



**ESNZ Jumping Board Meeting**  
**Monday 2<sup>nd</sup> December 2019**  
**ESNZ Offices**

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**MEETING OPENED: 9:15am**

**1. BOARD ONLY TIME**

**2. MEETING ADMINISTRATION**

**a. Attendance**

Present

Mandy Illston	MI	<i>Chair, Technical</i>
Glen Hicks	GH	<i>Finance</i>
Jenny Booth	JB	<i>ESNZ Board Representative</i>
Katja Kershaw	KK	<i>Sponsorship &amp; Grants</i>
Maurice Beatson	MB	<i>FEI</i>
Penny Tapley	PT	<i>Performance</i>
Lucy Maley	LM	<i>Show Hunter Chair</i>
Claire Wilson	CW	<i>Riders Representative</i>
Paul Croucher	PC	<i>Member</i>
Dana Kirkpatrick	DK	<i>CEO of ESNZ</i>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Holly Aliprantis	HA	<i>Jumping Administrator</i>

**b. Welcome to all and Paul for the first in office meeting**

**Action:** HA to notify public that Paul has been co-opted on to Board, and update Board membership on website.

**c. Apologies**

None

**d. Conflicts of Interest Disclosure**

No changes.

**e. Draft Minutes – 5<sup>th</sup> November**

Accepted

**Moved:** GH

**Second:** PT

**f. Matters Arising**

MI has written to Kevin Hansen explaining the need to attending tech seminars.

Rules regarding movement between horse to pony and vice versa is going through to Jumping Technical committee.

Letter about rules for selecting Saba Sam teams has gone to Area Delegates.

Offer of subsidised live streaming for Nationals, Dannevirke World Cup and Series Final shows has been sent to OCs.

John Cottle has accepted Chef d'Equipe position for the Young Rider Trans-Tasman team at Larsens.

Some Sponsors have taken up the offer of VIP hosting of Afternoon Tea and WC viewing at Taupo Christmas Classic.

General notice reminding public of show safety issue (and esp. children) has been put on web and FB.

#### **g. Action List Review**

**Action** List not discussed

**Action:** Move to next meeting (14<sup>th</sup> January 2020)

#### **3. Correspondence**

**a) ESNZ Board Summary Minutes**

**b) ESNZ Action Register**

Noted

#### **4. Dispensation Requests**

Brookby Show – Request to remove PGP and HGP from Feb Show

Approved.

Note that the board is disappointed in the amount of date and series changes they have seen this season.

**Action:** Board is reviewing a date and series change policy going forward which may include penalties.

**Moved:** MB

**Second:** KK

#### **5. Update from ESNZ – Dana Kirkpatrick**

- a.** Overseas visitors' membership is to be in place shortly, enabling overseas riders to compete at 3 shows for a membership fee of \$60 NZD. It is preferred that the visiting riders name the 3 shows which they wish to compete at, if the riders wish to compete at more than 3 events, they must pay the difference for a full membership.
- b.** The database is not serving anyone in its current form. Services with the current provider have been halted, options with new providers are being explored.
- c.** Sport New Zealand has planning in place till 2024 with a focus has on 12-18-year olds girl and women. Projects that are up for funding: Interschools, Diversity and Inclusion, Values and Cultures in Sport, and High Performance and Coaching.
- d.** Drug and Alcohol Policy will have testing through out the season in all disciplines, this will start shortly.

#### **6. FEI**

**a. FEI Children's Classic 2020**

**Action:** MT and HA to put out an information sheet about what is involved to run Children's Classic and World Jumping Challenge.

