



## ACDS NSW Branch Meeting Minutes

Branch Meeting 17<sup>th</sup> June 2017  
Bathurst RSL, Bathurst



### Opening:

President Col Frost welcomed everyone to the meeting and declared it open at 1:00pm

### Attendees:

Col Frost	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
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, Mal Walsh, Peter Honeyman, Trish Honeyman, Allison Richardson and Darcy Richardson

### Minutes of the previous meeting:

Minutes from the meeting held 18<sup>th</sup> February 2018 were circulated.

**Moved:** John Wood

**Seconded:** Kookie Engelsman

**CARRIED**

### Business arising from the minutes of previous meeting:

- Email received Temora Club advising that the helmets that were funded by the branch are compliant. Also raised was coloured tags for compliant helmets but will put into general business.
- Email was received from treasurer in regard to web charges. Comment was made that NSW website takes a while to load – will put into general business.

### Correspondence:

- As tabled
- Groom Trial will be adopted into new CDE Rule Book.
- Question was raised about letter/email from Lizette Ferguson of why it was not in correspondence. Letter/email was never received by Secretary.

**Moved:** Amanda Blakeley

**Seconded:** Chuckie Radnedge

**CARRIED**



**Business arising from Correspondence:**

- Federal – NSW turn to host 2018 National CDE Championships (reply to be sent to Federal by 26<sup>th</sup> April) - DONE
- Bungendore offer to host 2018 National CDE Champs – Offer Accepted
- Bungendore offer to host 2017 NSW CDE Champs – Offer Accepted
- SHCC request for funding for Bram Chardon Clinic  
*Motion: That SHCC be granted \$1000 for clinic.*  
**Moved:** Col Ffrost **Seconded:** Kookie Englesman **CARRIED**
- North Coast – request for teleconferencing  
A trial for November meeting to take place. Debbie Dunn, Chuckie Radnedge & Paul Austin to make enquires to get trial up and running. Paul will contact Bathurst RSL.  
**Moved:** Dot Willcoxson **Seconded:** Kookie Englesman **CARRIED**
- Renewal Invoice from Australia Horse Industry Council.  
Discussion took place about cost v what we get for cost. Federal is also a member.  
*Motion: That the NSW ACDS do NOT renew membership.*  
**Moved:** Garry Harris **Seconded:** Robert Allport **CARRIED**

**Treasurers Report:**

As tabled at AGM

**Moved:** Lorraine Wharton

**Seconded:** Amanda Blakeley

**CARRIED**

**Presidents report:**

As tabled at AGM

**Moved:** Col Ffrost

**Seconded:** Amanda Blakeley

**CARRIED**

**Federal Council Report:**

As tabled at AGM

**Moved:** Col Ffrost

**Seconded:** Amanda Blakeley

**CARRIED**

**CDE PANEL REPORT:**

As tabled at AGM

**Moved:** Tracey Ellis

**Seconded:** John Wood

**CARRIED**

**Dressage Report:**

As tabled at AGM

**Moved:** Sue Plath

**Seconded:** Dot Willcoxson

**CARRIED**

**Historical Report:**

As tabled at AGM

**Moved:** Alan Ongley

**Seconded:** Sue Fraser

**CARRIED**

**Pleasure and Endurance Report:**

As tabled at AGM

**Moved:** Robert Allport

**Seconded:** John Moyes

**CARRIED**

**Show Driving Report:**

As tabled at AGM

**Moved:** Jan Muspratt

**Seconded:** Amanda Blakeley

**CARRIED**



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### Newsletter Report:

As tabled at AGM

**Moved:** Jan Muspratt

**Seconded:** Carol Fitzpatrick

**CARRIED**

### Webmaster Report:

As tabled at AGM

**Moved:** Amanda Blakeley

**Seconded:** Kookie Englesman

**CARRIED**

### Young Driver Report:

As tabled at AGM

**Moved:** Robert Allport

**Seconded:** John Moyes

**CARRIED**

### General Business:

- List of Accredited Coaches for ACDS – only two – Phil Marshall and Margie Bowen.
- 2018 NSW Dressage Championships to be held 6/7<sup>th</sup> October hosted by Ellmore.
- NSW Website is very slow to load.
- Expressions of interest to host the 2018 NSW CDE Championships to be held 3/4<sup>th</sup> November.
- Expressions of interest to host the 2018 National Show Driving Championships. Camden/Hills will do a submission.
- Central Coast Club – request to affiliate. Vote was taken and it was a yes for Central Coast to affiliate.
- Calendar  
Indoor Series should be May to September as it's supposed to be an off-season competition. It is not to clash with major competitions.  
Garry Harris to stay on as Calendar Co-ordinator.
- ACDS Draft Child Safety Code  
Code seems very vague, it is still in draft stage.  
Gulgong raised some points and the legality. To seek more information from Federal.
- Park Drives – interest has been received by a member. Member spoke to meeting about the opportunity to run park drives which may encourage new members eg show drivers may take out a membership rather than just One Day Activity memberships, exposure to general public and general promotion of carriage driving.  
Member advises that contact has been made with Mayfield Gardens @ Oberon, Canberra Royal may run a class, and Clifton Hill @ Young.  
Meeting was in support of the idea.  
Small committee of Heidi Stevens, Penny Jacobs and Garry Harris was formed.
- If a club wishes to apply for funding please write a letter and a budget must be submitted.
- Compliant helmets – consider mandatory tagging of complaint helmets.  
*Motion: That helmets have coloured tags on them to show that they are compliant.*  
**Moved:** Warren Ricketts **Seconded:** Chuckie Radnedge **CARRIED**

### Next meeting

- June branch meeting is to be held on Saturday 18<sup>th</sup> November at Bathurst RSL at 10:30am.

### Meeting closed at 2.30pm

- Thanks to all members who attended.