

HRNZ – NATIONAL FORUM – March 2024

The National Forum Report, held via Zoom on 25th March 2024, covered several key updates and discussions:

1. **Tri-code Negotiations:** Currently at an impasse and moving to mediation. Mediators need to be appointed.
2. **Tri-code Dates Agreement:** Progressing with representatives M Barsi and J Mooney.
3. **Updated Constitution:** Being worked on to comply with the new Incorporated Societies Act 2022, leading to a future SGM.
4. **Board Charter:** Being updated using Boardworks.
5. **Forbury Park:** Initial submission made, sale proceeds held in a Trust Fund.
6. **Audit and Risk Committee:** Busy with various tasks.
7. **CEO Recruitment:** Over 30 applications received, closing on 1st April. Selection panel includes Richard Stenhouse, John Hartnell, Phil Holden, and Cam Bray, with Alan Isaac later agreed as the fourth member.
8. **Racing Dates:** Need to meet Entain's aspirations, potential funding shortfall risk for next season.
9. **Venue Reviews:** Currently "parked" by the Board.
10. **HRNZ Communications:** Considered average, with plans for regular updates and potential podcasts.
11. **IAP (New Board):** Requirements being collated and actioned, with Alan Isaacs as IAP Chair.
12. **Code of Conduct:** To manage unacceptable behaviour.
13. **Promotion Funding:** Discussed appropriate use, work in progress with Entain.
14. **Promotion of Forums:** Discussed achieving better penetration.

Additional discussions included the CEO appointment, the importance of a skills matrix for the new Board, and the proposal of approximately 30 new racing dates next season. The dearth of Fillies & Mares races was also noted. The meeting closed at approximately 3 pm.