



ESNZ Jumping Board Meeting

Tuesday 21st April 2020

Zoom Teleconference

MEETING OPENED: 1:05pm

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>
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 – 3rd March

Accepted

Moved: JB

Second: PC

e. Matters Arising

N/A

2) Items for Decision

a) AGM Awards Criteria Review

-Only one nomination per area-areas with separate Jumping and SH committee's the nominations and votes will be combined. If they differ the Jumping Committee will count towards the Jumping awards and the Show Hunter to the Show Hunter Awards.

-Area Shows only for Jumping and Show Hunter shows of the year.

-Areas may not nominate their own Show.

-Areas have been able to vote for their own if nominated by another area.

b) 2020-2021 Draft budget: review and confirm.

Plan for decrease in income, and “bare bones” budget. Continue to monitor budget as COVID-19 effects are better known.

Move: PT
Second: PC

3) Items for Discussion

a) Considerations Moving Forward

Potential change to the Prize Money requirements for Series Classes. Will need to be put forward at the AGM as a remit.

b) Constitution Update

The first meeting of the constitution review panel will be on the 30th April.

c) Dates Calendar Draft

Fines will not be imposed this year due to COVID-19
Followup with shows still to submit applications.

d) HOY Course Designers 2021 Proposal

After Discussion it was proposed that board members need more time to gather information.

4) Items for Information

a) AGM Timeline

Aim for a one day meeting if we are able to hold the AGM dependent on COVID-19 restrictions.

Suggested if allowed:

Friday-Board Meeting

Saturday-Conference and AGM.

People can stay for a dinner and the night on the Saturday if they wish.

b) ESNZ Board Action Register

Noted.

c) Correspondence Received:

i) AUS v NZL Young Rider Trans-Tasman

Invitation to WC show in late August if Covid restrictions allow. Discussed and expected that this will not be possible.

Noted.

5) Finance

a) Management Financial Summary

Noted.

b) Statistics on Season Starts

Noted.

c) Motion to place some funds on term deposit for 6 months.

Move: PT
Second: MI

6) Action Register

No changes.

Next Meetings

Tuesday 5th May 4pm, Zoom.

Tuesday 12th May 1pm, Zoom.

Hold fortnightly meetings for the foreseeable future.

MEETING CLOSED: 3.40pm