

ESNZ BOARD SUMMARY

2nd June 2020

The ESNZ Board met on the 2nd June 2020 by Zoom, the following is a summary of key outcomes from the meeting.

LOCATION REVIEW

The Board resolved not to review the location of the office at this stage and to negotiate with the landlord to reduce either rent and or lease tenure.

Moved: Lynda Clark / Seconded: Jenny Booth

FINANCE REPORT

The Board accepted and passed the budget.

Moved: Don Robertson / Seconded: Jenny Booth

It was resolved at the ESNZ Board meeting that the Board approved:

- An application to be made for the wage subsidy extension given the ongoing reduction of income as a result of the Covid-19 pandemic.

Moved: Don Robertson / Seconded: Sue Billigheimer

- An application be made for the Small Business Cash Flow Loan for an amount of \$35,200.

Moved: Lynda Clark

- The Board endorsed the work being undertaken by ESNZ management with SNZ and confirmed that this continues.

Moved: Sue Billigheimer / Seconded: Don Robertson

The Board noted and accepted the financial reports.

Moved: Lynda Clark

MEMBERSHIP OPTIONS

The Board agreed to progress the implementation of Oxipay and/or Go Cardless with further work to be done around the administration implications allowing us to opt for either system dependant on the results.

Moved: Hannah Walton / Seconded: Sue Billigheimer

The Board supported the membership referral option at a discounted rate with a desire to further investigate Treat a friend/have a go for implementation.

Moved: Lynda Clark / Seconded: Sue Billigheimer

CONSTITUTION REVIEW

The Board acknowledged the questions raised by the Constitutional Review Committee and see value in the conversations to be had so will schedule a strategic planning session with the Committee. The Board requested a more comprehensive timeline in relation to the review from the Committee as per the Terms of Reference.

NZPCA/RAS

The Board discussed the NZPCA MOU and the desire to have strategic conversations with both NZPCA and RAS in the future.

STATUS REPORT – COACHING

The Board was advised that the current HP Strategy Plan requires redevelopment of the coaching strategy and that work is under way.

AGA

The Board accepted the formal notification of the AGA date being the 29th September 2020.

DRESSAGE REPORT

The Board noted that the NZPCA levies question raised in the report had been covered off before and resolved. Dressage agreed to follow up and confirm that if NZPCA were hosting open competitions using ESNZ rules and tests then they must pay the associated levies.

CORRESPONDENCE

Correspondence had been received from Charlotte Young relating to databases that identify all horses in New Zealand across all facets of equestrian for the purposes of equine health issues and equine traceability. The Board acknowledged that ESNZ is committed to continued work to understand the requirements of MPI.

The Board noted that the ESNZ Breeding Project had been put on hold and that there is a need to front foot the single language for equine traceability. Chris Rogers at Massey was discussing this challenge with representatives at the Ministry for Primary Industries (MPI).

The Board advised that the database needs to function and be robust for the breeding project to progress and open up a portal for ESNZ members and stakeholders to access the information.

NEXT MEETING

- 9th July by zoom.