



MINUTES

Endurance Board Meeting
Zoom
12th March 2024

1: WELCOME & APOLOGIES

Start: 7.30pm

Present: Sue Billigheimer (Chair), Louise Holmes, Chris Enstrom, Sue Landis, Jorja James, Fiona Stephen.

Apologies: Kate Honour, Nick Page

2: MEETING ADMINISTRATION

Conflicts Relevant to Agenda - None

Minutes of previous meeting - Accepted as true and correct Sue B/Chris

Matters arising from previous minutes -

Buckle Sponsorship - agreed that it has been left to late for this year.

TIES Series - Heidi is taking charge this year so nothing further for us to do at this stage.

Club Calendar - starting to form with key dates for Champs to be confirmed first.

Webpage - Fiona to upload Board meeting minutes

OT course for NI - Fiona organising with Heidi for after Nationals

Sports Admin - advert closes Fri 15th March

Mentoring & Development - Chris putting a huge amount of time in here with Individuals

IRT/Land Rover – LR Being paid 21/3, IRT half Being paid 21/3 the other half August.

SI NI Champs - Louise to request financials

TC rule changes - Louise to email re Track measuring rule

Insurance - ongoing - awaiting action from ESNZ.

Mini Trophies from ESNZ - awaiting action from ESNZ.

TC reps at Forums - Sue has liaised with Heidi re dates.

Action List - reviewed see new attached.

3: Reports from Committees:

High Performance - Ursula's report has been circulated. Taken as read.

Timeframe on the whole programme is to be released in the next 2 weeks. Board will request update with these timeframes included before the board meeting on 27th April.

4. Items for Discussion:

Forums

Date : Sat May 11th. Two, 2 hr sessions- one morning, one afternoon to allow a break in between.

Agreed that Agenda needs to be clear to enable effective management/ chairing of a Zoom forum.

Session 1 - Strategy - celebrate the positives
 - Ideas to grow membership
 - other member suggested topics to be decided prior to forum.

Session 2 -Rule Changes
 - Calendar

Land Rover & IRT Money

We have been advised that Land Rover sponsorship money will be paid 21/3 and IRT will be 50% on 21/3 and 50% on 20/8.

Sue B to talk to Wairarapa re sponsorship.

South African Ride Invite

Invite came through 3 days ago. It appears to be an open invite to individual riders but there has since been dialogue regarding possible teams' event. Decided to pass on to HP to let them investigate.

Sports Admin Role

Agreement on Interview panel to be Sue B, Louise & Jo Collins (ESNZ)

5. General Business:

Nationals Grant - Louise to organise invoice from Wairarapa for \$6000 to be paid next payment run

Officials - Fiona to ask OTP for report on number of Officials at each level in order to identify gaps

Oceania Endurafest - There was consensus release event and team details as per Chris's draft that has already been circulated via social media and club email system. Addition to be made to make it clear that this is a user pays trip. An application form will accompany this.

Heidi and Chris to be Team selectors. Heidi to be asked as Chef d'equipe.

7: Next Meeting:

Next Board Meeting - 27th April, Christchurch.

8: Close of Meeting 9.43pm