



Dear Show Hunter Committee Member,

## 2022 AGM NOTIFICATION PACK

You are invited to attend the Show Hunter Conference and Annual General Meeting (AGM), which will be held on the 9<sup>th</sup> July 2022 at the James Cook Hotel Grand Chancellor, Wellington.

This year we will be returning to our usual format of Jumping Conference and AGM over 2 days and Show Hunter Conference and AGM over one day.

#### **Business of Meeting**

Nominations for Executive, Remits and General Business must be with the Jumping Sport Manager no later than 5.00pm on Friday 10th June 2022.

There are four positions on the Executive this year – Tracey Lammas, Maria Collins, Jane Dickson and June Berrington, retire by rotation. This includes the North Island Coordinator position – June Berrington retiring by rotation from this position. All nominations, except those of existing Executive members seeking re-election must be accompanied with a Curriculum Vitae. All positions are for a two-year term.

All remits and nominations must be emailed to the Jumping Sport Manager, Marilyn Thompson, at marilyn@nzequestrian.org.nz Forms have been provided in this pack.

Please find enclosed the following documents:

- Area Delegate Job Description
- Attendance Confirmation Form
- Proxy Form
- Show Hunter Executive Member Nomination Form
- North Island Co-Ordinator Nomination Form •
- Remit Submission Form •
- Area Committee Contact Details Update Form •
- Expense Claim Form
- Award Nomination Form

Please note that all members are welcome to attend the conference and AGM however to assist with catering requirements we will require each individual to RSVP.

## Notification of Business

The Show Hunter Order paper will be forwarded to Show Hunter Delegates and Area Groups, and posted on the ESNZ website by the 17<sup>th</sup> June 2022.

## Timetable

	Show Hunter	Jumping
Business of Meeting, Remits & Nominations due by	Friday 10 <sup>th</sup> June 2022	Friday 10 <sup>th</sup> June 2022
Notification of Business	Friday 17 <sup>th</sup> June 2022	Friday 17 <sup>th</sup> June 2022
Awards Voting Closes	Friday 1 <sup>st</sup> July 2022	1 <sup>st</sup> July 2022
AGM	Saturday 9 <sup>th</sup> July 2022	Sat-Sun 9 <sup>th</sup> – 10 <sup>th</sup> July 2022

#### ESNZ Jumping

Level 1 Panama House, 22 Panama Street, Wellington 6011 PO Box 6146, Marion Square, Wellington 6141 Tel +64 (4) 499 8994, Fax +64 (4) 471 0813

# **Equestrian Sports New Zealand**

Level 1 Panama House, 22 Panama Street, Wellington 6011 PO Box 6146, Marion Square, Wellington 6141 Tel +64 (4) 499 8994, Fax +64 (4) 471 0813 nzequestrian.org.nz





### <u>Travel</u>

Delegates and representatives are asked to make their own travel arrangements.

Jumping will reimburse your flights to a maximum of the cheapest available flight as of 3<sup>rd</sup> June 2022 for each nominated Area Delegate to attend the conference. All delegates must fill out an Expense Claim Form and supply a copy of their booking to the Jumping Sport Manager for reimbursement including the receipt. Please also include your bank details for reimbursements.

## Nominated Area Delegates traveling by car will be reimbursed at \$0.65 per km to a maximum of \$200.

## **Accommodation**

Should you require accommodation, an accommodation deal has been negotiated with the James Cook. Rooms and rates are subject to availability. Further information regarding this will be available in approx. 7 days.

## **Directions**

The James Cook is located at 147 The Terrace, Wellington

#### Area Group Financial Statements

A reminder that Area Groups are required to provide a Summary of their financial statements to the Jumping Sport Manager by 18<sup>th</sup> June 2022. Copies of the 2021 Financial Statements, if these have not been provided already, may be forwarded now.

If you have any further questions regarding this years' Conference and AGM, please do not hesitate to contact me. I look forward to seeing you in Wellington.

