

Grafton Riding Club Inc



MINUTES - AGM - 5 December 2023

The Royal Hotel

- Meeting Started: 6.52pm
- Present: Suzette Kelson, Bronson Boers, Tiff Jones, Rosemary Huntley, Lee Brown
- Apologies: Kathy Sullivan, Kathy Schofield, Leigh and Chris Harding, Joan Van den Ende, Lynne Hugginson, Jodie Williams, Wendy Bruszewski, Amy Staff, Sonia George, Janine Woods
- Minutes from previous AGM: Were read
Tiff Jones moved by Bronson Boers that they were true and accurate. All in favour.
Motion carried
- Business Arising from Minutes :
No business arising
- Presidents Report - 2023

Well 2023 certainly brought the sunshine, unlike 2022!

Thank you to our hardworking committee and volunteers again this year. The sunshine of the year was marred by the sudden and tragic loss of a long-time member and all-round good guy, Greg Huntley. Greg was always a solid presence at our events and ready to give a hand, and he will be greatly missed.

The club was able to run some very successful events this year, with training days in February, March, May, Aug, and Sep, Dressage Competitions in April and Championships in July. A fabulous, fun camp in July. October saw the club run a great T-Shirt Hack Day, which was very well attended. Unfortunately, due to rain (finally) we had to cancel our Jacaranda T Shirt Dressage Comp in November.

Thanks to our Vice President; Bronson Boers, Treasurer; Lee Brown, Secretary; Rosemary Huntley, and Public Offer; Kathy Sullivan for all your hard work in 2023. Huge thank you to our Training and Dressage Committees; Chris Harding, Leigh Harding, Joan Van den Ende, Rosemary Huntley, Sonia George and Wendy Bruszewski for all the successful events that were run this year.

2023 also saw the club host an EA Judge Education Seminar at our July Dressage Championships. It was very well attended and thank you to Wendy Bruszewski for driving this initiative. We look forward to hosting a EA Steward's course in 2024. A huge thank you to our Vice President, Bronson Boers, for all his hard work setting up arenas and doing maintenance and as our Official EA Steward for Dressage Competitions throughout the year. Our competitors were extremely grateful for the lovely surfaces they had to ride on.

Another massive thank you to Janine Woods and the many volunteers that helped running the T-Shirt Hack Comp in October, we had some great feedback and I for one am looking forward to holding Hack Days.

And lastly, thanks to our photographer, Kate Connors for attending our comps and taking some lovely shots throughout the year.

To end the year on some good news, the Hawthorne Park grounds also are set for some improvements in the coming years, with \$100k of funding available in the 2023/2024 financial year, and then \$500K of funding available in 2024/2025! The committee will continue to advocate at Hawthorne Park User Group meetings for the improvements of Hawthorne Park which will benefit the club and 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 2024 filled with lots of club events, more riding and happy horses and people.

Thank you again to all our members for supporting your local riding club!
Tiffany Jones
President

Tiff Jones moved, seconded by Rosemary Huntley that her report be accepted. All in favour.
Motion carried

