



ESNZ Jumping Board Meeting
Sunday 10th July 2022
James Cook Chancellor – following AGM

MEETING OPENED: 11:05am

1. MEETING ADMINISTRATION

Attendance

Present

Mandy Illston	MI	<i>Chair, Technical</i>
Jenny Booth	JB	<i>ESNZ Board Representative</i>
Paul Croucher	PC	<i>Sponsorship</i>
Penny Tapley	PT	<i>Performance</i>
Paxton Conder	PX	<i>Riders' Rep</i>
Lucy Maley	LM	<i>Show Hunter Chair</i>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Kirsten Hence	KH	<i>Jumping Sport Administrator</i>

Apologies

Katja Kershaw	KK	<i>Constitution Review</i>
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Moved MI Seconded JB

2. Board Chair – PT nominated Mandy Illston, LM seconded. All in favour.

3. Board Roles

- **Technical/FEI** – MI moved JB, Seconded PC. All in favour
- **ESNZ Rep** – MI moved PT, Seconded JB. All in favour
- **Finance** – MI moved TG, Seconded PC. All in favour
- **Vice Chair** – MI Moved JB continue in this role. All in favour
- **NI NEC** – JB Moved PC to be supported by JB, Seconded PT. All in favour
- **Constitution** – MI Moved KK, Seconded JB. All in favour

4. Future Board Meetings

- Next Board meeting 16th August 2022 at ESNZ Office
- 13th December 2022 at ESNZ Office
- 2nd-3rd May 2023 at ESNZ Office
- Zoom meetings as required in between. Evening preferable for most.

5. Agenda Items for Next Meeting

- Age Group Series Pathways
- Age Series Prize Money
- HGP Heights/Max Heights for GP/Premier

MEETING CLOSED: 11:50am