Kind Regards,

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Marilyn Thompson Jumping Sport Manager Email: <u>marilyn@nzequestrian.org.nz</u> Mobile: 021 612817



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All delegates must be members of ESNZ. Delegates are the communication voice between the National Discipline and Area Members

Area Delegates are responsible for:

- Reporting to their area committee on matters happening nationally, including rule-changes, registration requirements and any other matters pertaining to Show Hunter
- Liaising with Show Hunter Executive and Island Coordinators
- Working closely with their area ESNZ committee, and any other organisation conducting Show Hunter within their area.
- Putting forward any remits to the ESNZ SH conference from their area.
- Representing their area at the ESNZ SH committee meeting on remits and any other official matters requiring a vote. Also be available for any committee meetings held during the year.
- Be available to show secretaries to ensure result sheets are filled out correctly, and that results are sent into ESNZ within seven days of the competition event.
- Representing ESNZ Show Hunter, promoting national series sponsors at shows. All sponsor signage must be displayed in the correct manner at all required shows in their area
- Supplying a calendar of all affiliated events within their area to the Island Coordinator and ESNZ National Office.
- Ensure that they work closely with ESNZ SH publicity officer & their local area publicity officer. Getting results into ESNZ and local newspapers.
- Promote membership to ESNZ in their local area.
- Assist in recruiting of new officials, judges, course designers and stewards.
- Supply a written report to ESNZ SH committee meetings.
  - Report on ESNZ events run in their area.
  - Report on the registration of horses, ponies & riders at shows.
  - Report on any problems that may have arisen at an event in their area.
  - Report on publicity on these shows, what media was involved & where results were published.
  - Report on ESNZ SH points prize series run in their area.



Proxy Forms must be emailed to Jumping Sport Manager – Marilyn Thompson, <u>marilyn@nzequestrian.org.nz</u> or handed in prior to the commencement of the Annual General Meeting.



## Show Hunter Attendance Form

## Show Hunter Annual General Meeting 9<sup>th</sup> July 2022, Wellington

To assist with catering requirements, this form just be completed for all individuals wishing to attend the Annual General Meeting.

Only individuals that register their attendance will receive a copy of the meeting papers, via email.

The following people will be attending the 2022 AGM from \_\_\_\_\_ Area.

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NAME	EMAIL and Address	Attending SH AGM Saturday	VOTING DELEGATE YES / NO	Attending Jumping AGM Sunday

Please return to Jumping Manager – Marilyn Thompson, <u>marilyn@nzequestrian.org.nz</u> by <u>Friday 24th June 2022</u>



## 2022 Show Hunter Executive Nomination Form

I hereby nominate (name)

for the position of Show Hunter Executive Member.

AREA GROUP:	(Proposer)
SIGNED BY:	
NAME/POSITION:	
DATE:	
AREA GROUP:	(Seconder)
SIGNED BY:	
NAME/POSITION:	
DATE:	
I hereby accept the nomination and attach my CV:	
SIGNED BY:	(Nominee)
NAME:	
DATE:	
ESNZ MEMBERSHIP	

Please return to Jumping Manager – Marilyn Thompson, <u>marilyn@nzequestrian.org.nz</u> by <u>10<sup>th</sup> June 2022</u>



## 2022 Show Hunter Nomination Form For North Island Coordinator (this is an Executive Member Position)

I hereby nominate (name)

\_\_\_\_\_

for the position of Show Hunter North Island Coordinator.

AREA GROUP:	(Proposer)
SIGNED BY:	
NAME/POSTION:	
DATE:	
AREA GROUP:	(Seconder)
SIGNED BY:	
NAME/POSTION:	
DATE:	
I hereby accept the nomina	n and attach my CV:
SIGNED BY:	(Nominee)
NAME:	
DATE:	
ESNZ MEMBERSHIP	

Please return to Jumping Sport Manager – Marilyn Thompson, <u>marilyn@nzequestrian.org.nz</u> by <u>10<sup>th</sup> June 2022.</u>



Please refer to the latest Show Hunter rules at the following link: <u>https://www.nzequestrian.org.nz/wp-content/uploads/Clean-</u> <u>V14-Build-328-SH-Rules.pdf</u>

Article or Annex No#	Page No#:	
Current Rule:		
Proposed Rule Change:		
Rationale:		
Area Nominated By:		
Area Norminatea by.		
Nominator:		
(Area Chairman/Delegate/		
Secretary)		
Seconder: (another area group)		

Please return to the Jumping Sport Manager – Marilyn Thompson, <u>marilyn@nzequestrian.org.nz</u> by <u>5pm Friday 10<sup>th</sup> June 2022</u>





