

ESNZ BOARD SUMMARY

9th July 2020

The ESNZ Board met on the 9th July 2020 by Zoom, the following is a summary of key outcomes from the meeting.

OLYMPIC NOMINATION CRITERIA

- It was resolved at the Equestrian Sports NZ Board meeting on 9th July 2020, that the changes to the Tokyo 2020 Olympic Games Nomination Criteria for Dressage, Jumping, and Eventing be accepted.

Moved: Scott McKenna / Seconded: Jenny Booth
All in favour

JUMPING BYLAW

It was resolved at the Equestrian Sports NZ Board meeting on 9 July 2020, that the Jumping By-laws be amended by adding:

“2.4 If any matter arises which is not provided for in these rules that matter shall be referred to the Jumping Board who shall determine the matter. In determining any matter pursuant to this clause, the Jumping Board may amend these rules as necessary to address the matter. If any rule is amended pursuant to this clause that amendment shall not be effective until it has been published on the ESNZ website.”

Moved: Jenny Booth / Seconded: Don Robertson
All in favour

GENERAL REGULATION CHANGES

The Board approved the proposed change of adding the wording ‘1.5 Casual Member’ to Article 123 of the General Regulations.

Moved: Hannah Walton / Seconded: Jenny Booth
All in favour

The Board approved the proposed change of adding the wording ‘1. For the purposes of competing in any ESNZ event, all horses are deemed to have their birth date on 1 August’ to Article 127 of the General Regulations.

Moved: Jenny Booth / Seconded: Sue Billigheimer
All in favour

The Board approved the proposed change of removing the wording ‘to be enforced from 2020’ to Article 132 of the General Regulations.

Moved: Jenny Booth / Seconded: Scott Billigheimer
All in favour

The Board approved the proposed wording change of removing the word ‘National’ to Chapter Eight of the General Regulations.

Moved: Jenny Booth / Seconded: Scott McKenna
All in favour

The Board approved the wording of Article 136 of the General Regulations be changed to ‘For the purposes of Article 136, ESNZ national and FEI officials must be a minimum age of 18 and must be financial members of their national federation, as well as, meeting any discipline requirements’.

Moved: Lynda Clark / Seconded: Jenny Booth
All in favour

The Board approved the proposed wording change to add ‘Under Review’ to Article 153 of the General Regulations.

Moved: Richard Sunderland / Seconded: Jenny Booth
All in favour

The Board acknowledged that the intent of Article 105 relating to Sanctioned Events requires further work from the Technical Committee.

BOARDPRO

The Board resolved to utilise Boardpro for the initial free 12-month subscription and re-assess the requirement at the end of that term.

Moved: Jenny Booth / Seconded: Don Robertson
All in favour

ENDURANCE BOARD

The Board was notified that only one board member would remain on the Endurance Board after the Endurance AGM and there had only been two nominations for new members to date. There must be a minimum of five Board members. The Board agreed for a communication to be sent to members to ensure the Endurance community is aware of how this can be resolved if there are not enough nominations.

FINANCE

The financial report was read and accepted. The Board noted, with thanks, that the disciplinary loans have been paid off. And a letter would be sent to the disciplines thanking them for their support.

Moved: Don Robertson / Seconded: Lynda Clark
All in favour

CEO STATUS REPORT

The report was received.

DATABASE

The Board was advised that ESNZ's application to Go Cardless to allow members to spread their membership payments over a series of months was unsuccessful due to their internal policies about not-for-profit organisations therefore further work will proceed with Oxipay.

The functional specifications were to be completed after the envisioning workshop however the Board requested this timeline be reconsidered and reviewed. A communication advising the new payment and referral options would be sent to members also outlining progress to date.

STRATEGIC PLANNING SESSION

Work is progressing on the process to involve the ESNZ Board and discipline Boards in the development of the organisational vision and purpose.

NZPCA

The Board noted there is a discussion to have to understand the roles of both NZPCA and ESNZ in the equestrian community, agree on shared visions and work more effectively together. The Board agreed to organise a meeting between both Boards as soon as possible.

CONSTITUTION REVIEW TIMELINE

The Board agreed to review the timeline in consultation with the Constitution Review Working Committee after the September planning session.

HAWKES BAY EQUESTRIAN

It was agreed that the Chief Executive would attend any meeting regarding Hawkes Bay Equestrian.

Moved: Lynda Clark / Seconded: Jenny Booth

NEXT MEETING

- 31st August in Wellington.