



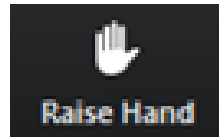
Endurance GB
Extraordinary Annual General
Meeting
23rd November, 2024



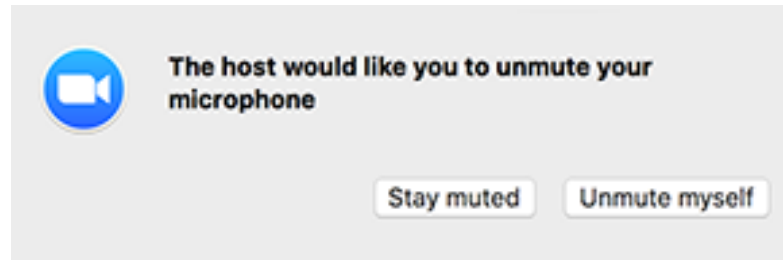
Using Zoom



We are managing the online AGM as a Zoom Webinar. All virtual attendees will be on mute in the first instance. If you wish to speak, you will need to raise your hand, just like you would if you were attending in person. To raise your hand on Zoom, click on the 'Raise Hand' button at the bottom of the screen:



This will indicate to our administrators that you have something to say so that they can invite you to speak in turn. When it is your turn to speak, you will see the following message:



Un-mute your microphone and you will then be able to speak to the webinar attendees.

If you have any problems during the webinar, please email estheryoung@endurancegb.co.uk
Please be patient.



Housekeeping



- Please turn your phone off or on silent
- **Fire exits**
- **Loos**
- **Any Press present?**
- **This AGM is being recorded**
- **Only those Full Members (Full Riding, Non-Riding, Life / Honorary) attending in person will be able to vote. Associate Members may not vote.**



Voting – Coloured Cards



A

For those who are eligible to vote but have not done so online

2023 Minutes, Accounts, Proposals etc

B

All – for any ad hoc voting



Online voting



It is recognised that not every Endurance GB member has access to the internet and there were 22 such members to whom all the paperwork and voting options was posted.

None of these opted to vote so the results of the voting so far are all online votes.

158 members in total have already voted online – 16.1%



Apologies for absence



- Berry Stone
- Nicki & Andy Thorne
- Cindy Russell



Board Proposal 2

Update requirement for Audit within Articles of Endurance GB



Existing wording:

6. Proceedings at general meetings

The following business will be transacted at the Annual General Meeting each year;

6.1 to receive and if approved to adopt an audited full and detailed statement of the Society's Accounts to the end of the previous financial year.

6.5 to appoint an Auditor.

14. Accounts

14.1 The Board of Directors shall cause accounting records to be kept in accordance with Sections 221 and 222 of the Act.

14.2 the accounting records shall be kept at the registered office of the Company or subject to Section 227 of the Act, at such other place or places as the Board of Directors thinks fit, and shall always be open to the inspection of the officers of the Company.

14.3 The Board of Directors may from time to time make reasonable conditions and regulations as to the time and manner of the inspection by members of the Company (other than members of the Board of Directors) of the accounts and books of the company or any of them and subject to such conditions and regulations the accounts the books of the Company shall be open to inspection by members of the Company at all reasonable times during normal business hours.

14.4 The Board of Directors shall from time to time in accordance with Sections 238 to 242 of the Act cause to be prepared and to be laid before the Company in general meeting such profit and loss accounts, balance sheets, group accounts (if any) any reports as are referred to in those Sections.

14.5 A copy of every balance sheet (including every document required by law to be annexed to it) which is to be laid before the Company in general meeting, together with a copy of the auditor's report, and the Board of Directors report, shall not less than 21 days before the date of the meeting be sent to every member of the Company provided that this article shall not require a copy of those documents to be sent to any person of whose address the Company is not aware.

15. Audit

Auditors shall be appointed, and their duties regulated in accordance with Sections 284 and 392 of the Act



Board Proposal 2

Update requirement for Audit within Articles of Endurance GB



Proposed new wording:

6. Proceedings at general meetings

The following business will be transacted at the Annual General Meeting each year;

6.1 to receive and if approved to **adopt a full and detailed statement** of the Society's Accounts to the end of the previous financial year.

6.5 to appoint an Auditor (**if required**).

14. Accounts

14.1 The Board of Directors shall cause accounting records to be kept in accordance with Sections 221 and 222 of the Act.

14.2 the accounting records shall be kept at the registered office of the Company or subject to Section 227 of the Act, at such other place or places as the Board of Directors thinks fit, and shall always be open to the inspection of the officers of the Company.

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14.5 A copy of every balance sheet (including every document required by law to be annexed to it) which is to be laid before the Company in general meeting, together with a copy of the auditor's report (**where applicable**), and the Board of Directors report, shall not less than 21 days before the date of the meeting be sent to every member of the Company provided that this article shall not require a copy of those documents to be sent to any person of whose address the Company is not aware.

15. Audit

Auditors shall be appointed (**by exception**), and their duties regulated in accordance with Sections 284 and 392 of the Act.



Board Proposal 2

Update requirement for Audit within Articles of Endurance GB



Rationale:

As a small company due to annual income, turnover and employee numbers we are not required under Part 16 of the Companies Act 2006 to have an annual financial audit. Under the Companies Act the Members of the Company can require an audit by giving notice in accordance with Section 476 of the Companies Act 2006.

We can save a significant amount of money (circa £10000) if we remove the requirement for annual audit from our Articles of Association. The membership consultations have shown there is a high approval rating for this amendment.

Importantly, the Company Accounts must still be produced annually (as per the Companies Act 2006), presented at the AGM and made available for all members to see via the website as they are currently ([Annual Accounts](#) or Document Downloads/Company Records/Final Accounts).

The accounts will continue to be independently verified annually by an appropriately qualified person or firm.





Endurance GB 24th Annual General Meeting 23rd November, 2024





Minutes of the 23rd Annual General Meeting of Endurance GB





Chair's Report



British Equestrian



- Economic & Social Value
- Horse Welfare
- Equality, Diversity & Inclusion
- Sustainability
- People



THE CHARTER FOR THE HORSE

As responsible members of the equestrian community, we pledge to this charter for the ethical and fair treatment of all horses and other equids under our care.

- Empathy:** Recognising horses are intelligent and emotional beings, we always prioritise their mental and physical health and overall wellbeing.
- Care:** Throughout their entire life, during exercise and rest, we offer horses a secure and suitable setting to create positive experiences that address their social, behavioural, nutritional and physical needs for a high quality of life.
- Respect:** Through compassionate, mindful, patient and empathetic interaction, we foster positive relationships with horses based on trust and respect.
- Consideration:** Each horse is an individual, and we strive to understand and meet their specific needs, including how they learn. We don't push horses beyond their health, fitness or ability levels, and we never let competitive or commercial influences compromise their welfare.
- Ethics:** In all our equine interactions, whether for leisure, training or sport, we adhere to the highest standards of equine welfare, safety, equipment, veterinary care and biosecurity, always guided by ethical principles.
- Learning:** Through continuously improving our equine knowledge, we evolve our behaviours based on education and informed advice from qualified professionals and the broader equestrian community.

