



ESNZ Endurance Board Meeting

11th November 2023 11am

Leeston

1: WELCOME & APOLOGIES

Start: 11.30am

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

Apologies: Kate Honour, Nick Page for lateness

2: MEETING ADMINISTRATION

Conflicts relevant to agenda - Nick - Vets Discussion

3: MINUTES OF LAST MEETING

Adopted as true & correct with the following amendment to record board attendees at DRNZ meeting;

DRNZ Meeting- Sue Billigheimer, Sue Landis and Julian Bowden met with Braden Cameron, Peter Birkett and Wendy Farnell. Sue B/ Chris E

4. MATTERS ARISING FROM MINUTES

None

5. ACTION LIST

Still on action list:

Junior Budget - in process

Sponsorship - Buckle sponsorship only thing to proceed with at present.

- FEI series for next season - early planning with calendar needs to happen before sponsorship.

6. COMMITTEE REPORTS

Finance - Revised budget presented & attached showing projected profit of \$2576.

- Oct ESNZ monthly report not yet available but both levies and annual starts income looking very positive

TC Report - none

Junior/ Youth - Jorja gave verbal report. Discussed proposed Junior camp. Opportunity to work in with speakers/ coaches for eventing camp also at NEC at the same dates. Budget to follow.

Publicity: Social Media, webpage - Membership flowcharts need to be updated so easier to follow. Has been some confusion around intro memberships and claiming Nov 40km rides. The membership flowcharts are done by someone ESNZ got for publicity so we are not able to change them.

Officials Training Panel - None. **ESNZ meeting report** - Nothing to report

Sports Manager - report as emailed

Performance and Development - Name to change to Mentoring and Development. Limit to 5 combinations from each Island. To be 18mth programme to start with as we are already partway through the season. Ursula to be involved with mentoring while HP rebuilds.

CTR Report - None. Discussions around Teams CTR - needs to be on website and needs CTR committee to drive this.

Marketing / Sponsorship - Buckle sponsorship to get underway
- TIES series (TB) includes endurance/ CTR this season with \$1000 prize. Need to talk to Heidi re details on this and promote.

7. ITEMS FOR DISCUSSION

Vets - SI clubs in particular struggling for Vets. Opportunities with new grads? Nick clarified that 4th and 5th year students can practice under supervision so may work for club rides as a second vet option. A request to Jenny Weston for vet student contacts only resulted in a couple of vets from Manawatu area contacting endurance email saying they would be keen to vet at rides. Freezing Works vets who don't do on-call work could be an option and Vet council should have a list of these. Nick to talk to Heidi re list of vets available for endurance.

Toft Endurance money - This is for FEI rides. No non champ FEI rides are going ahead this season. Needs handled in correct accounting manner so as can be carried forward in a transparent way and doesn't add to bottom line.

IRT Money - \$3750 for Horse Welfare. To be used to fund extra Line vets who are needing upgrading, also to include Aussies if need. Some vets no longer continuing with endurance, so we need to actively assist with promoting.

ESNZ WR Duncan Fund - Endurance to receive this year for officials training. To go to vets courses for maintaining qualifications.

FEI revised rules for voting - went through rule changes.

Following rules to vote against; 805.3.4 , 807, 809, 816.6, 853

Island Champs Fund- Clubs to be contacted re payment request of this agreed Voluntary donation. Must be worded correctly otherwise GST implications.

TMP's - Ongoing issues with SI Clubs and big costs for TMP's. Chris has spoken to Ashburton District Council already with no chance for movement on their requirements. Chris to organise meeting with Selwyn DC with Nick (subject to availability) and Julian to talk through NZTA requirements.

Strategy - items to work on/ Discuss.

- ***ESNZ Endurance to improve systems and processes for communicating with and supporting clubs.***
 - EVO manual - can Wendy still do this for clubs? Louise to follow up
 - Board Update
- ***Maintain and enhance financial stability of clubs.***
 - DRNZ riders coming across in NI should help entry numbers
 - TMP's in South Island - costs huge for some clubs especially Canterbury and Waitaki
- ***Inclusive club culture and positive energy***
 - Club teams' competition - Team consisting of nominated riders with points accumulated across the seasons rides. Team = 1 CTR, 1 Int CEN, 1 Open CEN, 1 Nov CEN who's km's count.
 - Endurance Decal for floats etc - promote our sport. Jo Foster might be able to help with this.
- ***Deliver FEI events to support qualification of riders/horses.***
 - Calendar early, plan now for next seasons FEI rides.
 - Try for a Dec 1 & 2* - maybe board to run if club can provide track?

8. GENERAL BUSINESS

Endurance by-laws - These are quite outdated. Sue B to go through.

9. CORRESPONDENCE

As per email inbox.

Next Meeting: 27th Nov - Strengthen and Adapt zoom presentation from ESNZ for those who can attend.

20th January - Christchurch 10am

Close of Meeting

Time: 4.30pm