



Minutes of Meeting

ESNZ Eventing Board Meeting held;
10.30am Monday 22 May
97 Twilight Road, Clevedon, Auckland

Present: Angela Lloyd, Marg Evans, Bundy Philpott (Rider Rep), Melissa da Souza (OC Rep) Todd Gloyn (Chair), Alison Watters, Kate Wood, Krista Riding

Attended by: Eliza Riedel (Sport Manager),

Apologies: Dana Kirkpatrick, Kirsty Sharapoff

<u>Agenda Item</u> 1	
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The Chair welcomed everyone to the meeting and thanked them for taking the time to attend. Apologies were recorded from ESNZ GM Dana Kirkpatrick and South Island Rider Rep Kirsty Sharapoff.

2	Items Requiring Decisions
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Minutes of Previous Meeting

The minutes of the previous meeting, 30 March 2017, were confirmed as true and correct.

Moved: Todd Gloyn
Seconded: Marg Evans

Matters arising from previous minutes;
Rule query – access to courses.

3.5. It is forbidden under penalty of disqualification for Athletes to ride on, over or near any part of the Cross Country course within four weeks of the date of an Event. This may be waived if two or more Events are run in one season on the same grounds and it is not feasible to separate the dates by four weeks or more.

Review – what is the purpose of the rule? Interpretation has been that it is not a course until it is flagged. Look to remove the 4 weeks. On over or near is too broad, needs to be – ‘jumped flagged obstacles’

ACTION: Ask Technical to review rule. **SM**

Sponsorship

It was agreed that the sponsorship portfolio should be overseen by an active board member. Bundy Philpott undertook to work with the Sport Manager on the sponsorship portfolio.

Funding

MiM clips – Application being lodged with Olympic Solidarity equipment fund. Aim to import MiM clips into NZ. Technical Advisory Group to work with the Board and agree on a policy and then manage distribution.

ACTION: Look at funding for training separately. – updated resolution required July meeting

Decisions made by email – resolutions via email.

Add to minutes. **Action: SM**

Distribute minutes from 14 April 2017 Conference Call – SM

The action list was reviewed and updated.

Review of NRM National Three Day Eventing

Discussion around points raised pre and post the event which included;

- Financial viability
Big concerns raised over consistent loss the event suffers and how this can be avoided in the future. The Course Design and Build are a considerable cost to the event. Funding gained in previous years has helped offset these costs and will be contributing to the increased loss in recent years as funding has not been achieved to the same level or provided by Eventing annual budget.

Landcorp – access and availability.

ACTION: SM to work with NEC rep and obtain this information for board record.

- Course Designers and Officials
Recommended two course designers for future events. This feedback has been received in previous years. More than two course designers makes logistics difficult and can create issues around course direction, shared fences, shared resources and also adds to costs.
Input required from Technical – recommendation required by AGM.
- Timing/Time of Year and Classes offered were also discussed. No changes to be made until a full event debrief has been completed.

Look at increase late entry fee to make it fairer to riders who have entered and paid on time. NRM Three Day. **Action: refer to Event Director**

Oceania

Oceania budget presented and discussed. Sport Manager to confirm flight costs which had not yet been booked.

Media Liaison

Move to appoint Di Dobson as Media Liaison for Oceania, including the event itself and the lead up to it. Including her airfare to attend Melbourne, accommodation at \$50 per night.

**Moved: Alison Watters
Seconded: Melissa da Souza**

Written agreement with Di including ESNZ Eventing requirements, social media, photos for sponsors, photos for the Friends of the Team.

Veterinary Attendance – Alternative treatments

It was agreed that Stephanie Coates would be a valued member of the Veterinary Team for Oceania. ESNZ Eventing to cover the cost of Stephanie's airfare and accommodation in the team accommodation. Waikato Equine Vet Centre to contribute Stephanie's time as part of their sponsorship.

Move that the rider contribution to Oceania 2017 is \$4500 per rider.

Moved: Todd
Seconded: Angela

Eventing fee structure

Discussion took place around the proposed ESNZ and ESNZ Eventing Fee Structure table. The effects the changes have on members and competitors within the Sport. The Board welcomed the inclusion of 80cm into the introductory level (community level)

It was agreed that there would be a review of the Flexi Start levies at CNC95, CNC80 in 12 months time, taking into account the effects on changes to the membership structure at these levels and the increase or decrease in starts. It is seen as an anomaly that no Flexi start is applicable at these levels currently.

AGM

Currently ESNZ Eventing has NO remits received for the upcoming AGM.

Discussion took place around the HC Rule – Participation article 613. There was no definitive answer out of the riders' meeting in Taupo. General consensus is to see the rule in place for another 6 months and review in December 2017.

Rule needs to be written up and put out for consultation – **ACTION: Bundy/Melissa**

Eventing Canterbury – query as to rule around CCN95 and need for a Horse Inspection. Is there an ability to relax the requirement for horse inspection? Discussion – suggested running CNC over three days to overcome the trot up requirement.

Check MER table – specifically CCI2* - is this displayed correctly. – **ACTION SM**

Appoint NEC reps for 2017-18

ESNZ Eventing Board is required to appoint/reappoint NEC reps for 2017-18.

Current Reps are Frank Phillips – Taupo & Nick Pyke – Christchurch

Move to reappoint Frank Phillips as Eventing Representative on NEC Taupo committee.

Moved: Todd Gloyn
Seconded: Bundy Philpott

ACTION: Marg to discuss NEC Christchurch Rep role with Don Robertson

Suggest that ESNZ Eventing Develop a role description for the NEC Rep so there is a clear understanding the key objectives and reporting.

It was agreed that the structure and reporting lines for NEC committees and Sport Boards needing

clarity.

ACTION: Draft role description for Eventing Rep on NEC Committee – SM/Todd

The key aspects for ESNZ Eventing are;

1. Use of XC Schooling
2. Allocation of funds, maintenance of XC Course
3. Funding of Eventing Events.

Draft a Terms of Reference for Eventing Rep on ESNZ Board – get feedback from Dana. Good starting point for other disciplines to replicate should they wish. **ACTION: SM/Todd/Alison**

Organising Committee Rep

ACTION: Bundy to approach a possible nomination.

ACTION: Re-write Eventing Bylaws to update Rider Rep position - SM

ACTION: Clarify OC Rep position. North Island/South Island.

Calendar

Letter to HOY to reiterate concerns around logistics and standards/quality of competition, Health & safety. The board acknowledges the great benefits for the sport to have Eventing at HOY but requires certainty that standards are maintained. Re look at option of Cross Country being run at Hawkes Bay Equestrian Park.

ACTION: Speak to Neil MacKenzie-Hall and get his opinion on the issues in writing. – Angela.

ACTION: Draft letter and send to Todd for feedback. – SM/Angela

Date for next meeting AGM – 2 July

Meeting closed at 2pm
Moved into planning meeting.

Decisions made via email post meeting

It was agreed that Board Members will have awards dinner tickets funded by ESNZ Eventing.

Moved: via email 6 June 2017.