



ESNZ Jumping Board Meeting

Tuesday 14th July 2020

Zoom Teleconference

MEETING OPENED: 7:05pm

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>
Katja Kershaw	KK	<i>Sponsorship & Grants</i>
Penny Tapley	PT	<i>Performance</i>
Lucy Maley	LM	<i>Show Hunter Chair</i>
Paul Croucher	PC	<i>Member</i>
Claire Wilson	CW	<i>Riders Rep</i>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Holly Aliprantis	HA	<i>Jumping Sport Administrator</i>

Apologies

N/A

Draft Minutes – 30th June

Matters Arising

N/A

Moved: JB

Second: GH

2. STRATEGIC TOPIC

2.1. Affiliation Review

- To make Jumping a 12 month season like the other disciplines.
 - To become more strategic in our rider and equine training.
 - Better development of our equines and riders.
 - Need to define who needs to pay an affiliation vs paying levies, what an event is, what interschools would be classified as.
 - To be presented at the AGM to inform the areas, and ask for their feedback over the next year.
- All happy with.

2.2. 2019-2020 DRAFT Financial Accounts

Accepted

3. ITEMS FOR DECISION

3.1 2nd Draft Dates Card

- Taupo Pony Show - Discussed running show hunter pony series if an area series day available
- Show Clashes – discussed and will be addressed to meet rules

3.2 Approve Officials Upgrades and Appointments

Candidate National Judge to National Judge

- Karina Inglis

Moved: PT
Second: MI

3.3 AGM Plan and Live Streaming

Live streaming - After some discussion the board decided not to live stream this year but it is something to possibly do in the future.

Agreed timetable for AGM

3.4 HOY 2021 Draft Schedule and requests

Discussed the amount to come back for the jump off should be the amount of placings offered. Eg prize money to 10th, 10 to come back for the jump off.

3.5 Financial Assistance for shows

A request from a World Cup Show for further funding. Funding not available.

4. ITEMS FOR DISCUSSION

4.1. Specialty Show Contracts

EOI to be issued

4.2. Series Flags placement – determine who will manage these in Sth Is

4.3. FEI Upgrade Courses – referred to Technical Committee

Next Meetings

Friday 24th July, 10am ESNZ Offices, Wellington

Saturday 25th July, 9am James Cook Wellington, AGM

Tuesday 29th September Morning, Wellington, TBC

Tuesday 29th September Afternoon, AGA, Wellington

MEETING CLOSED: 9:13pm