- Treasurers Report

GRAFTON RIDING CLUB	
TREASURERS REPORT AGM 2023	
TOTAL PROFIT FOR THE 2022 TO 2023 YEAR	\$2,980.43
OPENING BALANCE AS OF THE 1ST DECEMBER 2022	\$13,762.61
INCOME 2023	
17-Dec ROYAL HOTEL SPONSORSHIP	\$200.00
10-Jan NOMINATE	\$392.17
17-Jan NOMINATE	\$160.65
24-Jan NOMINATE	\$1,020.60
31-Jan NOMINATE	\$595.35
7-Feb NOMINATE	\$170.10
8-Feb NOMINATE	\$460.00
14-Feb NOMINATE	\$42.52
28-Feb NOMINATE	\$321.30
14-Mar NOMINATE	\$85.05
15-Mar NOMINATE	\$750.00
21-Mar NOMINATE	\$113.40
22-Mar OFFICE OF SPORTS	\$2,400.00
28-Mar NOMINATE	\$340.20
4-Apr NOMINATE	\$141.75
12-Apr NOMINATE	\$1,419.00
12-Apr NOMINATE	\$1,419.00
12-Apr NOMINATE	\$90.00
13-May HIRST \$15 PERICH \$15 Winkender \$25	\$55.00
24-Apr NOMINATE	\$56.70
7-Jun NOMINATE	\$580.00
20-Jun NOMINATE	\$30.00
26-Jun LINDSAY LUCUS SPONSORSHIP	\$200.00
26-Jun ROYAL HOTEL SPONSORSHIP	\$200.00
27-Jun NOMINATE	\$100.00
3-Jul BREWHOUSE CAFÉ SPONSORSHIP	\$150.00
3-Jul BREWHOUSE GROUP SPONSORSHIP	\$150.00
3-Jul BREWHOUSE CARWASH SPONSORSHIP	\$150.00
4-Jul NOMINATE	\$262.50
5-Jul NOMINATE	\$2,370.00
11-Jul NOMINATE	\$30.00
12-Jul FNC ASHS DRESSAGE SPONSORSHIP	\$300.00
17-Jul BRONSON BOERS SPONSORSHIP	\$150.00
18-Jul NOMINATE	\$75.00
19-Jul JILL MCKEOWN	\$82.00
21-Jul LEES COUNTRY WEAR SPONSORSHIP	\$200.00
21-Jul JANINE SPONSORSHIP	\$150.00
21-Jul DOUG PERICH	\$152.00
21-Jul PRIZE MONEY ADDED BACK	\$270.00
25-Jul SAFFIRA BARNIER	\$70.00
25-Jul NOMINATE	\$45.00
2-Aug HALOMY SPONSORSHIP	\$150.00
2-Aug NOMINATE	\$6,075.00
28-Aug TIFFANY JONES SPONSORSHIP	\$140.40

6-Sep DRESSAGE NSW CLAIM	\$673.00
6-Sep DRESSAGE NSW SEMINAR	\$148.00
6-Sep NOMINATE	\$370.00
26-Sep NOMINATE	\$30.00
8-Oct HACK SHOW PAYMENT	\$60.00
8-Oct HACK SHOW PAYMENT	\$35.00
8-Oct HACK SHOW PAYMENT	\$768.00
10-Oct NOMINATE	\$120.00
17-Oct HACK SHOW PAYMENT	\$15.00
24-Oct NOMINATE	\$120.00
31-Oct NOMINATE	\$135.00
15-Nov NOMINATE	\$456.00

TOTAL INCOME 2022 TO 2023	\$25,244.69
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EXPENCES 2023

21-Dec KATHY SULLIVAN DEPT FAIR TRADE	\$50.00
6-Feb WENDY BRUSZEWSKI FEB TRAINING DAY	\$270.00
6-Feb L&C HARDING FEB FOOD TRAINING	\$49.71
12-Mar JENNY EDWARDS MARCH TRAINING	\$210.00
12-Mar WENDY BRUSZEWSKI MARCH TRAINING DAY	\$120.00
12-Mar ROSEMARY HUNTLY DRINKS MARCH TRAINING	\$77.15
3-Apr TIFFANY JONES POSTAGE IPADS	\$47.48
3-Apr L&C HARDING GAS BOTTLE ETC	\$46.87
3-Apr JENNY EDWARDS JUDGING APRIL	\$100.00
3-Apr RM SPEKMAN JUDGING APRIL	\$350.00
3-Apr KIM JACKSON JUDGING APRIL	\$418.00
4-Apr TRISPALJOR ACCOMIDATION JUDGES	\$280.00
3-May HAWTHORNE PARKUSERS GROUP FEES	\$250.00
3-May WENDY BRUSZEWSKI WINE AND BEER FOR APRIL EVENT	\$292.40
21-Jun L&C HARDING JUNE TRAINING DAY	\$60.00
27-Jun EQUESTRIAN MEMBERSHIP PAYED ORIGINALLY BY LEE BROWN	\$255.00
29-Jun AFFINITY INSUANCE	\$2,855.60
29-Jun AON INSURANCE	\$450.00
29-Jun AON INSURANCE	\$160.00
29-Jun EQUESTRIAN AUS INSUANCE PAYED ORIGINALLY BY LEE BROWN	\$1,760.00
29-Jun ROSEMARY CASH DRINK EVENT FOR DARREN ETC	\$300.00
2-Jul JENNY EDWARDS CAMP INTRUCTION	\$300.00
2-Jul TIFFANY JONES CAMP INSTRUCTION	\$200.00
2-Jul WENDY BRUSZESKI CAMP FOOD	\$48.50
10-Jul L&C HARDING LADIES CAMP DINNER	\$232.53
19-Jul JULY CHAMPS PRIZE MONEY	\$1,840.00
20-Jul WENDY BRUSZEWSKI IPAD PURCHASE	\$1,288.00
20-Jul WENDY BRUSZEWSKI HIP POCKET CHAMPS	\$48.00
21-Jul LEES COUNTRY WEAR VOUCHERS FOR JULY CHAMPS	\$1,050.00
24-Jul TRISPALJOR ACCOMIDATION JUDGES	\$740.00
24-Jul JOAN VAN ENDEN INK FOR PRINTER	\$170.00
24-Jul BREWHOUSE CAFÉ FOOD AND COFFEE	\$370.00
25-Jul LM PLIM JUDGING	\$400.00

