



## ESNZ Jumping Board Meeting

Tuesday 25<sup>th</sup> August 2020

Zoom Video Conference

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**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>Sponsorship &amp; Grants</i>
Lucy Maley	LM	<i>Show Hunter Chair</i>
Paul Croucher	PC	<i>Co-Opted Member</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 – 11<sup>th</sup> August

Accepted

**Moved:** JB

**Second:** PC

#### Matters Arising

N/A

### 2. STRATEGIC TOPIC

#### 2.1. The Jumping Season under COVID-19 Restrictions

Discussion was had on how Shows are structured under Level 2.

The Rotorua approach to running under Level 2 Guidelines was discussed and seemed achievable.

The Board came to agree on the following statement to be released “The ESNZ Jumping Board highly recommends that if Area Shows can run within the COVID-19 Guidelines released by ESNZ and Sport New Zealand, we encourage them to do so.”

The Board also agreed that if a Show is unable to run their Show Hunter High Points event due to COVID-19 the board is happy for that show to allocate the Series Classes to another show within their area.

The Board agreed a response be sent to concerned persons who have emailed.

## **2.2. Removal of Age Breeders Series Classes from Te Teko**

Te Teko has asked to remove the Age Breeders Series Classes from their show due to financial restrictions.

Approved.

**Moved: MB**

**Second: MI**

## **2.3. Hastings WC Show accommodating Officials**

Hastings WC Show has asked the Jumping Board for some consideration towards accommodating the five South Island Officials that are coming up for their show as the officials will have to stay one extra night due to minimal regional flights as a result of COVID-19.

The board felt if they helped supplement the accommodation expense at one show they must offer it for all shows. Due to budget restrictions this year, the board are unfortunately not in a position to offer this. The board are happy to assist in finding these officials accommodation with their contacts in the Northern Hawkes Bay Area.

## **3. ITEMS FOR DECISION**

### **3.1. Officials to Approve**

- Kevin Hansen to be added to National TD List

**Moved: JB**

**Second: MB**

### **3.2. Nominations for Honorary Life Membership**

None that could be thought of at the time.

### **3.3. HOY 2021 Draft Schedule, Conditions and Timetable**

Additional Alterations discussed

## **4. ITEMS FOR INFORMATION**

### **4.1. Financial Report 31 July**

Noted.

### **4.2. Invitation to Nationals**

Noted.

### **4.3. ESNZ 9<sup>th</sup> July Board Summary Minutes**

Noted.

### **4.4. ESNZ Board Action Register**

Noted.

## **5. OTHER BUSINESS**

### **5.1. ESNZ Presidential Election**

ESNZ Presidential Election was discussed, noting that there are two applications. Voting opens on 4<sup>th</sup> September 2020.

### **5.2. Prague Nations Cup**

Warrick Allan briefly joined the meeting to discuss the results from the Nations Cup at Prague.

## **Next Meetings**

Tuesday 15<sup>th</sup> September, 3pm via Zoom Teleconference

Thursday 29<sup>th</sup> September Morning, Wellington, TBC

**MEETING CLOSED: 4:25pm**