



ESNZ Jumping Board Meeting

Tuesday 3rd September 2019

Zoom Teleconference

MEETING OPENED: 1:15pm

1. MEETING ADMINISTRATION

a. Attendance

• Present

Claire Wilson	CW	<i>Riders Representative</i>
Glen Hicks	GH	<i>Finance</i>
Jenny Booth	JB	
Katja Kershaw	KK	<i>Sponsorship & Grants</i>
Mandy Illston	MI	<i>Chair, Technical</i>
Maurice Beatson	MB	<i>FEI</i>
Penny Tapley	PT	<i>Performance</i>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Holly Aliprantis	HA	<i>Jumping Administrator</i>

b. Apologies

Lucy Maley - *Show Hunter Chair*

Moved: MB

Second: JB

c. Draft Minutes – 30 July

Approved

Moved: JB

Second: GH

d. Matters Arising

N/A

e. Action List Review

- Saba Sam Shield
-JB to get results to Jumping, who will advise which areas rider came from.
- Livestreaming
-Move to 24th September meeting, allows for report on options.
- Rutherford Cup
-MT to get back to Nationals Committee to see whether they will be holding a Premier Grand Prix class at nationals.
-They have not yet applied for dispensation.
-Cup goes with Premier Grand Prix National class; Jumping Board therefore decides where the cup/trophy is held for contention.

2. CORRESPONDENCE

- ESNZ Board Summary
-Noted.
- ESNZ Board Action List
-Noted.

3. FINANCE

- Financial Result 2018-2019
- Final results tabled

Moved: KK
Second: GH

4. GENERAL BUSINESS

a. Review sub committees and portfolios

-Move to agenda for the 24th September.

b. Dispensation for Age Series

-Butterscotch 2; Approved.

Moved: MB
Second: MI
Against: JB

c. Confirmation of Voting Delegates for AGA

-MT and all board members attending (9 members).

d. HOY Schedule to approve

Members to review so final can be approved on 24th September.

e. Selection Issue re South Island YR Team

-South Island has dealt with this issue.

f. FEI Children's Challenge

-Next applicable season is 2020-2021

-Very few grounds can accommodate the size of the area, is large expense as well as drain on man power and resources.

g. Rutherford Cup

-Notes above.

h. Tom Tarver

-Extend invitation to Tom for a meeting with the board, as per his request.

i. Constitution Review

-Jumping Board representatives to meet representatives from Eventing, Dressage and Endurance 25th September, regarding Constitution Review Report.

j. Additional items

-Tauranga & Woodhill Sands Show Date Clash

-Both on the card for 15th- 16th February. MT to discuss with OCs.

-Show Jumping Rules 2019-2020, work done by Fiona Bentley

-Thank you for the huge efforts in finalising 2019-2020 Jumping Rules.

MEETING CLOSED: 2.50pm