



**ESNZ Jumping Board Teleconference Meeting Minutes
19 November 2018**

Opened: 7:30pm

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

1. Age Group Breeding Series

Requirement for Sire, Dam, **and** Sire of Dam. A period of grace to be given until January 1 for all to comply. Dispensation for those who cannot supply breeding must be applied to via the Board with a letter from a veterinarian confirming age.

This to be actively publicised on Facebook and the website. Also a topic for the Taupo Riders meeting

2. WEG budget

3. NZ Jacket Flags

Discussion around reviewing and clarifying what qualifies a rider to be awarded what jacket flag/badge.

4. Longines watches for WC series

Longines watches have been received to award to FEI World Cup Series winners.

5. Jan Hunt – Performance Chairperson

Jan Hunt has resigned from board but will remain on the Performance Committee. Further discussion required at next board meeting (11th December 2018)

6. Guest Speaker for next Riders Meeting at Taupo

Board unanimously agrees that this is a good idea and will encourage riders to attend.

Closed: 8:35pm