



ESNZ Jumping Conference
10:30am, Saturday 6th July 2019
James Cook Hotel Grand Chancellor

MEETING OPENED: 10:30am

1. MEETING ADMINISTRATION

a) Attendance

• **Board & Staff - present**

Marilyn Thompson	<i>Jumping Sport Manager</i>
Rebecca Griffith	<i>Jumping Administrator</i>
Richard Sunderland	<i>ESNZ President</i>
Nick Pyke	<i>ESNZ Chair</i>
Dana Kirkpatrick	<i>ESNZ Chief Executive</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 *Grounds, Planning, Health & Safety*

• **Other attendees - present**

Adaleen Griffith	Angela Nobilo
Brooke Edgcombe	Catherine Fawcett-McNaughton
Chris Rogers	Emma Buckingham
Fenella Grigsby	Fiona Bentley
Gai Edge	Georgia Reid
Gus Taylor	Jackie Jermyn
Jaime Tiller	Jo Hicks
John Cottle	John Jenkins
Judy Bowen	Karen White
Kat Wallace	Kaye Williams
Kirsty Croucher	Lisa Alfeld
Louise Blair	Louise Bradley
Malcolm McKee	Mark Whelan
Mathew Dickey	Mike Tapley
Nathan Brown	Paul Croucher
Paula Mussen	Phillipa Howells
Rose Alfeld	Stuart Clark
Thomas Gardner	Tony Bult
Vicki Lawson	Victoria Martin
Yvette Lawson	Zoe Shore

2. **WELCOME – Mandy Illston – 10:30am**
3. **ESNZ CENTRAL UPDATE – Nick Pyke & Dana Kirkpatrick – 10:30am-11:30am**
4. **REMITs – 11:30am-12:00pm**
 - a. **Remit 3:** Seconded from the floor by Waikato

LUNCH BREAK – 12:00pm-1:00pm

5. **GUEST SPEAKER – Dame Susan Devoy – 1:00pm-2:00pm**
6. **REMITs (continued) – 2:00pm-2:30pm**
 - a. **Remit 4:** Not seconded by an Area
 - b. **Remit 7:** Gisborne area withdrawn (submitted by individual: Sandy Richmond).
Amended: SCNO submitted, NHB seconded.
7. **RULE BOOK UPDATES – 2:30pm-2:35pm**
8. **JUMPING YEAR IN REVIEW – Marilyn Thompson & Glen Hicks – 2:35pm-3:15pm**
9. **HIGH PERFORMANCE – Warrick Allan – 3:15pm-3:30pm**

AFTERNOON TEA – 3:30pm-3:45pm

10. **DISCUSSION POINTS – 4:10pm**
 - a. **Minutes** – process updated that minutes will be approved electronically (as opposed to at following meeting) and posted on the website within one month of meeting.
 - b. **Website** – “Quick Links” has been added to jumping page, and ESNZ Jumping staff are working on making it more user-friendly and easier to use and find things. Feedback on ways to improve or things to add are welcome and can be emailed to the staff.
 - c. **Constitution Review** – Board has communicated with the panel and gave feedback. Roadshows have been postponed awaiting further feedback.
 - d. **Jumping Information (starter) Booklet** – Old file found and being updated with aim to have ready for the start of the season.
 - e. **ESNZ Fee Increase**
 - f. **Diversity** – Sport NZ
11. **AWARDS**
 - a. **Show Hunter Course Designer of the Year** – Dorothy Scott
 - b. **Show Hunter Volunteer of the Year** – Rose Thomson
 - c. **Show Jumping Volunteer of the Year** – Jerome Kereama
 - d. **Overall Jumping Personality of the Year** – Audrey Cameron
 - e. **Show Hunter Show of the Year** – National Show Hunter Championships
 - f. **Show Jumping Show of the Year** – National Show Jumping Championships

MEETING CLOSED: 4:30pm