



Treasurers Report:

As tabled.

Thanks to Lesley for her great work during the year.

Motion: That Lesley Little NSW Branch Treasurer and Amanda Blakeley NSW Branch Secretary have joint internet access and authorisation to make changes to the CBA Term Deposit. We cannot act separately as two (2) authorisations are needed to make changes.

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| ○ Moved – Amanda Blakeley | Seconded – Tony James | CARRIED |
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CDE Report:

As tabled.

Thanks to panel members.

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| ○ Chuckie Radnedge | Seconded – Lyn Callaghan | CARRIED |
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Dressage Report:

As tabled and spoken to by Sue Plath.

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| ○ Moved – Sue Plath | Seconded – Lyn Dominish | CARRIED |
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Historical Report:

As tabled and spoken to by Alan Ongley.

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| ○ Moved – Alan Ongley | Seconded – Carol Fitzpatrick | CARRIED |
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Pleasure and Endurance Report:

Robert Allport sent an email advising that due to ill health that he was unable to present a report.

Peter Honeyman gave a brief report of what has been happening:

- Ladies drive was recently held and very successful – 28 sulkies and 36 ladies.
- Mayfield Gardens drive was well attended.
- Henry Lawson/Gulgong to Grenfell which is the longest drive in Australia had 9 sulkies.
- Liverpool Plains drive to be held – 15th to 23rd September. Money raised goes to Royal Far West and last year had 30 sulkies, numbers so far indicating the same level for this year.
- Liverpool Ranges Club recently held a bowls day where \$4,000.00 was raised for Royal Far West.
- Fifield due to council/police requirements turned into a pleasure drive. Hope to have requirements sorted for next year.
- Hunter have their Round Hill mini enduro coming up on 14th to 16th July.
- Marrar drive hosted by Reedy Creek coming up 29th September to 4th October.

Question was raised as why helmets are not worn? Not a requirement for ACDS Insurance and as such is a personal preference BUT juniors MUST wear helmets.

Sending best wishes to Robert Allport.

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| ○ Moved – Peter Honeyman | Seconded – Carol Fitzpatrick | CARRIED |
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Show Driving Report:

As tabled and spoken to by Carolyn Blakeley.

- Show Driving Championships seem to not be working when held in May and therefore has low competitor numbers. SHCC who hosted the 2018 Championships in May did a survey of competitors and most thought May was the wrong time of year and would be better suited to November. For further discussions.
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| ○ Moved – Carolyn Blakeley | Seconded – John Wood | CARRIED |
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Newsletter Report:

As tabled and spoken to by Jan Muspratt.

- Federal is chasing photos for updating the federal website. Sue Fraser offered to collate and send to federal.
 - Moved - Jan Muspratt Seconded – Kookie Englesman **CARRIED**

Webmaster Report:

As tabled and spoken to by Sue Fraser.

- When emailing entry forms please put event title and year in subject title. Also make sure you update to the current year if you are using previous years form.
- Please send results after events to Sue and she will load them onto webpage.
 - Moved – Sue Fraser Seconded – Garry Harris **CARRIED**

Junior Driver Report:

Robert Allport sent an email advising that due to ill health that he was unable to present a report.

Election of office bearers:

Any elections will be done by secret ballot and overseen by Garry Harris and John Tonkiss.

President: Col Fforst - nomination was received by the closing date and was declared elected.

Vice President: One (1) nominations were received by closing date: John Wood and was declared elected.

- One (1) Positions vacant -
 - Chuckie Radnedge Nominated – Tony James Seconded – Kookie Englesman
 - Peter Dunn Nominated – Garry Harris Seconded – Dot Willcoxson

After ballot took place, Peter Dunn was elected.

Treasurer: No nominations were received in time.

- One (1) Positions vacant -
 - Lesley Little Nominated – Amanda Blakeley Seconded: Col Ffrost

Lesley Little was declared elected.

Secretary: Amanda Blakeley - nomination was received by the closing date and was declared elected.

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

- Five (5) Positions vacant:
 - Chuckie Radnedge Nominated - Kookie Englesman Seconded: Amanda Blakeley
 - Tracey Ellis Nominated – Amanda Blakeley Seconded: Sue Fraser
 - Amanda See Nominated – Robyn Schmetzer Seconded: John Moyes
 - Dot Willcoxson Nominated – Garry Harris Seconded: Judy Harris
 - Graeme Dowling Nominated – Peter Dunn Seconded: Carolyn Blakeley
 - Debbie Dunn Nominated – Therese Smith Seconded: Amanda Blakeley
 - Lyn Callaghan Nominated – Lyn Dominish Seconded: Ray Dominish
 - Tony James Nominated – Chuckie Radnedge Seconded: Kookie Englesman

Tony declined nomination before vote occurred.

