



ESNZ Jumping Board Meeting

Thursday 19th August 2021

Via Zoom Teleconference

MEETING OPENED: 1:31pm

1. MEETING ADMINISTRATION

Attendance

Present

Mandy Illston	MI	<i>Chair, Technical</i>
Jenny Booth	JB	<i>ESNZ Board Representative</i>
Paul Croucher	PC	<i>Co-Opted, Sponsorship & Grants</i>
Glen Hicks	GH	<i>Finance</i>
Katja Kershaw	KK	<i>Constitution Review Rep, Sponsorship & Grants</i>
Penny Tapley	PT	<i>Performance</i>
Claire Wilson	CW	<i>Riders Rep</i>
Julian Bowden	JBow	<i>ESNZ CEO</i>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Holly Aliprantis	HA	<i>Jumping Sport Administrator</i>

Apologies

Lucy Maley (arrived at 2pm)

Matters Arising

With the country moving back to Level 4, the Covid plans have been dusted off and remodelled with the current information.

Woodhill Sands have postponed their two August shows and will advise the new dates when they are able.

The first shows in September may have to be cancelled or postponed depending on the alert level announcements over the next few weeks.

2. Covid Alert Level Effects on the Season

MT asked the board to consider reimplementing the 50% reduced prize money for series classes for the season as the did for the last and to consider reimplementing shows running in alert level 2 or higher may run series classes with an instant jump off.

The board agreed that any show can reduce their series prize money up to 50%, if they wished to do so and shows that run under alert level 2 or higher, may run series classes as an instant jump off.

The board agreed that series shows cancelled due to covid, that wish to re-allocate their series to a later date, would require board approval on a case-by-case basis.

Action: HA to update series checklist form.

Action: MT to advise areas.

Moved: KK
Second: JB
All in favour

3. AGA & next meeting

JBow informed the board, the morning of the AGA will have two sessions; Governance training and financial literacy, and would be great if the board could attend, if they are able.

MT asked the board to confirm attendees or proxies for the AGA on Tuesday 28th September. All of the board are able to attend except GH and potentially MI.

The board agreed to have a meeting via zoom, date tbc.

Action: GH and MI to confirm proxies for the AGA with MT by Friday 24th September.

Action: MI to advise MT of the next meeting date.

4. HP Selector Role

The board suggested to add into the job description that the role is voluntary and unpaid to ensure it is clear.

The board agreed PT should be involved in the selection process.

The board agreed with having two HP selectors in New Zealand to distribute the workload.

The board discussed it may be a good time to re-think the National selectors, potentially have two in the South Island.

The board needed some more time to review the pathway before getting back to Jock and Warrick

JBE suggested to the board that they could collaborate with the other disciplines in Unmounted Squad sessions.

Action: Board members to review the pathway before the next meeting, date tbc.

5. Other

5.1. Horse Ambulance

MI advised the board that Eventing would like to have a letter of support from Jumping to advise the horse ambulance trust that Jumping supports having additional horse ambulances available and would encourage the use of them at shows.

The board are happy to provide a letter of support for Eventing.

Action: MT to write on behalf of the board.

5.2. HB A&P World Cup

CW raised with the board that HB A&P Show may be at risk of cancelling depending on the covid alert level.

Action: MT to liaise with HB A&P.

Next Meeting

TBC

MEETING CLOSED:

2.20pm