

#### NATIONAL FORUM EXECUTIVE

PO Box 31-209 Christchurch

# HRNZ - NATIONAL FORUM - April 2024

The National Forum Report, held via Zoom on 29<sup>th</sup> April, covering several key updates and discussions:

## **Key Points:**

# 1. IAP Update:

- o 5 appointees confirmed.
- Zoom meeting on 1st May for skills matrix and process discussion.

# 2. CEO Update:

- Two strong candidates shortlisted.
- Placement expected in May.
- Required skills: analytical, long-term vision, hands-on experience, resilience, multitasking, planning, communication, and culture development.

#### 3. Race Calendar:

- Need more horses.
- o Focus on North Island growth; South Island model strong.
- o Discussion on racing distances and local race gaps.
- o Demand for winter races in Nelson.

### 4. Clubs Constitution:

- Feedback on template sought.
- Chris Lange (Barrister) involved.

# 5. Website Content:

- Needs branding and homepage prominence.
- Simple headings and use of existing charts.
- Contact details for forum members to be provided.

## 6. Club Funding:

- o Discussion on additional requirements for clubs under the new calendar.
- Consideration of costs and volunteer availability.

## 7. Handicaps and National Bureau:

- o \$900,000 discretionary fund may not be available next season.
- o Unspent balance for Upper SI (~\$200,000) will not be carried forward.
- o No full cost/benefit paper on the new bureau prepared.

This summary highlights the main discussions and decisions from the National Forum Executive meeting on 29th April.