

# Grafton Riding Club Inc



## MINUTES

### GENERAL MEETING

17 March 2020

GDSC

- Meeting Started: 6.30 pm
- Present:, Rosemary Huntley , Kathy Sullivan, Wendy Bruszewski, Lee Brown, Amy Staff, Lee Brown, Kathy Schofeild.
- Apologies: Amie Harrison
- Minutes from previous meeting: Read and confirmed as being true and correct  
Moved: Wendy Bruszewski      Seconded: Kathy Sullivan

#### Correspondence:

<u>In:</u>	<u>Out</u>
<ul style="list-style-type: none"><li>- Nominate/ Entries for Protocol 3</li><li>- Juliana / Current Park Closures</li><li>- Juliana / HP Calender v 9</li><li>- Juliana / HP Calender v 8</li><li>- Juliana/ HP Calender v 7</li><li>- Juliana/ HP Calender v 6</li><li>- Natasha / email re paperless scoring</li><li>- Email /Relay for life, parking</li><li>- Grafton Central / Booking</li></ul>	<ul style="list-style-type: none"><li>- To all/ notice of general meeting</li><li>- To all/ Paul Austin Clinic Flyer</li><li>- To all / Protocol day Flyer</li><li>-</li></ul>

Confirmation	
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- Treasurers Report

See attached

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

Business Arising from Previous Minutes

- Waiting for final Hack Program – Amie Want to complete
  - Need another Judge
  - Discussion re food Truck
- Accommodation Booked
- Arenas need Spraying
- Keys - Lee & Wendy each have a copy. Rosemary has 2. Lee has spoken to Natalie, Her GRC Keys will be handed in to be collected by Kath Sch. Wendy to hand her keys in. CVC require all keys to be handed in and re-signed for yearly.

General Business

- Relay for Life request to use polo ground for parking.
  - Discussion regarding competitors safety
  - GRC are happy for RFL to use grounds for parking, pending weather and condition of grounds. GRC member to be present to confirm where bunting is to be erected. Moved: Lee Brown    Seconded: Wendy Bruszewski
- Paperless Scoring - Rosemary to organise Training for pencillors.
- Protocol day – Hay Street entrance to be used; map to be included with program as well as a notice on nominate. Barricades to be erected along junction so floats can't drive past A3, as well as in front of Rugby toilets. Moved: Kathy Schofield Seconded: Wendy
- Request for Activity on Protocol Day. Members are welcome to ride socially. Rider levy/ Ground fee to be paid.
- Cost for Meeting room at GRSC is \$33 pending sponsorship. Return meetings to South Grafton if sponsorship is not obtained.
- April Comp Program being edited by Sonia
- Discussion re changing bank acct – Difficult to change bank. Bendigo often offer sponsorships. Current signatories are Lee, Jill, Stacey. New signatories to be Lee, Rosemary & Amy. Lee to notify bank.  
Nominate and Members to be noticed if Bank acct changes.  
AGM Minutes to be amended Moved: Lee Brown    Seconded: Wendy Bruszewski
- Wendy/ Trevor Clinics – Clinics will be held 25<sup>th</sup> & 26<sup>th</sup> April; 30<sup>th</sup> & 31<sup>st</sup> May

A3 to be booked for 26<sup>th</sup> April and 31<sup>st</sup> May.

Flyer to be discussed at next meeting - \$110p/lesson + ground cost (\$75)

- Club Trophy awards – Carry over to next meeting.
  - record volunteer attendance / Clubmanship award
  - Amy to create document recording attendance and participation.
- Training Days to be held in July, Aug, Sept, Oct
  - Calendar to be updated
  - Kath Sullivan suggested pole work. More supervision required compared to last time.
  - Carry over to next meeting.

Meeting Closed: 7.40pm

Next Meeting: 24 April 2020 – 6.30pm - GDSC