2022-2023 Jumping & Show Hunter Area Committee Contact Details

Area: \_ POSITION NAME ADDRESS PHONE E-MAIL ADDRESS Area Delegate Area Secretary Show Secretary Chairman Vice-Chairman Publicity Officer Treasurer





# 2022 Jumping and Show Hunter Awards

Area groups are asked to nominate candidates in all categories. Please send all nominations in prior to <u>5pm, Friday 10<sup>th</sup> June 2022</u>. To <u>marilyn@nzequestrian.org.nz</u>

## **Nominations will not be accepted without a brief explaining why the nominee should be awarded.** Nomination briefs should be up to 150 words (this is 5-6 sentences).

Nominations will be collated and sent out to the area groups to vote on with the notification of business on  $17^{th}$  June 2022.

Area groups will then forward their votes for the award categories to Jumping, by 1<sup>st</sup> July 2022. Votes will be collated for announcement at the AGM.

The following awards apply:

- 1. Jumping Show of the Year (Area Shows Only)
- 2. Show Hunter Show of the Year (Area Shows Only)

## (Areas may not nominate their own show.)

Shows may have had the following qualities:

- Friendly atmosphere
- Good range of classes and footing ,with all levels catered for
- Takes into consideration the responsibilities to acknowledge and correctly promote series sponsors, and provides a good experience for supporters and spectators
- Well organised event
- Must have been carded and followed protocols e.g. rules, all registrations current, levies collected and levy return forms returned, and electronic results sent to ESNZ etc.
- The Jumping Board reserves the right to override a shows eligibility if they have been in breach of the rules or not met the required conditions for nomination.
  - 3. Jumping Volunteer of the Year
  - 4. Show Hunter Volunteer of the Year

<u>Volunteers</u> - a person who voluntarily offers himself or herself for a service or undertaking. A person who performs a service willingly and without pay.

Nominees may have displayed the following qualities:

- Large number of hours put into the sport
- Conduct themselves in a friendly and positive manner
- Always willing to lend a helping hand
- Goes beyond the call of duty

# Jumping personality of the year – one award includes Jumping and Show Hunter competitors and officials

The nominees must be a current member of ESNZ. The Personality of the year recipient epitomises all the characteristics of good sportsmanship and integrity within our sport. They will have been prominent in the media or public eye and made a contribution to Jumping or Show





Hunter over and above the norm. This award is open to all competitors (Jumping and Show Hunter) and officials.

## Show Hunter Course Designer of the Year

The nominee must be an ESNZ member and recognised by Show Hunter as a Course Designer contributing at multiple shows through the 2021-2022 season.

Applicants may hold the following qualities:

- Approachable & friendly
- Well organised
- Designed a course that was technical and challenging to ride yet complied with the design parameters for a Show Hunter course

Award	Nomination and reason for nomination
Jumping Show of the Year 2021-2022:	
Show Hunter Show of the Year 2021-2022:	
Jumping Volunteer of the Year 2021-2022:	
Show Hunter Volunteer of the Year 2021-2022:	





Overall Jumping personality of the Year 2021-2022:	
Show Hunter course designer of the Year 2021-2022:	

AREA NAME: \_\_\_\_\_

CONTACT: \_\_\_\_\_

PLEASE NOTE: Only one nomination per area – areas with separate Jumping and SH committee's the nominations and votes will be combined. If they differ the Jumping Committee will count towards the Jumping awards and Show Hunter to the Show Hunter Awards.

Signed:\_\_\_\_\_

Please send all nominations in prior to 5pm, Friday 10<sup>th</sup> June 2022

To <u>marilyn@nzequestrian.org.nz</u>



## ESNZ Jumping New Zealand Expense Claim Form

Name of Claimant: (If not for you who is this for)?

**Position:** What is your position? (Judge, Admin, Delegate etc.).

Date	Detail: What are you claiming for.	Amount (NZD)	Code: (ESNZ to fill)
Deal			
Bank Account #			

Total(NZD)

Please Provide Receipts for all claims. For Mileage please inform us where you were travelling to and from

Signature of Claimant	 Date:
Approved Signature	Date

jumping@nzequestrian.org.nz