

# Grafton Riding Club Inc



## Minutes

### General Meeting

17 January 2023 - The Royal Hotel

- **Meeting Started:** 6.42 pm
  
- **Present:** Lee Brown, Kathy Sullivan, Amy Staff, Zepporah, Bronson Boers, Wendy B, Leigh & Chris Harding, Tiff Jones, Mick, Greg & Rosemary Huntley, Ralph Connors, Kate Connors
  
- **Apologies:** Joan Van den Ende, Sonia George
  
- **Minutes from previous meeting:** were read. Bronson Boers moved, seconded by Greg Huntley that they were true and correct. All in favour. Motion Carried
  
- **Business Arising from Previous Minutes:**
  - Judges Clinic – has been cancelled as Mel has moved back to Newcastle and there was a clash with the grounds with an ASH Society Event

- **Correspondence:**

<b><u>IN:</u></b>	<b><u>OUT:</u></b>
<ul style="list-style-type: none"> <li>• Rachelle Passmore – advise of site meeting with councillors</li> <li>• Virena Peacock – Grant Application 2 Local Sport Grant Program</li> <li>• Natalie Sear – Confirming all GRC fees for 2022 have been paid</li> <li>• HPEUG - Reminder Meeting - Monday 28th Nov -6pm</li> <li>• HPEUG – Copy of minutes</li> <li>• HPEUG – Agenda for Meeting 28 Nov</li> <li>• EA Community Newsletter</li> <li>• Marjolyn Thomas – re new WWCC rules</li> <li>• Nominate – advising our club renewals due to expire</li> <li>• Kathy Sullivan – receipt and form for Dept of Fair Trading</li> <li>• Virena Peacock – notice of NSW EA AGM</li> <li>• EA Community Newsletter – Dec</li> <li>• Nominate – advising of problem with club renewals</li> <li>• Nominate – Membership renewals</li> <li>• Natalie – confirm bookings and request for Club COC – Public Liability</li> </ul>	<ul style="list-style-type: none"> <li>• To All – EA Community Newsletter – Nov</li> <li>• To HPEUG – request for extra date (4 March)</li> <li>• To All – Advising of meeting at Hawthorne Park with CVC Council Members</li> <li>• To GPC – Request to use PC shed on 4 March</li> <li>• To All – EA Community Newsletter – November edition</li> <li>• To All – EA NSW, working with children checks and New EA LMS (Learning Management System)</li> <li>• To All – Reminder of AGM (17 Dec 2022)</li> <li>• To Nominate – Advising of new membership fees</li> <li>• To Nominate – confirming it was fine to send renewals once rolled over</li> <li>• To All – Advising of General Meeting 17 January x 2</li> <li>• To Natalie – Copy of COC</li> </ul>

Rosemary to send Tiff a renewal for club membership

Remind members on the Face Book page that memberships are due

Bronson Boers moved, seconded by Greg Huntley that the Correspondence be accepted. All in favour. Motion carried

- **Treasurers Report**

**Grafton Riding Club Meeting 17/1/2023**  
**held at Royal Hotel Soth Grafton**

Opening Balance 1/12/2022	\$13,762.61
income since last meeting	
17-Dec cash deposit Royal Hotel Sponsorship for november comp	\$200.00
10-Jan nomiate deposit	\$392.17
total income	\$592.17
expenses since 1/12/2022	
21-Dec kathy sullivan department of fair trade	\$50.00
 closing balance 17/1/2023	 \$14,304.78

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

- **Training Day Committee Report**

Our first training day of the year has been organised for 5 Feb. We are hoping to have dinner and camp over on the Saturday night ready for an early start Sunday – to beat the heat. Wendy will be instruction in the morning only – starting at 7.30am

Poles to be set up as a test run for April Competition

- **General Business**

- Hawthorne Park bookings made – prices for 2023 – Sole Booking \$ 345 per day – Per Arena / per day - \$78.50
  
- Dressage Competition 1& 2 April
  - Ipads – Rosemary to book 6
  - Judges Accommodation – 4 x single rooms needed for Saturday night
  - Judges: Karla Walsh, Merle Speakmann, Jane Cassel, Jennifer Edwards, Fiona Wilder, Tasmyn, Mardi Ramsay, Kim Jackson, Wendy B
  - Wendy is currently changing the tests on the program and adding the CV Equestrian Challenge (several other clubs to be invited to Challenge and 3 different categories)
  - Judy and Janine happy to pencil
  - Lee to organise food van
  - Bronson will set up Friday 31 March
  
- Wendy checking out to see if Shelli Van Santen would be available to do a clinic for us in May. Shelli contacted Wendy saying she would be in the area May and June.
  
- Kathy Sullivan to follow up on our status for WWCC, to see if the club has to register to be able to follow up with information provided by members / committee
  
- Tiff Jones asked if we could possibly change our logo. Considered a good idea by all, Tiff to follow up
  
- Reminder of working bee at Hawthorne Park on 11 Feb. Bronson suggested sausage sizzle for all who come along.
  
- Bronson to check gas bottle in club house
  
- **Meeting Closed:** 7.14pm
  
- **Next Meeting:** 21 February 2023

**Dates for 2023 – Please be aware these dates can change**

Sunday 5 Feb – Training Day

Sunday 2 April – Competition

Saturday 11 Feb – Working Bee for HPEUG

Sunday 14 May – Training Day

Sunday 12 March – Training Day

Saturday 3 June – Competition

Saturday 1 April – Competition

Sunday 4 June – Competition

Saturday 22 July – Camp

Sunday 23 July – Camp

Sunday 6 August – Training Day

Sunday 3 September – Training Day

Sunday 8 October – Training Day

Sunday 5 November - Competition