

ESNZ BOARD SUMMARY

22ND APRIL 2019

The ESNZ Board met on the 22nd April 2019 via zoom, the following is a summary of key outcomes from the meeting.

DATABASE

- The Board was provided with a final copy of the rebuild functional spec including payment schedule.
- The Operations Manager was comfortable that ESNZ had invested in a detailed and well-reviewed functional spec and was requesting Board sign off so that the project could move ahead.
- The Board approved the final rebuild functional specifications.

MOVED: Richard Sunderland / Jenny Booth

- It was noted that a fixed price had been agreed for phase one of the project.
- The Board was provided with a payment schedule. The Finance Manager informed that Board that current payment schedule would work, however it would still put pressure on finances during June/July.
- Feedback from Jumping is that the Jumping Board agreed a lien over their term deposit.
- The Board accepted the budget and payment schedule for phase one of the project.

MOVED: Jenny Booth / Richard Sunderland

DISCIPLINE SERVICE FEES

- Due to the Dressage and Eventing Board representatives not being present it was decided to defer this agenda item to the next meeting.
- The question was raised why there were no ACC levies for Eventing and Endurance – it was noted that the current staff in these roles were contractors and therefore responsible for paying their own ACC levies.
- Contribution to database – this was a new concept where disciplines were being asked to contribute to the ongoing development of the database. It was noted that so far the disciplines had not contributed to the database, the first \$110k for the database had come from Sport NZ funding.
- Board members were asked to send any questions and comments/concerns/suggestions for the Discipline Service Fees paper to Murray or call to ask any questions or for clarification. ESNZ would continue to work on these fees once we hear from all Board members.

HIGH PERFORMANCE SELECTORS APPOINTMENT PROCESS

- A new High Performance Selectors appointment process had been provided to the Board.
- CEO to write to previous selector to inform him that his points have been taken on Board and that the selector's appointment process had been adjusted.

FUNDING RESOLUTION

It was resolved at the Equestrian Sports NZ Board meeting on 22nd April (via zoom) that an application be made to the New Zealand Racing Board for travel and accommodation costs for the discipline board delegates to attend the ESNZ AGA in Wellington in September 2019, with the amount to be requested being \$15k.

MOVED: Sue Billigheimer / Richard Sunderland

CONSTITUTION REVIEW

- The Constitution Review Panel had recently presented to the Jumping Board where a lot of discussion had been had.
- It was noted that the new Act was not in yet and was likely to come into effect in 2020. There would be a grace period once the Act comes into force.
- It was agreed that the roadshow would be postponed until all disciplines had been presented to, including discipline AGM's, and all feedback was in.
- It was noted that there were several area groups that were incorporated and that some communication/guide should be created to assist them transition to the new act.

FEI SPORTS FORUM

The Secretary General gave the Board with a very brief update on the FEI Sports Forum – a full report would be provided for the next Board meeting.

NEXT MEETING

28th May 2019 - Wellington