Jim Eyre
CEO
British Equestrian

James Hick
CEO
The British Horse Society

Jason Brautigam
CEO
British Dressage

Rosie Williams
CEO
British Eventing

Iain Graham
CEO
British Showjumping

Marcus Capel
CEO
The Pony Club

Roly Owers
CEO
World Horse Welfare

Phil Nunnerley
CHAIR
Endurance GB

Jane Williams
CHAIR
ABRS+

Helena Vega-Lozano
CHAIR
Riding for the Disabled
Association

Lucy Katan
EXECUTIVE DIRECTOR
British Grooms Association

Rebecca Hewit
VICE CHAIR
British Equestrian Vaulting

Andrew Counsell
CHAIR
British Carriagedriving

Claire Williams
CEO
British Equestrian Trade
Association

Bruce Lawrence
CHAIR
British Reining

George Wilson-Fitzgerald
CHAIR
UK Polocrosse Association

Jamie Gibson
CHAIR
British Horseball
Association

James Knott
CHAIR
Mounted Games
Association of GB

Jane Nixon
CHAIR
British Horse Foundation

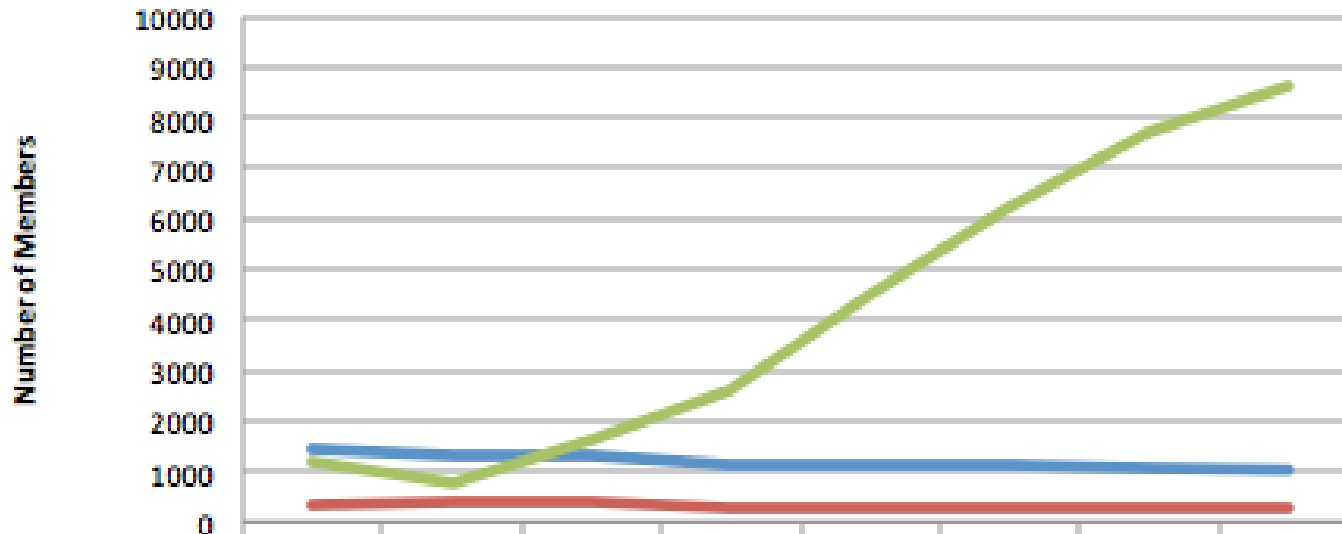
Liz Inman
CHAIR
The Showing Council

Lucy Barclay-Carr
CEO
horsescotland

Membership Numbers



Membership Numbers 2017 - 2024



	1	2	3	4	5	6	7	8
Full	1439	1330	1334	1137	1109	1136	1091	1027
Associate	344	368	360	265	264	296	246	244
Supporter	1189	763	1647	2597	4528	6204	7704	8617



2025 Championships



National, Senior and Young Rider Championships

Red Dragon, 26th – 28th September 2025

Regional Championships

These will no longer run as Championships – there will be a revision of the rules for qualification to the National Championships. This will be notified to all members prior to the Season start.

Inter-Regional Championships

Cirencester Park, 11th – 13th July 2025

Riding Club and Pony Club Championships (PC sponsored by EquiSafety)

Riding Club – TBC

Pony Club – Lion's Tail, 13th – 14th September 2025

Para-Equestrian Endurance Championships sponsored by LiveryLive

TBC

Home Internationals:

Three Rivers Endurance 30th – 31st August 2025



2025 FEI Dates



UK FEI Events:

Kings Forest Spring (limited numbers) 5th April 2025

Royal Windsor Endurance 15th – 16th May 2025

Lavenham Endurance 7th – 8th June 2025

Kings Forest Summer 19th – 20th July 2025

Rushford Endurance 16th – 17th August 2025

FEI Championships

The World Championships for Young Horses to be held at Julianges, France in August

The World Championships for Young Riders and Juniors to be held at Buftea, Romania in September

The Senior European Championships to be held at Castiglione del Lago, Italy in June.



Thank you to

- **Groups committees**
- **Committee members**
- **Ride organisers**
- **Entry secretaries**
- **Technical stewards**
- **Timekeepers**
- **Vet stewards, vet writers**
- **Ground juries**
- **Road and gate stewards**
- **First aiders, TRF, Radio Comms**



... In fact all volunteers, who are at the forefront of Endurance GB. The activities enjoyed by our membership would not be possible without the work of our amazing and dedicated volunteers through the country.

And of course the board.



Special mentions



Obituaries

- **Stephen Bennett** (West Riding)
- **Rosemary Hogarth** (Lancashire)
- **Jenny Jackson** (Wessex)
- **Martin Moore** (Offa's Dyke)
- **Denise Passant** (Mid-South)

Our teams

- **Inter-regional, Home International & Senior teams**



In Memory

STEPHEN BENNETT

Stephen devoted many years of his life to Endurance GB and its predecessors, serving as Chair of the West Riding Group, as a Director of Endurance GB, as a ride organiser, as a Technical Steward and as an FEI international judge. He was also a very successful rider, completing 160km with Victor at the White Rose ride and reaching 2* FEI level with Innuendo. Stephen was always encouraging to everyone he met and a true cornerstone of the West Riding group. We will all miss him very much. Our thoughts are with Jeanette and their family and friends.

ROSEMARY HOGARTH

Rosemary and I started long distance riding together with EHPS in the early 80s, our first pleasure ride being from the cement works Pimlico near Clitheroe. We had a wonderful ride and we were hooked. We worked our way through novice CTRs, open CTRs and eventually ERs with notable successes. We both did the 100 mile summer solstice ride from Ludlow several times and Rosemary took part in the Arab marathon three times on dance (Dancing Mirage). I always remember Rosemary as a very strong person, she had some bad falls over the years but always got back on and finish the ride!! She had two replacement hips done at the same time and was back riding in 12 weeks!! She always worked tirelessly for rights of horses and was a “font of knowledge”. She will be sadly missed by Fylde Coast Bridleways and all of her many friends. [Angela Leadbetter]

Rosemary in her own words: Rosemary was born in Presall and lived here most of her life. Her family has lived here for over 300 years. She had a great pride in Presall and interest in its history, was the first woman chairman of Pilling and District Historical Society and “The History of the Presall Salt Industry”. In 1979 after, as a member of the “Protect Over Wyre Action Group” objecting to the proposed guest terminal at Cocker’s Dyke, she was elected to Presall Town Council and discovered that tracks used in Presall as bridleways and byway were classed as footpaths. This led to the formation of the Fylde Coast Bridleways Association and the upgrading of those paths, the paths on Lytham Moss, the Coastal Path Bridleways creation of the Herons Reach Broadway and more. In 1996 she became British Horse Society Rights of Way Officer for the Fylde Coast, for which she was presented with an award by Princess Anne in 2021. As a geography teacher and teacher pupils with medical needs, Rosemary always put the interests of each individual pupil, fighting for their needs and rights. Horse riding was always her great love and she successfully competed in endurance events in the UK and USA and rode for pleasure in other parts of the world after crossing the Namibian desert with the editor of horse and hound, the Namibians said they would always remember her for how strong she was.

In Memory

JENNY JACKSON

Jenny started endurance riding in 1980 after taking part in a local sponsored ride on the Mendips. From then on it became her lifetime passion and fulfilled her competitive spirit.

She went on to ride 1000s of kilometres all over England and overseas including Ireland, Holland, Spain, Portugal and Switzerland and she represented her country on many occasions. Her successes include a GBR team bronze in Portugal and a GBR team silver in Compiègne on her beloved Connemara Burning Best.

Her all time endurance highlight was riding from Windsor to Paris when she was waved off by the Queen and welcomed by the President and crowds along the Champs Elysee which had been shut for the occasion.

She was in her fifties when she started competing and was an inspiration to us all.

Upon retiring from endurance she continued to breed horses for eventing and endurance and was a dedicated driver and crew member for her daughters Ros and Rachel.

She will be greatly missed by her friends and family."

