



MINUTES

Endurance Board Meeting
Christchurch
27th April 2024

1: WELCOME & APOLOGIES

Start: 10:30 am

Present: Sue Billigheimer (Chair), Louise Holmes, Chris Enstrom, Sue Landis, Nick Page, Jorja James, Fiona Stephen

Apologies: Kate Honour

2: IN COMMITTEE-

3: MEETING ADMINISTRATION

Conflicts relevant to Agenda - None

Minutes of previous meeting Accepted as true and correct **Chris/Louise**

Matters arising from previous minutes-

National Grant – Paid

Vet List – A letter of invite for new graduates to be written and best method of distribution investigated.

- Tony's vetting directions to be updated and sent to clubs.
- NI & SI Vetting practical half day sessions on annual or biannual basis.
- Vet Council – ask registrar for list of Assure Quality & MPI vets.

TMP Meeting with Selwyn DC – Land transport updating rules currently affecting their ability to commit to outcomes. Meeting to occur before end of May to discuss policies around minor roads. Julian and Nick to be invited to attend.

Evo Manual – Most information available online. Rena and Sue to discuss.

24/25 Ride Calendar – Emailed to clubs and suggested dates received.

Board Update email to members – To be sent.

Files shifted to Dropbox – Nearly completed.

Casual members update at end of season- - In progress. (Sue B & Sue L)

Results to website plus meeting minutes - Minutes uploaded. Results to be uploaded when website access for Rena enabled.

OT course for NI- 4 interested so far.

Champs Rides organisation strategy- Check List to be created (Sue B)

Insurance- ESNZ to have answer by combined AGM's 6th July.

Mini Trophies/Buckle Sponsorship from ESNZ- ESNZ has agreed to sponsor 8 Buckles (\$2,800)

TC Reps at Forums – Done/Agreed

Action List – Reviewed, see new attached.

4: REPORTS

HP

Arrived to close to board meeting for prepared discussion. Sue B to organise zoom meeting with Warrick to discuss endurance perspective.

Nick raised South African invite. Following discussion future international team/rider invitations to go via Ursula.

5: ITEMS FOR DISCUSSION/DECISION: -

Rule changes -approval for forum discussion

TC DRNZ rule changes omitted as original agreement needs to be ratified first before any changes can be made.

TC and CTR proposed rule changes approved for forum discussion with minor edits and format change. Rena to help prepare.

Draft calendar-discussion

Current version not ready for member discussion at forum. Zoom meetings with clubs to progress the calendar to member discussion & voting readiness.

Budget

Approved to send to ESNZ.

FEI Clean Sport fees are going to increase and will be notified to clubs closer to Nov.

Forums- Topics

No topics received from membership to date.

Sue B to Chair and Sue L to monitor chat.

Tabled topics to have priority over topics raised on the day. Ability to instantly poll to prioritise raised topics within remaining time frame.

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|---------|-----------------|---|
| AM | Board | Strategy |
| | | DRNZ claiming rides-reasoning & Outcome |
| | | Club Development topic (Sue B & Sue L) |
| | | Championships Strategy - |
| | Marketing Award | |
| Members | | |
| PM | Rules | Endurance & CTR Rule Changes Proposed |
| | Members | Any Rule changes |

AGM Date set: 29th June (Matariki weekend)

Rena to look at options.

Marketing award

Results determined and to be announced. \$500 prize to be paid out in May.

Discipline Board Hui-

Discipline Board Hui attended by Heidi.

ESNZ Endurance SWOT Analysis- Discussed and suggestions added to be sent to Jo.

Sports Managers Meeting (agenda) -Any items needing discussion.

No matters arising.

6: GENERAL BUSINESS

7: Next Meeting: Zoom re AGM TBA

8: Close of Meeting

2.50pm