- Moved: MB**  
**Second: JB**
- b. Members report**
- 7. Technical**
- a. Summary of Rule Changes and Modifications from the FEI GA**  
Noted.
- b. Nationals Officials to Approve** **Moved: MI**  
**Second: PT**  
Nationals Officials approved.  
Schedule to be reviewed before approval  
**Action:** HA to work with OC on any changes
- c. Prize Money for National Jumping and Show Hunter Series** **Moved: JB**  
**Second: MB**  
Proposal accepted (same as last year except for Sponsors product has moved to Amateur and Junior)  
**Action:** MT to add in Equibreed offering (and any other prize in kind)
- d. New and Upgraded Officials to approve**  
New  
Tanya Emms – Candidate National Judge  
Upgrade  
Jacqueline Hickman – upgrade to National Steward  
Both approved **Moved: MI**  
**Second: MB and JB**
- e. Members Report** **Moved: MI**  
**Second: JB**  
Verbal
- 8. Show Hunter** **Moved: LM**  
**Second: JB**  
Members Report
- 9. Performance**
- a. Updated Performance documents** – Performance Committee TOR, National Selectors TOR, National Chef d’equipe TOR, Squad Co-Ordinator TOR. **Moved: JB**  
**Second: MB**  
**All approved**
- b. Chef d’Equipe report from Australian Interschools Competition**  
Noted
- c. Members Report** **Moved: PT**  
**Second: KK**
- 10. Riders Rep**
- a. Good Sorts in our Sport**  
**Action:** HA to do a develop an area of the web for Good Sorts
- b. Members Report** **Moved: CW**  
**Second: PT**  
Discussed a riders meeting at Woodhill Sands in the future –target riders who don’t make it to Taupo and Hastings. Difficult to do as most do not stay overnight, however it would be possible to arrange something during the day using Jumping staff and Sarah, Paula, or Emma.  
**Action:** CW and MT liaise further.
- 11. Finance**  
Noted

## 12. Jumping Department

### a. Sponsorship

**Action:** MT to write a letter to Hinterland regarding outstanding debt and actions.

### b. Leader boards

Training has been received, and handover is underway from EE to Jumping. System is alerting us to any issues with ownership, breeding or registration. Still some modifications under action.

### c. Points Removed

- Jordan Giltrap was unregistered at the time she received points
- Natasha Brooks was not a co-owner for Amateur and is competing at World Cup

### d. HOY-Interschools and Pony Club

Both interschools and Pony Club can be run with an entry fee of \$40 with no prize money and quality ribbons.

Saba Sam to be the most prestigious with entry fee of \$100 and prize money be \$1,600.

**(Note, since meeting PM has been adjusted to \$1700 to align with ratio of EF:PM)**

### e. Resolution for Grant Application to cover Series Finals Prizes

**Board resolved to** *“apply to Pub Charity for a Donation of <value to be confirmed > to cover the costs of presentation rugs, rosettes and awards.”*

**Moved:** JB  
**Second:** PT

## 13. General Business

### a. Constitution Review

**Action:** KK write back to ESNZ Board, stating Jumping’s view, and the feedback received from other disciplines. Jumping believes the approach to reviewing the constitution should be to appoint a panel that stays with the process throughout the review, and consist of ESNZ staff (CEO), discipline representatives and one or two specialist skillsets.

### b. NEC Arena Upgrade Proposal

Dressage must be confident that the surface going down is suitable for all disciplines. Further due diligence is needed to ensure longevity of the upgrade. Jumping requires more information about the surface being laid as well as the plans for drainage, watering and maintenance of the surface.

**Action:** MT to write back to Dressage about the above.

### c. Drug and Alcohol Policy

The process for testing and handling any positive results was discussed. ESNZ will communicate further on this ahead of the first round of testing.

### d. Hall of Fame Nominations

Required by 31<sup>st</sup> January. Suggestions to date:

2.

**Action:** Confirm nominations at meeting on 14<sup>th</sup> Jan and submit.

**e. Other**

Olympic Throw back on the web for Show Jumping specifically

**Action:** HA to develop page on web

**Next Meetings**

Tuesday 14<sup>th</sup> January 1pm – 3pm, Zoom

Tuesday 11<sup>th</sup> February 1pm – 3pm, Zoom

Tuesday 3<sup>rd</sup> March 9am, Wellington

**MEETING CLOSED: 3.00pm**