



## ESNZ Jumping Board Meeting

Tuesday 1<sup>st</sup> June 2021

Via Zoom Teleconference

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**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 &amp; Grants</i>
Glen Hicks	GH	<i>Finance</i>
Katja Kershaw	KK	<i>Constitution Review Rep, Sponsorship &amp; 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 – 17<sup>th</sup> May

Ensure terminology around the discipline start is correct.

Accepted with amendment

*HA has checked with Central and the terminology is correct*

**Moved:** PT

**Second:** MI

**All in favour**

#### Matters Arising

North Island Champs

MI advised the board, she has talked to the Chair of Central Districts, the group is awaiting to hear a response from Wellington.

CSI 1\* Shows

PT talked to Ashburton and SCNO area delegates to ensure they were aware of the tasks and costs involved in running a CSI 1\* class. Ashburton have decided to run one CSI 1\* in January and removed the CSI 1\* class from their November show. SCNO have moved their show from the end of March to January, the weekend after Ashburton.

FEI YJC

NYHS are keen to run the event. NYHS are looking at running two premier rings.

World Cup Final Article Number

MB talked to Tanya Hansen regarding the article number that the World Cup Final will be

running under. Tanya advised MB they will consider running the Table C on the Friday evening and the Table A on the Saturday evening.

(Note, since this we have been advised they will not be running final in this format due to additional costs.)

## 2. 2021-2022 Budget Review for AGM Confirmation

The board agreed they are happy with the budget proposed for 2021-2022

**Moved:** GH

**Second:** KK

**All in favour**

## 3. Dates Card Review and approve

The board agreed to the following:

-Assign the TTYR test to Gisborne

-Assign Rider's Meetings to: Hawkes Bay A&P, SCNO Spring has Sprung, Taupo Christmas Classic, NZ Nationals, and Horse of the Year

**Action:** MT to write to Gisborne to inform they have been award the TTYR test.

**Action:** MT to write to Canterbury and Southland to inform they have not been awarded the TTYR test this season.

**Action:** CW to talk to Christmas Classic regarding fitting in a rider's meeting on the first evening.

*After the meeting*

*Central Districts has received verbal confirmation that the Wellington Area Group will swap dates.*

**Action:** HA to amend Dates Card

## 4. Performance

### 4.1. Performance Update

PT informed the board of the meeting Performance Committee has with High Performance, yesterday evening. PT informed the board of the strategic planning High Performance had developed and are continuing to work on for the Jumping squads going forward.

### 4.2. Job description for Jumping HP Manager

The board felt there needed to be a board representative involved in the selection/hiring process for the Jumping HP Manager.

The board agreed PT could be the board representative.

**Moved:** JB

**Second:** MB

**All in favour**

## 5. General Business

### 5.1. Letter from SI for the Pony Grand Prix Trophy at Nationals

The board were happy to include this Trophy into Annex 8.

**Action:** HA to liaise with Malcolm McKee regarding rules around the trophy

**Action:** MT to request approval from ESNZ board for the trophy to go in the General Regulations.

**Moved:** LM

**Second:** KK

**All in favour**

### 5.2. FEI Officials Travel Costs

The board approved that all travel for FEI Officials to World Cup Shows would be covered by ESNZ Jumping. However, the board were unsure how this would affect the budget and would review after this season.

**Moved:** MI

**Second:** JB

**All in favour**

### 5.3. Show Hunter By Laws proposed change

MT informed the board, the proposed changes are to tidy up the existing By Laws to have five members on the Show Hunter Executive. The current By Laws state five members in some sections and seven members in other sections.

The board approved this change.

*After the meeting, MT discovered this does not need to be taken to AGM, just needs to be moved and seconded by the board.*

#### **5.4. Levies and Winter Show Update**

MT informed the board, the levies document the board produced in their March in office meeting needed some amendment on the middle section, as it currently has ESNZ gathering a lot of income from Affiliated Fees from this section. MT will provide an updated version at the 25<sup>th</sup> June board meeting.

#### **5.5. Sponsorship Update**

MT informed the board about the meeting with the one of the national series sponsors. The sponsors were not happy about their sponsored national series being co-sponsored with local sponsors in the show schedule. The sponsors also highlighted that they were not treated well by some shows. The board discussed the difficulty around co-sponsorship of classes and agreed that this can be managed by wording. The board agreed that shows may need guidance on this.

**Action:** HA/MT to educate shows in the Organising Committee Training Seminars about national and local sponsors.

### **6. AGM Update**

#### **6.1. Draft Timetable Agenda**

The board discussed the draft agenda and asked to move the Marlborough discussion to the Conference General Business from the AGM Agenda.

**Action:** MT to change

#### **6.2. Board Nominations**

Noted.

#### **6.3. Remits**

The board discussed the remits and agreed that remit 2 from Leigh Taylor, the re-write of the Jumping Equitation Medal should be put through with the summary of changes from the technical committee and removed from the remits. It should also remain in both SH and Jumping rules.

**Action:** HA remove Remit 2 Annex 6 Equitation from remits.

**Action:** HA to include Annex 6 Equitation re-write in the summary of rule changes

**Action:** LM to talk to Judge's Advisor's about leaving in Equitation in the Show Hunter Rules

### **7. Correspondence**

#### **7.1. Olympic HP Update**

Noted.

#### **7.2. Database Project Update**

Noted.

#### **7.3. Letter from Wairarapa Area re Series Finals**

Noted.

### **Next Meeting**

25<sup>th</sup> June at James Cook

(Note, this is now 30<sup>th</sup> July due to AGM postponement.)

### **MEETING CLOSED:**

**5.10pm**