



ESNZ Jumping Board Meeting

Tuesday 15th September 2020

Zoom Video Conference

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>Constitution rep</i>
Lucy Maley	LM	<i>Show Hunter Chair</i>
Paul Croucher	PC	<i>Co-Opted Member, Sponsorship</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>

Apologies

N/A

Draft Minutes – 11th August

Accepted with amendments

Moved: JB

Second: PC

Matters Arising

N/A

2. STRATEGIC TOPIC

2.1. Minimum Standards for Medical Personnel at Shows

Draft Proposal Document. Discussion on how some lower level shows will struggle to get increased level of first aid at their show. Board requires more time to understand the requirements of shows. Moved to next meeting.

3. ITEMS FOR DECISION

3.1. Request from NHB to run 2 days of SH Series Classes at HB A&P due to Pukahu

Cancellation

Approved

3.2. Request from Brookby to remove HGP and PGP

The show is not until February, so still has plenty of time to get organized. Request declined

3.3. IJOs for Series Classes at Jumping Shows

Shows would like to request that due to COVID level 2 restrictions they are able to run Series Classes as IJO's, which remove the need for riders to hang around for the jump off. This will only happen if the country is still in level 2.
Board felt this is a reasonable request and approved the request.

Moved: PT
Second: JB
Abstain: PC

Board had further discussion about other shows running series classes under level 2 and moved that "Any show running under level 2, can run series classes with IJOs"

3.4. HOY 2021 Draft Schedule, Conditions and Timetable

Swap the prize money from class 42a to speed horse of the year as it is the more prestigious class.

3.5. Woodhill Sands Request for 2 days of jumping series classes from cancelled show

After discussion the board approved this by majority vote, and in discussion concluded that if a show has been cancelled because of COVID Level 3 or Level 4 Government Restrictions, it is not unreasonable for the OC to re-allocate the cancelled series classes to another show date. The classes must be run on separate days.

Moved: MB
Second: KK
For: JB, KK, PT, GH,
CW, MB
Abstain: PC, LM
Against: MI
Carried

3.6. Moving to monthly board meetings

Board discussed that we are at a point now that the rate of change (mostly COVID related) is less urgent and monthly meetings can now be resumed. This will come into effect after the AGA. In office Board meetings will be held quarterly with two monthly zoom meetings in between.
All in favour.

3.7. Board Rep for SH Executive Meetings

Board discussed ways of providing support to Show Hunter ensuring more of a blend between jumping and show hunter. MI proposed JB to be the board rep for SH Exec Meetings. JB suggested the board should have further discussion around the roles and responsibilities of this position at the next meeting (29th September).

Moved: MI
Second: PT

3.8. Riders Rep Items

SI Riders Rep will be voted on by the riders at Waimate Show.
Rotorua Riders Meeting will be going ahead in Level 1 but will not if in Level 2.
Series Flags need to be distributed to necessary persons

3.9. Officials to approve

National Level 1 Judges approved

- Pam Farrer, Waitemata
- Leah Porter, Northern Hawkes Bay

Moved: JB
Second: MB

4. ITEMS FOR DISCUSSION

4.1. HP Report from Warrick

Noted

4.2. Subcommittees

PT asked the board about how the sub committees are formed and who is responsible for

this.

Board informed PT it is the responsibility of the chair of the subcommittee to review and manage the subcommittee membership.

5. ITEMS FOR INFORMATION

5.1. Performance and Squad Update

Noted.

5.2. Sponsorship Update

Noted.

5.3. 2021-2022 World Cup Interest EOI

Move to next meeting (29th September).

6. OTHER BUSINESS

6.1. Sponsorship

PC and MT working together on Sponsorship

Next Meetings

Thursday 29th September 10am , Wellington, West Plaza

Thursday 29th September Afternoon, AGA, Wellington

MEETING CLOSED: 5:15pm