



**ESNZ Jumping Board Meeting Minutes
11 December 2018
Board Room, Level 1, Panama House
22 Panama St, Wellington 10:00am**

Opened: 10:00am

1. Apologies:	Katja Kershaw	Sponsorship	KK
Present:	Mandy Illston	Chair Person	MI
	Jenny Booth	Planning, Grounds, H&S	JB
	Lucy Maley	Show Hunter Rep	LM
	Claire Wilson	Riders Rep	CW
	Maurice Beatson	FEI	MB
	Penny Tapley	Appointed Member	PT
	Glen Hicks	Finance	GH
In Attendance:	Marilyn Thompson	Jumping Sport Manager	MT
	Rebecca Griffith	Jumping Administrator	RG

2. Interest disclosure by board members

Mandy no longer a shareholder in Caledonian Holdings

3. Draft Minutes:

- a. 8th October 2018 – approved
- b. 19th November 2018 (teleconference) – approved

4. Matters arising / Action Points:

Briar Burnett-Grant to receive new jacket badge for Youth Olympics Games.

5. Strategic plan review:

To be reviewed at April meeting.

6. Approval of new officials

The following upgrades and new officials are approved:

Nathan Brown	Candidate Steward to National Steward
Martin Brown	Already a National but needs to be updated on database
Jacqueline Hickman	New candidate steward
Karen Edmunds	New candidate steward
Mandy Howells	New candidate steward
Joan Couper	New candidate steward
Jackie Jermyn	New candidate steward
Marilyn Vincent	New candidate steward
Kay Buckley	Candidate to National Steward

Meredith Barth	New candidate steward
Rosemary Treloar	Re-instate as National judge
Fiona Tapp	Upgrade to National Judge
Sandi McPherson	Candidate Judge

7. General Business

a. Performance Committee

Noted, Jan Hunt has resigned from Jumping Board, however will remain on the Performance Committee. Mandy will assume position of Chair of Performance Committee.

b. Stewards travel costs / FEI steward training funding for South Island steward / WR Duncan funding

Discussion about getting stewards from South Island to North Island WC/CSI1* shows to upskill, and how this can be funded.

Technical committee to discuss at their next meeting (April)

Noted WR Duncan fund not available to Jumping for another 3 years.

c. Age Breeding Dispensations

All approved

d. Series Prizes – to be announced 1st Jan

All prizes approved.

e. Show Hunter Waitemata – Series date change

Date change approved –Waitemata will drop their 19 January show and transfer series classes from 19 January to show on 23 – 24 February, running 2 days of ESNZ series points.

Noted, Woodhill Sands may take up 19thJan date and run a HOYQ Show Hunter show.

f. Sponsor Hosting at HOY and WC Final

Hosting options at HOY and WC Final for sponsors were discussed, with options for lunch and cocktail party to be reviewed further.

g. Review AGM award criteria (e.g. for best show)

Rules to be reviewed and confirmed, including:

- Only area shows are eligible (e.g. no HOY, or privately run shows)
- A show cannot nominate themselves
- A show cannot vote for themselves

h. Sponsorship for 2019-2020

Discussion around sponsors and preparing for next season.

8. Health & Safety Reporting

Taken as read. Note: intention is for this report to be issued monthly.

9. High Performance Report

Taken as read.

10. Financial Reports (Glen) – approved

11. Committee Reports – presented and approved, noting:

Hind boot rules have been reviewed by FEI and softened.

Werner coming back to HOY; look at running a FEI course designer refresher/upgrade for current course builders to upgrade/refresh level 1-2.

RESOLUTION TO APPLY FOR FUNDING

A resolution was passed that an application for funding be submitted to Pub Charity to assist with the purchase of presentation rugs and rosettes for the finalists in the 23 Showjumping and Show Hunter National Series held over the 2018/2019 season.

National Selector role to be advertised.

12. Action List Register Review

Reviewed and updated.

13. Correspondence:

a. NZ Rural Sports Awards

Invitation to Jumping to nominate athletes towards the New Zealand Rural Sports awards. Selectors to put forward any nominations.

b. Taupo Teams Event

Riders from Japan and USA coming to compete 13-14 Dec at Taupo in a low-level teams' event on borrowed horses. There are signed disclaimers for each rider attending, the classes are jumping 1m, and no prize money.

On this basis the board moves that the riders will be granted free membership to compete in the team's event only.

c. Taupo Yards

Concerns have been raised about the temporary pipe yards at Taupo regarding the use of a wire fence as one side. The yards are the responsibility of the organising committee and the riders can raise their concerns with them.

d. Conflict of Interest for Selectors

All selectors to declare any conflict of interests up front; to be reviewed before each team selection.

14. Next Meetings:

Tuesday 12th February 2019 (Wellington)

Monday 15th - Tuesday 16th April 2019 (Wellington)

Closed: 4:00pm