

# ESNZ BOARD SUMMARY

26<sup>th</sup> MARCH 2019

The ESNZ Board met on the 26<sup>th</sup> March 2019 in Wellington, the following is a summary of key outcomes from the meeting.

## HEALTH & SAFETY

The Board was provided a copy of the ESNZ incident register.

Riders with three or more incidents (or case by case) are to be reported to the relevant discipline to have a discussion and develop a plan with the rider concerned. The discipline would then be required to report back to the Board on the steps taken to mitigate the risks. The Board may then intervene.

## NEW ZEALAND HORSE AMBULANCE

- ESNZ had received a letter from the NZ Horse Ambulance Trust which requested that they would like ESNZ's involvement at Trust level. The Board supported the intent and agreed in principle.
- It was noted that there was currently only one horse ambulance in operation and that race days took preference.

## REPORTS

### Reports from Tony Parsons

- The Board received two reports from Tony Parson's recent trips to the following:
  - Sport Horse Welfare and the social licence to operate seminar in Adelaide
  - The development of Equestrian Sport within FEI Groups VIII and globally in Kong Kong.

### Report from Jenny Weston

- The Board received a report from Jenny Weston regarding her recent trip to Lausanne for the FEI Endurance Stakeholders Meeting.

## FINANCE REPORT

- The Board was presented with a draft budget. The draft budget was very much BAU (business as usual) and did not yet include the full cost of the database rebuild, roadshow costs or any increase in membership, discipline service fees, salary increases. It was accepted that further work was needed on it before a final budget is re-presented to the May meeting.
- It was agreed that an overdraft was required to be in place just in case and that ESNZ would be looking at a lien against discipline funds to provide the security against the overdraft. It was agreed to approach Jumping for a lien – a letter and agreement to be draw up to go to Jumping.

## DISCIPLINE SERVICE FEES

The Board was presented with a proposal for an increase in discipline service fees.

The Board requested more detail of what the central costs were for each category (Admin fee, Database charges, office chargers, finance services) noting that they needed to see more science around it. CEO and Finance Manager to spend more time on the discipline service fees following the meeting and resend back out to the board.

## MEMBERSHIP / REGISTRATION INCREASE

The Board approved the following increase in fees to be implemented and communicated to disciplines and members.

Fee Type	Current Fee	Increased Fee	New Fee / Product
Full Membership	\$120	\$140	
Child Membership	\$80	\$90	
Intro Membership	\$40	\$50	
Non-competing Membership	\$60	\$60 (no change)	
Casual Registration	\$10	\$15	
Equine Registration	\$75	\$90	
Developing Horse/Save Name	N/A	N/A	\$30 per annum

**Moved: Richard Sunderland / Don Robertson**

### **HIGH PERFORMANCE**

The Board endorsed the following selector appointments:

- Eventing – Cindy Lewellyn (UK), Judy Bradwell (UK), Mitty Forsyth (NZ)
- Dressage – Judy Alderdice, Helen Hughes-Keen
- Jumping – Oliver Edgecombe, at least one further selector TBC
- Para-Equestrian – Judy Alderdice, Helen Hughes-Keen

**MOVED: Jenny Booth / Lynda Clark**

### **PARA-EQUESTRIAN STRUCTURE**

- It was being proposed that ESNZ begin discussions with Dressage on how the discipline of Para could be more closely aligned and included in the structure in conjunction with Dressage – like Show Hunter is to Jumping.
- It was noted that Para deserved more support, guidance and overview than could be provided by ESNZ at this time.
- The CEO, Dressage Chair and Secretary General were to consult and work on best way forward for the discipline and report back.

### **DATABASE PROJECT**

- A spreadsheet to track project costs had been started and provided in the board papers.
- The Operations Manager noted that involvement and feedback from the online entry providers would be welcomed around the breeding project and API integration which was stage two of the project.

### **HORSE OF THE YEAR SHOW**

- The Board acknowledged the successful Hall of Fame Awards at the Horse of the Year Show.
- The Group VIII Chairman, Jack Huang, had enjoyed his time at HoY. He has extended an invitation for ESNZ to attend Asia Horse week.

### **NEXT MEETING**

The next full meeting of the ESNZ Board - 28<sup>th</sup> May 2019 in Wellington.