



Summary of the ESNZ Jumping Board Meeting
Sunday 16th July 2017 – 12:30pm
James Cook Hotel

Present:	Richard Sunderland	Chair	RS
	Malcom McKee	Vice Chair	MM
	Jan Hunt	Member	JH
	Jenny Booth	Member	JB
	Glen Hicks	Member	GH
	Mandy Illston	Member	MI
	Maurice Beatson	Riders Representative	MB
	Lucy Maley	Show Hunter Representative	LM

In Attendance:	Dana Kirkpatrick	ESNZ General Manager	DK
	Victoria Martin	Sports Manager	VM
	Bailey McCormack	Communications Manager	BM

Richard Sunderland to remain as Chair of the ESNZ Jumping Board: Moved: MM. Seconded: GH

Malcolm McKee to remain as Vice Chair of the ESNZ Jumping Board: Moved: JH Seconded: RS

The Allocation of Portfolios Was Discussed and Voted on As Follows:

Finance Portfolio Glen Hicks

Performance Chair Jan Hunt

The Performance Committee is now made up of the following members:

Jan Hunt	Chair
Richard Sunderland	Member
Jackie Jermyn	Member
Simon Wilson	Member
Vicki Wilson	Member
Eric Murray	Consultant

Technical Portfolio Mandy Illston Chair of the Technical Committee:

FEI Portfolio Maurice Beatson to remain as chair of the FEI Committee

The FEI Committee is now made up of the following members:

Maurice Beatson	Chair
Fiona Bentley	Member
Gerrit Beker	Member
Ray Egarr	Member
Kerry Willetts	Member

Ashley Hart
Emma Buckingham

Member
Member

Planning and Grounds Portfolio Jenny Booth to continue with the Planning and Grounds Portfolio.
Sponsorship and Grants Portfolio Glen Hicks to take on the Sponsorship and Grants Portfolio in the role of an overseer.

Jumping Representatives:

Malcolm McKee to continue as Jumping's representative on the ESNZ Board:
Fiona Bentley to continue as Jumping's representative on the ESNZ Technical Committee:
Chris Shore to be nominated as Jumping Representative for McLeans Island NEC (to be approved at the ESNZ AGA):
Jenny and Craig Booth to be Jumping's representatives at Taupo NEC (to be approved at the ESNZ AGA):
Victoria Martin to be added to the HOY Equestrian Committee as an ESNZ Jumping representative:

The committee consists of Ross Coles, Kaye Williams, Marilyn Vincent, and representatives from the RAS, Dressage, Eventing, Show Hunter and the various Breed sections. Request that ESNZ central please share any reports from HOY with Jumping.

Committee Reports

Performance Committee

- JH provided the Youth Olympic Games Criteria for board approval – All in favour of approval
- The High-Performance selectors are as follows Helena Stormanns - internationally based selector and Oliver Edgecombe locally. If any conflicts of interest arise then we will look at engaging the services of someone else.

Board confirmed all are in favour of all athletes representing NZL, Coaches, YOG representatives and all squad riders will be asked to complete the Clean Sport On-line education link.

FEI Committee

The FEI committee met on the 15th with the following noted:

- We need to have better contact with the officials and shows
- Improvements need to be made around designated areas – an area we will be working on.
- Committee discussed possibly increasing the WC Franchise fees but felt that this would discourage shows. They also discussed the Clean Sport Fees which again they felt should be covered by ESNZ jumping.
- Gerrit has talked to a number of people and Recommends that ESNZ vote for Fredrick Cottier– recommendation to go to Vicki Glynn.

General Business

- MB as per feedback from the rider meetings would like to see recommendation made to organising committees as to how stabling should be allocated at shows (this is only a recommendation). This will go into the secretary packs.
 1. Stallions and FEI World Cup Horses
 2. Sponsors and Grand Prix Horses
 3. 1.30m↑ and Young Rider Horses
 4. Grand Prix Ponies

- The Chris Hodson Scholarship was discussed. Jumping will recommend Kaye Williams apply for it. ESNZ Jumping to write a letter of support. The scholarship is for \$2000.00 for FEI official training. Jumping needs more Level 3 FEI judges and Kaye is the most likely candidate.

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- The board meeting schedule for the coming season was discussed and the following meeting dates set.
 - 9th August 2017
 - 27 September 2017 (ESNZ AGA 28th September)
 - 28 November 2017
 - Remainder to be set at a later date

- The board discussed potential appointed members ideally bringing someone on from the north. RS to talk to some potential candidates.
- RS gave an update on the Taranaki/Gisborne show issue with the outcome being Gisborne will run as a Premier event this season.
- VM to send out expressions of interest for the Trans-Tasman Young Rider Challenge to be held early 2018.

Next Meeting – 09 August 2017

Meeting closed - 1.30pm