



Minutes of the Board of ESNZ Endurance  
Held at 7.30pm 13<sup>th</sup> September 2022  
Zoom Meeting

---

**Present:**        **Susan Reid**                    **Chair**  
                      **Sue Billigheimer**           **Vice Chair**  
                      **Nick Page**  
                      **Ron Guest**  
                      **Kate Honour**  
                      **Petria Haigh**

**Apologies:**

**1. Welcome:**

Sue welcomed everyone to the meeting.

**2. Conflicts relevant to the agenda:**

**3. Action List**

Complaints Review action was discussed at the last ESNZ Board Meeting this is being actioned. Sue will ensure we get a reply.

**Action: SR**

Recognition for Jo Lankow – The idea from the last meeting is not going to work. To think on it for next meeting.

**Action: RG**

Life-Time Km Awards:

Wendy Farnell has kindly done some work on this for us she has found some errors within this and this needs to be addressed horse registration numbers not matching riders names or horses for CTR.

Wendy has offered to do more for us including a spreadsheet of officials. Suggestion that maybe Wendy could do more work liaising with EVO.

**Action: SR**

TMP who is following up now Marga has resigned. Sue B had spoken to Andrea regarding this and will now follow up for us.

**Action: SB**

**4. General Business**

By Election for Board Member. Will get it done by the end of this week and on to website by Sunday. Will put on website, out to all club secretaries. Forms do we want to change forms. Sue R said she did thought was that we would be more direct in what skill set we wanted on the board that would fit in with the people on the board and the jobs that were being done now. At this time having someone with some Admin skills would be a benefit for us. The vacancy for the board needs to be advertised by the 18<sup>th</sup>.

**Action: SR/SB**

Buckles: Sue B sent email to SR to order buckles.

Action: SR

Secretaries not getting information in regarding members. Sue B has been under the pump, however this now seems to be coming through. We need to support Sue B more.

Discussion on FEI rides coming up this season.

Board had agreed that they will pay the FEI Calendar fees for all clubs that have agreed to running FEI events this year.

Discussion on the Cust ride we are still waiting for FEI to get back to us with approval to run the ride. As the application went in late we will need to have the schedule ready to go. Discussion then on what the Cust OC wanted to put to FEI. They have interpreted the phrase under Annex 6 of the FEI rules " For CEIs with 20 entries or less, the FEI will consult with the OC to appoint Officials" to mean they can run under National rules.

The OC want to have only 3 vets working on the ground at the event due to expected low entries. The board agreed to try for this.

The OC also had no stewards and a GJ member also acting as a first Aider. Sue to so back and ask for a dedicated GJ member and also for a Chief Steward as per the original request.

**Action: SB**

Covid requirements over now and we will remove from mini schedules.

**Action: SB**

Sue R will send out letters to our current sponsor for the FEI Series Waiau Pa Bulk Haulage see if they would like to sponsor the Juniors for three years and to see if PSP or other sponsor would like to come in and sponsor the seniors for three years.

Action Sue R

RG asked about some money for the officials. We will try and get different funding for this Ron to get some figures available and send to KH.

Action Ron G

ESNZ having meeting with disciplines with a proposal for putting joint capital of disciplines into a joint account to get a better deal. A discussion tomorrow with ESNZ, Ron will take part.

Action Ron G

Ron brought up Officials and what are we doing to encourage more. Also that Helen Bray needs to go to Lausanne to do a course to up grade to a 4\* Judge/TD, Sue B then said that Heidi Bulfin needed a course to upgrade to a 3\* Chief Steward. Helen Bray had spoken to Ron and asked if the Board could help financially. Sue R said it was great that we had people getting wanting to further their qualification but felt unfortunately the board did not have the funds to assist at this time. Discussion then ensued on what we could do to ensure more support for our

officials. KH will look for some sponsorship to assist with courses etc for officials. The Board gives permission for Kate to get Grant Funding for Officials

Moved Kate seconded Sue B.

Send Kate through details of courses that both Heidi & Helen are doing.

Action: Kate, for funding

Ron: Information for Kate

Buckles when order can we send Kate a copy of the Invoice.

Moved by Kate, Seconded  
Sue R

**8. Next Meeting**

AGA : 29<sup>th</sup> September - Zoom

29<sup>th</sup> October – NEC Christchurch 10 am.

**9. Close of Meeting**

There being no further business the meeting closed at 8.35.