MARTIN MOORE

Dr Martin Alfred Moore AKA Doc Martin. Martin was recently known by members for his role as a time keeper at rides alongside his wife Lesley.

In 1995 he completed his first of many endurance rides at Cranham with his own horse Vlacq Sulimo . Martin and Lesley crewed numerous times for different riders both at International and National rides.

Martin's expertise in logistics was invaluable. He was logistics manager in 2011 for the British team travelling to the European Championships in Florac.

You could count on Martin to hand you a glass of bubbles after a successful vetting after a long day in the saddle.

He handcrafted belt buckles which he had designed on several occasions to commemorate various achievements.

DENISE PASSANT

Denise was an extremely talented endurance Rider and part of the Gold medal winning GBR team in 1986 at the World Endurance Championships in Italy. Denise was a founder member of the Surrey Area Endurance Group, now Endurance GB South East, and encouraged many a rider into the joys of endurance riding, including Larissa Whiley and Maggie Pattinson, to name just two. She was always ready to help and inspire.

Endurance GB



24th Annual General Meeting
23rd November, 2024

Finance Presentation

Chris Wray, Finance Director.



Endurance GB AGM 23rd Nov 2024

Finance Presentation

– Agenda



- 1) Audit Report 2023 Profit and Loss Account
- 2) Balance sheet Liquid Reserves status
- 3) Surplus / Deficit forecast for 2024, evolution during 2024
- 4) 2025 Financial projection
- 5) Questions?



Endurance GB AGM 23rd Nov 2024



Finance Presentation - 2023 Audited accounts:

PROFIT AND LOSS ACCOUNT for the year ended 31 December 2023

	Notes	2023 £	2022 £
TURNOVER		506,937	469,815
Cost of sales		<u>(414,779)</u>	<u>(348,373)</u>
GROSS SURPLUS		92,158	121,442
Administrative expenses		<u>(142,251)</u>	<u>(126,992)</u>
OPERATING DEFICIT	4	<u>(50,093)</u>	<u>(5,550)</u>
Interest receivable and similar income		<u>1,309</u>	<u>87</u>
DEFICIT BEFORE TAXATION		<u>(48,784)</u>	<u>(5,463)</u>
Tax on deficit	5	<u>(344)</u>	-
DEFICIT FOR THE FINANCIAL YEAR		<u><u>(49,128)</u></u>	<u><u>(5,463)</u></u>



Endurance GB AGM 23rd Nov 2024

Finance Presentation

– Liquid Reserves at end of 2023



CURRENT ASSETS	<u>2023</u>	<u>2022</u>
Debtors	15,314	10,857
Cash at bank	<u>194,717</u>	<u>239,902</u>
	210,031	250,759
 CREDITORS		
Falling due within one year	<u>(35,628)</u>	<u>(36,381)</u>
LIQUID RESERVES:	174,403	214,378
 Made up from <u>designated</u> funds:		
Saddlers' YR Fund	£ 7,609	£10,760
Young Rider committee	£ 1,338	£ 1,338
Training Funds	£ 1,901	£ 3,789
Life Members Reserve	£ 2,653	£ 1,900
 Leaving Free Reserves:	 £ 160,902	 £ 196,591



Endurance GB AGM 23rd Nov 2024



Finance Presentation – Projection for 2024:

	Deficit/Surplus £,000	At 2024 AGM
2023 forecast deficit at 2023 AGM	<u>49.2</u>	<u>49.1</u>
Subscriptions (Members and horse) – 15% increase in fee proposed Increase membership? 5% would represent	13.9 4.6	} 0.9
Ride Entry Income - 15% increase in fees proposed Possible loss of entries ??	38.3	41.7
Ride expenses inflation – 5%?	12.0	25.1
Groups Income up 5%?, Expenses up 5%?	0.7	3.6
Trade shows – lower attendance		9.3
Office services (mainly light & heat)		2.0
Staff costs (Kara started in March)		3.0
Overheads inflation – 5%	9.4	1.0
- - Others		
2024 projection – deficit of	<u>13.1</u>	<u>12.7</u>



Endurance GB AGM 23rd Nov 2024



Finance Presentation – Projection for 2025:

Deficit/Surplus £,000

2024 forecast deficit at 2024 AGM

12.7

Subscriptions – who knows what the uptake will be under the new structure?

Ride Entry Income – could we lose the UAE entries?

34.0

Ride expenses inflation – 5%?

12.0

Groups Income up 5%?, Expenses up 5%?

0.7

Overheads inflation – 5%

9.4

2025 risks come about– deficit of

56.4



Endurance GB



24th Annual General Meeting
23rd November, 2024

Any Finance questions?

Chris Wray, Finance Director.





Audited Accounts



Approval of 2023 Audited Accounts



- **The Annual Accounts have been audited and signed off by Magma, independent Chartered Accountants.**
- **The Board recommends approval of the Annual Accounts.**





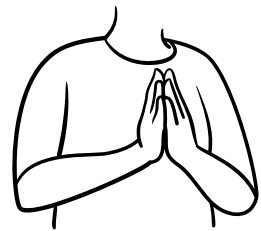
Membership Structure



Membership Structure



- Thank-You to the membership Working party
 - **Amanda Hamley, Jaime Snell, Janthea Newman, Deb Bennett**
 - Reviewed structures in other equestrian organisations
 - Surveyed our members
 - Reviewed the impact on our rules
- Aims:
 - To simplify the structure to make it clearer and easier to attract new members
 - To understand what you get for your money
 - To remove the need for a Temporary Day membership fee
 - To remove the linkage to the qualification system
- Thank-You to all of you who attended the groups consultations and helped us review and refine the final solution



Membership Pathway



Tier 3 – PAYG

- Volunteers who want to be on a mailing list
- First timers
- Club riders who do not want to compete for any EGB trophies other than those for their club
- Adhoc / Occasional Riders

Tier 2 - BASIC

- Volunteers who want to **vote** (aimed at current Non-Riding Members)
- Riders who want to compete for local trophies, championships or teams at the short distances and have their own Public liability insurance elsewhere for home use

Tier 1 - FULL

- Any member who would like to have **24x7x365 Public Liability Insurance** for their horses/ponies
- Members who want to compete for national trophies, championships or teams
- Members who want to compete at more than 30km without paying a **PREMIUM FEE**

- All Horses competing (non-Pleasure ride) 30km or above must have a competition license
- All membership tiers must renew annually to remain on mailing lists, & compete for trophies or vote
- All expired members will be able to enter rides at the **PREMIUM RATE as a Tier 3 - PAYG member**



Membership Structure



	Entry Fees	Voting Rights	Insurance	Awards	Championships	Teams	Horse Subscription
Tier 1 FULL	Base rates at all levels	All * (*14 yrs and over)	24/7/365	All	All	All	Required if riding 30km and over Required for Horse Awards, Champs and Teams
Tier 2 BASIC	Base rates up to and including 29km (and Group mounted activities) Premium rate for 30km or over, and National Mounted Activities	All * (*14 yrs and over)	At events only	Group Awards (*Can pay for Horse Lifetime Distance Award)	Regional Championships Riding Club and Pony Club Championships	Inter-Regional/ Riding Club and PC	Required if riding 30km and over
Tier 3 PAYG	Premium rates at all levels	None	At events only	None* (*Can pay for Horse Lifetime Distance Award)	Riding Club and Pony Club Championships	Riding Clubs & PC	Required if riding 30km and over



Other Useful information



- Young Riders will revert back to 14 - 21 in line with FEI and other disciplines
- Young Riders will enjoy membership discounts of 15%
- Junior Riders will be age 4 – 13
- Junior Riders will enjoy membership discounts of 30%
- Young and Junior Riders will enjoy ride discounts of 10%
- Mini riders will no longer exist
- No joining fee for any membership type
- Half year membership will still be available at 33% discount from 1 July
- Life membership will still be available at 10 x the Tier One Membership Fee





Annual Subscription Rates & Entry Fees for 2025



Finance Proposal 1: Setting the 2025 Annual Subscription Rates



To avoid further large hikes in costs of future membership fees, the Board proposes to raise the majority of fees in smaller increments on an annual base. In addition, the Membership Structure has changed which will see a slight difference in available memberships and prices.



