

ESNZ BOARD MEETING SUMMARY

24 July 2018

The ESNZ Board met on the 24 July 2018 for a Board Meeting at National Office, the following is a summary of key outcomes from the meeting.

KEY AREAS FOR REVIEW / WORK

MATTERS ARISING

Eventing Finances

- Kathryn and Dana attended as a mentor for the small committee proposed by the Eventing board and helped put together a paper in preparation for their AGM.
- Still some issues around actions.

ESNZ AND HOY JOINT BOARD MEETING TAUPO 15 MAY 2018

- Quite a few decisions are being made outside Hoy board meetings.
- There are no actions points followed up or responded too.

GENERAL MANAGER REPORT

NSO -HPSNZ

The GM provided the board with a summary on the meetings and forums she has attended with HPSNZ with their focus primarily on the HPSNZ Blueprint for 2020-2030.

The CEO of HPSNZ will speak to the board about their HPSNZ Blueprint for the next decade in connection to HP centre in Taupo.

We need a bigger picture about Taupo to come through to the board.

- It was agreed post WEG an agenda discussion about high performance to include Sarah also.
- How the board engages and go forward with Taupo NEC.
- The board moved the motion to develop a working group with the NEC centres. Each centre will have 2 representatives to develop better relationships and sharing of information and meet with ESNZ board every 6 months.

AFFILIATED EVENTS

- At the May meeting of the ESNZ board the affiliated events discussion paper was approved for further discussion with the discipline boards and development on the ESNZ website.
- Events to be captured by this policy were any that were outside of the ESNZ, RAS or NZPCA organisations.
- The affiliation allows them to use ESNZ rules and officials for their events and for officials to be covered by ESNZ insurance. They are required to abide by discipline rules in terms of levy collection and registration requirements.
- The boards of Jumping, Eventing and Dressage were ok with this proposal. However, Endurance concerns relate to the way they are set up with affiliated clubs and they would like to be exempt.
- The ESNZ board agreed these will be renamed to Associated events – where affiliated. Endurance will be exempt.

CEO OF HIGH PERFORMANCE SPORTS NEW ZEALAND

CEO Michael Scott visited the ESNZ board and talked about:

- Their 13 key areas of focus for HPSNZ board and
- Their four year investment post 2020.
- Also, their 10 year blue print for High Performance NZ.
- What the best practice for NZ will be in 2030.
- And building a sustainable plan for the 13 strategic themes.
- And they need to be able to provide facilities to compete in NZ.

HORSE BREEDING – CHRIS ROGERS BREED PROPOSAL

- Three principals:
 - Memorandum of Understanding – ESNZ & Massey University
 - Terms of Reference (including appointment process to Breeding Discipline Board)
 - Non-Disclosure Agreement: ESNZ & Massey University; ESNZ & Breeders

SUMMARY OF WEG

- Six combinations
- Firming up with teams, insurance escalation, roles & responsibilities
- Mid August will be when the full team is announced
- Tokyo rules and regulations come out, with some tactical substitutions between rounds.
- Buy into Takapoto Meeting with BlackGold.
- Breakdown in a twostep consolidation process. Schedule some time in October for board discussion.
- May/June roadshow, initial consolidation before discussion doc goes out before Xmas to change the wording slightly.

FIBER FRESH THIRD SCHEDULE JULY 2018

- NEC Fiber Fresh Sponsorship Rights – Fiber Fresh Taupo Christmas Classic.
- The board agreed a better governance model is needed in Taupo.

FINANCE PAPERS

The board received the ESNZ financials and noted:

- Year end grants received but not drawn down
- Actuals according to P&L, question was asked how actual is our budget
- Noted the expected increase in advance of membership.

NEXT MEETING

The next meeting will be held on Tuesday 9th October 2018 at the West Plaza Hotel.