



## ESNZ Jumping Board Meeting

Tuesday 16<sup>th</sup> June 2020

Zoom Teleconference

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**MEETING OPENED: 3:05pm**

### 1. MEETING ADMINISTRATION

#### **Attendance**

##### Present

Mandy Illston	MI	<i>Chair, Technical</i>
Glen Hicks	GH	<i>Finance</i>
Jenny Booth	JB	<i>ESNZ Board Representative</i>
Maurice Beatson	MB	<i>FEI</i>
Penny Tapley	PT	<i>Performance</i>
Lucy Maley	LM	<i>Show Hunter Chair</i>
Paul Croucher	PC	<i>Member</i>
Claire Wilson	CW	<i>Riders Rep</i>
Dana Kirkpatrick	DK	<i>CEO</i>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>

#### **Apologies**

Katja Kershaw

#### **Draft Minutes – 2<sup>nd</sup> June**

**Accepted**

**Moved: PC**

**Second: JB**

#### **Matters Arising**

N/A

### 2. General Discussions

#### **2.1 AGM Agenda and Timeframe**

Discussed the need to compress into one day, and several delegates need to leave by 3.30pm due to Air NZ flight changes. ESNZ update could be done on video and viewed online so as to conserve valuable discussion time.

#### **2.2 AGM Board Member Reports**

Please send to Marilyn not later than 30<sup>th</sup> June.

MT will prepare draft of Sponsorship and Finance reports.

#### **2.3 Main Events Sponsorship**

There are 2 options within Show Hunter – Cat B Pony HP and Junior Equitation.  
Discuss with the Vallances.

#### **2.4 Timing Equipment and Trailer**

MT has talked with Ray – he has proposed a plan that will cover the shows this season using Jenny Booth, Dave King, Margaret, and Ray Egarr to collectively cover the shows.

Ray was unsure of the benefits of upgrading at the moment. Previous S/w upgrades have created other issues with compatibility of other componentry.

Note, this item to be reviewed as part of ongoing investment plan.

#### **2.5 World Cup – COC**

Questioned if WC needs to be COC this season? This to be referred to Technical.

### **3. Strategic and Financial Planning**

#### **3.1 Investing for the future**

Discussed what is a safe buffer to retain and investing the remainder into the sport. Considering factors such as COVID and Equine influenza that have potential to bring the season to a halt, amount would fund 18 months of basic operations and would be a safe buffer.

Discuss this at AGM with the delegates and ask for ideas on where funds could be invested to benefit Jumping. Potential ideas included NECs, database, timing gear upgrade and move to being more portable (i.e. not in trailer), and tours.

Note, Jumping expected to receive a further government wage subsidies.

#### **3.2 Financial Assistance for Shows**

Discussed WC Shows, agreed the importance of continuing with these. MT has spoken with 4 of the 6 WC shows for this season who all confirm the need to reduce costs, and concerns about obtaining sponsorship for their shows. Possible assistance may be requested.

### **4. Dates Calendar**

#### Trans-Tasman Young Rider Test

Following due diligence on options to avoid a clash with Nationals, it was agreed there are no better options and this will be assigned to Gisborne as per their application.

#### Auckland request to add CSI 1\*

This is approved.

#### YHS letter regarding clash with Pony Show at NEC

Reviewed and found the Pony Show with Series classes contravenes Jumping rule Article 249 5.1

*“Any carded event running jumping series classes cannot be organised on the same day as another carded event running jumping series classes within 250km by road. Carded events take precedence over local events.”*

### **5. Remits**

#### **Proposed wording agreed for Article 200.10**

*The Show Dates Card will be the official calendar. The show rating cannot be increased, or series competitions added, unless it is amended by ESNZ Jumping and published on the ESNZ Website. Any cancellations must be notified to ESNZ Jumping where it will be published on the ESNZ website. Add “The Season runs from 1 August to 31 July.”*

## **Proposed new Article 200.12**

*“In the event of extraordinary circumstances, the Jumping Board may change any rule. These will only be implemented after publication on the ESNZ website.”*

Question as to whether this should be in By-Laws rather than rules.  
DK to check with Scott and advise.

## **6. Technical Recommendations for upgrades**

### Upgrading National Level 2 to National Level 3 Judges

- Adeline Griffiths
- Sue Dykes
- Carol Mitchison

**Approved**

### **Next Meetings**

Tuesday 30<sup>th</sup> June 3.00pm, Zoom

Friday 24<sup>th</sup> July, Wellington.

Thursday 29<sup>th</sup> September Morning, Wellington, TBC

Thursday 29<sup>th</sup> September Afternoon, AGA, Wellington

**MEETING CLOSED: 5.15pm**

**Moved: MI**  
**Seconded: JB**