



ESNZ Endurance Board Meeting

20th September 2023 6 pm

ESNZ office, Wellington plus via Zoom

1: WELCOME & APOLOGIES

Start: 6 pm

Present: Sue Billigheimer (Chair) , Fiona Stephen , Julian Bowden ESNZ

Via Zoom ; Louise Holmes, Chris Enstrom, Jorja James, Sue Landis

Apologies: Kate Honour, Nick Page

2: MEETING ADMINISTRATION

Conflicts relevant to agenda - Jorja - Championship agreement

3: MINUTES OF LAST MEETING

Adopted as true & correct

Sue B/ Chris E

4. MATTERS ARISING FROM MINUTES

Constitution Change to be voted on at AGA- all incorporated societies have to change/ update their constitutions to comply with law changes. ESNZ will support clubs through the process with templates currently being constructed for clubs to use. This needs to be implemented by March 2026. All present in favour of voting for this.

DRNZ Meeting- Meeting was held between Sue Billigheimer, Julian Bowden, Sue Landis (ESNZ Endurance) and Braden Cameron, Peter Birkett and Wendy Farnell (DRNZ). Good constructive meeting and the feeling from DRNZ was conciliatory. They rejected our offer of being able to claim 2x 40km Novice rides if come over to ESNZ. They would like all their km's recognised.

In depth discussion between board members and also involving Julian on solutions to this. Main focus was that any options tabled with DRNZ need to provide benefit to our clubs & maintain the principals of fairness to our members.

Sue B to draft letter to DRNZ with a revised option.

5. COMMITTEE REPORTS

Finance - approved as read. Louise to work with Sue B to revise budget with new sponsorship etc

TC Report - none

Junior/ Youth - Jorja gave verbal report. Proposed Junior camp dates for 28/29th January, hosted at KJ's and NEC. Jane has done budget.

Publicity: Social Media, webpage - None.

Officials Training Panel - Supplementary rules have been updated. To put on website and email clubs with an explanation. Action FS

ESNZ meeting report - approved as read.

Performance and Development - approved as read. All present were in agreement with Chris's proposed ideas.

CTR Report - None

Marketing / Sponsorship - Summary from Kate via email and Report from Chris approved. Write up scope document for sponsorship. Action CE/KH

Sue B updated us on Land Rover sponsorship deal. Dealerships have a sponsorship budget each on top of the cash sponsorship already agreed. Try to tap into this for nationals. IRT have sponsorship agreement in place with ESNZ to go to Horse Welfare. Endurance will be able to secure some of this. Possible uses for this are Vet costs or BC/ Best Managed Horse at Nationals.

6. ITEMS FOR DISCUSSION

Championship Agreements - Board grants for champs ride to stay at \$4K for island champs and \$6K for nationals. 60% of any profit made is to be repaid to board as previous.

Non - Champ FEI rides - So far CETRC only for 1* in Dec, no NI FEI rides planned as yet. Have until the 26/9, Fiona to follow up with Ruahine re 1*.

Timeline Buckles etc - Need to get these ordered while Emma still with ESNZ as she knows the process. Sue B to organise. Have 5 nationals buckles on hand, to order 10 more, plus island champs winners and FEI series Sen & JY.

HP position re Endurance rep on Appointment panel - Sue B chosen

Communication: Clubs & Members - Current Google docs resource is proving difficult to navigate. Propose to move to Dropbox. We will get ESNZ to set up for us as makes it easier for recovery when board members change.

Need more FB posts to keep momentum going now that season has started.

Board news- Bullet point summary of our work streams to go out to members via club email system when minutes are done. Louise to do- approve content via Sue B first.

Strategic Plan - Sue Landis presented. Everyone happy with this. Great work Sue. Just one minor change in wording then approved to publish, both on website & emailed out to members.

Next step is to write up our "key deliverables" this year.

7. GENERAL BUSINESS

Sue B wanting to have mini-ideas projects underway with one person to assist her on each so all board members are involved.

First one. To help clubs improve on advertising have an award this year for marketing of club rides. \$500 to the winning club. A simple sheet outlining suggestions on marketing including how we will judge the winner to be sent at time of announcement of the award.

Sue L's suggestion to promote Strategic plan - Annual sportsmanship prize at AGM awards " Live the values"

8. CORRESPONDENCE

Boler's Email - Sue B to draft reply.

Close of Meeting

Time: 8.45pm

Next Meeting Sat 11th Nov, 11am, Chris Enstrom's, Leeston