



## **NSW ACDS Branch AGM**

AGM 17<sup>th</sup> June 2017

Bathurst RSL



**Opening:** The President welcomed everyone to the meeting and declared it open at 10:30am. Nice to see new faces.

### **Attendees:**

Col Ffrost	President	Bungendore	Amanda Blakeley	Secretary	Bungendore
Chuckie Radnedge	Observer	Ellmore	Kookie Engelsman	Delegate	Ellmore
Sue Plath	Delegate	SHCC	Bob Browning	Delegate	Hunter
Jan Muspratt	Observer	Hills	Cathy Browning	Delegate	Hunter
John Wood	Vice President	SHCC	Yvonne Wood	Observer	SHCC
Sharon Beattie	Delegate	Temora	Dot Willcoxson	Delegate	Bungendore
Tracey Ellis	Observer	SHCC	Greg McDonald	Delegate	Camden
Alan Ongley	Observer	Hills	Linda Ongley	Delegate	Hills
Jenny Guihot	Delegate	Ellmore	Lorraine Wharton	Delegate	Bungendore
Callum Meads	Observer/Junior	Camden	Robert Allport	Delegate	Goulburn
Garry Harris	Delegate	Canberra	Carol Fitzpatrick	Delegate	Camden
Sue Fraser	Delegate	Riverina	Warren Ricketts	Observer	Hills
Colin Simon	Observer	Goulburn	Carol Hardaker	Delegate	Gulgong
Jim Gilbey	Delegate	Gulgong	John Moyes	Delegate	Reedy Creek
Cath Cole	Delegate	Reedy Creek	Judy Tonkiss	Delegate	Liverpool
Belinda Casper	Observer	Hills	Tamara Abed	Observer	Bungendore
Ray Dominish	Observer	Bungendore	Lynne Dominish	Observer	Bungendore
Sue Searle	Observer	SHCC	David Searle	Observer	SHCC
Debbie Dunn	Observer	Riverina	Peter Dunn	Observer	Riverina
Karen Silvester	Delegate	Hills	Tess Smith	Observer	Ellmore
Heidi Stevens	Observer	Ellmore	Maxine Saliba	Camden	Observer
Marilyn Austin	Observer	Hills	Paul Austin	Observer	Hills
John Tonkiss	Delegate	Liverpool	Adam Meads	Observer	Camden
Keith Engelsman	Observer	Ellmore	Fred Saliba	Observer	Camden
Tony Ingersole	Observer	Hills	Helen Tudor	Observer	Hills
Mary Grant	Observer	Future Central Coast Club			

**Apologies:** Lesley Little, Damon Allport, Carolyn Blakeley, Steve Kearns, Tracey Kearns, Chris Hill, Doug Willcoxson, Karl Olsson, Lynn Olsson, Heidi Naylor, Katherine Egeron, Graham Dowling, Peter Honeyman, Trish Honeyman, Allison Richardson and Darcy Richardson

- Moved – Tracey Ellis Seconded – John Wood **CARRIED**

### **Minutes of the previous meeting:**

Minutes from the meeting held 18<sup>th</sup> June 2016 were circulated.

- Accepted as true and accurate
  - Moved – Amanda Blakeley Seconded – Kookie Engelsman **CARRIED**

### **Business arising from the minutes:**

None

### **Correspondence:**

None

### **Business arising from the correspondence:**

None

### **Presidents report:**

As tabled and spoken to by Col Ffrost.

- Moved - Col Ffrost Seconded – Carol Fitzpatrick **CARRIED**





## NSW ACDS Branch AGM



**CDE Panel:** Nil nominations were received by the closing date and nominations were called from floor.

- Five (5) Positions vacant:

- |                     |                              |                             |
|---------------------|------------------------------|-----------------------------|
| ○ Chuckie Radenedge | Nominated - Kookie Engelsman | Seconded: Amanda Blakeley   |
| ○ Tracey Ellis      | Nominated – John Wood        | Seconded: Warren Ricketts   |
| ○ Penny Jacobs      | Nominated – Amanda Blakeley  | Seconded: Col Ffrost        |
| ○ Tamara Abed       | Nominated – Kookie Englesman | Seconded: Carol Fitzpatrick |
| ○ Belinda Casper    | Nominated – Jan Muspratt     | Seconded: Paul Austin       |

**Dressage Panel:** Three (3) nominations were received by the closing date and nominations were called from floor.

- Sue Plath, Warren Ricketts and Yvonne Wood were declared elected.

