



**Minutes of the ESNZ Jumping Board Meeting  
Wednesday 12<sup>th</sup> April 2017  
ESNZ Offices Wellington**

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|-----------------------|--------------------|-----------------------|----|
| <b>Present:</b>       | Richard Sunderland | Chair                 | RS |
|                       | Malcom McKee       | Vice Chair            | MM |
|                       | Jan Hunt           | Member                | JH |
|                       | Jenny Booth        | Member                | JB |
|                       | Glen Hicks         | Member                | GH |
|                       | Ray Egarr          | Member                | RE |
|                       | Lucy Maley         | SH Representative     | LM |
|                       | Maurice Beatson    | Riders Representative | MB |
| <b>In Attendance:</b> | Dana Kirkpatrick   | General Manager       | DK |
|                       | Victoria Martin    | Jumping Administrator | VM |
|                       | Bailey McCormack   | Jumping Administrator | BM |

**Board only time: 10:00 - 10.30am**

DK, VM and BM invited into the meeting.

**Apologies** Trudi Duncan

**Disclosure Register-** Updates to be made and Ray and Lucy to be added

**Approval of Previous Minutes**

Motion to approve minutes from the last meeting held on the 8<sup>th</sup> February – and conference call 21<sup>st</sup> March:

Moved RE; Seconded JB

All in Favour

**Matter's Arising**

Action Points reviewed with the following noted:

A public statement in relation to the Tauranga show needs to go on the website along with the full report to ESNZ Central Board.

The Ballyhoo trophy has now been replaced but RE to follow up on the possibility of it being in Taranaki.

Interlander incentive to be added back into the budget \$3000 for North Islander to travel to Nationals and \$3000 for South Islanders to travel to HOY.

RS to follow up with Dave King to see if he has the Northern set of series flags along with the Pentrometer.

DK is attending a meeting in AUS to discuss the issues facing us in relation to upgrading of officials.

### ***FMG presentation to the board 11:00 – 11:25am***

#### ***Health and Safety***

A summary of recent incidents was provided.

A question was raised around who makes the call not allowing a rider to remount (multiple falls) - question to go to technical for discussion.

An incident at the series final around underage drinking raised the need to clarify who is responsible - also to go to technical.

#### ***Correspondence***

*Helen McNaught Letter –reply to our letter – board to reply to her questions.*

*Glen Sutherland – letter received in relation to conflicting understanding of the rule and inappropriate communication from an ESNZ official in relation to the matter. Moved that MM investigate and deal with Glen regarding the incident directly.*

Moved RS; Seconded JB

All in Favour

*Email cc'ed to ESNZ Jumping in relation to a show incident was tabled – the board felt this is an in-house issue between Woodhill and the other party.*

*Noted that the letter to Show Hunter in relation to attendance at the board meetings was only sent to the chair.*

*Letter to Jan Davis and Jan Marshall tabled*

*Letter to Emma Buckingham in relation to the naming of the final show also tabled. Tony Bult replied and the name rectified.*

*Thank you letter from Brayden Aarts for series sponsorship tabled.*

#### ***Finance Report***

VM talked to the financials with the following of note:

Have received a grant of \$5097.86 from Pub Charity for Ribbons, Rugs and Trophies for the series final awards.

DK attended a meeting with the Debbie Cameron from the RAS in relation to issues around affiliation. DK is speaking at the RAS AGM in Wanaka 24 June.

Budget is in working format and will rely on the end of year financials to finalise.

VM to send FEI actuals to MB

Board broke for lunch 12.20pm

Board meeting recommenced 12:45pm

There have been a large number of points lost over the season – we have the scope in the rules to fine them this season. We appreciate that it may have been overlooked although there are a number of people that appear in the list more than once.

Motion to send an email to the series riders reminding them of the registration and ownership requirements to compete in the series and that the board will be taking a stronger stance issuing fines this coming season.

Moved RE; Seconded MB

All in Favour

### ***ESNZ request for financial support from the disciplines***

ESNZ central have a budget shortfall of \$150 000.00. They are looking to the disciplines to loan ESNZ central the required amount proportionately to the number of horse starts in each of the disciplines which equates to \$79,050.00 from jumping.

If they seek a loan from the bank the interest rates would be around 13%. The proposal is to borrow from the disciplines at 5% - this is higher than the current term deposits for a term of three years.

This was discussed in detail with concerns raised over the ability to repay without full financials and budgets provided; these will be provided once available.

Move a loan of \$79 050.00 at 5% interest over a term of three years be approved with the provision that ESNZ Central can provide Jumping with a satisfactory cash flow and positive budget showing that repayments can be made.

Moved RE; Seconded MB

All in Favour

The board would also like to have a memorandum of understanding in the event that ESNZ Central defaults on payments.

