



# JUMPING BOARD MEETING SUMMARY

<b>Name:</b>	Equestrian Sports NZ - Jumping
<b>Date:</b>	Tuesday, 14 January 2025
<b>Time:</b>	7:00 pm to 8:35 pm (NZDT)
<b>Location:</b>	Zoom Meeting, via Zoom
<b>Board Members:</b>	Penny Tapley (Chair), Jenny Booth, Lisa Clark, Paul Croucher, Paxton Conder, Rosanna Dickson, Sarah Forman, Thomas Gardner
<b>Attendees:</b>	Marilyn Thompson
<b>Apologies:</b>	Jo Colin, Julian Bowden, Kirsten Hence

## 1. Business

### 1.1 Confirm acceptance of Squad selection

Board approved

### 1.2 Dates Card / Calendar Planning

No new information from Conference workshop, highlighted how difficult it is to build the dates calendar. People are mostly unwilling/unable to move.

Would like a North Island Committee established - would include TOR same as Sth Island Committee:

- YR camp
- Nth vs Sth team competitions
- Nth Island calendar management where possible
- Run additional Series to complement National Series

### 1.3 World Jumping Challenge and Qualifying for Youth Olympic Games

Issue EOI with Dates Card Applications

### 1.4 Riders Rep

Issue EOI as current rider's rep term comes to an end this year.

### 1.5 Senior Trans-Tasman Team Competition Update

Competition at Takapoto will now be run at 1.45m (first round).

### 1.6 Finance Report, Annual, Casual and Show Day starts 3 year trend

Presented and Noted

### 1.7 AR Report

Noted

Meeting concluded at 8.35pm

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