



ESNZ Jumping Board Meeting

Friday 24th July 2020

ESNZ Offices

MEETING OPENED: 10:05am

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>
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

Katja Kershaw

Moved: JB

Second: MB

Draft Minutes – 14th July

Accepted

Moved: PC

Second: LM

Matters Arising

N/A

2. STRATEGIC TOPIC

2.1. Ideas for investment in our sport – framework for AGM discussions

Discussed a process for gathering membership input on where we could potentially invest in our sport. This will involve gathering ideas from Areas and individual membership.

2.2. AGM Presentation

Reviewed Conference and AGM presentation and timetable.

3. ITEMS FOR DECISION

3.1 2nd Draft Dates Card

Finalised for AGM signoff.

3.3 Officials Upgrades Approved

Candidate National Steward to National Steward

- Jill Fannin

Moved: JB

Second: MI

3.4 HOY 2021 Draft Schedule

Further reviewed

3.5 Proposed HOY Course Designers

Needs further discussion. Move to next meeting (11th August)

4. ITEMS FOR DISCUSSION

4.1. Review Conference & AGM Presentation

Discussed, amended as required. All happy.

4.2. FEI Payments

Jumping will pay for the following FEI fees for the World Cups for this season:
Organising Dues, FEI World Cup Franchise Fee and Calendar Registration Fee.

Moved: MB

Second: PC

5. ITEMS FOR INFORMATION

5.1. ESNZ Letter re Loan now fully repaid

Noted, and acknowledged.

Next Meetings

Tuesday 11th August, 1pm via Zoom Teleconference

Thursday 29th September Morning, Wellington, TBC

Thursday 29th September Afternoon, AGA, Wellington

MEETING CLOSED: 3:30pm