- Two (2) Positions vacant:

- |                    |                              |                            |
|--------------------|------------------------------|----------------------------|
| ○ Kookie Engelsman | Nominated - Chuckie Radnedge | Seconded - Amanda Blakeley |
| ○ Dot Willcoxson   | Nominated - Sue Palth        | Seconded - Yvonne Wood     |
| ○ Lyn Dominish     | Nominated - Ray Dominish     | Seconded - Sue Plath       |
- After a vote Dot and Lyn were elected.

**Historical Panel:** One (1) nomination was received by the closing date and nominations were called from the floor.

- Alan Ongley were declared elected

- Four (4) Positions vacant -

- |                     |                             |                            |
|---------------------|-----------------------------|----------------------------|
| ○ Carol Fitzpatrick | Nominated - Amanda Blakeley | Seconded - Col Ffrost      |
| ○ Paul Austin       | Nominated - Jan Muspratt    | Seconded - Warren Ricketts |
| ○ Sue Fraser        | Nominated - Linda Onlgey    | Seconded - Amanda Blakeley |
| ○ Garry Harris      | Nominated - John Tonkiss    | Seconded - John Moyes      |

**Pleasure and Endurance Panel:** Five (5) Nominations were received by the closing date.

- Robert Allport, Rosemary Laing, Damon Allport, Helen Huckerby and John Moyes were declared elected.

**Show Driving Panel:** Five (5) nominations were received by the closing date.

Jan Muspratt, Jennifer White, Carol Fitzpatrick, Carolyn Blakeley and Linda Ongley were declared elected.

**Appointments:**

- **Federal Delegate** – Col Ffrost nominated from floor by Warren Ricketts and seconded by Amanda Blakeley and was declared elected.
- **Newsletter editor** - Jan Muspratt nomination was received by the closing date and was declared elected.
- **Webmaster** –
  - Elizabeth O'Brien Nominated - John O'Brien Seconded - Margaret Neely
  - Sue Fraser Nominated - Chuckie Radnedge Seconded - Kookie EnglesmanAfter a vote Sue was elected.

Thanks to Elizabeth O'Brien for her service over the last few years.

- **Young Driver Coordinator** – Robert Allport nominated from floor by Amanda Blakeley and seconded by John Moyes and was declared elected.
- **Public Officer** – Amanda Blakeley

**General Business:**

- Ballot Papers be destroyed
  - Moved – Amanda Blakeley Seconded - Paul Austin **CARRIED**



## NSW ACDS Branch AGM



- Set branch fees
  - *MOTION: THAT BRANCH FEES HAVE A SMALL INCREASE*
    - Moved: John Wood                      Seconded: Sue Fraser
    - **MOTION: LOST**
  - *MOTION: THAT BRANCH FEES REMAIN THE SAME FOR THE NEXT YEAR*
    - Moved: Jan Muspratt                      Seconded: Tracey Ellis
    - **MOTION: CARRIED**

Branch fees for 2017/2018: Family \$37, Single \$35, Junior \$22, Associate \$28

- Appoint auditor for 2017/2018  
Gillespie's Chartered Accountants audited our accounts in 2016/17 and did a great job for a very reasonable price.
  - Moved: Amanda Blakeley                      Seconded: John Wood                      **CARRIED**

### Awards Presented:

- |                                       |                                |
|---------------------------------------|--------------------------------|
| • <b>CDE Driver</b>                   | Chuckie Radnedge               |
| • <b>Dressage Driver</b>              | Sue Searle                     |
| • <b>Junior Driver</b>                | Callum Meads                   |
| • <b>PEH Driver</b>                   | Tony Ingersole & Helen Tudor   |
| • <b>Show Driving Driver</b>          | Karl Olsson                    |
| • <b>Services to Carriage Driving</b> | Darcy & Allison Richards       |
| • <b>CDE Leader Board</b>             | TBA at November Branch Meeting |

### Next meeting

- Saturday 16<sup>th</sup> June 2018, Bathurst RSL.

### General

- Thanks to executive panel for their work in 2016/2017.
- Thanks to everyone who came to AGM.

### Meeting closed at 12.15pm