

ESNZ BOARD SUMMARY

19th February 2020

The ESNZ Board met on the 19th February 2020 in Wellington, the following is a summary of key outcomes from the meeting.

NEW BOARD MEMBERS

The Board agreed to appoint two new Board Members, Ana Sever and Hannah Walton.

CRO JP APPLICATION

- The Board resolved to support Daniel Gelb's application to be a Justice of the Peace.
Moved: Richard Sunderland / Seconded: Lynda Clark

PARA

ESNZ moved to support the inclusion of Para Dressage under the Dressage Board and further conversations to occur cross-discipline.

Moved: Richard / Seconded: Jenny

COMBINED AGM

- The Board resolved to continue work towards and financially support a combined AGM.
Moved: Sue Billigheimer / Seconded: Scott McKenna

AFR COMMITTEE

- The Board resolved to adopt the Audit Finance and Risk Committee Charter.
Moved: Richard Sunderland / Seconded: Don Robertson

CONSTITUTION REVIEW

The Board resolved to accept the discipline nominations as the Committee and the ToR.

- Chair – ESNZ Board Representative – Scott McKenna
- Board Member – ESNZ Board Representative – Don Robertson
- Dressage – Andra Mobberley
- Endurance – Sue Billigheimer
- Eventing – Marg Evans
- Jumping – Mandy Illston and Katja Kershaw
- Chief Executive
- National Operations Manager

Moved: Scott McKenna / Seconded: Jenny Booth
All in favour

DIRECTORS LIABILITY COVER

The Board resolved to increase the Association's Liability (which includes Director's Liability) to \$1 million of cover.

Moved: Richard Sunderland / Seconded: Don Robertson

NZ EQUINE HEALTH ASSOCIATION

The Board decided to pay for continued annual membership to the NZEHA to ensure we remain at the forefront of any emerging health threats to the equine community and have a link to MPI.

HORSE OF THE YEAR

The current agreement for the venue of the Show runs through until 2027 with the next review to be held in 2022. The Show must be held in March each year. The Board noted that they have not seen the outputs from the joint strategic session held with the HOY Ltd Board. The Board would like to review those outputs with a view to discussing the current structure and delivery mechanisms in relation to the strategic plan that was developed. The Board agreed to support the appointment of James Nilsson to the Horse of the Year Ltd Board as an Independent Director. The Board also agreed that the Hall of Fame Awards would be presented at Horse of the Year.

DATABASE

It was noted that the transition from the original supplier has been completed and was seamless. The Team continues to work towards matching functionality with requirements. The Board requested future roadmaps for the chosen software vendors be considered in the final decision matrix.

It was noted that the data cleansing is a critical piece of work as are clear processes and data protocols moving forward. The Board resolved to replace the current Database with a SAAS (Software As A Service) product rather than rebuild bespoke software.

Moved: Hannah Walton / Seconded: Jenny Booth

GREEN STALLION TAGS

The Board agreed to allow the Australian Green Stallion Tags to be used for Stallions visiting New Zealand for competition purposes who are registered as 'Visiting Equines'.

Moved: Jenny Booth / Seconded: Don Robertson

FINANCE

The Board passed the Financial policies and procedures for Financial Management with effect from 1 March 2020 and the Financial policies and procedures for Risk with effect from 1 March 2020 except for the Delegated Authorities which needs review.

Moved: Lynda Clark / Seconded: Hannah Walton

STATUS REPORT CEO

The Board discussed the requirements for a Team Leader/Chef de Mission for the Tokyo Olympics and agreed to ensure the discussion was continued between relevant parties to develop a recommendation to the board. The matter was later not revisited as the 2020 Olympics were postponed.

ENDURANCE

The Board noted that a Board Member should attend an Endurance Board Meeting to show ESNZ's support and that ESNZ is committed to Endurance. There is empathy for the situation and what is being experienced. Members need to easily see added value of being part of ESNZ.

NEXT MEETING

- 18th March by zoom