

DRESSAGE NZ BOARD MEETING

6 December 2017



SUMMARY

Finance

The Dressage NZ loan to ESNZ Central is being repaid monthly as per the schedule WEG fundraising will be shown in the balance sheet in the 2017/18 financial year

Health & Safety

The Board reviewed the dressage summary of H & S reports filed since 29/10/16. Dressage represents 4.7% of incidents reported since inception of reporting No H & S actions required as a result of the summary

Equidays

The success of the Dressage at Equidays was noted combining a well attended judges clinic and FEI level competition. A debrief to be held with the organisers as soon as possible in the new year.

National Championships

The Board endorsed the incorporation of a CDI at the Nationals noting the additional cost is an opportunity for both development and marketing of the sport.

WEG Funding Support

The Board agreed to support selected riders to a maximum 20k from consolidated funds on departure from Europe to Tryon, subject to riders signing an agreement.

Trust Formation for WEG Fundraising Proceeds

The Board agreed in principle to the formation of a trust to receive WEG funds raised, subject to ESNZ endorsement

Note: *The formation of a trust will not be pursued presently.*

Venue for NCH 2019

The strategic vision for the nationals as the flagship event for Dressage NZ was confirmed noting this is the only major discipline event that Dressage NZ has control over. It was agreed that there are a range of stakeholders in the event. A discussion paper presented by the SM noted that it is possible to do just about anything at any venue but that the cost to deliver the minimum requirements for an international/national event must be affordable. The Chair advised that NEC hoped to have a full public use permit by 31/3/18. It was agreed to work with NEC Taupo with a vision to host the nationals at Taupo in 2020. This time frame would allow Dressage NZ to run a four day "test event" already planned for April 2018, and to form a robust budget for 2020.

Note: *this will be further discussed at the February Board meeting.*

Issuing of Dressage Tests

- a. It was agreed that the Board has the authority to issue new tests after consultation with all stakeholders and that Art 472 to be amended to reflect this.
- b. It was agreed that the 2018 version of the FEI tests be adopted from 1/1/2018 for all national competitions

2018 Planning Forum

The SM asked the Board to consider taking the 2018 Planning Forum to the SI, the most cost effective travel location being Christchurch. This was agreed if venue could be secured.

Note: *Venue could not be secured. Reconsider for 2019*

Dressage Business & Strategic Work Plans

Ongoing work being done on these plans

Promotion to List 1 Judge

This promotion procedure is under review by the Board & JSC

Reports

Reports were received re WEG, from ESNZ Board meetings, NEC's and the ESNZ Constitutional Review and Membership meeting