

Grafton Riding Club Inc



MINUTES - AGM - 14 December 2022

The Royal Hotel

- Meeting Started: 6.36PM
- Present: Wendy Bruszewski, Bronson Boers, Tiff Jones, Rosemary Huntley, Greg Huntley, Kathy Sullivan, Joan Van den Ende, Aly Murphy, Chris and Leigh Harding, Lee Brown
- Apologies: Sonia George, Amy Staff, Sharon Nipperess, Kim Meridith
- Minutes from previous AGM: were read. Tiff Jones moved that they were true and correct, seconded by Greg Huntley. All in favour
- Business Arising from Minutes : No Business
- Presidents Report

Presidents' Report – 2022.

Firstly, thank you to all volunteers, riders and competitors who have supported the club in 2022. It has been a challenging year to say the least, and the third year in a row which has tested the resilience of our communities, with huge rain events after two years of Covid lockdowns.

Thanks to our Treasurer, Lee Brown, Secretary, Rosemary Huntley, and Public Offer, Kathy Sullivan for all your hard work in 2022.

Huge thank you to our Training and Dressage Committees, Wendy Bruszewski, Sonia George, Kathy Schofield and Joan Van den Ende, who planned excellent events during the year, most of which had to be rescheduled more than once due to weather events or due to ground closure.

That aside, we did enjoy 6 training days which were well attended and one club competition in November, which was a great success, despite the conflict of having an international dressage rider

give a clinic on the same day!

To end the year on some good news, the Hawthorne Park grounds also are set for some improvements in the coming years, with the Clarence Valley Council passing a masterplan at the November council meeting. We look forward to engaging with the Council to ensure that the grounds are upgraded to meet EA requirements for competitions, and are a standard which will attract more members and competitors to our club.

Here's to a 2023 filled with sunshine, horses and happy faces!!

Tiffany Jones

President

- Treasurers Report

Lee moved that her report be moved with a slight alteration, seconded by Bronson Boers
Amended report attached.

Grafton Riding Club		
Treasurers Report 2022		
Opening balance as of the 1 of December 2021		\$11,300.26
Income		
11-Jan	Nominate	\$985.20
11-Jan	Nominate	\$50.01
24-Jan	Nominate	\$420.07
1-Feb	Nominate	\$348.44
8-Feb	Nominate	\$270.04
16-Feb	tiff jones shirt	\$43.00
17-Feb	rosie sausage sizzle	\$10.00
22-Feb	Nominate	\$690.17
23-Feb	sadie nomination	\$92.00
3-Mar	Nominate	\$797.52
23-Mar	Nominate	\$1,000.00
5-Apr	Nominate	\$235.04
12-Apr	Nominate	\$470.19
10-May	Nominate	\$50.01
17-May	Nominate	\$35.00
8-Jun	Nominate	\$15.00
14-Jun	Nominate	\$25.00
15-Jun	Nominate	\$300.00
5-Jul	Nominate	\$17.50
6-Jul	Nominate	\$300.00
12-Jul	Nominate	\$62.80
3-Aug	Nominate	\$180.00
7-Aug	training day cash deposit	\$100.00
9-Aug	Nominate	\$42.51
10-Aug	Nominate	\$505.00
23-Aug	Nominate	\$80.00
30-Aug	Nominate	\$25.00
6-Sep	Nominate	\$25.00
9-Oct	training day cash deposit	\$30.00
11-Oct	marcha ground fees	\$20.00
11-Oct	Nominate	\$17.50
12-Oct	Nominate	\$595.00
18-Oct	Nominate	\$40.00
2-Nov	sponsorship ashley	\$100.00
3-Nov	fowles late entry	\$42.00
6-Nov	Elanora Boers Agri sponsorship	\$100.00
9-Nov	Nominate	\$30.00
9-Nov	Nominate	\$925.00
11-Nov	car boot	\$20.00
16-Nov	lee's country wear and rug repairs sponsorship	\$200.00

