



ESNZ Jumping Board Meeting

Tuesday 27 April 2022

Via Zoom Teleconference

MEETING OPENED: 3:00pm

1. MEETING ADMINISTRATION

Attendance

Present

Mandy Illston	MI	<i>Chair, Technical</i>
Jenny Booth	JB	<i>ESNZ Board Representative</i>
Glen Hicks	GH	<i>Finance</i>
Katja Kershaw	KK	<i>Constitution Review Rep, Sponsorship & Grants</i>
Penny Tapley	PT	<i>Performance</i>
Claire Wilson	CW	<i>Riders Rep</i>
Paul Croucher	PC	<i>Sponsorship</i>
Lucy Maley	LM	<i>Show Hunter Chair</i>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Kirsten Hence	KH	<i>Jumping Administrator</i>

Apologies

Thomas Gardner	TG	<i>Co-Opted Board Member</i>
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Previous minutes were accepted as accurate record of meeting:

- Board Meeting 22 February 2022
- Board Meeting 24 March 2022

2. BUDGET 2023 TO CONFIRM

- The Sport Manager presented the Draft 2023 Budget to the Board. After discussions it was moved that Discipline Start Fees for 2022-23 be increased as below:
Ponies to increase from \$65 to \$70
Horses to increase from \$95 to \$102
All Approved
- Review of Series Prize Money added to next meeting agenda.

3. OFFICIALS UPGRADE

- Jacqueline Hickman upgrade from National Level 2 to National Level 3 Judge approved.

4. GENERAL BUSINESS

FEI Discussions

- World Cup Review Update 2022-2023 Season – some OCs still to respond.
- Call for expressions of interest for CSI 1*.
- Agreed not proceeding with WJC this season due to FEI costs.

Contract for Series Finals

Added to agenda for May meeting.

Constitution Review

Noted the Constitution Law had changed on 4 April 2022.

Further discussion on agenda for May meeting

HIGH PERFORMANCE TEAM JOINED THE MEETING AT 4:30PM

Jock Paget	JP	<i>High Performance General Manager</i>
Warrick Allen	WA	<i>High Performance Operations Manager</i>
Oliver Edgecombe	OE	<i>High Performance Manager</i>

5. PERFORMANCE UPDATE

a) Prime Minister's Scholarship

- The Jumping HP Manager informed the Board that HP had received a Prime Minister's Scholarship for a Course Designer to attend WEG, and sought the Board's approval of a proposed CD.
- Flights, accommodation and an allowance for food was taken care of.
- The Course Designer would be encouraged to attend another show, either before or after WEG

It was moved that HP move forward with discussions with the proposed CD.

All Approved

b) Jumping Paris Olympic Campaign

The HP General Manager shared a slide show detailing the Campaign for Paris Olympics 2024

c) Squad Camps

The Jumping HP Manager Board updated the Board on:

- "Off Horse" camp to be combined with other disciplines.
- Squad review coming up at end of May.
- 13 May there is a one day Jumping Squad training day at Takapoto, and it is expected riders will compete over the following two days.

MEETING CLOSED AT 5:20pm