



ESNZ Jumping Board Meeting

Tuesday 22 February 2022

Via Zoom Teleconference

MEETING OPENED: 2:30pm

1. MEETING ADMINISTRATION

Attendance

Present

Mandy Illston	MI	<i>Chair, Technical</i>
Jenny Booth	JB	<i>ESNZ Board Representative</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>
Thomas Gardner	TG	<i>Co-Opted Board Member</i>

Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Kirsten Hence	KH	<i>Jumping Administrator</i>

Julian Bowden	Jul	<i>Chief Executive Officer</i>
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Apologies

Glen Hicks	GH	<i>Finance</i>
Katja Kershaw	KK	<i>Constitution Review Rep, Sponsorship & Grants</i>

- Previous minutes from 25 January 2022 were accepted as accurate record of meeting, after minor correction.
Previous minutes from 14 February were accepted as accurate record of meeting

All Approved

2. ESNZ Statement of Strategic Intent Presentation

Chair of ESNZ Board joined for this item

The Chair of ESNZ Board and CEO presented ESNZ Statement of Strategic Intent.

3. High Performance Update

Warrick Allen, Jock Paget and Oliver Edgecombe joined the meeting at 3.30pm for HP Update.

Jock Paget	<i>High Performance General Manager</i>
Warrick Allen	<i>High Performance Operations Manager</i>
Oliver Edgecombe	<i>Jumping High Performance Manager</i>

- The proposed appointment process for jumping selectors was presented. This was accepted and it was agreed a Board member would also be on the panel.

All Approved

- The Jumping HP Manager provided an update on Squad activity.

4. FINANCE

Financial reports were presented by the Sport Manager. Following discussions, all were accepted.

5. GENERAL BUSINESS

a) NEC Taupo Request for Funds

The Board agreed to pay the \$50,000 set aside to NEC Taupo for arena upgrade.

b) Additional Funding Request from South Island NEC

The request from South Island NEC was discussed. This request is declined as there are no further funds in the budget for this year.

c) Request for Dispensations for Height Certificates for Current Season

Decision to take each case as they are presented. Acknowledging the difficulty in obtaining Height Certificates this season, the Board agreed current requests are approved.

d) Correspondence – Jump Cups Taranaki WC Show

The Board discussed the letter received.

e) Review and Confirm World Cups 2022-2023 Season

- Current applications were discussed, and it was agreed to revisit each due to the impact of Covid since applications were received.
- Agreed that prize money could not be reduced next season and shows will need to pay the \$4,000 minimum.
- Discussed whether OC's contribution to FEI fees needs to be reviewed and potentially increased.

f) Sponsorship and Funding Update

- The Jumping Sport Manager reported that some Sponsors are facing financial difficulties due to Covid, resulting in reduced sponsorship income.
- Pub Charity Grant had been approved to cover the cost of Series Rugs, Rosettes and Tankards.

g) Rider's Rep

Agreed to issue Rider's Rep advert this week on the Web and advise all areas.

h) AGM 2022 Planning

Agreed 9-10 July at James Cook, Wellington was the best option and could be booked for this year. SH and Jumping to continue with separate AGMs.

i) OFFICIAL UPGRADES

Liz Hearn – Upgrading from National Level 2 to National Level 3 Judge approved.

THE MEETING CLOSED AT 5:15pm