Finance Proposal 1: Setting the 2025 Annual Subscription Rates



MEMBERSHIP & HORSE REGISTRATION FEES			
Category	2024 Full Year (£)	Category	2024 Full Year (£)
Full Riding – Senior	77	Tier One	
		- Adult	80
Non-Riding	40	- Young Rider	68
Young Rider	65	- Junior Rider	56
Junior Rider	52		
Associate Member	52	Tier Two	
		- Adult	40
Associate Member – Young Rider	40	- Young Rider	34
Associate Member – Junior Rider	32	- Junior Rider	28
Life Member	753	Life Member (Tier One)	800
Overseas Supplement	29	Overseas Supplement	31
Horse Competition Subscription	23	Horse Competition Subscription	25
		(Required for distances of 30km or over)	
		(First Registration charge additional £16)	
		There will be no Joining Fee for Tier One or Tier Two members.	
		There will continue to be 33% discount for half-year membership.	



Finance Proposal 2: Setting the 2025 Entry Fees



The Board proposes a small increase (approx. 4% in the member rate of ride entry fees. Due to the change of Membership Structure there will be no set TDM but Non-Members will pay a Premium Rate which is 30% on top of the Base Rate.

TDM will no longer be added as a supplement – instead there will be a base rate and a premium rate which is 30% above the base rate.

The late entry fee will remain at £15 above the applicable class and Tier entry fee.

There will be no Overseas TDM – it is covered in the premium price.

Slight amendment to the Foundation Novice band from 20-30km down to 20-29km which better reflects the Foundation Novice Rides. Therefore the first band of GERs now starts at 30km.



Finance Proposal 2: Setting the 2025 Entry Fees (2024 Fees)



TABLE 3 – RIDE ENTRY FEES – SENIOR RIDERS (Young/Junior Riders)				
National Rides	Before Ride Close Date		After Ride Close Date	
	Members	Non Members inc TDM fee	Members	Non Members inc TDM fee
LEAD REIN RIDES up to 16km	£10.00	(20.00)	£15.00	£25.00
PLEASURE RIDES up to 16km	£23.00 (£20.70)	£33.00 (£30.70)	£28.00 (£25.70)	£38.00 (£35.70)
PLEASURE RIDES 17 – 34km	£29.00 (£26.10)	£39.00 (£36.10)	£34.00 (£31.10)	£44.00 (£41.10)
SINGLE DAY CLASSES:				
FOUNDATION NOVICE GRADED ENDURANCE RIDES	£37.00 (£33.30)	£47.00 (£43.30)	£42.00 (£48.30)	£52.00 (£58.30)
20km-30km				
GRADED ENDURANCE RIDES	£47.00 (£42.30)	£57.00 (£52.30)	£62.00 (£57.30)	£72.00 (£67.30)
31km-45km				
GRADED ENDURANCE RIDES	£57.00 (£51.30)	£67.00 (£61.30)	£72.00 (£66.30)	£82.00 (£76.30)
46km-70km				
GRADED ENDURANCE RIDES	£67.00 (£60.30)	£77.00 (£70.30)	£82.00 (£75.30)	£92.00 (£85.30)
71km - 99km and over				
GRADED ENDURANCE RIDES	£77.00 (£69.30)	£87.00 (£79.30)	£92.00 (£84.30)	£102.00 (£94.30)
100km - 119km and over				
GRADED ENDURANCE RIDES	£87.00 (£78.30)	£97.00 (£88.30)	£102.00 (£93.30)	£112.00 (£103.30)
120km - 139km				
GRADED ENDURANCE RIDES	£97.00 (£87.30)	£107.00 (£97.30)	£112.00 (£102.30)	£122.00 (£112.30)
140km and over				
SINGLE DAY COMPETITIVE ENDURANCE RIDES & FEI:				
COMPETITIVE ENDURANCE RIDES	£87.00 (£80.30)	£97.00 (£90.30)	£102.00 (£95.30)	£112.00 (£105.30)
80km – 99km, not less than				
COMPETITIVE ENDURANCE RIDES	£97.00 (£89.30)	£107.00 (£99.30)	£112.00 (£104.30)	£122.00 (£114.30)
100km – 119km, not less than				
COMPETITIVE ENDURANCE RIDES	£107.00 (£98.30)	£117.00 (£108.30)	£122.00 (£113.30)	£132.00 (£123.30)
120km – 139km, not less than				
COMPETITIVE ENDURANCE RIDES	£117.00 (£107.30)	£127.00 (£117.30)	£132.00 (£122.30)	£142.00 (£132.30)
140km and over, not less than				
FEI single day classes (not incl. stabling)	No more than double the equivalent CER price at the ride			
MULTI DAY CLASSES:				
GRADED ENDURANCE RIDES	Not less than their single day equivalent. No more than double their single day equivalent.			
any distance				
COMPETITIVE ENDURANCE RIDES	Not less than their single day equivalent. No more than double their single day equivalent.			
Any distance				
FEI multi day classes (not incl. stabling)	No more than double the equivalent CER price at the ride.			



Finance Proposal 2:

Setting the 2025 Entry Fees (2025 Fees)



TABLE 3 – RIDE ENTRY FEES – SENIOR RIDERS (Young/Junior Riders)		
National Rides	Before Ride Close Date	
	Base Rate	Premium Rate
LEAD REIN RIDES up to 10km	(£10.00)	(£13.00)
PLEASURE RIDES up to 16km	£24.00 (£21.60)	£31.20 (£28.08)
PLEASURE RIDES 17 – 29km	£30.00 (£27.00)	£39.00 (£35.10)
SINGLE DAY CLASSES:		
FOUNDATION NOVICE GRADED ENDURANCE RIDES		
20km-29km	£38.50 (£34.65)	£50.05 (£45.04)
GRADED ENDURANCE RIDES		
30km-45km	£49.00 (£44.10)	£63.70 (£57.33)
GRADED ENDURANCE RIDES		
46km-70km	£59.00 (£53.10)	£76.70 (£69.03)
GRADED ENDURANCE RIDES		
71km - 99km and over	£70.00 (£63.00)	£91.00 (£81.90)
GRADED ENDURANCE RIDES		
100km - 119km and over	£80.00 (£72.00)	£104.00 (£93.60)
GRADED ENDURANCE RIDES		
120km - 139km	£90.50 (£81.45)	£117.65 (£105.88)
GRADED ENDURANCE RIDES		
140km and over	£101.00 (£90.90)	£131.30 (£118.17)
SINGLE DAY COMPETITIVE ENDURANCE RIDES & FEI:		
COMPETITIVE ENDURANCE RIDES		
80km – 99km, not less than	£90.50 (£81.45)	£117.65 (£105.88)
COMPETITIVE ENDURANCE RIDES		
100km – 119km, not less than	£101.00 (£90.90)	£131.30 (£118.17)
COMPETITIVE ENDURANCE RIDES		
120km – 139km, not less than	£111.00 (£99.90)	£144.30 (£129.87)
COMPETITIVE ENDURANCE RIDES		
140km and over, not less than	£121.00 (£108.90)	£157.30 (£141.57)
FEI single day classes (not incl. stabling)	No more than double the equivalent CER price at the ride	
MULTI DAY CLASSES:		
GRADED ENDURANCE RIDES	Minimum 20% more than their single day equivalent. No more than double their single day equivalent.	
any distance		
COMPETITIVE ENDURANCE RIDES	Minimum 20% more than their single day equivalent. No more than double their single day equivalent.	
Any distance		
FEI multi day classes (not incl. stabling)	No more than double the equivalent CER price at the ride.	





Auditors



Appointment of Auditors



NOT REQUIRED DUE TO BOARD PROPOSAL 2



Directors' Reports



These have been circulated prior to the meeting.





Board Proposals



Board Proposal 1

Requirement to update Rules on confirmation of new Membership structure



Existing wording:

This is not a current rule.

Proposed new wording:

The Endurance GB Board request the membership to allow updates to the Rulebook to reflect the new Membership Structure without taking those amendments to the 2024 or 2025 AGMs as rule change proposals.



