



## ESNZ Jumping Board Meeting

Tuesday 2<sup>nd</sup> June 2020

Zoom Teleconference

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**MEETING OPENED: 3:38pm**

### 1. MEETING ADMINISTRATION

#### a. 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>
Katja Kershaw	KK	<i>Sponsorship &amp; Grants</i>
Penny Tapley	PT	<i>Performance</i>
Lucy Maley	LM	<i>Show Hunter Chair</i>
Paul Croucher	PC	<i>Member</i>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Holly Aliprantis	HA	<i>Jumping Sport Administrator</i>

#### b. Apologies

Dana Kirkpatrick

Claire Wilson

**Accepted**

**Moved: PC**

**Second: JB**

#### c. Conflicts of Interest Disclosure

No changes.

#### d. Draft Minutes – 19<sup>th</sup> May

**Accepted**

**Moved: PC**

**Second: PT**

#### e. Matters Arising

N/A

### 2. Items for Decision

#### a) Dates Calendar

Confirmation of dates for Glistening Waters and Wairarapa Area Show

Glistening Waters is moving back a weekend due to the Copthorne Hotel being booked out the usual weekend.

Wairarapa Area Show (previously Masterton A&P) is now confirmed to run 27-28 February.

Update draft dates card with Glistening Waters on 9-11 April weekend, and Wairarapa Area Show to 27-28 February.

MI to talk to Clareville to see if they would like to move out a weekend.

**(Done, MI has advised they will stay where they are now)**

Takapoto (new request) vs Woodhill

Waitemata SJ and Takapoto currently both sitting on the same weekend at the end of March, MT to talk to both committees to see if one is willing to move either way.

Other

Noted that Ashburton is carded as holding 2 days of Show Hunter Series Classes in their October Show (A&P) and not their November show (Area Show)

LM to check with Ashburton this is correct.

**(email from Ashburton confirming current draft is correct)**

**b) Technical Recommendations for upgrades**

Upgrading

*From Candidate National Judge (National Level 1) to National Judge (National Level 2)*

- Robyn Clarke
- Tanya Day
- Mary Lloyd

Appoint National Steward (National Level 2)

- Mary Lloyd

**Moved: JB**  
**Second: MI**

**3. Finance**

**a) Summary**

**b) Management Report 30 April**

**c) Annual Discipline Starts Stats**

**d) Annual Show Starts Stats**

**e) Accounts Receivable**

**Discussed and Accepted**

**Move: PT**  
**Second: PC**

**4. Items for Discussion**

**a) Remits for conference.**

Discussed need to clarify season runs for 12 months. Also need to clarify that under extenuating circumstances, such as COVID, the Board is able to amend rules to ensure health of jumping.

MT draft remits for next meeting:

Article 200.10

Add "The Season runs from 1 August to 31 July."

Article 200.12 (new)

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

**b) Update from ESNZ Board meeting held this morning (JB)**

No updates to note. Minutes will follow in due course

**c) Richard Sunderland email re training (PT)**

Discussed that the year of COVID-19 is not the right time to be spending additional funds.

Need to understand the impact of COVID-19 further before this can be considered.

PT has replied informing that it would be brought up at the meeting.

**d) Water Jump (quote)**

Discussed that 2,670 euros was expensive and to wait on further action until other options have been explored.

- Would the owners of water jumps consider hiring them to shows? MB to investigate.

Transport needs to be investigated. This would likely require a trailer to move the water jump to shows.

**e) Constitution Update**

Katja reported the Constitution review is making positive progress, and there are lots of topics on the table for consideration.

**5. Other Items**

**a) Timing Equipment and Trailer**

The timing trailer is currently stored at the Booths. Need to determine what involvement those trained would like this season. Also make plans for successors to Ray and Dave.

Discussed the timing equipment, could it be portable? Unlikely as the trailer also contains many other items required to run FEI classes and timing.

Discussed, should the timing equipment be upgraded?

**b) Plan for our Financial Position**

What is enough money, what is a safe buffer, what should we be investing in and when.

What is the plan for our financial position – base operations and investment.

**Next Meetings**

Tuesday 16<sup>th</sup> June 3.30pm, Zoom

Tuesday 30<sup>th</sup> June 3.30pm, 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**