



ESNZ Jumping Annual General Meeting

9:30am, Sunday 7th July 2019

James Cook Hotel Grand Chancellor

MEETING OPENED: 9:35am

1. MEETING ADMINISTRATION

a) Attendance

- **Board & Staff - present**

Marilyn Thompson	<i>Jumping Sport Manager</i>
Rebecca Griffith	<i>Jumping Administrator</i>
Mandy Illston	<i>Jumping Board Chair</i>
Penny Tapley	<i>Performance & Sponsorship</i>
Maurice Beatson	<i>FEI</i>
Glen Hicks	<i>Finance</i>
Claire Wilson	<i>Riders Representative</i>
Lucy Maley	<i>Show Hunter Chair</i>
Katja Kershaw	<i>Sponsorship</i>

- **Apologies**

Jenny Booth	<i>Grounds, Planning, Health & Safety</i>
Ashley Hart	Chris Shore
Dana Kirkpatrick	Gerrit & Jenny Beker
Nick Pyke	Ray Egarr
Sally Steiner	Warren Ives

- **Other attendees - present**

Angus Taylor	Carol McKee
Jaime Tiller	Janet Morgan
Karen White	Kaye Williams
Kerry Winterbourn	Kirsty Croucher
Lisa Alfeld	Lisa Clark
Louise Blair	Maria Collins
Mike Tapley	Nathan Brown
Richard Sunderland	Rose Alfeld
Rose Thomson	Sandy Richmond
Tony Bult	

b) Roll Call - Delegates

Brooke Edgecombe	<i>Central & Southern Hawkes Bay</i>
Catherine Fawcett-McNaughton	<i>Auckland</i>
Chris Rogers	<i>Central Districts</i>
Emma Buckingham	<i>Waitemata</i>
Fenella Grigsby	<i>Taihape</i>
Gai Edge	<i>Northland</i>
Georgia Reid	<i>Marlborough</i>
Jackie Jermyn	<i>Waikato</i>
Jo Hicks	<i>Northern Hawkes Bay</i>

John Jenkins	Wellington-Horowhenua
Kat Wallace	Gisborne
Louise Bradley	Nelson
Malcolm McKee	Southland
Mark Whelan	Otago
Mathew Dickey	Taranaki
Paul Croucher	Bay of Plenty
Stuart Clark	Canterbury
Thomas Gardner	South Canterbury North Otago
Victoria Martin	Wairarapa
Zoe Shore	Ashburton

c) Obituaries – 1-minute silence observed

Alan Bear	Bob Lilburne
Christine Beatson	Dave Grant
James Irvine	Murray Thompson
Patrick Myers	Ray Burmester
Rhonda Goddard	Steven Irwin

Moved: Gai Edge
Second: Malcolm McKee

2. MINUTES FROM AGM 2018

a. Amendments:

Kaye Williams added as attended
Megan Myers amended to Megan McKay

b. Approved

Moved: John Jenkins
Second: Brooke Edgecombe

c. Matters Arising

Nil

3. REPORTS

a. JUMPING CHAIR – Mandy Illston – 9:45am-9:54am

- Approved

Moved: Mandy Illston
Second: Katja Kershaw

b. FINANCE – Glen Hicks – 9:55am-10:02am

- Approved

Moved: Glen Hicks
Second: Catherine Fawcett-McNaughton

c. TECHNICAL – Mandy Illston – 10:03am-10:08am

- Approved

Moved: Mandy Illston
Second: Malcolm McKee

d. SHOW HUNTER – Lucy Maley – 10:09am-10:13am

- Approved

Moved: Lucy Maley
Second: Rose Thompson

e. RIDERS REP – Claire Wilson – 10:13am-10:17am

- Approved

Moved: Claire Wilson
Second: Paul Croucher

f. FEI – Maurice Beatson – 10:18am-10:24am

- Approved

Moved: Maurice Beatson

Second: Jackie Jermyn

g. NI NEC – Taupo

- Taken as read, approved

Moved: Mandy Illston

Second: Kaye Williams

h. SI NEC – McLeans Island

- Taken as read, approved

Moved: Mandy Illston

Second: Malcolm McKee

i. STEWARD-GENERAL – Judy Bowen – 10:25am-10:32am

- Approved

Moved: Judy Bowen

Second: Gai Edge

j. JUMPING SPORT MANAGER – Marilyn Thompson – 10:33am-10:41am

- Approved

Moved: Marilyn Thompson

Second: Sandy Richmond

k. PERFORMANCE – Mandy Illston – 10:42am-10:45am

- Approved

Moved: Mandy Illston

Second: Jackie Jermyn

4. BOARD NOMINEES SPEECHES

- Penny Tapley
- Glen Hicks
- Nathan Brown
- Sally Steiner (apologies)

5. REMITS VOTING

- Remit 1:** Art. 252 – Draw for the Starting Order
FAILED: For: 6 Against: 21 Abstain: 0
- Remit 2:** Art. 234 – Speed
PASSED: For: 19 Against: 7 Abstain: 1
- Remit 3:** Annex 11 – Five-Year-Old Breeding Series
FAILED: For: 4 Against: 23 Abstain: 0
- Remit 4:** Art. 243 – Abuse of Horses
Withdrawn: not seconded
- Remit 5:** Annex 11 – Number of Starters
FAILED: For: 6 Against: 21 Abstain: 0
- Remit 6:** Annex 11 – Junior Rider Equitation Points
PASSED: For: 14 Against: 13 Abstain: 0
- Remit 7:** Art. 285 – Pony Rider Age
FAILED: For: 9 Against: 18 Abstain: 0

6. RULE BOOK UPDATES

- Approve all changes

Moved: Mandy Illston

Second: Maurice Beatson

7. BOARD ELECTION RESULTS

Penny Tapley

Glen Hicks

Voting papers destroyed

Moved: Mandy Illston
Second: Malcolm McKee

MEETING CLOSED: 11:15am