Board Proposal 1

Requirement to update Rules on confirmation of new Membership Structure



Rationale:

The Board have conducted a review, which it plans to introduce in 2025, and will be presented at the AGM, to simplify the structure of, and access to, membership of Endurance GB.

In line with the Articles of Association of Endurance GB para 3.3, the Board have the power to determine different categories of membership and the benefit of those categories without seeking a membership vote of approval. However, the Membership will still be required to approve the subscriptions for the new membership categories, and these are presented in the Finance Proposals.

To be able to properly introduce the new structure of membership in 2025 there will need to be significant updates to the rulebook to align terminology. These changes will be limited to rules which are affected by membership status only – any other rule changes would be presented as normal to the membership.

This proposal seeks to allow the Board to make those changes without the requirement to present each individual rule as a proposal at the 2024 or 2025 AGM. This will speed up the introduction of a new membership structure and bring benefits to the members and organisation with immediate effect.



Board Proposal 3

Remove the requirement for hard copy Rule/Handbooks – Rule 2.1.1



Existing wording:

...Endurance GB is open to all nationalities. This Rulebook constitutes the full set of Ride Rules for Endurance GB and shall be available for inspection at all Ride Venues. Endurance GB (EGB) will ensure that each member is issued with a current and complete edition (paper/hard copy) of the current Rules and Recommendations each year. Copies are also available from the Endurance GB office.

Proposed new wording:

...Endurance GB is open to all nationalities. This Rulebook constitutes the full set of Ride Rules for Endurance GB and shall be available for inspection at all Ride Venues. Endurance GB (EGB) will ensure that each member is issued with a current and complete edition (**digital or hard copy**) of the current Rules and Recommendations each year. Copies are also available from the Endurance GB office.



Board Proposal 3

Remove the requirement for hard copy Rule/Handbooks – Rule 2.1.1



Rationale:

The membership consultation is showing a leaning towards a new method of delivering a rulebook – either digitally or looseleaf. There is a cost saving to be made in production and postage of the rulebook which will be explored for the 2026 edition. It may still require editorial support for the presentation of the rulebook.

This rule update does not constitute a decision but allows flexibility should a new method of delivering the rulebook be required moving forwards. Any change to member benefits will be fully communicated at the appropriate time.

The 2025 edition will be delivered in the current format.



Board Proposal 4

Remove forgotten Mastercard Charge

Rule 1.3.5; Page 20



Existing wording

In exceptional circumstances, at the discretion of the TS, a horse arriving at a venue without a logbook may be permitted to start on payment of £25 deposit plus £5 administration charge. The Mastercard must be forwarded to the TS for completion within one week of the event. Failure to produce the Mastercard in this time will result in forfeiting the deposit, and possibly incurring disciplinary action.

Proposed new wording

In exceptional circumstances, at the discretion of the TS, a horse arriving at a venue without a logbook may be permitted to start and will be issued a Temporary Mastercard. The original Mastercard must be updated within two weeks of the event. This can be achieved by:

- Posting both Mastercards after the event to the TS with an SAE
- Taking both Mastercards to the next ride to have the original updated by the TS

Failure to have the result correctly recorded on the Mastercard may result in disciplinary action.



Board Proposal 4

Remove forgotten Mastercard Charge

Rule 1.3.5; Page 20



Rationale:

People don't forget Mastercards on purpose and are often stressed; this creates a difficult situation for ride officials. Cash and cheques are rarely carried so the only other method is to add the payment to the online basket of the individual. This is not possible in all situations often due to online availability. It can be done after the event but puts more burden on the Technical Steward.

The charge does not act as a deterrent, which was the original intention and the administration fee does not go to the person who is actually carrying out the additional work.

This rule amendment removes stress for riders, organisers and officials. It provides an additional option for having the Mastercard updated following a ride. It does not require intervention from the Office.

All results are recorded electronically, which provides the accurate database for each horse, which is accessible to Riders, Ride Organisers and Technical Stewards at all times.





Member Proposals



Member Proposal 1

Recording of Retirement on Course :

Rule 2.4.4; Page 26



Existing wording :

If a rider decides to retire on course they must inform the next Checkpoint and/or the Ride Organiser, It is their responsibility, and not that of the Ride Organiser, to arrange any necessary transport for themselves and their horse. The horse must be seen by an official Veterinary Surgeon immediately on their return to the Venue, prior to travelling home. This veterinary check must include an assessment of the horse's gait and metabolic health. If the horse is lame this should be recorded on the vet sheet and Mastercard together with the reason for the retirement on course.

Proposed new wording :

If a rider decides to retire on course they must inform the next Checkpoint and/or the Ride Organiser, It is their responsibility, and not that of the Ride Organiser, to arrange any necessary transport for themselves and their horse. **The horse must be seen by an official Veterinary Surgeon immediately on their return to the venue, prior to travelling home. This must include an assessment of the horse's gait and metabolic health. If the horse successfully passes this vet check, then it is recorded on the vet sheet and Mastercard, and documented as retired on course (ROC). If the horse fails this vet check, the reason will be recorded on the vet sheet and Mastercard together with the retirement on course (ROC).**



Member Proposal 1

Recording of Retirement on Course :

Rule 2.4.4; Page 26



Rationale :

This rule seeks to clarify existing wording.

On several occasions this season riders have retired on course, the horse has subsequently passed the required veterinary inspection, and then received a 'Fail' on their MasterCard, with no other reasoning. We would like to ensure accurate documentation is made on the horses' record of the reason why the horse did not complete the ride.

Proposed by Sally Toye, Seconded by Katie Bedwin



Member Proposal 1

Recording of Retirement on Course :

Rule 2.4.4; Page 26



Pros :

ROC will look more positive on the Mastercard than FAIL/RET.

Cons :

It is unnecessary to direct what is written on Mastercards in the rules; there are a number of codes available for the TS to use; these are not all listed as part of the rules. We use RET rather than ROC. These codes may change from time to time to reflect current practise and/or FEI usage and therefore listing any of the codes in the rulebook limits that flexibility.

Board comment:

We appreciate that people don't like having the word FAIL on the Mastercard or results database when their horse has passed a vet after retiring. However, the ride has not been completed and so therefore the phrase PASS cannot be used. The Mastercard has two boxes: one for PASS/FAIL and one for reason of FAIL. If the ride is recorded as a FAIL then the reason box is completed – it is standard practise for 'ROC' to be used in this instance.

The Board has not been approached with this issue; there is no proffered evidence of what 'on several occasions' means. If this 'reason box' is not completed, the rider can ask the TS to insert the reason either at that ride or a following ride (as there will be evidence on the vet sheet which should be kept as part of the log book).

The Mastercard is not the only record of the horse's competitive success; the electronic database will also need to be amended; whilst the Mastercard could show ROC instead of PASS or FAIL the database will still display FAILED, ELIM (under award) and then the reason (in this case RET). A reason must be put in for all FAILs on the database otherwise it will show as an error – therefore an accurate record is already being kept.

The final sentence is unclear, the reason for failing the veterinary inspection should be on the Mastercard not ROC



Member Proposal 2

Novice Class Performance Formula Results :

Rule 3.5; Page 38



Existing wording :

Graded Endurance Ride Classes will be graded as per the grading table relevant to the class and successful completions will receive a grading rosette. In addition, GER classes of 30km and above will be placed based on highest Performance Formula points and those placed 1st – 3rd (1st – 6th for classes with 15 or more entries) will receive a placing rosette/keepsake.

The Performance Formula = (Speedx2-Minimum Speed) x 100 divided by heart rate; speed in kph; heart rate per minute.

At some rides, for health, safety and welfare reasons, points allocated for speed under the performance formula may be restricted (for example to a maximum of 10kph in a novice class and 13kph in an open/advance class) meaning that there is no competitive benefit to riding above those speeds at those rides. Any restrictions in place will be detailed in the ride information.

In the case of the same result for two or more competitors, the lowest final heart rate would determine the highest placing between them.

