

## **ESNZ Eventing AGM 2023**

24 April 2023

#### **Notification Pack**

You are invited to attend the ESNZ Eventing Conference and Annual General Meeting which is being held at Rydges Latimer – 30 Latimer Square, Christchurch Central City on Saturday 1<sup>st</sup> July 2023.

We understand the cost of purchasing flights is currently high in some cases therefore we could consider attendance via Zoom if the need suggests this. We do however acknowledge that it may be hard to hear the speaker via Zoom. Kindly indicate your intent of either in person or via Zoom on the attendance form below.

The AGM is a chance for the Board to report on the activities of the past year and share with you their plans for the 2023-2024 Season.

There will be a combined discipline Hall of Fame Awards evening hosted by Equestrian Sports NZ on Friday 30<sup>th</sup> June 2023. If you wish to attend, please visit the brochure <u>here</u> for more information and to purchase your tickets which are limited.

**Included in this invite** you will find the information you need on registration/attendance:

- Remit Form
- AGM Registration Form

#### **Timetable**

#### Friday 30<sup>th</sup> June:

**7.00pm** Attend Hall of Fame

#### Saturday 1<sup>st</sup> July:

9.15am – 12.30pm: Eventing AGM
 12.30pm – 1.15pm: Combined lunch
 1.15pm – 1.45pm: Combined session

**1.45 – 4.30pm**: Eventing Conference & Awards

#### Accommodation

If accommodation is required, Area Groups and individuals are responsible for booking and paying for their own accommodation.

The Rydges have offered a discount code for those wishing to book a room. Please refer to the website link below to book:

Equestrian Sports New Zealand 2023 | Rydges Hotel & Resorts

#### **Remits and General Business**

All proposals for changes to any ESNZ Eventing Rules or Regulations must be with the Sport Manager no later than **5.00pm on Friday 9<sup>th</sup> June 2023**, this being 21 days prior to the Annual General Meeting. If have any remits for submission, please contact your Area Secretary or Delegate and follow the process below.

If an Area feels strongly enough about an action or rule, they need to form a remit and spell it out carefully in writing making sure that it is not ambiguous and covers all aspects of the action that they want dealt with. They then need to get another Area, with the same views, to support them (seconder) and send it to the Sport Manager. This way there is evidence that at least two Areas are interested in seeing action on this matter.

Please note that there are three types of remits. Those that require bylaw changes, those that require rule changes and those that can only be recommendations to ESNZ (e.g. constitutional, general reg changes) so please make sure that your remit clearly identifies this.

All remits will be considered by the Eventing Board and, where appropriate, the Technical Advisory Group, who will:

- 1. With the movers approval amalgamate any similar remits
- 2. Action them immediately if more discussion is not required
- 3. Organise them to be circulated with the business papers for the AGM

We look forward to seeing you in person or potentially via Zoom at our AGM. If you have any questions, please don't hesitate to get in touch.

Kind Regards,

Hayley Pickmere

**Eventing Sport Manager** 

LIBP:d

eventing@nzequestrian.org.nz

Mobile: 027 379 3643



### **Remit Form 2023**

Please complete the following and return to the Sport Manager, Hayley Pickmere, by e-mail no later than  $5.00 \text{pm} \ 9^{\text{th}} \ \text{June} \ 2023 - \text{eventing@nzequestrian.org.nz}$ 

Please note that no late remits will be accepted. Proposed by: Seconded by: **Current rule:** Proposed rule change: Reason:



## **Eventing Conference and AGM Attendance Form**

# Eventing Annual General Assembly 1st July 2023 – Christchurch

Please complete this form for all individuals wishing to attend the Annual General Meeting in person. Only individuals who register their attendance will receive a copy of the meeting papers, via email. If you wish to attend via Zoom, please indicate this in the form below. If Zoom is warranted by numbers, we will send those people the Zoom link via email.

NAME	EMAIL & PHONE	VOTING DELEGATE Y/N

Please return to Eventing Sport Manager – Hayley Pickmere, eventing@nzequestrian.org.nz by

Friday 16<sup>th</sup> June 2023