

ESNZ BOARD MEETING SUMMARY

9 October 2018

The ESNZ Board met on the 9th of October 2018 for a Board Meeting at the West Plaza Hotel, the following is a summary of key outcomes from the meeting.

KEY AREAS FOR REVIEW / WORK

INDUCTION OF NEW BOARD MEMBERS

- Nick Pyke was elected as Chair.
- Wallie Niederer was co-opted to the board for a term to be discussed with Wallie.
- Don Robertson was appointed to the board for a term of three years.

HEALTH & SAFETY

As per the spreadsheet.

MINUTES OF MEETING JULY 2018

The Minutes of Meeting of 24 July 2018 were approved.

CORRESPONDENCE

Appointment of Craig Foss to HOY was discussed – in agreement.
Letter of Thanks from Gore DC re proposed equestrian centre discussed.

DATABASE

The Database was discussed and it was agreed that the progress needed to be carefully monitored. There needs to be regular reporting back to the Board, and strategies put in place so problems don't happen again moving forward.

FINANCIAL REPORTS

The finances were discussed.

NEXT MEETING

The next meeting will be held on Tuesday 6 and Wednesday 7 November 2018 at the ESNZ Offices.