In the event of a continued tie, the following criteria should be worked through until the tie is broken:

Fastest average presentation time across any vet gates (not including the final vetting)

Lowest average pulse across any vet gates (not including the final vetting)

Lowest starting pulse



Member Proposal 2

Novice Class Performance Formula Results :

Rule 3.5, Page 38



Proposed new wording :

Graded Endurance Ride Classes will be graded as per the grading table relevant to the class and successful completions will receive a grading rosette. In addition, GER classes of 30km and above will be placed based on highest Performance Formula points and those placed 1st – 3rd (1st – 6th for classes with 15 or more entries) will receive a placing rosette/keepsake. **In Novice classes, only combinations with a Novice horse will be placed.**

The Performance Formula = (Speedx2-Minimum Speed) x 100 divided by heart rate; speed in kph; heart rate per minute.

At some rides, for health, safety and welfare reasons, points allocated for speed under the performance formula may be restricted (for example to a maximum of 10kph in a novice class and 13kph in an open/advance class) meaning that there is no competitive benefit to riding above those speeds at those rides. Any restrictions in place will be detailed in the ride information.

In the case of the same result for two or more competitors, the lowest final heart rate would determine the highest placing between them.

In the event of a continued tie, the following criteria should be worked through until the tie is broken:

Fastest average presentation time across any vet gates (not including the final vetting) Lowest average pulse across any vet gates (not including the final vetting)

Lowest starting pulse



Member Proposal 2

Novice Class Performance Formula Results :

Rule 3.5, Page 38



Rationale :

To give a fair playing field to Novice horses, only allowing Novice horses to be eligible for the Performance formula awards in Novice classes.

Proposed by Ylva Samantha Mowatt; Seconded by Carol Legg

Pros :

Horses competing against similar standard rather than experienced and potentially fitter combinations.

This does not impact points awarded towards trophies or lifetime mileage – it will be as current rules.

Cons :

May be discouraging to Novice riders on open/advanced horses who can only compete at Novice level due to their own restriction.

May require an extra check by TS prior to announcing results – possibility of human error. (If not possible to automate)



Member Proposal 3

Change to minimum requirements to upgrade to Advanced level : Rule 3.5.2, Page 40 Upgrading Process



Existing wording:

TABLE 8 – MINIMUM REQUIREMENTS FOR OPEN HORSE OR RIDER TO PROGRESS TO ADVANCED LEVEL

MINIMUM AGE OF HORSE	RIDE TYPES	MINIMUM NO. OF SUCCESSFUL COMPLETIONS	DISTANCE IN KMS	CONDITIONS
6	GER	2, single day classes	60 – 90 in one day	At least one must be 80km +

Proposed new wording:

TABLE 8 – MINIMUM REQUIREMENTS FOR OPEN HORSE OR RIDER TO PROGRESS TO ADVANCED LEVEL

MINIMUM AGE OF HORSE	RIDE TYPES	MINIMUM NO. OF SUCCESSFUL COMPLETIONS	DISTANCE IN KMS	CONDITIONS
6	GER	2	60 – 90	At least one must be a one day 80km +

Rationale:

To give the option of using one 2-day 80km towards upgrading to Advanced.

To bring in line with FEI qualifications.

Proposed by Carol Legg; Seconded by Ylva Samantha Mowatt



Member Proposal 3

Change to minimum requirements to upgrade to Advanced level : Rule 3.5.2, Page 40 Upgrading Process



Pros:

A one-day 80km must still be completed so does not dilute the requirement to do that distance.

Two-day rides need good horsemanship skills to ensure fit to continue the following day, therefore not detrimental to the welfare of the horse as it will practise different skills. It will also provide preparation for longer distance 2-day rides.

Could promote increased attendance at some 2-day rides.

Cons:

May reduce entries in longer distance One-day rides.

A two-day 60km could be used as part of the upgrading process.



Member Proposal 4

Removal of Grading and Bonus Points for GER Elevations : Rule 3.5 Page 38



Existing wording:

All GERs including a vet gate will be run as 'Elevator Rides'. A rider may exercise the option to retire from the ride at any of the vet gates. They will then be credited with that distance for both mileage points and trophy points if they:

- Are within the permitted time parameters and
- Have passed the veterinary inspection including any compulsory re-examination and any stipulated veterinary inspection on the morning of the following day in a multi-day class.

Nb for clarity, the above rule means that eligible combinations will be credited with all trophy points (distance completion points and grading bonus points) that they have successfully completed up to the vetgate where they retired, calculated in line with the actual distance completed, and they will also be credited with horse & rider distance to that point. However, they will not receive any performance formula awards for the ride.

Riders must declare their decision to retire to the chief vet steward at the vet gate where they are retiring, before the end of their vet hold time.



Member Proposal 4

Removal of Grading and Bonus Points for GER Elevations : Rule 3.5 Page 38



Proposed new wording:

All GERs including a vet gate will be run as 'Elevator Rides'. A rider may exercise the option to retire from the ride at any of the vet gates. **They will then be awarded distance completion points only provided they:**

Are within the permitted time parameters and

- Have passed the veterinary inspection including any compulsory re-examination and any stipulated veterinary inspection on the morning of the following day in a multi-day class.

Nb for clarity, the above rule means that eligible combinations will **only be credited with distance completion points that they have successfully completed up to the vet gate where they retired, calculated in line with the actual distance completed, and they will also be credited with horse & rider distance to that point. However, they will not receive any grading bonus points or performance formula awards for the ride.**

Riders must declare their decision to retire to the chief vet steward at the vet gate where they are retiring, before the end of their vet hold time.



Member Proposal 4

Removal of Grading and Bonus Points for GER Elevations : Rule 3.5 Page 38



Rationale:

The proposed change aims to clarify and standardize the point allocation system, ensuring that riders retiring at a vet gate receive only distance completion points, rather than additional grading or performance-based points, promoting fairness and consistency across all classes.

Proposed by Ylva Samantha Mowatt; Seconded by Carol Legg

Pros:

This rule change reflects the fact that the class entered has not been completed but still recognises the distance that horse and rider have undertaken.

Cons – No comments.



Member Proposal 5

Change to Rest Periods : Rule 3.2.4, Page 36, Table 4



Existing wording :

RIDE DISTANCE COMPLETED	COMPULSORY REST DAYS
Single Day and Multi Days	
78 – 106km	12 days
107km – 126km	19 days
127km – 146km	26 days
147km -	33 days
Additional compulsory rest period for lameness or a metabolic incident*	
Lameness or metabolic incident* at any ride	Minimum 8 days (plus the additional compulsory rest period shown above)

Starts at midnight of the day of the class and finishes midnight of the day before the next competition.

**Metabolic incidents refer to a metabolic incident that has been diagnosed by the senior ride vet and treated as such at the ride; a Veterinary report must be completed and returned to the Endurance GB office with the vet sheet.*

***Multi day includes all multi day classes, multiple classes at the same event and multiple classes at different events in the same five day period. This also includes classes which consist of both a CER and a GER.*

For the avoidance of doubt, the compulsory rest period will begin at midnight after the final day on which the horse competes at the event.

Please note that if a veterinary judge is concerned about a horse, it may be eliminated or suspended from Endurance GB rides, see para 6.3.8/6.4



Member Proposal 5

Change to Rest Periods : Rule 3.2.4, Page 36, Table 4



Proposed new wording :

TABLE 4 – COMPULSORY REST PERIODS FOR HORSES COMPETING IN CERS AND GERS	
RIDE DISTANCE COMPLETED	COMPULSORY REST DAYS
Single Day and Multi Days	
64 – 106km	12 days
107km – 126km	19 days
127km – 146km	26 days
147km -	33 days
Additional compulsory rest period for lameness or a metabolic incident*	
Lameness or metabolic incident* at any ride	Minimum 8 days (plus the additional compulsory rest period shown above)

Starts at midnight of the day of the class and finishes midnight of the day before the next competition.

**Metabolic incidents refer to a metabolic incident that has been diagnosed by the senior ride vet and treated as such at the ride; a Veterinary report must be completed and returned to the Endurance GB office with the vet sheet.*

***Multi day includes all multi day classes, multiple classes at the same event and multiple classes at different events in the same five day period. This also includes classes which consist of both a CER and a GER.*

For the avoidance of doubt, the compulsory rest period will begin at midnight after the final day on which the horse competes at the event.

