

Summary

IN-PERSON JUMPING BOARD MEETING



Name: Jumping	Equestrian Sports NZ -
Date: 2022	Tuesday, 13 December
Time: (NZDT)	9:30 am to 3:40 pm
Location:	Default Location, 22 Panama Street, Wellington Central, Wellington, New Zealand
Board Members:	Jenny Booth, Julian Bowden, Katja Kershaw, Lucy Maley, Mandy Illston, Paul Croucher, Paxton Conder, Penny Tapley, Thomas Gardner
Attendees:	Jo Colin, Kirsten Hence, Marilyn Thompson

Opening Meeting

Confirm minutes

- Minutes from 15 November 2022 Zoom Meeting Confirmed

Interests Register updates

- JB & PT both employ Squad Riders to ride their horses.
- JB - to be removed as trustee of NZSJ Academy

Technical Delegate Pathway

- A pathway to become a TD is to be created.
- Needs to be a holistic approach to being a TD, more than a CD role.

FEI Vets Inspection

- MI explained about the requirements for temperature checks for FEI events.
- GPS tracking and FEI app makes horse movement much more transparent to the FEI.
- It is necessary for NZ to comply with FEI rules around arrival inspections meaning vets are to check before horses admitted to stables.
- Will be increased cost of vets for extra time needed at shows for inspections.

FEI - various

- Warrick Allen joined the meeting at 11:30am.
- WA explained how off-shore riders would get MERs. They had to get 4 faults or less in first round at a 3, 4 or 5* at selected shows.
- The FEI had guaranteed more wild card opportunities.
- NZ were planning on competing in one or two Nations Cups.
- WA left the meeting at 11:35am.

FEI Compliant Cups only to be used for FEI Classes

- It was agreed that FEI approved cups only be used for FEI Classes, in order to protect them.

Request for dispensation, to carry dressage whip in Show Hunter

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- LM abstained from voting.
- Request denied

Officials Approval

Fiona Tapp approved as Level 1 Steward

Warren Ives approved to become a Level 3 Course Designer, subject to Tech Committee formal sign-off.

Constitution Update

- Good progress made with the Constitution.
- Was nearly ready to go to the Boards.
- Templates would be sent out to OC's if they wanted to incorporate.

Sponsorship & Series

- Tidy up rules for the new series so they could go out to OC's asap.
- OC's would have to apply for new series in advance of them being ratified at AGM, as they would already have to be included in the Dates Card before then.

Riders Rep

- Jumping Awards needed some work and PX would like to work on this - Online voting, Sponsored awards, Using the database, not social media, to engage members.

- Maybe include a rider/sportsmanship award.
- Series flags had been an issue (weren't at NYHS). PX working on better communication with areas to make sure flags get to where they need to be.

Strengthen and Adapt

Jo Colin joined the meeting at 12:22pm.

- Gave an overview of Strengthen and Adapt project which had received funding over the next 3 years.

Finance Reports presented

- Status Summary
- Annual Starts YTD
- Accounts Receivable

Tauranga SJ request for new date

Tauranga date changed approved to move to 1st & 2nd April 2023.

Northland Show Hunter

Northland Show Hunter date change approved to 6th Feb & 1st April 2023.

HO Jumping Manager status update

- Report received.

Approve YR Team for Gisborne

- The Young Rider team and Chef d'Equipe was approved for Gisborne.

Approve HP Squads Review

- All squads were approved.

Close Meeting