25-Jul JENNY EDWARDS JUDGING	\$120.00
25-Jul JANE CASSEL JUDGING	\$370.00
25-Jul RM SPEAKMAN JUDGING	\$418.00
26-Jul LIZ COE JUDGING	\$350.00
26-Jul WENDY BRUSZEWSKI GIFT JULY CHAMPS	\$28.45
26-Jul VALLEY SIGNS AND PRINTING	\$358.60
31-Jul CLEANING OF THE TOILETS PAID CASH BY LEE BROWN	\$200.00
26-Aug BIG W IPADS PAID BY LEE BROWN	\$2,220.75
12-Sep TIFFANY JONES TRAINING DAY	\$120.00
10-Oct CLARNCE VALLEY COUNCIL	\$572.00
10-Oct VALLEY SIGNS AND PRINTING	\$132.00
10-Oct DNSW REFUND DUE TO OVER PAYMENT	\$498.00
24-Oct CHAMPION CHOICE BROWBANDS HACK SHOW	\$763.20
24-Oct KATE CONNORS PHOTOS	\$50.00
30-Oct TIFFANY JONES USB AND MODEMS FOR IPADS	\$361.70
30-Oct AUSTRALIAN SHOW RIBBONS NOVEMBER COMP	\$39.39
6-Nov LEE BROWN CHARGING STATIONS AND GLASS FOR IPADS	\$214.93
6-Nov LEE BROWN TELSTRA SHOP DONGLES WIFI	\$158.00
27-Nov HAWTHORNE PARK USERS GROUP 2023 TO 2024	\$200.00

TOTAL EXPENCES 2022 TO 2023	\$22,264.26
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CLOSING BALANCE AS OF 1ST OF DECEMBER 2023	\$16,743.04
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This year we have been able to purchase 6 Ipads and Pencils
as well as 6 wifi units for each Ipad
2 docking stations for wifi units as well as Ipads

Lee Brown moved , seconded by Tiff Jones that the Treasurers Report be accepted.
All in favour. Motion Carried

All positions to be declared vacant

Position	Moved	Seconded	Motion
<u>President:</u> Tiff Jones	Rosemary Huntley	Suzette Kelson	Carried
<u>Vice President:</u> Bronson Boers	Tiff Jones	Rosemary Huntley	Carried
<u>Secretary:</u> Rosemary Huntley	Tiff Jones	Lee Brown	Carried
<u>Assistant Secretary:</u> Vacant			
<u>Treasurer:</u> Lee Brown	Rosemary Huntley	Tiff Jones	Carried
<u>Public Officer:</u> Kathy Sullivan	Rosemary Huntley	Tiff Jones	Carried
<u>Media Committee:</u> Rosemary Huntley Tiff Jones	Bronson Boers	Suzette Kelson	Carried
<u>Dressage Committee:</u> Wendy Bruszewski Sonia George	Rosemary Huntley	Bronson Boers	Carried
<u>Training Day Committee:</u> Suzette Kelson Rosemary Huntley	Lee Brown	Tiff Jones	Carried

General Business

- Membership Fees for 2024 and Day Membership
Membership Fees to remain the same as voted at the 2022 AGM

Tiff Jones moved, seconded by Lee Brown that Day Membership be raised to \$30 per day. All in favour. Motion carried

- Change of Club Name:

More discussion needed to be revisited at the next AGM

- New Logo:
A new logo will be discussed when the name change of club is decided.

- Nominations Life Members
Tiff Jones moved, seconded by Rosemary Huntley that Sonia George be made a life member. All in favour. Motion Carried

Meeting Closed: 7.18 pm

Next General Meeting : 16 January 2024