



ESNZ Jumping Board Meeting

Tuesday 6th May 2020

Zoom Teleconference

MEETING OPENED: 3:00pm

1) MEETING ADMINISTRATION

a. Attendance

Present

| | | |
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| Mandy Illston | MI | <i>Chair, Technical</i> |
| Glen Hicks | GH | <i>Finance</i> |
| Jenny Booth | JB | <i>ESNZ Board Representative</i> |
| Katja Kershaw | KK | <i>Sponsorship & Grants</i> |
| Maurice Beatson | MB | <i>FEI</i> |
| Penny Tapley | PT | <i>Performance</i> |
| Lucy Maley | LM | <i>Show Hunter Chair</i> |
| Claire Wilson | CW | <i>Riders Representative</i> |
| Paul Croucher | PC | <i>Member</i> |
| Dana Kirkpatrick | DK | <i>CEO of ESNZ</i> |
| Marilyn Thompson | MT | <i>Jumping Sport Manager</i> |
| Holly Aliprantis | HA | <i>Jumping Administrator</i> |

b. Apologies

N/A

c. Conflicts of Interest Disclosure

No changes.

d. Draft Minutes – 21st April

Accepted

Moved: LM

Second: JB

e. Matters Arising

N/A

2) Items for Decision

a) Confirm final copy of AGM awards criteria.

Noted.

b) National Squad Review

Noted.

Move: PT

Second: GH

c) Dates Calendar Draft

First draft work in progress, discussed, more dates to clarify

3) Items for Discussion

a) Constitution Update

KK attended the first meeting last week, seemed positive and that it is going in the right direction. Next meeting is Tuesday 12th May.

b) HOY Course Designers 2021 Proposal

After Discussion it was proposed that board members need more time to gather information for their decision. Also noting, there is ongoing change in the current COVID-19 climate and Takapoto may not use the proposed officials

c) HOY Feedback from Jumping Board.

JB has asked the HOY Board that each discipline receives the collated feedback from the survey HOY has put out.

d) Series Update and Statistics

e) PPE Sponsorship

Things are changing so quickly currently, all agreed it would be best to wait before making any decisions.

f) Prize Money for Series

Change the prize money requirements of series classes so areas can run series classes with 50% or more of prize money currently listed in the rules.

g) Shows can remove a series class subject to board approval at a scheduled board meeting if the show feels they will not receive sufficient entries.

This will only be for a 12-month period due to COVID-19

h) Noted, ESNZ has planned for 50% reduction in Annual Starts to end August, and 20% beyond that to December. This will be reviewed again for 2021 Budget.

4) Items for Information

N/A

5) Finance

Noted.

6) Action Register

No changes.

Next Meetings

Tuesday 12th May 1pm, Zoom.

Tuesday 19th May 4pm, Zoom.

Hold fortnightly meetings for the foreseeable future.

MEETING CLOSED: 4.34pm