

In attendance: Richard Sunderland, Malcolm McKee, Jenny Booth, Maurice Beatson, Glen Hicks, Ray Eggar, Trudi Duncan, Jumping Director Dana Kirkpatrick.

Apologies: Jan Hunt.

1. SALLY STEINER AND KATE LAURIE DISPUTE

The board considered the report provided by independent mediator Digby Livingston and agreed that Digby had provided a fair and reasonable assessment of the situation.

It was noted that the ESNZ Code of Conduct and Social Media Policies did not provide enough guidance or penalties for behaviour as was experienced from this incident.

In line with the recommendations of this report the following will occur:

- A letter will be written (signed by Richard) to Sally Steiner and Kate Laurie outlining the findings of the report and requesting a better level of behaviour from both of them. The report will be attached.
- Letters will be written to those who wrote in about the incidents
- A public statement will be written and released.
- Dave King will be asked to fill in the dates card form for the Tauranga slot next year. And the Jumping Board will work with BOP to try and figure out who will run the show.
- A strong recommendation will be made to ESNZ management and board on the need to renew the social media policy and the code of conduct urgently with a requirement to ensure there are clear disciplinary measures in place for breaches of both policies.

Moved Ray Eggar. Seconded Jenny Booth. All in favour.

2. HOY SERIES POINTS

The issue had been raised of what points were being allocated for the classes listed as series points classes at HOY.

The agreed the points would be the same as last year – in line with the Nationals and Series Final for HOY 2017.

This now needs to be reflected in the rule book.

Moved Maurice Beatson. Seconded Ray Eggar. All in favour.

3. BOOT AND BANDAGE CONTROL AT SERIES FINALS

The series final schedule has boot and bandage control measures listed for its age group classes. This has been approved by the board when it accepted the schedule.

Moved Ray Eggar. Seconded Jenny Booth. All in favour.