



ESNZ Jumping Board Meeting

Monday 17th May 2021

Via Zoom Teleconference

Monday 17th May

MEETING OPENED: 3:05pm

1. MEETING ADMINISTRATION

Attendance

Present

Mandy Illston	MI	<i>Chair, Technical</i>
Jenny Booth	JB	<i>ESNZ Board Representative</i>
Maurice Beatson	MB	<i>FEI</i>
Paul Croucher	PC	<i>Co-Opted, Sponsorship & Grants</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>
Lucy Maley	LM	<i>Show Hunter Chair</i>
Marilyn Thompson	MT	<i>Jumping Sport Manager</i>
Holly Aliprantis	HA	<i>Jumping Sport Administrator</i>

Apologies

N/A

Draft Minutes – 17th & 18th March

Remove St Gallen Nations Cup and add Denmark Nations Cup in the performance update from Warrick Allan
Accepted with amendment
HA talked to Warrick to confirm Denmark was the additional Nations Cup and not St Gallen

Moved: KK
Second: JB
All in favour

Matters Arising

N/A

2. 2021-2022 Budget Review

MT discussed with the board the draft budget; the board discussed the following:

- Increase the jumping/show hunter annual discipline start by \$5
- Amend the performance budget
- Amend the FEI budget to accommodate for the seventh world cup

Moved: MI
Second: GH
All in favour

3. First Draft Dates Card Review

The board discussed the following:

- Remove July from the draft as the season starts 1st August
- Remove Masterton A&P as this show no longer exists
- Remove 1 of the days of Show Hunter Series Classes from Fielding (both shows), Pukahu,

and Hawkes Bay A&P shows, Canterbury Champs, Nationals, as they can only hold one to meet the 4 days per area maximum.

-North Island Champs

Central Districts (9-10 October) are currently too early in the Summer season for the North Island Champs. However, the board felt Central Districts could swap dates with Wellington-Horowhenua (27-28 November) as both areas hold shows at the same venue.

-CSI 1* Shows

North Island applicants have all run a CSI 1* before, the board are happy to approve their request.

As the South Island applicants, Ashburton and SCNO, have not run a CSI 1*, the board would like these shows to be informed what is expected of them before approving their request for a CSI 1*.

-Trans Tasman Young Rider Test (TTYRT)

There were multiple applicants to hold the TTYRT, however some of these shows are a difficult venue to travel to and/or do not have a date that works with the Australian Jumping Calendar.

-FEI Youth Jumping Competition (YJC)

National Young Horse Show (NYHS) was the only applicant to host the FEI YJC, the board are happy to support this. However, feel the committee need to be informed of the expectations of the class.

-FEI Children's Classic

There were no applicants for the FEI Children's Classic, however there is still some interest from a parent.

4. Performance

4.1. Performance Update- Prague Nations Cup from Warrick Allan

Noted.

Report from Performance Chair

Noted.

5. Strategic Plan Update

MT informed the board of the progress being made on the strategic plan and programme of work begin developed from the plan.

Noted.

6. General Business

6.1. SINEC Proposal and Request for Funds

The board discussed the proposal and approved the request on the proviso that invoices, and bank statements as proof of payment, are provided as they would be for grant funding.

**Moved: PT
Second: JB
All in favour**

6.2. Technical Committee Recommendations for Officials Payments

The Technical Committee have referred to the Board the suggested officials' payments for this season:

Course Designers assisting at World Cup Shows (for the entire show)

Assist rates have not previously been stated, Tech Committee recommend for FEI CD assist roles, as follows:

FEI Level 2 (assist role): \$150 per day for the duration of the show

FEI Level 1 (assist role): \$50 per day for the duration of the show

Judges, Stewards and TDs recommended rates are for all shows:

Judges		Currently
FEI and President of the Ground Jury	\$150 per day	\$100
National Level 2 and 3	\$100 per day	\$100
National Level 1	\$50 per day	\$50

Stewards		Currently
FEI and Chief Stewards	\$150 per day	\$100
National Level 3	\$100 per day	\$100
National Level 2	\$50 per day	\$50
National Level 1	N/A as in training	-

Technical Delegate	\$150 per day	Not previously listed
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Moved: MI
Second: PT
All in favour

6.3. McIntosh Events Request to hold NZ Indoor Championships

The board discussed that they are happy for McIntosh Events to run a show under that name. But the board are not in favour of making Indoor championships a national title as national titles require rules around the title and an ongoing requirement to hold it.

7. AGM

MT reminded the board that Board Reports and Board nominations are due by 27th May.

8. Correspondence

Noted.

9. Other Discussion

a) The board discussed the World Cup League Final being two rounds over two days

b) The board discussed the staff's laptops not being fit for use due to age and unreliability.

The Board resolved that two new Laptops be purchased from current surplus funds in the current financial year.

Moved: JB
Second: PT
All in favour

c) The board discussed the review of the Tertiary series to be added to the AGM General Business Discussion.

Next Meeting

Tuesday 1st June 3pm via Zoom teleconference

MEETING CLOSED: 5:21pm