



ESNZ CTR AGM Mirimar Wellington

22nd July 2023 1pm

1: WELCOME

The meeting was chaired by Heidi Bulfin who welcomed members present to the 19th AGM of ESNZ Endurance – CTR.

2: Present:

Rena Johnsen, Heidi Bulfin, Sue Billigheimer, Sue Reid, Louise Holmes, Ron Guest, Nick Page, Andrea Rigby, Marga Marshall, Zoey Marshall, Kate Honour, Fiona Stephen, Jo Foster, Pip Mutch, Chris Enstrom, Anna Graham, Vicky Whitehead, & Rowena Black

3: Apologies:

Jenny Weston, Ursula Keenan & Sue Landis

4: Confirmation of previous minutes

Moved by: Rena Johnsen

Seconded: Chris Enstrom

5: Matters arising

None

6: Chairpersons Report

Moved by: Heidi Bulfin

Seconded Andrea Rigby

7: Rule Change Vote

Rule 2.8 Vetting & Scoring rules: pass/~~fail~~ 12 votes to 0

Annex II - Supplementary rules: pass/~~fail~~ 12 votes to 0

8: Election of Committee Members

Heidi Bulfin, Anna Graham & Sue Landis are automatically elected.

Nominations were called for the remaining position.

Rena Johnsen moved Sue Billigheimer Seconded Andrea Rigby

Sue Landis is the board representative.

9: General Business:

Andrea queried as to 40km CTR results counting towards novice qualification procedure and Intermediate endurance status. It was confirmed that yes, they do count to Novice qualification procedure and Intermediate endurance status.

10: Close of meeting 1.07pm