

Summary

JUMPING BOARD MEETING – 30 June 2023



Location:	Rydgges Latimer, Christchurch
Board Members:	Jenny Booth, Julian Bowden, Katja Kershaw, Lucy Maley, Mandy Illston, Paul Croucher, Paxton Conder, Penny Tapley, Thomas Gardner, Sarah Forman
Attendees:	Kirsten Hence, Marilyn Thompson

1. Opening Meeting

1.1 Confirm Minutes



Confirm Minutes 2-3 May 2023



Confirm Minutes 18 May 2023

1.2 Matters Arising

- NI camp struggling to go ahead as there was a lack of support to help run.
- To be added to General Discussion items for Conference.

1.3 Draft Constitution

- Would be going out to disciplines for discussion to provide feedback before it goes to the AGA in September.
- Timeline for OC's to incorporate - no pressure as they would have until 2026 and ESNZ would provide templates.

1.4 Draft NEC By-Laws

- Bylaws were presented at the last ESNZ Board meeting and would go out to disciplines for review.

1.5 Medical Standards

- There have been letters received expressing concern about availability EMTs and costs.
- Discussed the suggestion of using "Prime Nurse", to be discussed further at conference

1.6 Series Finals Discussion

- Discussed doing a survey to riders re the Series Classes.

1.7 Officials Upgrades



Official Upgrades

Holly Aliprantis and Juanita Brausch upgrades both approved.

2. Close Meeting