

Grafton Riding Club Inc



Minutes

General Meeting

28 June 2022 - The Royal Hotel

- **Meeting Started:** 6.53pm

- **Present:** Wendy Bruszewski, Lee Brown, Kathy Sullivan, Bronson Boers, Joan Van den Ende, Tiff Jones, Ally Murphy, Chris Harding , Greg Huntley, Rosemary Huntley, Sonia George

- **Apologies:** Jodie Williams, Amy Staff, Kathy Schofield

- **Minutes from previous meeting:** were read. Wendy Bruszewski moved, seconded by Sonia George that the minutes were true and accurate. Motion carried.

- **Business Arising from Previous Minutes:**
 - ❖ Tiff to follow up – Domestic Awareness → c/f to next meeting – still following up – contact has been away
 - ❖ Poles not delivered yet
 - ❖ July Sole booking cancelled.

- **Correspondence:**

<p>In: 19 May</p> <ul style="list-style-type: none"> • Nominate – confirmation of ipad bookings • Nominate – confirmation to ½ yearly membership change • Nominate – Confirmation of 2nd Virtual Event being posted • Nominate – Payment for 1st Virtual Event • Nominate – Virtual Event Entries • Wendy Bruszewski – Bank Details for Lydi Plimm • Affinity Insurance – renewal • Nominate – memberships • Nominate – membership payment • Wendy and Jody – apologies for meeting • EA – EA Insurance Renewal • EOI for Peter Shaw Clinic • Hawthorne Park User Group Invoice • HPEUG – updated calendar • Sharon Cox - 2022-2023 Associations Liability and Voluntary Workers Personal Accident Insurance Renewal • Kathy Schofield – advising she will be absent from July and August Training Days • Rachelle Passmore – re Master plan meeting for Wednesday 22 June at Council • Tweed Valley Equestrian Group – program for July Comp • EA – Club renewal • Tamara Prentice – Summary of comments from meeting 22 June that was sent to Rachelle Passmore (see at end of agenda) 	<p>Out:</p> <ul style="list-style-type: none"> • To Natalie – notifying of damage to A3 (from flood) • Nominate – confirmation of tablet bookings • To all – RE SES Meeting • To Nominate – re virtual events • To all – re virtual events • To all – re meeting 21 June • To all – asking for EOI in a Peter Shaw Clinic • Nominate – payment for virtual event • To Committee – re master plan meeting • To All – change of date for meeting • To All – re meeting 27 June 2022
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- Treasurers Report -

GRAFTON RIDING CLUB TREASURER REPORT 28/6/2022

HELD AT ROYAL HOTEL

OPENING BALANCE 19/4/2022	\$15,207.00
INCOME	
10-May Nominate	\$50.01
17-May Nominate	\$35.00
8-Jun Nominate virtual comp	\$15.00
14-Jun Nominate virtual comp	\$25.00
15-Jun Nominate virtual comp	\$300.00
total income	\$425.01
EXPENCES	
2-May Tiffany Jones poles and paint return post	\$403.50
8-Jun LM Plim Virtual judge	\$60.00
8-Jun Connie Murray Virtual Judge	\$60.00
15-Jun affinity insurance public liability	\$2,936.78
24-Jun GRC paymnet hawthorne park membership	\$150.00
28-Jun AON Accociation Liability insurance	\$160.00
28-Jun AON volunteer workers liability insurance	\$450.00
28-Jun EA Affiliation club membership	\$227.00
total expences	\$4,447.28
closing balance 28/6/2022	\$11,184.73

- [Tiff to pen letter to Rachel re master plan of what we really need \(cc Deborah Novak\)](#)
- Lee has done a lot of follow up on our insurance. Next year we will only need to pay the insurance through EA as it covers all and will be cheaper.

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

- **Training Day Committee Report –**
 - No Training days so since last meeting
 - 3 July Training Day – weather not looking promising. Advertise as Social day \$10 pay on the day. 8am – 12pm No BBQ – **Rosemary to advertise**

- **General Business**
 - ❖ Virtual Dressage & Protocol Dressage
 - **Rosemary to send Thank you notes to judges for 1st Virtual Event**
 - **Wendy to get addresses to Rosemary**
 - Sonia recommends that everyone have a go
 - 1st Event – Ribbons have been sent by mail
 - 2nd Event – 15 entries, 1 scratching, and ½ entries have been submitted already
 - Entries coming from Central Coast and other places not in our immediate area
 - Wendy has 3rd Virtual Event almost ready to go, **will get to Rosemary to send to nominate to go up asap**

 - ❖ EOI for Peter Shaw Clinic/Lessons (6 only)
 - Not enough EOI's to go ahead

 - ❖ **Wendy going to get in contact with other instructors – Rachel Sanna and Katina Smith re availability and cost**

 - ❖ Dates for another comp not available between now and the end of the year. Due to clashes with other clubs events and park availability.
 - Suggested we request a sole booking for November and make Saturday unofficial and Sunday official - **Rosemary to follow up with booking**

 - ❖ October - Protocol – Ride and try again

- **Meeting Closed:** 7.31pm
- **Next Meeting:** 19 July 2022