



ESNZ Jumping Board Meeting

Tuesday 29th September 2020

West Plaza Hotel Conference Rooms

MEETING OPENED: 10:00am

1. MEETING ADMINISTRATION

Attendance

Present

| | | |
|--------------------|----|--|
| Mandy Illston | MI | <i>Chair, Technical</i> |
| Maurice Beatson | MB | <i>FEI</i> |
| Jenny Booth | JB | <i>ESNZ Board Representative</i> |
| Glen Hicks | GH | <i>Finance</i> |
| Katja Kershaw | KK | <i>Constitution Review Rep, Sponsorship & Grants</i> |
| Richard Sunderland | RS | <i>ESNZ President (attended briefly)</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

Paul Croucher – lateness due to flight delays

Lucy Maley

Board Only Time

Draft Minutes – 15th September

Amend 3.5 to have MI as against.

Accepted with amendments

Moved: PT

Second: JB

Matters Arising

Code of Conduct requires Board signatures

This was signed by all, and has been filed

2. STRATEGIC TOPIC

2.1. Minimum Standards for Medical Personnel at Shows

General discussion on this topic included,

The proposed new standards are dealing for a worst-case scenario at every event, the cost to cover this will be extraordinarily high and not possible for our lower level shows.

An ambulance is unnecessary, having a quiet place as a treatment centre for the injured person to be treated and stabilised while waiting for an ambulance to take them into hospital is sufficient. Also, if an Ambulance is in attendance it is unable to leave as the event would then have no ambulance.

The board felt levels of standards required should be implemented and suggested rather than applying the standards by height, to apply it by the number of entries.

The board also discussed that these standards will need to cover winter training days, and

affiliated events therefore these standards need to be possible for these types of events/shows to abide by.

The board concluded that their suggestion is to have the new standards as a tiered system on the number of entries.

3. ITEMS FOR DECISION

3.1. Egmont A&P request to run another Series Class

The board discussed that large issues may arise by adding series to the Dates Card as it is against our own rules therefore request has been denied.

Moved: MI
Second: JB

3.2. Ellesmere A&P

Request to change date from 17th-18th to 18th October

As this is a date change due to COVID the board are happy to accept this request.

Moved: PT
Second: JB

3.3. Waitemata request to run their show over two weekends

MT inform the board that she had a discussion with the Chair of Waitemata Jumping to discuss the request reasoning, the chair informed MT that they believe it will be more manageable to run the show over the two weekends regarding equine numbers and sponsorship.

The board discussed that as per the series conditions a premier/world cup must run all series classes (with the exception of the tertiary series) therefore the series classes have to be run at the show with the world cup final. The other weekend that they propose to run would be treated a separate show and the current show on the dates card must stay as is.

Moved: JB
Second: MI

3.4. World Cup EOI for 2021-2022

The board discussed the expressions of interests and concluded they are happy with the following shows to run a world cup (*please note dates below have been confirmed with the shows after the meeting as per action item*)

- Hastings 22nd October 2021
- Egmont 21st November 2021
- Feilding 4th December 2021
- Taupo 18th December 2021
- Waitemata 16th January 2022
- Taranaki 30th January 2022

3.5. Officials to upgrade

- Judith McMillan – National Level 3 Steward
Approved

Moved: JB
Second: MI

3.6. Term Deposit

Board decided that due to the current rates on offer not being very enticing to roll all three deposits for a six month period, as they come up for renewals.

Moved: GH
Second: MB

4. ITEMS FOR DISCUSSION

5. ITEMS FOR INFORMATION

5.1. Proposed dates for next meetings

27th October -Zoom

24th November – in office

22nd December - Zoom

Noted.

6. OTHER BUSINESS

6.1. Affiliation and Strategic Projects

Board asked MT to develop draft papers for the strategic projects to be presented at the 24th November meeting.

Board also asked MT to investigate upgrading the timing equipment.

Next Meetings

Tuesday 27th October via Zoom

Tuesday 24th November, ESNZ Offices, Wellington

Tuesday 22nd December via Zoom

MEETING CLOSED: 11:55am