



ESNZ Jumping Board Meeting

Sunday 31st October 2021

Via Zoom Teleconference

MEETING OPENED: 7:30pm

1. MEETING ADMINISTRATION

Attendance

Present

Mandy Illston	MI	<i>Chair, Technical</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>
Penny Tapley	PT	<i>Performance</i>
Claire Wilson	CW	<i>Riders Rep</i>
Paul Croucher	PC	<i>Sponsorship</i>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>

Apologies

Julian Bowden

Absent (late apology)

Lucy Maley LM *Show Hunter Chair*

1. MEETING ADMINISTRATION

As this is an extraordinary meeting to focus on the dates calendar and financial reforecast, the previous minutes and matters arising have been carried forward to next Board Meeting.

2. SHOW SEASON AND DATES CALENDAR

Discussions were held on extending the season and activity already underway regarding this, while acknowledging the OCs committee meetings were still to occur. Discussions included the impact of running National and Island titles when Northland, Auckland and Waikato are in lockdown and unable to attend.

2.1 YHS continue to run as scheduled 10-12 December.

Moved MI, Seconded PC. All in favour

2.2 In principle, the Board approved, subject to the Organising Committees approving for their respective areas:

1. Series Finals move to 22-24 April.
2. North Island Champs run by Central Districts move to 1-3 April.
3. Central Districts show 26-29 November would then be a GP show.

Moved JB, Seconded KK. All in favour

2.3 Covid Borders restricting movements.

Shows can run series classes within 250km provided border restrictions are in place preventing riders crossing boundaries. This is subject to alert level changes.

Moved MI, Seconded PC. All in favour

3. Northland Area Request to add Series

3.1 Request approved to reschedule the cancelled Labour Weekend GP show to 4-5 December at Whangarei.

Moved MI, Seconded PT. All in favour

3.2 Request approved to add Series classes to shows currently on Dates card.

- 14th Nov at BOI add AR, PA, JR
- 24th Nov at Waimate North add PGP, YR, AR, PA, JR
- 12th Dec at Whangarei add PGP, YR, AR, PA, JR

Approval is subject to alert level guidelines, and the proviso that if at time of entries closing there are no other shows within 250km accessible to Northland riders.

Moved KK, Seconded PT. All in favour

4. Request to add a new condition to HOY Jumping Conditions and Schedule

“Automatic qualifications taken from the Series may be amended or discarded subject to the impact of COVID conditions during the season. “

Moved MI, Seconded PT. All in favour

5. World Cup rounds and MERs

- Currently have WCs still on at Hawera 21/11, Feilding 4/12, Dannevirke 9/1, and Hawera 29/1. Feilding is indoors and does not count towards MER.
- YHS 10-12 Dec and Gisborne 21-23 Jan are working through the viability of adding WC rounds to their shows.
- YHS could pick up cancelled WC event from Xmas Classic show cancellation, and Gisborne could pick up cancelled WC event from Waitemata WC cancellation, subject to FEI approvals.

6. Financials

Proposed reforecast of income was accepted to be notified to ESNZ.

Reforecast:

	Budget \$	Reforecast \$	Variance \$
Annual Starts	242,800	206,380	-36,420
Levies and			

casual starts	126,000	90,576	-35,424
Total	368,800	309,096	-71,844

MEETING CLOSED:

8:49pm