Please note that if a veterinary judge is concerned about a horse, it may be eliminated or suspended from Endurance GB rides, see para 6.3.8/6.4



Member Proposal 5

Change to Rest Periods : Rule 3.2.4, Page 36, Table 4



Rationale :

There have been examples of horses completing a 64km ride then 7 days later competing in another competitive ride over 50km. 7 days is insufficient for any microinjuries to have healed, risking injury to the horse. It also conflicts with equestrian welfare and the premise of social license. Currently our rules allow this. Introducing this rule would remove this loophole.

Proposed by Laura Graham; Seconded by Louise Graham

Pros:

May promote better horse welfare.

Cons:

May continue to cause confusion as differs to FEI rules.



Member Proposal 6

Change to Assistance rule : Rule 2.4.3;

Pages 25/26



Existing wording :

“...A rider may also be assisted to recover their horse, re-mount and retrieve their equipment after a fall or any other incident that separates horse and rider involuntarily. The combination must resume the ride at the point at which they become separated”.

Proposed new wording:

In bold words added. Delete word “involuntarily”

A rider may be assisted to **re-mount**. **They may** also be assisted to recover their horse and retrieve their equipment after a fall or any other incident that separates horse and rider ~~involuntarily~~. The combination must resume the ride at the point at which they become separated”.

Rationale:

Under the rules of assistance there seems no justification to have a rule that does not permit a crew, or any person doing an EGB event to assist a participant rider to re-mount their horse on course. The current wording “involuntarily” is problematic because there are a number of reasons a rider may need to dismount voluntarily, and which is permitted under EGB rules 2.4.2 to dismount and lead the horse. There are certain combination i.e. a small rider on a larger horse, where mounting from the ground is challenging and unsafe. In certain situation this can be an unfair disadvantage over those who can mount from the ground causing obvious disparity of advantage, particularly in CER events or pressurised circumstance: Situations requiring voluntary dismounting can include, horse excitability, make alterations to tack for safety reasons, shoe/boot problems, the terrain and to assist in crewing the horse et cetera. When having dismounted for any practical and safety reason it is sometimes essential for riders to be helped back on their horse.

Proposed by Wendy Everson; Seconded by Robin Everson



Member Proposal 6

Change to Assistance rule : Rule 2.4.3;

Pages 25/26



Pros – No comments.

Cons:

This rule is designed to prevent unnecessary assistance and any relaxation of it may cause wider infringements of the rule.

Providing assistance outside of the designated crewing areas may cause health and safety issues if undertaken in unsuitable locations.



Member Proposal 7

Guidance on GER PF Keepsake : Rule 3.5, 1st Para, Page 38



Existing wording:

Graded Endurance Ride Classes will be graded as per the grading table relevant to the class and successful completions will receive a grading rosette. In addition, GER classes of 30km and above will be placed based on highest Performance Formula points and those placed 1st – 3rd (1st – 6th for classes with 15 or more entries) will receive a placing rosette/keepsake.

The Performance Formula = (Speedx2-Minimum Speed) x 100 divided by heart rate; speed in kph; heart rate per minute.

Proposed new wording:

Graded Endurance Ride Classes will be graded as per the grading table relevant to the class and successful completions will receive a grading rosette. In addition, GER classes of 30km and above will be placed based on highest Performance Formula points and those placed 1st – 3rd (1st – 6th for classes with 15 or more entries) will receive a placing rosette/keepsake. **The default “keepsake” should be an A5 size Certificate which the recipient can frame, or can be inserted into the Horse’s Logbook. Riders who wish to receive their PF Certificate should request it through the EGB Shop with a payment for printing and postage.**

The Performance Formula = (Speedx2-Minimum Speed) x 100 divided by heart rate; speed in kph; heart rate per minute.



Member Proposal 7

Guidance on GER PF Keepsake : Rule 3.5, 1st Para, Page 38



Rationale:

There is currently no standard award for PF placings. This would be a standardised option and ensure all horses placed in PF could be acknowledged. It would not preclude ROs from giving additional awards such as Rosettes or Prizes where there was appropriate sponsorship. This further means that EGB would save effort by only providing Certificates to those who actually want them, and would not have additional expenditure for the default PF keepsake, as printing and postal costs are covered by the Rider (suggested fee for 2025 is £1) if they wish to claim their Certificate, just as they currently do for requesting a new horse Mastercard.

Proposed by Hilary Cuming; Seconded by Chris Wray

Pros :

Reduces RO effort in needing to provide a PF award.

Potentially money saving as not requiring rosettes as a minimum and postage charge passed on rider.

Cons :

Places all the burden on producing the Certificates on the one employed person in the Office. During the summer time this could result in hours' worth of activity, depending on rider uptake, that would then not be spent on dealing with other member queries.

Novice riders are unlikely to understand the requirement to apply for the award as in all other disciplines it is given to you at the event. This would erode the purpose of the introduction of the rule.

It is overly prescriptive.

Cost would need to be assessed – people might wonder why they are having to pay extra when they would rightly expect it to be part of the entry fee.



Member Proposal 8

Lower age requirement for Escort :

Rule 1.1.13; Page 18



Existing wording:

Junior Riders are children aged 8 to 13 years old inclusive in the current year. Junior riders with a 14th Birthday in the coming season must become a 'Young Rider'.

Any riders under 18 must bring with them a parental consent form signed by their parent or other adult with parental responsibility for them.

Junior riders may not compete at distances in excess of 50km until they have reached their 11th birthday.

Junior riders may enter PRs and GERs but not CERs.

Whenever possible, unaccompanied junior riders will be sent out near the middle of each class.

Escorts

Junior riders must be accompanied by a nominated adult (18 years old or over), mounted or on foot, until they have reached their 13th birthday. An adult may accompany no more than two junior riders. All adults accompanying junior riders who have not attained their 13th birthday must sign the entry form consenting acceptance of the responsibility. An Escort Agreement Form must be filled in by either the junior's parent or another adult with parental responsibility for them. The form must be signed by the escort in front of the ride secretary, who must also sign the form.

In the event of the accompanying adult having to withdraw or retire from the ride, the junior rider(s) must also withdraw unless responsibility for the junior rider can be transferred to another suitable adult. In such a scenario, a fresh version of the Escort Agreement Form must be completed and signed by the parent or other adult with parental responsibility for them. The new escort must sign the form. This will serve as a 'transfer of responsibility' form.



Member Proposal 8

Lower age requirement for Escort :

Rule 1.1.13; Page 18



Existing wording:

Junior Riders are children aged 8 to 13 years old inclusive in the current year. Junior riders with a 14th Birthday in the coming season must become a 'Young Rider'.

Any riders under 18 must bring with them a parental consent form signed by their parent or other adult with parental responsibility for them.

Junior riders may not compete at distances in excess of 50km until they have reached their 11th birthday.

Junior riders may enter PRs and GERs but not CERs.

Whenever possible, unaccompanied junior riders will be sent out near the middle of each class.

Escorts

Junior riders must be accompanied by a nominated adult (18 years old or over), mounted or on foot, until they have reached their 13th birthday. An adult may accompany no more than two junior riders. All adults accompanying junior riders who have not attained their 13th birthday must sign the entry form consenting acceptance of the responsibility. An Escort Agreement Form must be filled in by either the junior's parent or another adult with parental responsibility for them. The form must be signed by the escort in front of the ride secretary, who must also sign the form.

In the event of the accompanying adult having to withdraw or retire from the ride, the junior rider(s) must also withdraw unless responsibility for the junior rider can be transferred to another suitable adult. In such a scenario, a fresh version of the Escort Agreement Form must be completed and signed by the parent or other adult with parental responsibility for them. The new escort must sign the form. This will serve as a 'transfer of responsibility' form.



Member Proposal 8

Lower age requirement for Escort :

Rule 1.1.13; Page 18



Proposed new wording:

Junior Riders are children aged 8 to 13 years old in the current year. Junior riders with a 14th Birthday in the coming season must become a 'Young Rider.'

