year

Would like clarification from the Horse of the Year board to define ESNZ Eventing's role in the delivery of Eventing at Horse of the Year.

Cost of travel to attend meetings. Dressage and Jumping – who are their reps and where do they live.

**Action: SM to follow up with ESNZ GM – define role and report back to the Board.**

### Review of items raised in 1 July Open Forum

- Eventing Medical Standards

ESNZ Review.

Action: Check alignment with FEI Rules.

- 0 Options
- Falls rule

A broad discussion took place with no clear decision so it was agreed that statistics will be tallied and brought to the next meeting to continue discussion and review position.

- 105 Minimum Eligibility Requirements

Letter to come from South Island rider on subject which will be forwarded to Technical.

**Action: Sport Manager to send when received.**

- NRM Three Day

It was confirmed that the course designers for the NRM national three day event work to a set budget.

Date for next meeting September – Wednesday 27<sup>th</sup> in Wellington

Meeting closed at 2.40pm