

Dear Jumping Area Groups,

NOTIFICATION OF 2025 AGM

You are invited to attend the Jumping Conference and Annual General Meeting (AGM), which will be a combined event with Dressage, Eventing and Endurance also holding AGMs concurrently. This will be held at **James Cook Hotel Grand Chancellor**, **Wellington**, **28 – 29 June 2025**.

As 2025 is the 75th anniversary for ESNZ, an anniversary dinner will be held in the banquet hall at Parliament Buildings, Wellington on Friday 27 June 2025 at 6:30 PM, and will include the Hall of Fame celebrations. Click the link to purchase your tickets:

https://www.trybooking.com/nz/events/landing/14853?

Timetable:

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Friday 27 th June 2025 : 6.30pm:	75 th Anniversary Dinner and Hall of Fame	
	(Parliament Buildings)	
Saturday 28th June 2025 8.30am-	Conference (James Cook)	
4.30pm:	Show Hunter AGM (James Cook)	
Sunday 29 th June 2025 9am – 12	Jumping AGM (James Cook)	
noon:		

Accommodation

ESNZ's special accommodation rate is now in place and is available until 26th May. Click the link to book accommodation at the James Cook Hotel Grand Chancellor: http://bookings.ihotelier.com/bookings.jsp...

Conference Registration

Please register your attendance through this google form link. https://forms.gle/Wou4a6nkW63HnXMR7 All members are welcome to attend the conference and AGM, however to assist with catering requirements we will require each individual to register no later than 6th June.

Business of Meeting

Nominations for Board, Remits and General Business must be with the Jumping Sport Manager no later than **5.00pm on Monday 12**th **May 2025.**

There are two Positions available on the ESNZ Jumping Board this year – Penny Tapley and Thomas Gardner both retire by rotation. Both positions are for three-year terms. All nominations, except those of existing Board members seeking re-election, must be accompanied with a Curriculum Vitae.

All remits and nominations must be emailed to the Jumping Sport Manager, Marilyn Thompson, at marilyn@nzequestrian.org.nz Forms have been provided in this pack.



Remits Process and Timeline

Following the success of our online meeting last year, we will again be holding an **online Town Hall meeting on 21st May 2025 via zoom**, where the nominator and seconder of each remit will be invited to speak to their remit, outlining what they are wishing to achieve with the proposed change. This will provide for members to gain a better understanding of the remit, with time to discuss it with Area members before the Area decides which way to vote.

The Town Hall Meeting on zoom will be open to all current members. Registration will be required. There will be room for Questions only – this is not the forum for debating the merits of each remit as this is held at Conference.

The Remits timeline is:

Remits Close:	12 May
Summary of Remits issued:	19 May
Zoom Town Hall Meeting:	21 May
Final Remits closing date (allows for any modifications that nominator may wish to make following the Town Hall meeting.	26 May
Notification of Business / AGM Papers issued	6 June

Please find attached the following documents:

- Area Delegate Job Description
- Proxy Form
- Jumping Board Member Nomination Form
- Remit Submission Form
- Expense Claim Form

<u>Travel</u>

Delegates and representatives are asked to make their own travel arrangements. See accommodation details above for the link for accommodation bookings, which is at your own cost.

Jumping will reimburse your flights to a maximum of the cheapest available flight as of 31st May 2025 for each nominated Area Delegate to attend the conference. All delegates must fill out an Expense Claim Form and supply a copy of their booking to the Jumping Sport Manager for reimbursement, including the receipt. Please also include your bank details for reimbursements.

Nominated Area Delegates traveling by car will be reimbursed at \$0.83 per km.

Area Group Details

Contact Details

Please provide us with your updated Area Committee details by completing our Area Contact Information form on the google form link. https://forms.gle/tt8Xrd1CMANbBfLM9

This is important information for us to remain in contact with you. If you have any difficulty with the google form please email me for a manual form to complete.



Financial Statements

A reminder that Area Groups are required to provide a Summary of their financial statements to the Jumping Sport Manager by 20th June 2025. Copies of the 2024 Financial Statements, if these have not been provided already, may be forwarded now.

Notification of Business

The Jumping Order paper will be **forwarded to Jumping Area Groups and posted on the ESNZ website by the 6**th **June 2025.**

If you have any further questions regarding this years' Conference and AGM, please do not hesitate to contact me. We look forward to seeing you in Wellington.

Kind Regards,
Marilyn Thompson

Jumping Sport Manager

Email: marilyn@nzequestrian.org.nz

Mobile: 021 612817





Area Delegates Job Specification

All delegates must be members of ESNZ. Delegates are the communication voice between the National Discipline and Area Members.

Area Delegates are responsible for:

- Reporting to their area committee on matters happening nationally, including rule-changes, registration requirements and any other matters pertaining to show jumping
- Putting forward remits from their area to the ESNZ Jumping conference
- Representing their area's vote at the Annual AGM on remits and any other matters requiring a vote
- Supplying a calendar of all affiliated events within their area, to ESNZ Jumping
- Representing ESNZ Jumping, promoting national series sponsors at shows. All flags must be displayed in the correct manner at all required shows in their area
- Must be associated with the running of at least one show in the area they represent, ensuring that these events run within the required guidelines set by ESNZ Jumping
- Encourage area to have a designated Publicity Officer. Where possible promote your local events to the media by liaising with their area publicity officer and supplying results to the ESNZ Jumping official publicity officer
- Promote membership to ESNZ in their local area.
- Recruiting of new officials, judges, course designers and stewards. New and Upgrading of Officials must go to Jumping board for approval via ESNZ Jumping



2025 Jumping Board Nomination Form For Jumping Board Member

To be completed by any Jumping Area Committee or current financial member seeking to nominate a member of ESNZ Jumping. We hereby nominate (name) for the position of Board Member to the Jumping Board. NAME / AREA: (Proposer) SIGNED BY: NAME: DATE: NAME / AREA: (Seconder) SIGNED BY: NAME: DATE: I hereby accept the nomination and attach my CV: SIGNED BY: (Nominee) NAME: DATE: **ESNZ MEMBERSHIP**



Remit Submission Form

Please refer to the latest Jumping rules at the following link:

<u>JumpingandShowHunterRules</u>

Article or Annex No#	Page No#:	
Current Rule:		
Proposed Rule Change:		
Rationale:		
Area Nominated By:		
Nominator: (Area Chairman / Delegate / Secretary)		
Seconder: (another area group)		



Proxy Form

Jumping Annual General Meeting 29th June 2025, Wellington

l		wish to have my apology recorded and
hereby nominate		as my proxy for the AGM.
Signed:	_ (Delegate)	
Signed:	_ (Proxy)	

Proxy Forms must be emailed to Jumping Sport Manager – Marilyn Thompson, marilyn@nzequestrian.org.nz or handed in prior to the commencement of the Annual General Meeting.