total income		\$9,294.00
outgoing for 2021 to 2022		
21-Dec	wendy b judges meals	\$73.40
2-Jan	kathy sullivan deptment of fair trade	\$48.00
18-Jan	clarence valley council	\$660.00
18-Jan	clarence valley council	\$75.00
16-Feb	jenny edwards training day fee	\$325.00
16-Feb	joan van den ende traing day snags	\$63.79
7-Mar	champion choice browbands	\$167.75
7-Mar	donna perich refund	\$92.00
2-May	tiff jones poles and return post	\$403.50
8-Jun	L plim	\$60.00
8-Jun	connie murry	\$60.00
15-Jun	deft insurance	\$2,936.78
24-Jun	HAWTHORNE PARK PAYMENT	\$150.00
28-Jun	AON INSURANCE	\$450.00
28-Jun	AON INSURANCE	\$160.00
28-Jun	EA AFFILIATION FEES	\$227.00
8-Jul	L plim	\$10.00
8-Jul	connie murry	\$25.00
29-Jul	ARENA CARE AND MOWING	\$150.00
7-Aug	KATHY SCHOFIELD TRAING DAY SNAGS	\$101.39
16-Aug	L plim	\$20.00
16-Aug	connie murry	\$15.00
8-Sep	LAUREN HARDING TRAING DAY	\$80.00
4-Nov	ROSIE HUNTLEY DRINKS	\$56.45
7-Nov	JACCA DRESSAGE COMP INVOICE	\$329.70
8-Nov	WENDY JACA COMP LUNCHES	\$71.89
8-Nov	JENNY EDWARDS JUDGING	\$20.00
	TOTAL EXPENCES	\$6,831.65
	COUNCIL FEES STILL TO COME OUT	
	TOTAL PROFIT FOR THE 2021 - 2022 YEAR	\$2,462.35
	CLOSING BALANCE AS OF THE 1 DECEMBER 2022	\$13,762.61

All positions to be declared vacant

Position	Moved	Seconded	Motion
<u>President:</u> Tiff Jones	Rosemary Huntley	Wendy Bruszewski	All in favour, motion carried
<u>Vice President:</u> Bronson Boers	Tiffany Jones	Wendy Bruszewski	All in favour, motion carried
<u>Secretary:</u> Rosemary Huntley	Tiff Jones	Kathy Sullivan	All in favour, motion carried
<u>Assistant Secretary:</u> Kathy Sullivan	Rosemary Huntley	Tiff Jones	All in favour, motion carried
<u>Treasurer:</u> Lee Brown	Tiff Jones	Rosemary Huntley	All in favour, motion carried
<u>Public Officer:</u> Kathy Sullivan	Rosemary Huntley	Bronson Boers	All in favour, motion carried
<u>Media Committee:</u> Tiff Jones Rosemary Huntley	Aly Murphy	Kathy Sullivan	All in favour, motion carried
<u>Dressage Committee:</u> Wendy Bruszewski Sonia George	Rosemary Huntley	Aly Murphy	All in favour, motion carried
<u>Training Day Committee:</u> Chris Harding Leigh Harding Joan Van den Ende Rosemary Huntley	Tiff Jones	Wendy Bruszewski	All in favour, motion carried

General Business

- Membership Fees for 2023 were discussed
Bronson Boers moved, seconded by Lee Brown that they remain the same as vote at previous agm
Adult: \$60 / Family \$90 / Junior \$45 / Pensioner \$45
All in favour, motion carried
- Tiff Jones, seconded by Kathy Sullivan that the fees for 2024 remain the same as for 2023
Adult: \$60 / Family \$90 / Junior \$45 / Pensioner \$45
All in favour, motion carried.
- New EA rules – WWCC – this is for Committee and / or volunteers. Rosemary has started a register
- First Aid, those who are volunteering as first aiders at events, should note on nominate when they renew membership or join and upload their first aid certificate
- Also noted that there is a working bee at Hawthorne Park on 11 Feb 2023

Meeting Closed: 7.00pm

Next General Meeting : 17 January 2022