

Grafton Riding Club Inc



MINUTES - AGM - 21 December 2021

The Royal Hotel

- Meeting Started: 7.05PM
- Present: Leigh & Chris Harding, Lee Brown, Kim Meridith, Kathy Schofield, Kathy Sullivan, Ralph Connors, Ally Murphy, Rosemary & Greg Huntley, Ted Huntley, Bree Skinner, Wendy Bruszewski, Tiff Jones
- Apologies: Jodie Williams, Amy Staff, Fiona Brown, Jenny Edwards, Joan Van den ende, Bronson Boars
- Minutes from previous AGM: Were read – Lee Brown moved, seconded by Kathy Schofield that they were true and correct. All in favour. Motion Carried.
- Business Arising from Minutes – None Arising
- Presidents Report – Not Available
- Secretary's Report (in lieu of Presidents Report)
2021 has been an interesting year.

Firstly I would like to thank all the committee members that I have worked with during the year. You have all been awesome (no names as I might forget someone – you know what my memory is like)

Unfortunately, we were only able to run one competition weekend which was our championships. That went of extremely well and everyone had a great time. Thank you to Wendy and Sonia who put so much time into organizing and all those who helped along the way gaining sponsorship etc, and on the day – just everyone who helped. Lloyd from nominate attended and all found that he was wonderful, showing us the ins and outs of paperless scoring. What a wonderful way to go.

Our training days blasted ahead with a lot of members attending. Kathy and Joan were able to organize fantastic instructors. Everyone who attended had lots of fun and went away with a lot more knowledge than when they arrived. Thank you Kathy and Joan.

Another big thank you to Lee who was always there when something needed doing and kept track of all our finances.

And thank you to Kathy and Paul Schofield who kept on top of keeping A3 clean, tidy and mowed throughout the year.

Unfortunately, Covid restrictions came back in full force and August was our final event for the year. Very disappointing but in hindsight all events that were held until then were very successful.

Once again thank you to all the committee and members for making 2021 a great year.

Lee Brown moved, seconded by Kathy Schofield, that the Secretary's Report be accepted in Lieu of the Presidents Report. All in favour. Motion Carried

- Treasurers Report

OPENING BALANCE GREATER BANK	\$13,803.49
AS OF THE 1 DECEMBER 2020	
INCOME	
19-Jan NOMINATE 17/1/21	\$400.09
20-Jan RICKWOOD	\$8.00
23-Jan NOMINATE 24/1/21	\$135.02
9-Feb NOMINATE 7/2/21	\$85.01
16-Feb NOMIANTE 14/2/21	\$35.00
23-Feb NOMINATE 21/2/21	\$50.01
2-Mar NOMINATE 28/2/21	\$250.05
9-Mar NOMINATE 7/3/21	\$50.01
9-Mar GREG HUNTLY MARCH TRAINING	\$5.00
10-Mar NOMINATE 7/3/21	\$445.00
16-Mar NOMINATE 14/3/21	\$100.02
17-Mar TRANSFER FROM GREATER BANK	\$13,298.58
23-Mar NOMINATE 21/3/21	\$380.12
29-Mar SAUSAGE SIZZLE	\$64.00
29-Mar FEB TRAINING MEMBERSHIP	\$65.00
29-Mar GROUNDS FEB TRAINING	\$84.00
7-Apr HEIDI KRUGER TRAINING	\$60.00
12-Apr K SCHOFIELD TRAINING	\$75.00
13-Apr NOMINATE 11/4/21	\$50.01
15-Apr NOMINATE 11/4/21	\$220.00
27-Apr NOMINATE 25/4/21	\$50.01
28-Apr GREG AND ROSEMARY	\$55.00
4-May NOMINATE 2/5/21	\$172.82
6-May HEIDI KRUGER TRAINING	\$65.00
7-May W BRUSZEWSKI SHIRTS	\$74.00
7-May R HUNTLY SHIRTS	\$43.00
9-May R HUNTLY HEADSET	\$15.20
11-May NOMINATE 9/5/21	\$135.02
12-May NOMINATE 9/5/21	\$230.00
17-May SCHOFIELD SHIRTS HEADSET	\$104.40
18-May R HUNTLY SHIRTS	\$86.00
18-May NOMINATE 16/5/21	\$205.03
25-May NOMINATE 23/5/21	\$220.03
31-May SCHOFIELD ENTRY	\$42.00