Any riders under 18 must bring with them a parental consent form signed by their parent or other adult with parental responsibility for them.

Junior riders may not compete at distances in excess of 50km until they have reached their 11th birthday.

Junior riders may enter PRs and GERs but not CERs.

Whenever possible, unaccompanied junior riders will be sent out near the middle of each class.

Escorts

Riders under 12 must be accompanied by a nominated adult (18 years old or over), mounted or on foot. Ride Organisers may increase the age that an escort is required on a ride-by-ride basis if they deem the course to be particularly challenging or remote. This must be clearly advertised in the ride schedule.

Riders aged 12 to 18 may not require a constant escort but still need to have a responsible adult present at the event. The adult should be available to assist in cases of emergencies or any issues that arise.

The rules on ridden escorts do not apply to out of competition training run under the auspices of Endurance GB.

A ridden escort may accompany no more than two junior riders. All adults accompanying junior riders who have not attained their **12th birthday** must sign the entry form consenting acceptance of the responsibility. An Escort Agreement Form must be filled in by either the junior's parent or another adult with parental responsibility for them. The form must be signed by the escort in front of the ride secretary, who must all sign the form.

In the event of the accompanying adult having to withdraw or retire from the ride, the junior rider(s) must also withdraw unless responsibility for the junior rider can be transferred to another suitable adult. In such a scenario, a fresh version of the Escort Agreement Form must be completed and signed by the parent or other adult with parental responsibility for them. The new escort must also sign the form. This will serve as a 'transfer of responsibility' form.



Member Proposal 8

Lower age requirement for Escort :

Rule 1.1.13; Page 18



Rationale:

One very serious issue facing Endurance GB is the lack of young people coming into the sport. We want to remove barriers to entry and make Endurance a fun, competitive and safe environment for young people to enjoy. We feel that between the ages of 12-14 riders are learning to be independent and will seek out other equestrian sports which do not require so much parental or adult involvement. By age 12 riders are often capable of riding out independently, or with friends. Of course, parents and guardians are still responsible at this age and so we are simply handing the reins over to them to make decisions about their own children rather than dictating in the rules what young people can and cannot do.

We have reserved the right for ride organisers to increase the age where an escort is required on a ride-by-ride basis if, for example, their ride is particularly challenging.

Proposed by Harry Ingram; Seconded by Claire Barry

Pros:

May allow more children to attend rides particularly where parents are non-riders.

Parents can still escort children where they wish to do so.

Cons: - No comments.



Member Proposal 9

Amendment to CER Elevator Rule :

Rule 3.6.1; Page 46



Existing wording:

CERs of more than 100km may be run as 'Elevator Rides'. A rider may exercise the option to retire from the ride at any of the vet gates nominated by the Ride Organiser, providing they have successfully completed at least 60% of the advertised distance. They will then be credited with that distance if they:

- Are within the permitted time parameters and
- Have passed the veterinary inspection including any compulsory re-examination and any stipulated veterinary inspection on the morning of the following day in a multi-day class.

Riders must declare their decision to retire to the chief vet steward at the vet gate where they are retiring, before the end of their vet hold time.



Member Proposal 9

Amendment to CER Elevator Rule :

Rule 3.6.1; Page 46



Proposed new wording:

All CERs will be run as 'Elevator Rides'. A rider may exercise the option to retire from the ride at any of the vet gates. They will then be credited with that distance completion points only if they:

- Are within the permitted time parameters and
- Have passed the veterinary inspection including any compulsory re-examination on the same day.

Riders must declare their decision to retire to the chief vet steward at the vet gate where they are retiring, before the end of their vet hold time. **In the case of a multi-day ride, the decision to retire at an overnight vet gate can be made within 30 minutes of successful presentation to the vet when going into an overnight hold OR after successfully passing any stipulated veterinary inspection on the morning of the following day.**

Nb For clarity, the above rule means that eligible combinations will be credited with distance completion points that they have successfully completed up to the vet gate where they retired, calculated in line with the actual distance completed. However, they will not receive any trophy points for CER placing or completion points for the ride



Member Proposal 9

Amendment to CER Elevator Rule :

Rule 3.6.1; Page 46



Rationale:

To encourage riders to try CERs with the option to elevate whilst retaining distance completion points.

To bring the rules in line with GERs

This has been successful in the longer GERs and we'd like to see it across the CER bracket, hoping to attract more people to have a try at CER level.

Distance points only to avoid anyone trying to take advantage of the additional points on offer but without being at a disadvantage when recognising successful mileage completed.

Proposed by Charlotte Robinson; Seconded by Ylva Samantha Mowatt

Pros:

Brings CER elevation rule mostly in line with the GERs and may provide encourage greater participation.

Cons:

The second part of this rule subtly differs from the GER rule in that it is not mandatory to pass the full vetting procedure for an overnight vet gate as the retirement will be able to be made up to 30 minutes after completing the first part of the overnight vet gate. As no rule change has been proposed for GERs to match this it could create confusion for riders and officials.





Member Recommendations / Suggestions



Member Suggestion 1

Veterinary support at small national rides



Recommendation / Suggestion:

That Ride Organiser (RO) guidelines are updated to include option for running small scale national rides with just 1 (treatment) vet provided the national ride is of limited distance (eg 45km or less), limited size (eg up to 40 riders), provides staggered start times and has a PF speed cap (eg 13kph) to discourage speeding. In addition, there would have to be a local equine vet available for emergency call outs to assist the ride treatment vet if required. The RO guidelines would also include process by which the RO applies to EGB for permission to run a particular ride with just 1 vet plus a pragmatic protocol to follow if the vet is called out on course and is unable to perform end of ride checks within 30 minutes of a rider finishing. The ride information on Clubhouse would notify competitors that only a single vet would be in attendance.

Rationale for proposal:

Background : there are some small national rides (eg less than 35 riders) where, due to the low numbers of competitors and nature of the rides, having 2 vets hired for the day is a very expensive contingency which is unlikely to be required and which makes such rides too costly to run. In contrast, large scale Pleasure rides can be run without any vet in attendance, relying on local equine vets to provide emergency call out cover. This proposal would bring pragmatic balance to current EGB working practices that should not compromise horse welfare.

Proposed by Jane Stewart, Seconded by Rosemary Henderson



Member Suggestion 2

International Team Selection Policy



Existing wording:

Endurance GB International Selection Policy provides for the appointment of a Selection Panel which will comprise of an uneven number and include 1 selector who is also a member of the EGB International Committee. The Panel will be appointed by the EGB International Committee.

The following may also attend selection meetings in a non-voting capacity as experts for the purpose of assisting the Selectors to select combinations and shall play such part in any selection meeting as the selectors consider appropriate:

- i) Squad Chef D'Equipe to provide information, insight and expert opinion including, but not limited to, assessment of past and anticipated performance and assessment of known risk factors.
- ii) Squad Veterinary Surgeon to provide expert opinion and insight including, but not limited to, horse soundness, anticipated ability to compete in and complete the relevant Championship and known risk factors.

Post selection : The Squad Chef D'Equipe in consultation with the Team Vet will decide the final Team Members.

The current Selection Committee comprises Olwen Bryer (Chair), John Coldicott and Esther Groen.

Recommendation / Suggestion :

Decision to be made by Team Vet, Farrier, Physio and Chef D'Equipe.

Rationale for proposal:

Decision for Team selection with selectors who have little or no knowledge of the horses being considered. Only the Management Team are involved on a daily basis and know the riders and horses intimately.

Proposed by Andrew Thorne, Seconded by India Fincham





Appointment of Directors



Director appointments



There were 4 Directors due to stand down this year; one has decided to re-stand. 3 other nominations were received. As there was already a shortfall of 1 Director throughout 2024, no election was required.

Shelley Bates, Sue Box, Sally Hall and Adam Pilgrim are therefore appointed to the Board.

There remains one Director vacancy and this may be filled by co-opting someone.





Endurance GB Annual General Meeting 2025



2025 AGM



**DATE OF THE ENDURANCE GB ANNUAL GENERAL MEETING 2025 IS
PROPOSED AS:**

SATURDAY 29th NOVEMBER, 2025





Any Other Business

