



## Synopsis of Minutes of Meeting

ESNZ Eventing Board Meeting held  
26 October 2021  
Via Zoom

- Present:** Margaret Evans (Chair), Raewyn Eastwood (Vice Chair), Emily Cammock (SI Rider Rep), Rosie Edwards (OC Rep), Shannon Galloway, Chris Perkins (OC Rep), Grant Porter, Heelan Tompkins (NI Rider Rep).
- Attended by:** Wendy Lansdown (TAG Rep)
- Apologies:** Eliza Johns (Sport Manager), Clive Long
- Absent:** Jane Callaghan

Agenda Item 1	Meeting Administration
	<p><b>Welcome:</b> The Chair welcomed all to the meeting, acknowledging the attendance of Wendy Lansdown as the TAG alternate for Hamish Butler-Gallie (TAG Chair). Emily Cammock was welcomed to her first meeting as the recently elected SI Rider Rep to the Board, and individual members introduced themselves to Emily. It was noted that an induction is required for Emily as well as completion of the conflicts register and access to the Board Dropbox.</p> <p><b>Minutes:</b> The minutes of the previous meeting (29<sup>th</sup> September 2021) were reviewed later in the meeting and as some members had not reviewed them fully it was agreed that these would be approved at the next full meeting (23<sup>rd</sup> November).</p> <p><b>Conflicts:</b> Not addressed at this meeting.</p>
2	General Business
<b>1. Budget Forecast</b>	<p>a. A reforecast budget for remainder of 2021-2022 financial year was reviewed by the Board. The reforecast considered the reduced levy income based on what is known to be happening with respect to upcoming events and events that had already taken place.</p> <p>There was discussion around the difficulty of predicting the impact of covid restrictions in the upcoming months, so to get a better picture some scenario analysis was requested. The Board felt</p>

that this would enable them to see more clearly the risks to the sport and to the accumulated funds.

**Action: Grant and Raewyn to produce scenario analysis for the Board in consultation with Eliza**

- b. The Board agreed that the initiative around rider scholarships and development camps could be removed from the spring season budget.
- c. It was noted TAG has combined two workshops into one, so savings were made in their budget.

## **2. Purchase of MIMs Clips**

It was agreed that the provision of MIMs clips to OCs was an initiative that the Board should continue with. Wendy noted that some OCs were yet to place an order, and that in the future the need for MIMs clips would likely increase. Global supply chain issues were also noted (as a result of covid) and it was thought best to order sooner rather than later.

Therefore, it was agreed that the Board purchase the same number of clips as the previous order (assuming that there will not be major changes to the cost of the clips or the freight).

**Meeting closed at: 9pm**

**Next Meeting 1 November @ 7.30pm via zoom.**