3-Jun ROYAL HOTEL SPONSORSHIP	\$80.00
4-Jun LEES COUNTRY WEAR AND RUG REPAIRS	\$80.00
5-Jun FNCSH SPONSORSHIP	\$200.00
5-Jun JANINE WOODS SPONSORSHIP	\$80.00
7-Jun PULLENS PRODUCE SPONSORSHIP	\$180.00
8-Jun R HUNTLY SHIRTS	\$43.00
8-Jun R HUNTLY HORSE FEED	\$60.00
11-Jun DAVALLY LODGE SPONSORSHIP	\$88.00
15-Jun NOMINATE 13/6/21	\$25.00
22-Jun NOMINATE 20/6/21	\$92.52
23-Jun NOMINATE 5/6/21	\$2,942.00
23-Jun NOMINATE 5/6/21	\$1,690.00
29-Jun NOMINATE 27/6/21	\$50.01
13-Jul NOMINATE 11/7/21	\$25.00
21-Jul SWEET SISTERS SPONSORSHIP	\$80.00
24-Jul L REID TRAINING	\$30.00
27-Jul NOMINATE 25/7/21	\$25.00
3-Aug J VAN DEN ENDE TRAINING	\$25.00
5-Aug SCHOFIELD BBQ	\$10.00
7-Aug J WOODS TRAINING	\$30.00
7-Aug J LORNA	\$30.00
18-Aug NOMINATE 7/8/21	\$290.00
14-Sep NOMINATE 12/9/21	\$40.00

TOTAL INCOME

\$23,552.96

EXPENSES

19-Jan K SULLIVAN DEPT FAIR TRADE	\$48.00
19-Jan SCHOFIELD GROUND	\$150.00
1-Feb LEE BROWN CANTEEN CLEAN	\$130.00
4-Feb CHQ 18001027	\$100.00
5-Mar S BURKE JUDGE	\$50.00
5-Mar JESMOND DRESSAGE CONES	\$629.95
17-Mar W BRUSZEWSKI	\$240.00
17-Mar J EDWARDS	\$80.00
17-Mar SCHOFIELD	\$89.15
17-Mar TRANSFER TO BENDIGO BANK	\$13,298.58
25-Mar K SCHOFIELD CHAIRS	\$129.80
25-Mar K SULLIVAN DEPT FAIR TRADE	\$56.00
25-Mar R HUNTLY DRINKS RALLY	\$49.10

14-Apr J CASSEL JUDGING	\$300.00
14-Apr R HUNTLY TRAINING DAY	\$30.00
15-Apr HIP POCKET WORK WEAR	\$1,393.15
10-May W BRUSZEWSKI HEAD SETS	\$263.28
10-May W BRUSZEWSKI INSTRUCTION	\$240.00
20-May R HUNTLY DRINKS RALLY	\$82.60
3-Jun PRIZE MONEY SAT	\$770.00
3-Jun PRIZE MONEY SUN	\$360.00
4-Jun ACCOMIDATION	\$496.00
7-Jun INSURANCE	\$2,493.15
7-Jun HIP POCKET WORK WEAR	\$240.00
7-Jun AON INSURANCE	\$250.00
7-Jun CHAMPION CHOICE BROWBAND	\$474.00
7-Jun LEE BROWN STATIONARY	\$288.00
7-Jun WYKES TYREPOWER	\$135.00
7-Jun FITZROY MOTOR INN	\$316.00
7-Jun AON INSURANCE	\$160.00
7-Jun LEE BROWN EFA AFFILLIATION FEE	\$322.00
9-Jun JENNY EDWARDS	\$100.00
9-Jun MERLE SPEAKMAN	\$400.00
9-Jun TASMYN LESSELLS	\$236.00
9-Jun NELL SPEAKMAN	\$470.00
9-Jun SLOANE SCOTT	\$100.00
9-Jun JANE CASSEL	\$245.00
9-Jun CARLA WALSH	\$212.40
10-Jun KIM MEREDITH NIBBLIES	\$44.10
10-Jun LEE BROWN SUNDRIES	\$63.00
10-Jun R HUNTLY SUNDRIES	\$125.00
10-Jun TS CORDELL COFFEE	\$104.50
25-Jun LEE BROWN CLEANERS	\$100.00
25-Jun MEL ROSE SUNDRIES	\$24.00
19-Jun RAY HAYES FEED	\$80.00
11-Aug K SCHOFIELD	\$47.43
17-Aug FIONA BROWN	\$120.00
TOTAL EXPENCES THIS YEAR	\$26,135.19
CLOSING BALANCE AS OF THE 30/11/21	\$11,220.26
TOTAL LOSS FOR THIS YEAR	\$2,582.23
STILL TO PAY COUNCIL FEES	

