



Summary of Meeting

ESNZ Eventing Board Meeting held;

7 July 2020

Meeting via Zoom

Present: Margaret Evans (Chair), Raewyn Eastwood (Vice Chair), Maree Burnett, Clive Long, Jane Callaghan, Rosie Edwards (OC Rep), Heelan Tompkins (rider rep), Lydia Truesdale (rider rep)

Attended by: Eliza Johns (Sport Manager), Hamish Butler-Gallie (TAG Chair)

Apologies: Leonne Jones (OC Rep)

Summary of Meeting

Remits to the AGM remain at two:

Medical Requirement at events - Technical advised the process ESNZ are currently undergoing to update the Medical standards in the ESNZ General Regulations. Discussion: aligning Dressage & Jumping requirements at horse trials likely to be sensible after the update.

Hoof Boots-no discussion

Sponsorship

The Board received a presentation by a commercial entity in the field of sponsorship agency and management and resolved to advance the investigation on a no cost or commitment basis.

Board Appointed Members

The appointments committee outlined process. Five applications had been received.

It was resolved to reappoint Maree Burnett for a further term recognizing her valued input to our Board and as the Eventing Rep on the ESNZ Board.

Two of the remaining show promising skills to match to our sought-after requirements and the appointments committee is to investigate further and make a recommendation to next meeting.

Calendar

The following changes were approved:

- Change of date for Puhinui CCI-L to 11-13 December
- Addition of CCI3*-S to Taupo in September 2020
- BOP date change approved if OC is happy with a clash with Equifest.

Media Liaison

The sport manager presented a proposal to appoint a media liaison to implement whole of sport promotion. The board requested any agreement/contract to contain specifics about what will be delivered in terms of the number of stories provided, photos etc and how the media liaison will work with OCs. To develop and put to future meeting.

TAG Liaison Positions

Two positions up for rotation on TAG: TD Liaison and Steward Liaison.

- Wendy Lansdown to the position of TD liaison on TAG.
- Susan Geddes was reappointed to position of Steward Liaison for 12 months being the period she made herself available for, preferring to step down next year.

The Board moved the adoption of the updated TAG terms of reference.

Annual award recipients were agreed.**Series Conditions**

A request to remove the condition of \$500 first prize money from the Super League Conditions was presented. It was agreed that the current series conditions be circulated to the board and further discussion can take place at the next meeting 24 July.

OC Workshops

Thanks to Eliza for coordinating and Rosie for facilitating the OC workshops.

Date for next meeting: 24 July 2020 @ 1pm. Meeting closed at 9.15pm