

ESNZ BOARD MEETING SUMMARY

15th Feb 2018

The ESNZ Board met on the 15th Feb 2018 for a board meeting at Grand Chancellor Hotel, Wellington the following is a summary of key outcomes from the meeting.

KEY AREAS FOR REVIEW / WORK

JUDICIAL COMMITTEE

The Board noted that they did not wish to see decisions in detail and agreed that any decisions should be circulated to Mr Cornegé (currently) or another Board member.

WORLD EQUESTRIAN GAMES 2018

- All Discipline Chef d'Equipe's had been confirmed.
 - Wendy Hamerton – Dressage
 - Sue Reid – Endurance
 - Graeme Thom – Eventing
 - Helena Stormanns – Jumping
- Accommodation – some issues with accommodation
- All horse travel was booked out of Europe on chartered flights
- Uniform – looking for sponsors
- Fundraising – WEG auction being held at Takapoto Show.
- WEG supporters clothing line being produced in time to sell at Horse of the Year.
- Communications and Media Plan is already in place
- The Board requested a monthly report of just bullet points going forward.

ASSISTANT CHEF D'MISSION

- Two applications were received for the role of Assistant Chef d'Mission.
- Appoint Mr Sunderland to Assistant Chef d'Mission at WEG and Vicki Glynn with hospitality and FEI Liaison at WEG.

NEC TAUPO LENDING APPROVAL

- The NEC Taupo had been approached by a lender who wishes to remain anonymous.
- Fund raising efforts were still ongoing.
- The Board had previously given the NEC approval for a bank loan at a subsequent meeting (September) which had not yet been drawn down
- NEC had the loan of a borrowed tractor while own tractor needs repair
- Taupo Council coming for a tour as Taupo was without a large venue.

INTERSCHOOLS

The GM provided the Board with an update of work progressed on the Interschools project to date. The Board approved the interim Interschools Working Party, as well as for costs to be covered by ESNZ. The appointment of the ongoing interschool working party was deferred to the interim working party to make a recommendation to the Board.

DISCIPLINARY PROCEDURE

Feedback from the last meeting was to wait until feedback had been provided. The Board gave its approval for this project to proceed.

RISK ISSUES

- NZ Course Designers involved in inquests into rider deaths in Australia.
- Owners Prefix – issue with breeder over removing a prefix.

- Dressage Stallion Incident – no formal complaint had been received.
- Positive FEI Drug Test – it was noted that the B Sample had been requested to be tested at the same lab.
- Australian Showjumping Tour – it was noted that this complaint has now been formally withdrawn.

FINANCE REPORT

The Board noted that they would have liked for the AFRC to have meet prior to the Board meeting and report.

HORSE OF THE YEAR MINUTES

- Chris Ross was now designing the cross-country course.
- It was agreed that a letter be sent to HoYL requesting a meeting following this year's show.

GRANT FUNDING

- The Board resolved to apply to First Sovereign Trust for lab fees for Clean Sport testing.
- The Board resolved to apply to the NZ Racing Board for the yearly rental of the office photocopier.
- The Board resolved to apply to NZCT for the Para Sport Manager salary.

NEXT MEETING

Next board meeting to be held on 4th April 2018