Lee Brown moved, seconded by Rosemary Huntley that her report be accepted, All in favour. Motion Moved

A few points made as to why the loss and how we could look at addressing this in the coming year:

- 1) Insurances had increased
 - 2) Many may have been reluctant to enter events as they are uncertain of the changing Covid restrictions.
 - 3) Only 1 Competition weekend run against the normal April and November Competitions
 - 4) Suggest increase membership fees
 - 5) Suggest look at competition fees, prizes, prize money, etc
 - 6) Suggest look at what other clubs are charging
 - 7) Suggest look at training day fees
- Wendy has offered to run some on line dressage competitions
 - Tiff offered to do a spreadsheet for events

All positions to be declared vacant

Position	Moved	Seconded	Motion
<u>President:</u> Tiff Jones	Lee Brown	Kathy Schofield	All in favour. Motion Carried.
<u>Vice President:</u> Ally Murphy	Wendy Bruszewski	Lee Brown	All in favour. Motion Carried.
<u>Secretary:</u> Rosemary Huntley	Tiff Jones	Wendy Bruszewski	All in favour. Motion Carried.
<u>Assistant Secretary:</u> Bree Skinner	Wendy Bruszewski	Kathy Schofield	All in favour. Motion Carried.
<u>Treasurer:</u> Lee Brown	Ally Murphy	Kathy Sullivan	All in favour. Motion Carried.
<u>Public Officer:</u> Kathy Sullivan	Wendy Bruszewski	Rosemary Huntley	All in favour. Motion Carried.
<u>Media Committee:</u> Tiff Jones, Bree Skinner, Rosemary Huntley, Ally Murphy, Lee Brown	Wendy Bruszewski	Kathy Sullivan	All in favour. Motion Carried.
<u>Dressage Committee:</u> Wendy Bruszewski Sonia George Kim Meridith Ashley Challinor	Tiff Jones	Bree Skinner	All in favour. Motion Carried.
<u>Training Day Committee:</u> Kathy Schofield Joan Van den Ende	Tiff Jones	Bree Skinner	All in favour. Motion Carried.

Ally Murphy offered to take photos at events when she wasn't participating

General Business

Membership Fees:

Lee Brown moved, seconded by Kathy Sullivan that the membership fees for 2023 be changed to:

Adult: \$60 / Family \$90 / Junior \$45 / Pensioner \$45

All in favour, motion carried

Extra Discussions within General Business:

- Wendy mentioned the EA media policy and will forward to Rosemary to be shared with Club Members
- Progress of the Grants for Hawthorne Park was discussed. Rosemary to email results of survey to all members.
- Closing of Grounds discussed. This is not usually done by individual Clubs unless heavy rain received after COB before the weekend. Council dictates closure of grounds. There are 3 categories:
 - 1) Grounds closed under wet weather policy – If clubs chose to use grounds they may but leaves club liable to repair costs for any damage done to grounds and Clubs Insurance may be compromised if there is an accident
 - 2) Grounds are closed – due to weather – no use of grounds by anyone
 - 3) Grounds are closed – for maintenance or other emergency events (eg covid testing, safe place for animals during fires etc) – no activities for Clubs or Casual Users
- If per chance a training event is not able to go ahead, it may be worth looking at a mid week booking or another weekend if available.

Meeting Closed: 7.55pm

Next General Meeting to be 18 January 2022 at the Royal Hotel.