



Summary of Meeting

**ESNZ Eventing Board Meeting held;
24 July 2020
Meeting held at the James Cook Hotel, Wellington**

Present - Marg Evans (chair), Raewyn Eastwood (deputy chair), Graham Fox, Clive Long, Heelan Tompkins (NI riders rep) Lydia Truesdale (SI riders rep), Jane Callaghan, Maree Burnett, Leonne Jones (OC Rep).

Attended by – Eliza Johns (Sport Manager)

Part of meeting – Technical Advisory Group - Hamish Butler-Gallie (TAG Chair), Susan Geddes (Steward Liaison), Wendy Lansdown (TD Liaison), Jenny Draper (Judges Liaison)

Apologies – Dana Kirkpatrick (CEO), Rosie Edwards (OC Rep)

Summary of meeting

The Chair opened the meeting by welcoming all board members acknowledging it was the first in person meeting in quite some time due to covid. The minutes of the previous meetings 7 July, 24 July were approved.

Media Liaison 2020-2021

An agreement was drawn up to contract a Media Liaison person. The board agreed the contract was appropriate and it was presented to Jane Thompson who has now signed and will hold the position for the 2020-2021 season.

Calendar

2020 and 2021 calendars were discussed and after consultation with OCs a calendar was established that avoided events running the same weekend as the national one day champs. The national one day champs were moved from Northland to Christchurch for 2021. Both Calendars were agreed upon and dates have been released to riders.

National selectors

The board looked at the term of appointment of the national selectors. To keep continuity it was agreed to change the national selector term of appointment from December to July for a two year cycle. It was also moved that the national selector terms of appointment be altered so they are not all expiring at the same time. Selector appointments to rotate 2021 and 2022.

Board appointment

The board resolved to appoint Shannon Galloway to the board of eventing for a term of three years 2020-2023.

National Series review

Proposal was made to remove the \$500 first prize condition from the Super League Series conditions. The board considered the impact this would have in the series and decided against.

Financial Sustainability

Raewyn Eastwood had put a lot of work into this document and it was acknowledged by the board.

Date for next meeting 26 August via zoom.