



## ESNZ Jumping Board Meeting

Tuesday 27<sup>th</sup> October 2020

Zoom Teleconference

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**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 &amp; Grants</i>
Glen Hicks	GH	<i>Finance</i>
Lucy Maley	LM	<i>Show Hunter Chair</i>
Penny Tapley	PT	<i>Performance</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

Katja Kershaw

Penny Tapley – lateness

**Moved:** JB  
**Second:** MI

#### Draft Minutes – 29<sup>th</sup> September

Accepted

**Moved:** JB  
**Second:** MI

#### Matters Arising

Medical standards are being reviewed to be more transparent after discipline feedback before heading back to disciplines for second review.

### 2. ITEMS FOR DECISION

#### 2.1. World Cup 2021-2022 Waitemata's request to move from Jan 16<sup>th</sup> to 6<sup>th</sup> Feb to enable them to host the final

Discussed board should leave the World Cups as they are, per last meetings agreement. Moving to this date will mean the winner of the NZL World Cup Series, if they chose to go to the FEI World Cup Final, will be leaving their travel quite late and may provide difficult in terms of quarantine for the equine and possibly rider, dependent on COVID-19 restrictions. The board felt Waitemata can still build a fantastic show around a World Cup Class even though it will not be the final therefore have declined Waitemata's request.

**Moved:** MI  
**Second:** MB  
**All in favour**

#### 2.2. Trans-Tasman Young Rider Test

Gisborne have asked the Board whether the event will be going ahead this year as COVID-19 travel restrictions are likely to hinder the event.

Discussed the Australian's will not come if they had to quarantine for two weeks.

**Moved:** MI  
**Second:** MB  
**All in favour**

The Board agreed to postpone the Trans-Tasman Young Rider Test due to COVID-19 travel restrictions.

**2.3. Series prizes – resolution for Pub Charity application**

MT informed the board of resolution needed for the Pub Charity applications  
Board approved.

**Moved: JB**  
**Second: MI**

**3. ITEMS FOR DISCUSSION**

**3.1. Falls and tracking medical clearances**

There is currently no way of tracking riders having been checked after a fall.

The board discussed the rule will need to be rectified next season to have consequences if riders fail to get checked by the medics.

Proposed having a small business card issued to riders by officials sighting the fall for the rider to take to the medics for them to sign once checked. The Medics will also have a summary list of who they have checked.

The board felt this would be a sufficient way of tracking riders being checked.

**3.2. Role of Jumping Board Rep supporting SH**

Jenny and Claire, as Riders Rep, to attend the Show Hunter Executive meeting

**3.3. EOI Speciality Shows Interest (Closes 31<sup>st</sup> October)**

Update noted

**3.4. Member Report**

- Sponsorship (PC)
  - Show Hunter (LM)
  - Performance (PT)
- Taken as read

**3.5. Finance Summary**

- Management Report
  - Discipline Starts
  - Show Stats
- Noted

**3.6. Correspondence**

- NEC Taupo Timing Equipment  
Noted, MT to reply to thank them for their letter. Item added to Strategic Projects discussion paper.

**4. OTHER BUSINESS**

- **Sponsors hosting/entertainment at HOY**  
Add to next meeting's agenda
- **Arranging a delegate's meeting**  
**Action:** MT to organise  
Some of the Board to attend. (Jenny, Paul and Claire)

**Next Meetings**

Tuesday 24<sup>th</sup> November, ESNZ Offices, Wellington  
Tuesday 22<sup>nd</sup> December via Zoom

**MEETING CLOSED: 4:42pm**