

ESNZ BOARD SUMMARY

8th April 2020

The ESNZ Board met on the 8th April 2020 by Zoom, the following is a summary of key outcomes from the meeting.

FINANCE REPORTS AND FINANCIAL FORECASTING

- The Board noted that ESNZ has applied for and been granted the Government Wage Subsidy. It is impossible to know how long the pandemic will last. The Finance Team are working on providing financial information to Sport New Zealand based on both three and six-month shut down periods. The Annual Audit is still moving ahead. Each discipline presented its pandemic forecast which was accepted by the Board.

STATUS REPORT CEO

- The Board noted that equestrian had not been affected by the pandemic as much as some other sports codes for example the predominantly Winter sports and those funded by gaming.
- The Board agreed to retain the three-month retrospective membership policy.
- The Board agreed it is a priority to communicate with our members regularly.

AGM's

- The Board considered the discipline AGM timelines and agreed there is scope within the constitution to ensure each discipline can meet its needs, if necessary the bylaws can be changed by the Board on a case by case basis.
- The Board carried a motion to cancel the combined discipline AGM.

Moved: Scott McKenna / Seconded: Jenny Booth

NEXT MEETING

- 29th April by zoom.