

SUMMARY

BOARD MEETING IN-PERSON



Name:	Equestrian Sports NZ - Jumping
Date:	Tuesday, 25 July 2023
Time:	10:00 am to 3:30 pm (NZST)
Location:	Default Location, 22 Panama Street, Wellington Central, Wellington, New Zealand
Board Members:	Penny Tapley (Chair), Jenny Booth, Katja Kershaw, Paul Croucher, Paxton Conder, Sarah Forman, Tracey Lammas
Attendees:	Kirsten Hence, Marilyn Thompson
Apologies:	Thomas Gardner, Julian Bowden

1. Confirm Minutes

Amendment to 2 July Minutes

Amend minutes from Board meeting 2 July 2023

- Add PC as NI Representative
- Add TL as Show Hunter Executive Chair

Approve Minutes 19 July 2023

2. Governance Training, Interests Register and Code of Conduct for Boards

- Most have sent back signed Code of Conduct and any changes to Interests Register.
- PT stressed it was important to complete the Governance training.

3. Action List

- MT informed the board that the Action List was well up to date.
- MT told Board that the Jumping Team was well prepared for the season.
- Some concern around the Medic standards still not being clear.

4. Series Review

- Discussed the need for a rider survey to find out thoughts around running the National Series.

5. Strat Plan Review

- MT explained the current strategic plan and reviewed progress on the work plan
- Youth Council: this is still a very good idea. Look at how the Dressage Youth Council has been created.

- Show Hunter : to continue working on creating a Technical Committee.
- The next (3rd) Young Rider TV series has received funding and will proceed this season.
- Recruiting Officials : discussed making a flow chart on becoming an official for ease of reference on website.
- Series review - series survey was going to commence, and that may lead to calendar review.
- Wellbeing of the Horse was going to be a big issue for the future. We need to be proactive.
- \$50 fee for lodging a complaint was being removed for reporting welfare issues so this should make it more accessible for people to come forward when they see something isn't right.
- Discussed re-education on the complaints process.

6. Funding Rule Books for Officials

- Agreed to provide officials with a free rule book, as they have to pay an Official membership and give up so much of their time for the sport.
- Board in favor of making this a standard gift to officials each year.
- Rule books to be handed out at the upcoming Technical Seminars.
- Rule books would be sent to all current Judges, Stewards and Course Designers.
- Needs to be added to the budget for next year as this would be an ongoing cost.

7. HOY 2024

- Discussed proposed plan to run the TiES Futurity final at HOY 2024.
- Discussed options for a new Chair of the Appeal Committee.

8. Funding for Camps

- SI have requested more money for running the SI SH camp.
- NI needed funding as well. Total Budget is \$2,000.
- Agreed \$2,000 from Grassroots Strategic fund for the North Island, and South Island will receive \$2,000 from SH budget.
- NI camp was moving date from 5-6 October to 4-5 October due to a clash at NEC.

9. EOI for World Cups 2024-2025

- EOI template proposed is approved.

Increase OC fee for WC/CSI 1*

Organising Committee Fee for WC/CSI 1* to increase from \$600 to \$800 for 24/25 season.

10.AGM Debrief

- Looked at the results of the survey from AGM and felt that was very positive.
- Discussed a cap on the cost of covering the travel of delegates to attend, this is already catered for in the Rules (Delegate job description)
- Joint AGM for 2024 is being planned in Auckland. Some talk around a venue.
- Discussed more workshopping to be done at conference with discussion topics.

11.Officials Upgrades Approved

- Marie Ward (Canterbury) Level 1 Steward.
- Kim Sterling (Waitemata) Level 1 Steward and Level 1 Judge.

12.HP Update - verbal

- JP, OE and WA joined the meeting at 1:30pm (JP and OE via zoom).
- Debrief of the qualifier in Valkenswaard.
- It was suggested that we start building the European style courses here to encourage local riders to get used to the distances. Suggested we need to send local Course Designers overseas to study the courses so they can come back here and build them.
- Sending NZ teams to Australia will help rider development.
- Important to keep the MERs to keep the standard up in NZ.
- The plan now was to start planning for LA.
- It was decided that HP and Jumping would share costs for YR Team - HP to fund Chef and Jumping to fund uniforms for both tests this season.
- HP left the meeting at 2:20pm

13.Sponsorship Update

- NZPH and A1 Equine Reproduction confirmed for the 7 year old series