After ballot panel members are Tracey Ellis, Debbie Dunn, Amanda See, Dot Willcoxson & Chuckie Radnedge.

Dressage Panel: Six (6) nominations were received by the closing date.

- Sue Plath, Warren Ricketts, Yvonne Wood, Lyn Dominish, Suzie Ffrost and Dot Willcoxson.
Meeting was advised that Susie Ffrost had withdrawn her nomination.

Panel members are Sue Plath, Warren Ricketts, Yvonne Wood, Lyn Dominish, and Dot Willcoxson.



NSW ACDS Branch AGM



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 – Greg McDonald Seconded – Jim Gilbey
 - Sue Fraser Nominated – Amanda Blakeley Seconded - Carolyn Blakeley

Only the two (2) above nominations were received from the floor and therefore were elected.

Two (2) positions are still to be filled, please contact Alan Ongley if you would like to join panel.

Pleasure and Endurance Panel: Nil nominations were received by the closing date and nominations were called from floor.

- Five (5) Positions vacant:
 - John Moyes Nominated – Amanda Blakeley Seconded: Peter Dunn
 - John Tonkiss Nominated – Judy Tonkiss Seconded: Peter Honeyman
 - Carolyn Blakeley Nominated – Tony James Seconded: Chuckie Radnedge
 - Peter Dunn Nominated – Sue Fraser Seconded: Carolyn Blakeley

Only the four (4) above nominations were received from the floor and therefore were elected.

One (1) position is still to be filled, please contact John Tonkiss if you would like to join panel.

Show Driving Panel: Four (4) nominations were received by the closing date.

- Jan Muspratt, Carol Fitzpatrick, Carolyn Blakeley and Linda Ongley were declared elected.
- One (1) Positions vacant -
 - Paul Austin Nominated – Jan Muspratt Seconded – Linda Ongley

As there were no other nominations, Paul Austin was declared elected.

- Ballot Papers to be destroyed.
Moved – Amanda Blakeley Seconded – Col Frost **CARRIED**

Appointments:

- **Federal Delegate** – Col Frost nominated from floor by Amanda Blakeley and seconded by Cathie Browning and was declared elected.
- **Newsletter editor** - Jan Muspratt nomination was received by the closing date and was declared elected.
- **Webmaster** – Sue Faser nomination was received by the closing date and was declared elected.
- **Young Driver Coordinator** – Peter Honeyman nominated from floor by Col Frost and seconded by John Tonkiss and was declared elected.
- **Public Officer** – Amanda Blakeley



NSW ACDS Branch AGM



Set Branch Fees:

NSW Branch Secretary had contacted Federal Treasurer a couple of times trying to find out what the federal fees would be or if there was going to be an increase what would it be. Reply received that they had no idea.

It was recommended that the NSW fees have an increase for 2018/2019. Current fees have been in place since 2012!

For the 17/18 net ordinary income there was a loss of \$376.62 and with interest earned (term deposit) of \$406.55 net income was a very small profit of \$29.93. If there had been no term deposit loss would have been \$376.62. For the year 16/17 there was a loss of \$104.00.

NSW Branch fees for 2018/2019:

Family \$57, Single \$45, Junior \$25, Associate \$30

Please note that the federal fee has to be added to the above.

- Appoint auditor for 2017/2018 Financial Year
Gillespie's Chartered Accountants audited our accounts in 2016/17 and did a great job for a very reasonable price.
Motion: That Gillespie's Chartered Accountants continue to be auditors.
 - Moved: Amanda Blakeley
 - Seconded: Sue Fraser

CARRIED

Awards Presented:

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| • CDE Driver | Tracey Ellis |
| • Dressage Driver | Belinda Casper |
| • Junior Driver | Jenna Kinlyside |
| • PEH Driver | Geoff Skewes |
| • Show Driving Driver | Charlotte Hyles |
| • Services to Carriage Driving | Peter and Patricia Honeyman |
| • CDE Leader Board | Tracey Ellis |

Thanks to Tony James for his excellent work in determining the CDE Leader Board winner.

- Dressage Panel also gave Highly Commended Awards to Tess, Smith, Tamara Abed and Tracey Ellis.
High Achievement Award went to Gail Bain.

Next meeting

- Saturday 16th June 2019, Panthers Club - Bathurst

General

- Thanks to executive panel for their work in 2017/2018.
- Thanks to everyone for their attendance at AGM.

Meeting closed at 12.15pm