



**Minutes of Forum - ESNZ Endurance
8.40am Saturday 6th July 2019
At The Redwood Hotel, Christchurch**

Present

Paula Adams, Barbara Avery, Carla Barakat, Sue Billigheimer, Heidi Bulfin, Chris Enstrom, Wendy Farnell, Ian Gray, Allan Haigh, Karyn Haigh, Robyn Hill, Kevin James, Ursula Keenan, Jessica Kennedy, Jo Lankow, Joanne Loveridge, Abbie McLeod, Pip Mutch, Sharon Nisbett, Daryl Owen, Susan Reid, Andrea Rigby, Angela Sloane, Andrea Smith, Murray Smith, Rachel Stocks, Kim Swan, Penelope Valk, Marie Wakeling, Jenny Weston, Ana Whitehead, Hanna Whitehead, Vicky Whitehead, Nick Page, Philip Graham, Helen Bray, Helen Graham, Vicki Glynn, Lynda Clark, Don Robertson

Apologies

Shane Dougan, Louisa Muir, Leanne Ireland, Alison Higgins, Phillip Higgins, Rena Johnson, Ruth Dawber, Mike Bragg, Andrea Mason, Jenny Chandler, Richard Armstrong, Ainsley King, Bridgett James, Robert Reid, Sian Reid, Maeve McLellan, Sandra Warren, Sandy Marshall, Susan Latta, Sarah Addy, John Stevenson, David Marshall, Louise Holmes, Lisa Simpson

The forum was chaired by Marie Wakeling, Chair of the ESNZ Endurance Board.

Marie welcomed everyone and invited Lynda Clark, ESNZ Board Member, to give the first presentation.

Lynda went through a slide show which explained what has been happening within ESNZ over the past 12 months. This was a very informative presentation which outlines new policies that are now in place and in particular the new Complaints procedure and the new procedure for Yellow Warning Cards. Several members asked questions and things to come out of this was that we most likely will need to have a Ground Jury at all events and we need to check the situation with our combined CEI/CEN classes as to who the CEN riders come under with regards warning cards.

The next presentation was a combined one by Vicki Glynn and Jenny Weston. Vicki spoke on the FEI Sports Forum and Jenny spoke on the meeting she attended with the FEI Temporary Endurance Committee. This was followed by a discussion on the initial proposed FEI Endurance rules but it was noted that the Draft FEI Rules weren't due out until the 8th July. Some proposals were discussed and then the discussion was put on hold to be continued after the AGM.

The next presentation was by Warren James who spoke on the ESNZ Constitution Review and noted:

- Endurance need to lobby to keep their current structure.
- Endurance is too small for the Area system.
- Feedback from the members as well as the Endurance Board is important as it is a consultation process.
- The Constitution changes have been driven by changes to the Incorporated Societies Act.

Warren also pointed out the importance of clubs becoming Incorporated Societies. Being an Incorporated Society provides more protection to the club committee and members and also enables the clubs to apply for funding in their own right.

The forum was adjourned at 11.00am.

The forum re-convened at 2.00pm for further discussion of the proposed FEI changes. Once the rules are received from the FEI they will be published and the members will be advised how they can make submissions. The Board will then finalise a submission to go to the FEI and will also request that some rules are voted on separately.

The forum closed at 3.15am.

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