

NSW ACDS General Meeting Bungendore 23rd August 2008

Opening: The President opened the meeting at 10.00am and thanked all for attending

Present: As per Attendance List

Apologies: Kerrie and Phil Rosetta, Yvonne Wood, Bruce Hammond, Trevor and Kim Leibowitz, Lorraine Wharton, Kath Cole

Minutes of the May meeting

Moved Kath Smith to accept the minutes as circulated **Sec** Dot Willcoxson **Carried**

Correspondence:

Moved P McIntyre to accept the correspondence **Sec** S Beattie **Carried**

Business from Correspondence

Response to be sent to Central Coast Club acknowledging club windup

Treasurer's Report as circulated. Account for affiliation with Australian Horse Industry Council to be paid

Moved Terry Kelly **Sec** Carol Fitzpatrick **Carried**

Discussion of late payment fee for memberships

President's Report as circulated **Moved** Tony James **Sec** Sharon Beattie **Carried**

Federal Council Report as circulated **Moved** Dot Willcoxson **Sec** David Royle **Carried**

CDE Report as circulated **Moved** Brendan Dwyer **Sec** Peter McIntyre **Carried**

Event Proposal Form is not satisfactory and needs re working

Dressage Matrix was not discussed with Dressage Panel and needs re working

Dressage Report as circulated **Moved** Dot Willcoxson **Sec** Sheryl Leibowitz **Carried**

PEH Report as circulated **Moved** Sharon Beattie **Sec** Kath Smith **Carried**

Motion: That TPR Stewards no longer be required at pleasure drives of less than 60 kms

Moved Sharon Beattie **Sec** Robert Allport **Carried**

Motion: That "or where the activity is conducted over three or more days and requires more than 16 km travel per day" be deleted from clause 5.5.1 in the Guide for Driven PEH Activities

Moved Sharon Beattie **Sec** Robert Allport **Carried**

Motion: That Anne Robertson, Rob Robertson, Susan Plath, Sheryl Leibowitz, Kim Leibowitz, Judy Emerton, Robert Baxter, Dot Willcoxson, Peter Felber, Michael Jones, Kath Cole Amanda Kettlestring be put forward as TPR Stewards for both CDE and PEH Activities

Moved Sharon Beattie **Sec** Robert Allport **Carried**

Motion: That Sharon Beattie be reaccredited as a TPR Steward for both CDE and PEH having fulfilled reaccreditation requirements

Moved Robert Allport **Sec** W Ricketts **Carried**

Motion: TPR Course notes and combined CDE and Endurance test paper written by Sharon Beattie and Dr Ian Denny be adopted by the NSW Branch to be reviewed at the May meeting 2009 and at that meeting we consider the recommendations from Federal Council

Moved Sharon Beattie **Sec** Liz Hammond **Carried**

Show Driving Report as circulated **Moved** Jan Muspratt **Sec** David Royle **Carried**

Liz Hammond spoke re 2008 NSW Show Driving Championships

Newsletter Report as circulated **Moved** Jan Muspratt **Sec** Sheryl Leibowitz **Carried**

Webmaster Report Not received

General Business:

One Activity Membership Form has been reworked. One flat fee was introduced by Federal Council to lessen administrative problems. Entire fee is to be sent to the Federal Body

Motion: That we write to Federal Council expressing our concerns One Activity Membership flat fee of \$25 be entirely sent to Federal Council. We would ask that Clubs and States be allocated a portion

Moved John Moyes **Sec** Gay Bostock **Carried Unanimous**

TPR Stewards for PEH and CDE are administered by PEH in NSW. Federal Delegate to take to next Federal Meeting that NSW wishes this practice to continue.

John Moyes spoke as to procedure required for Changing and Setting of Rules. General Discussion followed

David Royle spoke re EFA club using ACDS events to promote the EFA

Discussion regarding the establishment of a PEH Pin or Medal

Motion: PEH Panel establish an award of merit scheme

Moved Robert Allport **Sec** Kath Smith **Carried**

Motion: That Discipline Convenors in NSW pass on all information received to their Panel Members

Moved Dot Willcoxson **Sec** Sharon Beattie **Carried**

Gulgong Club has spoken to the President re possible change of AGM date

Motion: That we write to Gulgong Club regarding their concerns of the State AGM date and point the difficulties relating auditing financial report and that we will readdress the issue at our November meeting

Moved Brendan Dwyer **Sec** Carol Fitzpatrick **Carried**

Marie Kahrl School proposed for the long weekend in January 2009 in NSW

Motion: Expression of Interest to Federal Council to run a Marie Kahrl School in NSW Venue TBA

Moved Brendan Dwyer **Sec** Carol Fitzpatrick **Carried**

Motion: Expressions of Interest from clubs to run a Marie Kahrl School to be sent to State Branch by 30 September and that the executive be given the authority to decide who will conduct the school

Moved Liz Hammond **Sec** Sheryl Leibowitz **Carried**

Expression of Interest received from Murrumbidgee Club to host 2009 Driven Dressage Championships

Motion: That Murrumbidgee Club be granted the 2009 Driven Dressage Championships

Moved Liz Hammond **Sec** Kath Smith **Carried**

Motion: That Murrumbidgee Club is given the \$400 grant to host the 2009 Driven Dressage Championships

Moved Dot Willcoxson **Sec** Brendan Dwyer **Carried**

Dates

August 31	Horse Riders & Drivers Swap Meet
September 6 -7	Free Training Weekend Reedy Creek Club
September 13-14	Level 3 CDE Bungendore Club
September 27	Mail Run reunion Pleasure Drive at Araluan
October 4-6	NSW CDE Championships Bundanoon Southern Highlands Club
October 18-19	Level 3 CDE Grenfell Ellmore Club
October 26	Rotary Swap Meet Crookwell Goulburn Club to provide static vehicle display
November 30	Graded Dressage and Cone s Day Murrumbateman Canberra Club
March 1 2009	Munro Cup Bungendore Club

Motion: Thankyou to Bungendore Club for venue and providing lunches for the meeting.

Moved Kath Smith **Sec** Robert Allport **Carried**

Motion: NSW ACDS meeting 22nd November to be held in Young

Moved Brendan Dwyer **Sec** Carol Fitzpatrick **Carried**

Meeting closed at 2.55pm