

Summary

JUMPING BOARD PLANNING MEETING 2 - 3 MAY



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| Name: | Equestrian Sports NZ - Jumping |
| Date: | Tuesday, 2 May 2023 |
| Location: | 22 Panama Street, Wellington Central, Wellington, New Zealand |
| Board Members: | Jenny Booth, Julian Bowden, Mandy Illston, Paul Croucher, Paxton Conder, Penny Tapley, Thomas Gardner |
| Attendees: | Kirsten Hence, Marilyn Thompson |
| Apologies: | Katja Kershaw, Lucy Maley |
| Guests: | Tracey Lammas (Show Hunter Exec) |
| Notes: | Tuesday 2 May - Meeting opened 10:00 Closed 5:00pm Wednesday 3 May - Meeting opened 9:30am - Closed 3:00pm |

1.1 Confirm Attendance

- Apologies from Katja Kershaw and Lucy Maley
- Tracey Lammas attending for SH Executive in place of Lucy Maley.

1.2 Confirm Minutes

Jumping Board 28 Feb 2023, the minutes were confirmed as presented.

1.3 Action List

- The 3 new series being proposed have been looked at by the Technical Committee.
- North Island Camp - TL and PX are going to work together to organise
- Jumping Handbook quote for printing - agreed to proceed with quote for printed books

2. General Business

2.1 ESNZ Constitution

Template is being created by Sport NZ which will be sent to area committees. Still 2 years before changes need to be in place legally so these won't be going out until early next year.

2.2 AGM and awards

- Discussed and agreed nominations for :
 - Hall of Fame Inductees
 - Horse of the Year - National
 - Horse of the Year - International
 - Pilmer Plate
 - Rider of the Year
 - Team of the Year
 - Youth Contribution of the Year
- Agreed final publicly voted awards will be - Jumping Show of the Year, SH Show of the Year, Jumping Official of the Year, SH Official of the Year, Jumping Volunteer of the Year, SH Volunteer of the Year and Rider Contributor of the Year.
 - All current members will be asked to vote.

2.3 Breeders Award

- Discussed the conditions around the Breeder's Award.
- Purpose is "The breeders award is to promote and celebrate excellence of New Zealand bred horses in Jumping".
- Breeder's Award to be announced at Conference

2.4 Request for funding from SI NEC

- NECs to approach ESNZ collaboratively and not separate disciplines so that funding can be signed off at ESNZ level and decisions aren't made by different disciplines without consideration of the wider use.

2.5 Social License to Operate

- Natalie Waren from the FEI has agreed to speak at Conference on this topic.

2.6 Warrick Allen High Performance Report

Pathway:

- Michelle Strapp training sessions have been very successful and feedback from the riders has been very positive. Alison Rowland also providing training.
- It was working well to move Michelle around the country to the riders.
- NZ based riders to have an "off horse" camp combined with all 3 disciplines - 38 riders in Hawke's Bay.
- A few riders have travelled to Australia for the winter.

Offshore:

- Rolf-Goran Bengtsson has come on board as a mentor, and team coach for the Olympic qualifier.
- Preparation has begun for Olympic qualification, Valkenswaard show and then qualifier is in July - 6 riders attending.
- Yard visits commence later in the year.
- Squad review is in June.

2.7 ESNZ Board Meeting Report

- Summary of ESNZ Board Meeting items delivered was presented.

2.8 Summary of Tech Committee Planning Meeting 26-27 April

- MI went over the summary of changes that came out of the Technical Committee meeting.

2.9 Trans-Tasman Official Scholarship

- Discussed proposed scholarship to be implemented in Australia. The Jumping Board agreed with a reciprocal arrangement for NZ officials to go to Australia.

2.10 Request from Gisborne Area to run FEI Children's Classic

- Board not in favour of Gisborne running an FEI Children's team competition at Bronze or Silver levels as these do not have official international FEI recognition. Gisborne is encouraged to arrange their own team event.

3. Finance

3.1 Account Summaries, TDs, and Strategic Project Fund Summary

- Tabled and noted.

3.2 Budget 2024

- After discussions and modelling of income and expenditure, the Budget was approved to go to ESNZ

3.3 Annual Fees 2023-2024

- Discussed fees needed to increase regularly to stay close to CPI otherwise there would have to be significant increases in the future which would be harder for members to accept.

4. Dates Card

4.1 DRAFT Dates Card 2023-2024

- Some clashes and some requests discussed. More work to do.

5. Close Meeting