



ESNZ Jumping Board Meeting

8th July 2022

ESNZ Office, Wellington

Board Alone Time 10:00

MEETING OPENED: 10:30am

1. MEETING ADMINISTRATION

Attendance

Present

Mandy Illston	MI	<i>Chair, Technical</i>
Jenny Booth	JB	<i>ESNZ Board Representative</i>
Katja Kershaw	KK	<i>Constitution Review Rep, Sponsorship & Grants</i>
Penny Tapley	PT	<i>Performance</i>
Claire Wilson	CW	<i>Rider's Rep</i>
Paul Croucher	PC	<i>Sponsorship</i>
Thomas Gardner	TG	<i>Co-Opted Board Member</i>
Paxton Conder	PX	<i>Incoming Rider's Rep</i>
Lucy Maley	LM	<i>Show Hunter Exec (Arrived 11:00am)</i>
Julian Bowden	JUL	<i>Chief Executive Officer</i>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Kirsten Hence	KH	<i>Jumping Administrator</i>

- Minutes of previous meeting 23-24 May 2022 were accepted as an accurate record.
MOVED KK SECONDED JB ALL APPROVED

Matters Arising

- **ACTION:** MT to ask for Expressions of Interest for WC rounds for 2023-2024 Season.

2. AGM REVIEW 2022-2023

a) Remits

- Discussion around the 19 remits that have been put forward for this year's conference.

b) PRESENTATION

- MT discussed the Power Point presentation for the Conference.

c) DATES CARD

- The Draft Dates Card was briefly discussed. No further changes requested from the Board.

3. FEI MEETING REVIEW

- Discussion around the FEI meeting to be held at Conference. JB to chair this.

4. GENERAL BUSINESS

a) YEG Communication

- Discussed letter received from a member re concerns over YEG selection process.
- **ACTION:** Board decision that the matter is now closed and this would be the last piece of correspondence on the matter. Member to be advised.

b) NI Riders' Camp

- PT brought up the success of the South Island's Riders' Camp
- Discussion around creating a Committee to set up a similar camp in the North Island
- Camp would include riders not on National squads and Show Hunter riders.
- Planning to organise for early in the 2023-2024 season

c) Show Hunter

- Discussion around how SH fits in with Jumping and the need to work together
- MI suggested that SH series finals should be held in conjunction with Jumping at Glistening Waters
- Discussion around the lack of Show Hunter competitions in the South Island from their last show and Series Finals. No shows for 6 weeks.
- LM suggested that Series days not used up by an area could be picked up by other areas.
- Minimum standards of jumping gear for Series Shows were discussed.

d) HOY 2023 Schedule

- Discussed that the sale of the show grounds would be a positive.
- Work was still being done on the schedule. MT advised that the schedule from 2022 was being utilised and that competition would start on the Monday afternoon with the 1.05m Pony and 1.10m Horse classes, which equated to 6 hours of jumping.

e) Annual General Assembly

- Date confirmed for AGA – Thursday 29th September. Live Streaming available

5. JUMPING SPORT MANAGER UPDATE

a) School Tournament Week – 29 August-2 September 2022

- MT gave an update. The schedule is out. Eliza Johns organising

b) Land Rover Teams Event

- MT discussed ideas for the teams event to include Jumping and Show Hunter.

c) Combined AGM 2023

- Jumping Board agreed to be part of a Combined AGM in 2023. Location TBC.

d) Results on Database

- JUL updated the Board. Results have gone live, except for 2021-2022 season.

e) Medical Standards

- MT advised that Medical Standards will come into effect from 1st January 2023.
- Discussed the difficulty of finding medical staff for events.

6. CORRESPONDENCE

a) SI NEC Funding Request

- Discussed the funding request from SI NEC.
- Board decided against supplying the requested funds.

7. OFFICIALS UPGRADES

- Karina Inglis – Nelson – From National Level 2 to National Level 3 Jumping Judge
- Kelly Heckler – Otago – National Level 1 Jumping Course Designer

Moved: JB Seconded: PT All Approved

8. AGENDA ITEMS FOR NEXT MEETING

- Review of Jumping and Show Hunter Awards
- Strategic Plan and Programmes of work, with investments.

MEETING CLOSED 3:20PM