



ESNZ Jumping Board Meeting
Sunday 1st August 2021
James Cook Chancellor – following AGM

MEETING OPENED: 10.17am

1. MEETING ADMINISTRATION

Attendance

Present

Mandy Illston	MI	<i>Chair, Technical</i>
Jenny Booth	JB	<i>ESNZ Board Representative</i>
Paul Croucher	PC	<i>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>

2. Board Chair – LM nominated Mandy Illston, PC seconded. All in favour.

Mandy advised she has a busy workload in the practice up until Xmas and may find availability for meetings difficult. The Board acknowledged this and agreed others could chair meetings if necessary.

3. Board Roles

The Board discussed roles for Board Members and agreed:

FEI Committee – Jenny Booth to take on this role vacated with retirement of Maurice Beatson.
Jenny to also join the Technical Committee.

All other roles to remain as they have been for the past year.

Mandy Illston	Chair, Technical
Jenny Booth	Vice Chair, ESNZ Board Representative, plus new roles of FEI Committee Chair and member of technical committee
Paul Croucher	<i>Sponsorship & Grants</i>
Glen Hicks	<i>Finance</i>
Katja Kershaw	<i>Constitution Review Rep, Sponsorship & Grants</i>
Penny Tapley	<i>Performance</i>
Claire Wilson	<i>Riders Rep</i>
Lucy Maley	<i>Show Hunter Chair</i>

4. Request by Nationals to add Tertiary Series to the Dates Card was approved during Board meeting.

Next Meeting

via Zoom, TBC

MEETING CLOSED:

10.35am