



## ESNZ Jumping Board Meeting

Friday 30<sup>th</sup> July 2021

Chancellor 4, James Cook Grand Chancellor, Wellington

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### MEETING OPENED: 10:00am

#### 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>
Katja Kershaw	KK	<i>Constitution Review Rep, Sponsorship &amp; Grants</i>
Penny Tapley	PT	<i>Performance</i>
Claire Wilson	CW	<i>Riders Rep</i>
Lucy Maley	LM	<i>Show Hunter Chair</i>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Holly Aliprantis	HA	<i>Jumping Sport Administrator</i>

##### Apologies

Katja Kershaw & Paul Croucher for arriving late

##### Draft Minutes – 12<sup>th</sup> July

Accepted.

**Moved:** JB  
**Second:** PT  
**All in favour**

##### Matters Arising

N/A

#### 2. Review Conference and AGM Presentations

Noted.

#### 3. General Business

##### 3.1. Approve Grass Roots Funding Criteria

The board were happy with the criteria MT had developed. The board asked for a note to be made on the application that there is \$35,000 to cover 20 Areas and applications open on the 3<sup>rd</sup> of August and close on the 18<sup>th</sup> of September.

**Action:** MT to amend, announce at AGM and make available online.

##### 3.2. Review the EOI Application for 22-23 World Cups

The board were happy with the applications.

**Action:** MT to amend, announce at AGM and make available online.

### **3.3. Medical Standards feedback to ESNZ**

The board agreed these standards are more suitable and clearer for organising committees to understand what level of medic is needed for their show/event. The board agreed that they would like to receive feedback from areas to see if they have any issues with the proposed standards.

**Action:** MI to discuss at conference.

### **3.4. Database project update**

Noted.

## **4. Financials**

### **4.1. Term Deposit**

The board agreed to reinvest for another 12 months

**Action:** MT to inform finance.

**Moved:** MB

**Second:** JB

**All in favour**

### **4.2. Balance Sheet**

Noted.

### **4.3. Financial Summary**

Noted.

### **4.4. Summary of AGM Financials**

Noted.

## **5. Other**

The board discussed the future with FEI. As the requirements to upgrade to a FEI Level 3 CD (required to run a World Cup) has become essentially impossible for our Level 2 CD's to meet, the board discussed whether Jumping may need to move away from the FEI in future as the requirements the FEI enforce to run a World Cup are becoming more and more difficult to meet within New Zealand and the rest of Group 8. However, MT is developing a working group to meet with the FEI to hopefully solve the issues New Zealand and the rest of Group 8 have with the FEI.

### **Next Meeting**

TBC

### **MEETING CLOSED:**

**3:44pm**