

ESNZ BOARD SUMMARY

15th May 2017

The ESNZ Board met on the 15th May 2017 in Taupo at the National Equestrian Centre, the following is a summary of key outcomes from the meeting.

KEY AREAS FOR REVIEW / WORK

MEMBERSHIP MODEL REVIEW

The Board was presented with a final membership model that took into account the feedback received from disciplines, area groups and clubs and individual members.

The Board approved the following changes to membership:

- Full membership \$120
- Children under 14 years (as at 1st August) \$80
- Non-competing membership \$60
- Parents and guardians free but register details on database
- Introductory levels as per discipline requirements \$40 – can ride all season at intro level
- Day starts \$10 for intro level only. Noted day starts would be per day of competition for all disciplines except Eventing where a day start would be for the event.

Membership Model Review Timeline

- Complete modelling
- Board approval
- Communication with discipline boards – early 2017
- Feedback – February 2017
- General Communication – June 2017
- Forms and database integration – June 2017
- Roll out – July/August 2017

FUNDING AND GRANTS UPDATE

Nothing new to report since last meeting.

DISCIPLINE LOAN REQUIREMENTS

The Board was informed that all disciplines except Endurance had agreed to provide a loan to ESNZ. Endurance would reconsider the agreement once its board was elected at its AGM in July. Disciplines required ESNZ to deliver a budget and cashflow before any transfer of funds could occur.

KEY STRATEGIC PROJECTS

Following a recommendation from the appointed sub committee the Board agreed to engage Mogul to deliver a new website and member management system.

New Database Timeline

- Issue RFP – 16 February 2017
- Registration of intent to submit proposal – 23 February 2017
- Respondent questions submitted – 2 March 2017
- Questions answered – 6 March 2017
- Closing date for responses – 15 March 2017
- Successful respondent selected and all respondents notified
- Project started – May 2017

Work Programme 2017-2018

A work programme for 2017-18 was presented to the Board – the Board requested this be uploaded to the website.

FINANCE

The Board approved the central budget for 2017-18. The budget is forecasting a surplus. Repayment of discipline loans had been factored into the budget. The budget will be closely monitored and the changes to the membership model will be analysed throughout the year to ensure financial sustainability.

The Board received a report from the Audit, Finance and Risk Committee following its meeting of the 10th May in which it received the central budget as well as discipline and NEC budgets.

JUDICIAL PANEL

The Board was advised that complaints had been received under articles 141 and 144 of the General Regulations. The Board appointed a Judicial Panel comprising of three members, one of who is a Barrister and Solicitor of the High Court and would act as Chair of the Judicial Committee.

DISCIPLINE AGM DATES

The Board noted the dates of the upcoming discipline AGMs and confirmed board member attendance:

Discipline	AGM Date	Attending
Dressage	24-25 June, Blenheim	Nick Pyke, Lynda Clark
Endurance	22-23 July, Christchurch	Nick Pyke, Don Robertson, Lynda Clark
Eventing	1-2 July, Auckland	Dana Kirkpatrick, Kathryn Roberts, Vicki Glynn, Alison Watters
Jumping	15-16 July, Wellington	Dana Kirkpatrick, Richard Sunderland, Malcolm McKee
RAS Conference	24 June, Wanaka	Dana Kirkpatrick, Malcolm McKee

NEC INDOOR ARENA UPDATE

The Board received progress report from Wallie Niederer and a tour of the new indoor arena which was now finished to lock up stage.

The arena surface, a fibre from the UK had arrived together with a specialised groomer.

The Board gave its approval for the NEC to take out a loan and enter into an agreement with the Taupo Hunt to fund work still to be completed.

The Board also gave its approval for the NEC to take out an additional \$100k loan with the BNZ Bank if required to get the project completed, but only once all grant funding opportunities had been exhausted.

APPOINTMENTS

The Board established a remuneration committee made up of: Kathryn Roberts, Lynda Clark, Nick Pyke and the General Manager. Note the General Manager would drop out if discussing her remuneration.

The Board appointed Lynda Clark to the Audit, Finance and Risk Committee, replacing Sara Bright who had resigned.

NEXT MEETING

The next meeting of the ESNZ Board is scheduled for the 1st August 2017 with a strategy day the following day.