



## ACDS NSW Branch Meeting Minutes

Branch Meeting 18<sup>th</sup> November 2017  
Bathurst RSL, Bathurst



### Opening:

President Col Ffrost welcomed everyone including Fed President Brendan Dwyer to the meeting. Meeting opened at 10:35am.

### Attendees:

Col Ffrost	President	Bungendore	Amanda Blakeley	Secretary	Reedy Creek
Sue Plath	Delegate	SHCC	Janet Muspratt	Observer	Hills
John Wood	Vice President	SHCC	Yvonne Wood	Observer	SHCC
Sharon Beattie	Delegate	Temora	Dot Willcoxson	Delegate	Bungendore
Alan Ongley	Observer	Hills	Linda Ongley	Observer	Hills
Jenny Guihot	Delegate	Ellmore	Robert Allport	Delegate	Goulburn
Garry Harris	Delegate	Canberra	Carol Fitzpatrick	Delegate	Camden
Sue Fraser	Delegate	Riverina	Judy Harris	Delegate	Canberra
Jim Gilbey	Delegate	Gulgong	Carol Hardaker	Delegate	Gulgong
Cath Cole	Delegate	Reedy Creek	John Moyes	Delegate	Reedy Creek
John Tonkiss	Vice President	Liverpool	Judy Tonkiss	Delegate	Liverpool
Marilyn Austin	Delegate	Hills	Paul Austin	Delegate	Hills
Lynne Dominish	Delegate	Bungendore	Ray Dominish	Observer	Bungendore
Charlotte Hyles	Delegate	Camden	Pauline Hopkins	Delegate	Riverina
John White	Delegate	SHCC	Jennifer White	Observer	SHCC

**Apologies:** Lesley Little, Damon Allport, Carolyn Blakeley, Steve Kearns, Tracey Kearns, Bob Browning, Cathy Browning, Mal Walsh, Tracey Ellis, Tony James, Rosemary Laing, Peter Honeyman, Trish Honeyman, Mary Grant, Barbara Smith, Karen Silvester, Veronica Chown, Greg McDonald

### Minutes of the previous meeting:

Minutes from the meeting held 17<sup>th</sup> June 2017 were circulated.

**Moved:** Amanda Blakeley

**Seconded:** Sue Plath

**CARRIED**

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

- Teleconferencing request from North Coast – Bathurst RSL do not have this facility.

### Correspondence:

- As tabled

**Moved:** Amanda Blakeley

**Seconded:** Col Ffrost

**CARRIED**

### Business arising from Correspondence:

- NSW turn to host 2018 National Show Driving Championships in May. Camden & Hills submitted an offer. Federal have tentatively approved but needs approval at branch meeting. NSW Branch approve this offer and as such will advise Federal.
- Location of meetings – to be held over to June 2018 AGM. Put on agenda.
- P & E Group request for their annual grant of \$600.00 which is used to purchase trophies & ribbons as they don't have state championships.

*Motion: That P&E Group be granted \$600.00*

**Moved:** Robert Allport

**Seconded:** Sue Fraser

**CARRIED**

- SHCC close out report for Bram Chardon Clinic. Very successful clinic yet again. Bram not able to get back to Australia till September 2018 due to his commitments overseas.
- RAS Supporters Program for Sydney Royal. NSW branch support the class of Junior Whip to the value of \$150.00  
*Motion: That the NSW ACDS pay the \$150.00 to the RAS.*

**Moved:** John Wood

**Seconded:** Carol Fitzpatrick

**CARRIED**



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- Trophy has been donated by Cathie and Ian Macarthur for the class of Intermediate Pony 121cm ne 149cm for the NSW CDE Championships.

### Treasurers Report:

As tabled.

Can Lesley speak to Commonwealth Bank about Commbiz fees and see if we can a reduction?

**Moved:** Robert Allport

**Seconded:** Sue Plath

**CARRIED**

### Presidents report:

As tabled and read by Col Ffrost.

**Moved:** Col Ffrost

**Seconded:** John Moyes

**CARRIED**

### Federal Council Report:

Col Ffrost was unable to attend last federal council meeting.

**UNOFFICIAL** report was tabled which was written by WA delegate.

**Moved:** Col Ffrost

**Seconded:** John Wood

**CARRIED**

### CDE PANEL REPORT:

As tabled.

Grading list – if your horse or pony is no longer competing can you please advise Grading Officer – Margie Morgan.

**Moved:** Charlotte Hyles

**Seconded:** Sue Plath

**CARRIED**

### Dressage Report:

As tabled and read by Sue Plath.

Novice judge Lynne Dominish has been ratified by Federal.

**Moved:** Sue Plath

**Seconded:** Dot Willcoxson

**CARRIED**

### Historical Report:

As tabled and read by Alan Ongley.

