



ESNZ Jumping Board Meeting

Tuesday 19th January 2021

Via Zoom Teleconference

MEETING OPENED: 3:07pm

1. MEETING ADMINISTRATION

Attendance

Present

Mandy Illston	MI	<i>Chair, Technical</i>
Jenny Booth	JB	<i>ESNZ Board Representative</i>
Maurice Beatson	MB	<i>FEI</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>
Lucy Maley	LM	<i>Show Hunter Chair</i>
Penny Tapley	PT	<i>Performance</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

Dana Kirkpatrick

Moved: PT
Second: PC

Draft Minutes – 24th November

Amend wording on HP Chef d'Equipe

Accepted on the proviso the amendments are made

Moved: PT
Second: PC

2. ITEMS FOR DECISION

2.1. National Squad Review

MT discussed the reviewed Squads with the board. The board approve the tabled changes to the Nationals however these will not be announced until HP Squads have been finalised, any further changes to National Squads from the HP Squad announcement are approved in advance.

Moved: KK
Second: PT
All in favour

2.2. Nominations for Hall of Fame

Jumping Nominations for Hall of Fame awards were agreed.

2.3. Interschools Team HOY

- **Request for a Home School Team**

The board discussed that this was okay based on the recognition of a home school from the Ministry of Education, the board also discussed a team from Te Kura (distance learning)

- **Request from St Peters to donate a trophy to the class**
The board discussed this and thought it was a great idea.
- **Request for schools to have more than one team entered**
The board agreed that as this would be a change to the already published conditions, to keep it to one team per school and review after HOY.

All topics
moved in
one vote
Moved: JB
Second: GH
All in favour

2.4. Request from Equifest to confirm dates for 2021-2022

The board discussed that the dates proposed would clash with a World Cup and Area show. Therefore, these shows will get priority in running series classes over Equifest.

2.5. Officials Upgrades to confirm

- National Level 2 Steward
-Michelle Campbell (Marlborough)
-Kate Alexander (Nelson)
- National Level 1 Course Designer
-Clare Tibbs (Canterbury)
- National Level 2 Course Designer
-Greg Best (Northern Hawkes Bay)

All officials
approved
Moved: PT
Second: MI
All in favour

2.6. Dispensation for Age Breeding Series

The board discussed and approved one equine.

The board also raised that as these series are to focus and promote the breeding of the equines, the board would like this season will be last which allows for dispensation.

Moved: KK
Second: MB
Against: JB, PC,
LM, PT

2.7. Taranaki NI Champs Officials for Approval

Approved

Moved: JB

2.8. Otago SJ Champs Reschedule

Otago SJ Champs (8-9 Jan) was cancelled due to weather; they have asked if they can re-schedule their show to be held on 20-21 Feb.

Approved.

Moved: KK
Second: MB
All in favour

Next Meetings

~~Tuesday 2nd March 2021 at the ESNZ Offices~~

Tuesday 2nd March 2021 via Zoom

Thursday 18th and Friday 19th March at the ESNZ Offices

MEETING CLOSED: 4:45pm