

ESNZ BOARD SUMMARY

29th April 2020

The ESNZ Board met on the 29th April 2020 by Zoom, the following is a summary of key outcomes from the meeting.

MEMBER RETENTION OPTIONS

- The Board considered options for ensuring members are valued and rewarded and staff will now do due diligence on the preferred options.

ENDURANCE PROPOSAL

- The Endurance Board proposed to increase the scope of Introductory membership to include riders and their horses up to by not including 80 Km as well as CTR riders. Horses and riders wishing to use rides as qualifiers to Open status or wishing to keep lifetime Kms still need to be fully registered. The Board resolved to support and endorse ESNZ Endurance's proposed membership and registration requirements.

Moved: Sue Billigheimer/Seconded: Don Robertson

FINANCE REPORT

The Board resolved to receive and accept the Finance Reports.

It was also resolved to update the service fees charged to disciplines with effect from 1 June 2020. For Dressage the service fee will increase by 0.4%, for Jumping 0.1%, for Eventing 0.1%, 0.8% for the North Island NEC and for Endurance and the South Island NEC the fee remains unchanged.

Moved: Don Robertson/Seconded: Jenny Booth

DATABASE

The Board was advised meetings had been held with Main Events, Equestrian Entries and Massey University. The data policy is being applied and work continues on identifying the best solution.

HORSE OF THE YEAR

The Board were advised that SMC Events will no longer be running the Horse of the Year Show. Some of the key staff will be transitioned to the HOY Ltd Board. Depending on the rulings for mass gatherings HOY 2021 will carry on as normal. The 2020 financial result from the Show has not been finalised.

FEI UPDATE

It was noted that African Horse Sickness is present in Australia and could have significant impacts if it migrates here. The FEI have provided access to our historical data. Discussions regarding an 'Oceania Group' are on hold at present. The Board were advised that there are two candidates for the vacant FEI Endurance Director position.

AGM CHANGES TO BYLAWS

The Board resolved that each individual discipline's by-law be amended to include the following provision: *"If due to circumstances outside the control of the discipline board it is not possible taking all reasonable steps to comply with any time-frames relevant to the holding of the AGM then the discipline board may adopt alternative time frames that come as close as is reasonably practicable to the time frames set out in this by-law and those time frames; a. Ensure that all members are given adequate prior warning of the time and place of the AGM; and b. Ensure that all members have adequate opportunity to submit material to be produced at the AGM; and c. Advise the ESNZ board of the alternative arrangements at the first reasonable opportunity."*

This provision would be added to each by-law as follows; d. Dressage as article 22.f. e. Jumping as article 6.8 f. Eventing as article 5.12; and g. Endurance as an additional paragraph to article 15.1.

Moved: Scott McKenna / Seconded: Jenny Booth

JUDICIAL COMPLAINT

It was resolved that the Chief Executive appoint a Judicial Committee to hear a complaint received in terms of breaches of the Code of Conduct and bringing equestrian sport into disrepute.

GENERAL REGULATIONS

Following the recent Technical Committee meeting the Board endorsed the proposed changes to the General Regulations of removing the Index page.

The Board approves the proposed change to Article 116 of the General Regulations.
The Board approves the proposed change to Article 123 of the General Regulations.
The Board approves the proposed changes to Article 127 of the General Regulations.
The Board approves the proposed change to Article 132 of the General Regulations.
The Board approves the proposed change to Article 134 of the General Regulations.
The Board approves the proposed change to Article 135 of the General Regulations.
The Board approves the proposed change to Article 151 of the General Regulations.
The Board approves the proposed change to Article 154 of the General Regulations.
The Board approves the proposed changes to Article 139.11-139.13 of the General Regulations.

Moved: Jenny Booth / Seconded: Richard Sunderland

It is noted that the Board did not approve the proposed change to Article 153.

HEALTH AND SAFETY

The Board was advised that Management is connecting with all staff by zoom regularly and ensuring everyone's well-being.

NEXT MEETING

- 2nd June 2020 by zoom.