Mayfield Gardens Park Drive on 15<sup>th</sup> April 2018 will also have a static display.

**Moved:** Alan Ongley

**Seconded:** John Moyes

**CARRIED**

### Pleasure and Endurance Report:

As tabled and read by Robert Allport.

Peter Honeyman from Liverpool Ranges club is Federal P&E Convenor.

Club Challengers shield for the most kilometres travelled by a club was donated by Hunter Club and this year was won by Riverina Club.

**Moved:** Robert Allport

**Seconded:** Sue Fraser

**CARRIED**

### Show Driving Report:

As tabled and read by Amanda Blakeley due to absence of convenor.

Light harness judges from May school – Paul Austin, Sandy Hunter and Mary have received ratification from Federal.

**Moved:** Amanda Blakeley

**Seconded:** Jenny Giuhot

**CARRIED**

### Newsletter Report:

As tabled and read by Jan Muspratt.

**Moved:** Jan Muspratt

**Seconded:** Carol Fitzpatrick

**CARRIED**

### Webmaster Report:

As tabled and read by Sue Fraser.

Upcoming event flyers have been posted to the Facebook page.

PLEASE NOTE dates for events are to go to Calendar co-ordinator Garry Harris first before they will be uploaded to website.

Calendar going forward to be issued twice a month.

Thanks to Sue for her hard work.

**Moved:** Sue Fraser

**Seconded:** John Moyes

**CARRIED**



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### Young Driver Report:

As tabled and read by Robert Allport.

Lots of junior drivers in P&E, Kimberly Allport aged 10, Callum Meads aged 8 or 9.

Hard hats must be worn for juniors.

Thomas Finn has recently gained his harness racing licence and finished second at Blayney in his first official race drive.

**Moved:** Robert Allport

**Seconded:** John Moyes

**CARRIED**

### General Business:

- NSW Branch to offer a trophy for the Mayfield Gardens drive on 15<sup>th</sup> April 2018.  
To contact Ellmore member Heidi Stevens who is organising event.
- Expressions of interest to host the 2018 NSW CDE Championships to be held 3/4<sup>th</sup> November are being called for.
- Can clubs check to see if they have the state banner?
- CDE Leader Board for 2016/2017 winner is Tracey Ellis followed closely in second place by Amanda See, third place went to Tamara Abed, fourth place to Chuckie Radnedge and fifth place to Graeme Dowling.
- A new printer to be bought for secretary. Old printer is putting lines down paperwork and reports.  
**Moved:** Sue Fraser **Seconded:** Dot Willcoxson **CARRIED**
- Southern Highlands are hosting Phil Marshall clinics in February. See NSW website for form.
- Gulgong Club would like support from others clubs in helping with a stall that they have at Mudgee Field Days in July. The club has demonstrations and is wonderful in promoting the ACDS. State and Federal to help with promotional material.
- Federal President Brendan Dwyer took to the floor for update on things happening and a Q & A discussion.
  - CDE Survey – members present felt that the “I don’t care” answer was inappropriate, many believed the survey was really only relevant to CDE drivers.
  - Advertise your events even at the location it is being held. Advertise in the local community, encourage locals to attend. Two keys points when advertising state “spectators welcome” and “free entry”. Federal Vice President Kate Whologan is heading an advertising/promotions committee. The federal promotions person who was appointed at the 2017 AGM had to resign. Does NSW need a promotions officer? Put on agenda for 2018 AGM.
  - Federal Conference to be held 13<sup>th</sup> and 14<sup>th</sup> July 2018 in Hahndorf SA.
  - CDE Organisation and officials manual is updated and on Federal website. Dressage manual is currently under review.
  - Coaches Accreditation – a number of people in the pipeline. Current coaches are Phil Marshall and Margie Bowen
  - Merchandise – limited stock available. Officer is now Mandy Lawrence. Merchandise will be order on demand.
  - Can membership cards be sent by Federal any earlier? May be able to send a little bit earlier but membership year is 1<sup>st</sup> September to 31<sup>st</sup> August. This is also a busy time for Federal secretary due to Federal Conference.
  - Driving ages with the exception of CDE’s – aged 6-10 must have an adult groom and a second set of reins. CDE minimum age is 12 for a driver and 10 for a groom. Helmets must be worn for those under 18.
  - Body protectors are only recommended and recommended for marathon.
  - Medical armbands are compulsory in Vic. Concerns are that the information on them may not be correct and may not be even for who they say they are hence why Federal has not made them compulsory.
  - EA/ACDS discussions have taken place, only at a low level.
  - New members not getting new member packs – Brendan to follow up

### Next meeting

- June branch meeting is to be held on Saturday 17<sup>th</sup> February 2018 at Bathurst RSL at 10:30am.

**Meeting closed at 12:15pm** – thanks to members who attended.