



DRESSAGE NZ BOARD MEETING SUMMARY

29 SEPTEMBER 2017

Apologies received from Judges Officer & Marketing Manager

BOARD OFFICER REPORTS

Chair: Reported to the meeting on ESNZ Board matters

Dressage Financial Report YTD 31 Aug

Finance Officer: Everything is just ticking over at this stage - Annual Starts are down on budget but that is very dependent on when ESNZ sends out reminder notices. Expenditure is higher than budgeted due to travel - flights for the European and Australian judges to Nationals paid this month

TD Officer & Performance Committee been active with YR TID Camps & Equidays squad related activities

ESNZ Constitutional Review:

Dressage NZ notes the urgency for the ESNZ Constitutional Review to be completed and recommends that the current Member Organisation application remain in use until such time the review is complete in order that all organisations wishing to use Dressage NZ rules and tests can be officially sanctioned.

Board Strategic & Business Plan Templates

Templates approved. To be worked on and draft presented at December Board meeting

Young Rider Derby at SI Champs 2018:

It was approved in principle that Dressage NZ support a YR derby on borrowed horses. Riders to pay own travel, accommodation and entry fees. Dressage NZ will support stabling costs and contribution to owner's expenses

By-Law 17 Dressage NZ Rules for Administration

The Board identified, discussed and recommended some recommendations for minor amendments to clarify some clauses in the 2016 approved by-law. These will be presented to the 2018 Planning Forum

EQUIPMENT Approval Procedure & Appointment of Approval Panel

It was resolved to annually adopt the FEI published document for permitted equipment in addition to Dressage NZ rules. Resolved to include to discretion to make further approvals / clarifications during the season if necessary. Terms of Reference and scope of authority/deliverables confirmed for Equipment Approval panel.

Terms of Reference Dressage NZ Appointment Panel

It was agreed the following clarifications be made to the draft TOR

- that the “other board member” be an annual appointment undertaken by the Board at the first meeting of the Board following the AGM taking into account appointments to be made in that year
- that Appt Panel is independent. Therefore appointments made are final and binding with no further reference to the full board for approval
It was agreed that Appt Panel may dictate its own process subject to it being fair and without prejudice, and all due processes of the TOR are followed
- the Appt Panel is not a Board sub-committee.
- this election be held at AGM for pursuant year

Terms of Reference National Dressage Selectors (Refer Agenda 16 Aug)

It was agreed that the TOR for national dressage selectors be aligned with the TOR HP Dressage selectors. That the term of appointment /rollover remains four years

Event Management April 2018 (Taupo – YDH/WDC/U25CH)

Jack it Up Event Management contracted

Venue for NCH 2019

To be confirmed in December 2017

Venue /Date for Conference 2018

Palmerston North 29 June - 1 July

WEG FUND RAISING

Meeting to be held at Equidays Marketing Manger/HP/riders to discuss