



## ESNZ Jumping Board Meeting

Tuesday 11<sup>th</sup> August 2020

Zoom Video Conference

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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>
Katja Kershaw	KK	<i>Sponsorship &amp; Grants</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>ESNZ CEO</i>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Holly Aliprantis	HA	<i>Jumping Sport Administrator</i>
Warrick Allan	WA	<i>High Performance Operations Manager</i>

#### Apologies

N/A

#### Draft Minutes – 24<sup>th</sup> July

Adjust days - Tuesday 29<sup>th</sup> Sept, Friday 24<sup>th</sup> July , actual dates were correct

**Moved:** JB

**Second:** PC

Accepted

#### Matters Arising

N/A

### 2. STRATEGIC TOPIC

#### 2.1. Budget and Pathway to Olympics and Beyond

WA spoke briefly about what our overseas riders are doing and are prepared to do to get NZ Jumpers on the map at the Olympics and at WEG as well as which Nations Cups we are invited to and planning on attending.

WA presented a budget for these planned events and proposed what Jumping could potentially cover.

The following five decisions have been agreed upon:

- The Jumping Board endorses/the commitment to funding HP Jumping.
- The Jumping Board agrees on the three key outcomes from HP funding.
  - Ensure NZL team riders achieve the results required to have their selection to the NZ Olympic Team confirmed by the NZOC Selection Panel.

- Have the team in their best form to compete as a Team for the Olympics.
- That their results at Nations' Cup competitions and the Olympic Games ensure Jumping qualifies for HPSNZ Investment.
- The Jumping Board agrees to apply the \$15k unused funds from last year's budget plus the \$15k from this year's budget to the HP jumping campaign.
- The Jumping Board agrees to apply \$20,000 additional funding from cash reserves to the HP campaign following the prioritization of all other Jumping commitments.
- That a four-year campaign plan and budget be prepared to inform and guide the HP Jumping investment/fundraising/rider commitment through to Paris 2024.

**Moved:** JB  
**Second:** PT  
**All in favour**

### 3. ITEMS FOR DECISION

#### 3.1 Dates Card

- Wairarapa Date Change from 25-26 Oct to 24-25 Oct
  - Tutaenui Sports from 10 Jan to 17 Jan
  - Taupo WC moving indoors
- All approved

**Moved:** MB  
**Second:** MI

#### 3.2 HOY Draft Schedule & Officials

- Amendments discussed and will be taken back to organisers.
- All happy with proposed Officials

#### 3.3 Confirm nine Voting Delegates for the AGA

All Board members will be voting delegates. MT to substitute any members that cannot attend.

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

#### 3.4 Confirm amendment to By-Laws

Amendment proposed by ESNZ is ratified.

All in favour.

**Moved:** MI  
**Second:** PC

### 4. ITEMS FOR DISCUSSION

#### 4.1. Specialty Shows Contracts

Run an EOI in October - November, in time for a Board decision to be made pre-Christmas.

#### 4.2. Verify Tertiary Series Criteria

Only the name was changed at the AGM therefore all conditions remain the same.

#### 4.3. Clarifying Roles on the Board: Chair, and ESNZ Rep

MI nominated as Chair by JB, seconded by MB.

All in favour.

JB nominated as ESNZ Rep by MB, seconded by PT.

All in favour.

### Next Meetings

Tuesday 25<sup>th</sup> August, 3pm via Zoom Teleconference

Tuesday 8<sup>th</sup> September, 3pm via Zoom Teleconference

**MEETING CLOSED: 5:00pm**