



ESNZ Jumping Board Meeting

Tuesday 14th January 2020

Zoom Conference Meeting

MEETING OPENED: 1:00pm

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>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Holly Aliprantis	HA	<i>Jumping Administrator</i>

b. Apologies

None

c. Draft Minutes – 2nd December 2019

Accepted

Moved: JB

Second: MI

2. Correspondence

a) Merran Hain – Optimising welfare for our horses (horse accommodation at shows)

Noted.

Riders need to raise with the Organising Committee at the time of event. To be included in general discussions at AGM.

b) Palm Beach Masters Livestreaming

Noted

HA to promote on web and face book page.

3. General Business

a. ESNZ – Constitution Review Update

Nominated persons to represent Jumping:

-Katja Kershaw

-Mandy Illston

MT to write to Lynda with the persons nominated to take part of the working party for the Constitution Review Project.

Moved: MB

Second: PT

b. Changes to the Animal Welfare Act 1999 – Scanning of Mares

Noted.

c. Confirmation of Hall of Fame Nominations

Required by 31st January.

MT to submit.

d. Changes at Nationals

Lucy advised that Premier Class was now being withdrawn from the programme as 2 of the 4 entries had scratched (with Vet Certs).

4. Technical

a. Approve Officials

Upgrades

Julie Spence – National Course Designer

Candidates

Kirsty Percy – Candidate National Judge

HA to send packs out.

Moved: JB

Second: PC

b. Rule Changes – Annex 8, Art 7.1, and 7.2

Noted that changes are required as some aspects are out of date.

Refer to Tehnical committee rule review in April.

Moved: JB

Second: GH

5. Performance

a. HP Update – Report on the HP Jumping Tokyo Campaign

Warrick joined the meeting and talked through the report. Including fundraising, sponsorship discussions and plans for Nations Cups leading up to Tokyo. Noting all finances held in separate account managed by Finance Manager.

Warrick to circulate to provide costs on entry fees and airfares to Abu Dhabi

b. Squad Review Update and Approval

Revised squads tabled and approved. MT and Jackie Jermyn to discuss with affected riders before announcement.

Moved: PT
Second: JB

c. WC Final

Maurice advised Tegan to decide if she will go to WC Final after the Nationals and discussion with owners.

6. Jumping Department Update

Discussed:

Visiting rider membership package. (includes 3 shows)

Database update plan – Sport Managers meeting to review. MT to update Board.

Series leader boards, and no further points removed since last meeting.

7. Finance

a. TD Renewal Notice – Rates offered today

Reinvest for 270 days at 2.65%

All approved

Moved: MB
Second: PT

b. Annual Starts Trend Report

Noted

c. Full financial reports to be circulated to Board as soon as available.

8. Action Register

MT discussed updated statuses on various items. Noted.

Next Meetings

Tuesday 11th February 1pm – 3pm, Zoom

Tuesday 3rd March 9am, Wellington

MEETING CLOSED: 3.00pm