

SUMMARY

BOARD ZOOM MEETING



Name:	Equestrian Sports NZ - Jumping
Date:	Tuesday, 15 November 2022
Time:	7:00 pm to 9:06 pm (NZDT)
Location:	Zoom
Board Members:	Jenny Booth, Lucy Maley, Mandy Illston, Paul Croucher, Paxton Conder, Penny Tapley, Thomas Gardner
Attendees:	Kirsten Hence, Marilyn Thompson
Apologies:	Katja Kershaw, Julian Bowden

Confirm minutes

- Minutes from 22 September and 11 October accepted as true and accurate record.

Interests Register

- Reviewed and no changes required.

Financial Assistance to attendees for Judges progression to FEI L1

- Discussed that it is important the Board support the Officials.
- Agreed \$500 per person be available to the participants to assist with travel and accommodation.

Process for Officials Appointments

- Agreed Technical Committee to go back to having regular Zoom meetings to sign off the upgrades of officials.
- These would be either bi-monthly or otherwise as needed.

Officials for Approval

- Greg Best - Northern Hawkes Bay - Level 3 Course Designer
- Hayley Drury - Waitemata - Level 3 Judge
- Abby Garland - BOP - Level 2 Judge
- Kate Alexander - Nelson - Level 3 Steward
- Michelle Campbell - Marlborough - Level 3 Steward
- Angela Nobilo - Waitemata - Level 2 Steward
- Tina Angus - Nelson - Level 1 Steward

All upgrades were approved.

High Performance Update

- OE joined the meeting at 7:30pm.
- OE left the meeting at 8:00pm

1.2 Funding Assistance to attend WC Final

- Discussed that if a rider was to attend the WC final, would they receive some sort of financial assistance.
- It was hoped the rider could fly to Europe, join a chartered flight to Omaha, then back to Europe and possibly be available for the Paris 2024 Qualifier.
- Qualifier is on 18 July 2023. Need 3 riders to obtain MERs in 2023 at a height of 1.55m.
- OE said 3 riders had expressed interest in going if they won the series.

Future Squad Training Schedule

- OE informed the Board that there were two Selectors meetings last week.
- They discussed the pathway.
- Next week they would be starting unofficial discussions on squads.
- The squads would be finalised in December.
- Once approved by the Board, the squads would be published in January.

ESNZ Central Board Meeting Updates

PT gave a quick update of recent ESNZ Board Meeting.

- The name change was decided against.
- "No Medic-No Start" would be written into the Medical Regulations.
- ESNZ Board would be looking for quarterly financials from the Disciplines.
- Strengthen and Adapt Project had been presented to Sport NZ.

Constitution Update

- Constitution work has begun again.

Sponsorship & Series

- Discussed 3 possible new series, these have come from requests from riders for more series, at different levels.
- Discussed the feasibility of the Breeders Award. Will put some conditions together for further discussion.

Riders Rep

- Online Zoom Riders' Meeting on the 11 October.
- Huge success and would like to run more Riders' meetings like this in the future as the engagement was a lot better than at Horse Shows.
- Paxton had been requested to have a specific Show Hunter/Area/Higher Level Riders meetings.

2. Suggested that educating riders on the roles of Officials could be on the agenda at Riders' meetings.

3. General Business

3.1 AGM 2023

- Noted that this will be Combined Disciplines in Christchurch on 1st and 2nd July 2023.

3.2 Land Rover Jumping Challenge Series

- MT informed the Board on the feedback that had been received on the LRJC.
- Jumping had created a new challenge, whereas other disciplines had incorporated it into existing classes/events.
- Publicity to continue encouraging areas to put up teams.
- Roger Bevege was to be approached to see if he wanted to run the LRJC at Jumping Waipa for the Waikato Area.

3.3 Resolution to apply for funding to Pub Charity



Applying for Pub Charity Funding

The Board voted in favour of

Decision Date:	15 Nov 2022
Mover:	Paul Croucher
Seconder:	Penny Tapley
Outcome:	Approved

- The Board voted in favour of the following resolution: *It was agreed at the ESNZ Jumping Board Meeting on 15 November 2022, via a Zoom Meeting, that ESNZ Jumping apply to Pub Charity for a donation of \$4843.50 excl gst to cover the cost of presentation rugs, rosettes and awards.*

3.4 Request to remove 1 day of SH High Points from Nationals

- This was approved.

4. Jumping Team Updates

4.1 Around the Shows - reported issues and observations

- Correspondence was discussed.

4.2 Current season starts comparison

- MT gave a quick update on starts.
- MI felt that the numbers in the Lower NI were down.

5. Finance Reports

5.1 Status Summary

- Report noted.

5.2 Annual Starts YTD

- Report noted.

5.3 Membership Equines and Discipline Starts

- Report noted.

5.4 Term Deposits

- Report noted.

5.5 Cash Reserves Working Group

- Report noted.

5.6 Accounts Receivable

- Report noted.

6. Close Meeting

6.1 Close the meeting

Next meeting: In-Person Jumping Board Meeting - 13 Dec 2022, 9:30 am