### ***ESNZ Central Membership Review and Fees***

A memorandum from ESNZ Central has been received in relation to the proposed new fee structure for comment.

This was discussed and the following noted:

- Jumping believes that everyone should pay and is in agreement with 1<sup>st</sup> year free being removed
- Having discussed the proposed changes in membership levels at the HOY riders meeting it is apparent that some will not be happy with the changes but the overall feeling is that it is required.

- There are issues around intro levels and aligning them with casual levies for horses. There is also the potential for the reintroduction of a casual memberships. This will be discussed at the technical meeting 24<sup>th</sup> May to report back to the jumping board meeting with recommendations.
- Jumping would like to see the reintroduction of the affiliation fee for shows as well – this is a ESNZ Central issue and will be addressed with the constitutional review.

The board moved that they are in agreement with the new membership fee structure as proposed by ESNZ central

Moved RS; Seconded MM

All in Favour

It was noted that if the other disciplines decide to reintroduce day memberships then jumping will follow to keep in line

VM and DK to draft a response to ESNZ Central.

A jumping representative is also required for the working party this does not need to be someone from the board – referred to the May board meeting.

### ***Jumping Administrators Reports***

Administrator's reports presented and were taken as read.

BM presented on Facebook and Website stats for the season and VM presented on the Series stats – noting that we can pull any manner of statistics from the data collected this season. The board requested they would like to see horses and start figures per area and region.

Move adoption of Administrator's reports:

Moved JB; Seconded JH

All in Favour

### ***Performance Committee***

The Performance Committee minutes were presented. JH talked to performance noting the following:

- Jackie Jermyn is the Convenor of Selectors
- Due to no longer having a National Performance Leader, the jobs outside of the role of Performance Coach (Jeff McVean) would be taken on by JH, RS and the selectors.
- The squads are due for review and need to be announced as soon as this is done as the AGM is too late.
- The performance pathway is around riders and combinations that are performing - ideally we will keep the squads around the same size with the scope to add to as required.
- There was an issue around the selectors preferred horse not being ridden in the Trans Tasman competition – noted that for future one horse is named and others can be named as reserves.

Recommendations to the board

- The performance budget is used for the delivery of training camps instead of subsidizing national squad members. To cover trainers and expertise and not additional expenses such as stabling.

- Recommend that boundaries are put in place for squad riders that do not attend camps -i.e. could be removed from the squad unless a valid reason is provided.

Motion to approve the above recommendations:

Moved MB; Seconded MM

All in Favour

GH and RE left the meeting 2:55pm

### **Technical Committee**

Move approval of the following officials:

- Sally Johnson                      *Candidate National Judge (Wairarapa)*
- Wendy Rowles                      *Candidate National Judge (Bay of Plenty)*
- Marie Ward                              *National Judge (Canterbury)*

Moved MM; Seconded RS

All in Favour

MM will talk to Stuart about the process to be upgraded to Official National.

All FEI course attendees that were successful are to be sent thank you letters - to participants and the course controllers.

Technical to split the annual technical meeting to cover the rules and issues that need addressing prior to the AGM and then the second to review and discuss the remits. First meeting scheduled for the 24<sup>th</sup> May to be able to report back to the next board meeting.

### **Show Hunter Report**

LM gave her apologies' for Showhunter not having a presence at the last few board meetings acknowledging how important it is to have a Showhunter representative in attendance.

She noted that the current chair will not be re-standing for the Executive. It was also noted that the convener for the HOY is also standing down and the position has been advertised.

There is talk about moving the Showhunter series finals back to the Horse of the Year and will be discussed at the next executive meeting.

### **FEI Committee Report**

The FEI and technical committees have provided feedback to Vicki Glynn to present at the FEI Forum.

There are a number of proposed rule changes that could affect New Zealand FEI competitions but will not be able to comment till we have a full report back from the forum.

The next FEI meeting will be held during the AGM.

### ***Rider's Representative***

Discussion points from Riders AGM held at the Horse of the Year was presented. Noting that riders would like to see recommendations made to shows in relation to stabling allocation.

### ***General Business***

#### *Show Dates 2017/2018 Season*

The draft Show Dates card was presented noting that there are a number of shows still to provide their dates. VM to follow up.

The board would like to know who the organizing committee will be for Woodhill Sands before allocating any specialty shows. Allocation of the specialty shows will be done at the next board meeting. VM to find out from Shelly at Woodhill Sands who the organizing committee will be.

JH and JB will be re-standing for the board as due to stand down on rotation. There is also a vacancy left from Greg Best, so three positions on the board to be put to the areas for the AGM.

**Next Meeting** - 25<sup>th</sup> of May 2017

**Meeting closed** - 3.50pm