Summary - JUMPING BOARD MEETING

Date:	Wednesday, 20 March 2024
Time:	6:00 pm to 7:45 pm (NZDT)
Location:	Zoom Meeting, via Zoom
Board Members:	Penny Tapley (Chair), Jenny Booth, Julian Bowden, Katja Kershaw, Paul Croucher, Sarah Forman, Thomas Gardner, Tracey Lammas
Attendees:	Kirsten Hence, Marilyn Thompson
Apologies:	Paxton Conder

1.   Opening Meeting

1.1   Confirm Minutes

In Person Jumping Board 27 Feb 2024, the minutes were confirmed with the following changes:

Amend 5YO Series note to "Breed Society/Stud Book"

2.   LRHOY Debrief

2.1   POGJ Report

- Numbers down approx 400 horses overall - consistent with shows across the board.
- Jumping needs its own Convenor at HOY - some had been unable to attend due to personal circumstances which was unfortunate.
- Feedback around surfaces and horse accommodation.
- Discussed where the documentation around HOY Titles sits

2.2   Fees, Mileage, schedule

- Sophie developing a template regarding Officials fees/mileage for the future to avoid confusion and ensure consistency.
- There had been some confusion around schedule matching up with what was showing on daily programme/entry provider software

    A template will be built to provide guidance and consistency in the future

2.3   Resignation from Ross Coles

- Noted Ross Coles retiring from HOY role and Roger Laplanche retired as CD.

3.   Budget 24-25 & Forecast Review

3.1   Reforecast

Noted

4.   Woodhill Sands

4.1   Update on Consent process
- Discussed Consent interim decision, and actions Woodhill Sands are taking.
- Agreed they have our full support to find a solution.

5.   Dates Card 24-25

5.1   World Cups
- Discussed number of rounds this season.
- Discussed the importance of facilities and surfaces.

5.2   Draft Dates Card to date
Noted, will be further discussion once more shows are in

6.   Officials

6.1   Roger Laplanche retiring CD
Noted, pleased to hear Roger will continue as a TD

7.   Correspondence
- Discussed safety around competing a pony in the hack ring.