

# Grafton Riding Club Inc



## Minutes - General Meeting

5 December 2023 - The Royal Hotel

- **Meeting Started:** 7.19pm
- **Present:** Suzette Kelson, Bronson Boers, Tiff Jones, Rosemary Huntley, Lee Brown
- **Apologies:** Kathy Sullivan, Kathy Schofield, Leigh and Chris Harding, Lynne Hugginson, Joan Van den Ende, Jodie Williams, Wendy Bruszewski, Amy Staff, Sonia George, Janine Woods
- **Minutes from previous meeting:** were read  
Rosemary Huntley moved, seconded by Tiff Jones that they were true and correct. All in favour. Motion Carried
- **Business Arising from Previous Minutes:**
  - Thank you to Ralph for cutting down the tree branches at gate on Hay Street
  - Rosemary to send to all members email from Marjolyn re Pony Measuring rules

- **Correspondence:**

<b><u>IN:</u></b>	<b><u>OUT:</u></b>
<ul style="list-style-type: none"> <li>➤ Nominate – entries for Jacaranda Dressage Competition</li> <li>➤ HPEUG – request for proposed dates for 2024</li> <li>➤ Marjolyn Thomas – information re Local Sport Grant Program</li> <li>➤ Marjolyn Thomas – Information session – Level the Playing Field Program</li> <li>➤ Several enquiries re Jacaranda Dressage Competition</li> <li>➤ HPEUG fees 2023/24</li> <li>➤ From several re refunds for Jacaranda Dressage Comp</li> <li>➤ HPEUG – Date Change of meeting</li> <li>➤ HEPEG – Notifying of a few date clashes for 2024</li> <li>➤ Marjolyn Thomas – resignation</li> <li>➤ Kathy Sullivan – apologies for AGM &amp; Gen Meeting – noted that she was happy to be Public Officer again if nominated</li> <li>➤ Apologies for meeting Kathy Schofield, Chris and Leigh Harding</li> </ul>	<ul style="list-style-type: none"> <li>➤ To All advising of draw for Jacaranda Dressage Competition</li> <li>➤ To All – Notice of AGM</li> <li>➤ To HPEUG – response to date changes re clashes</li> <li>➤ To Nominate – Requesting refunds to all after cancellation of competition</li> <li>➤ To Natalie – advising of Competition cancellation due to grounds being to wet</li> <li>➤ To All Notice of AGM and Gen Meeting x 2</li> </ul>

- **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

<b>TOTAL INCOME 2022 TO 2023</b>	<b>\$25,244.69</b>
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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

<b>TOTAL EXPENCES 2022 TO 2023</b>	<b>\$22,264.26</b>
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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

Treasures' report – same as presented at AGM

- **General Business**

- Bronson Boers, seconded by Rosemary Huntley that the Steward at Official be paid. All in favour. Motion Carried  
Rosemary to check to see if there is a set costing for this payment
- Events for next year.  
4 February Camp over Saturday (3 Feb ) and BBQ dinner for an early start Sunday  
Tiff has offered to instruct with a 7am start, so that with ½ hour lessons we can be finished at 11am to beat the heat  
Possibly Sonia to also instruct if available or Chris Harding with poles/grid work

Other suggestions:

March – Hack Day – possibly instruction in Show preparation on the Saturday  
Adult Camp suggested

## Protocol Dressage Day in May

- Bronson Boers moved seconded by Rosemary Huntley that Club purchase some more arena blocks (the ones the rails sit in). Prior to purchase we check the cost of a full arena in comparison All in favour. Motion Carried  
Once the above is completed GRC can possibly utilize some of the poly pipe (from arena now not used) and / or sell.
  - Bronson Boers also suggested that we get some fake flowers for our Official Events to jazz the arenas up.
  - After establishing that the school fencing in the shed belonged the HPEUG, we should contact them and request that it be removed so that the Western Club and GRC can utilize the storage area better.
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- Meeting Closed: 7.38pm
  
  
  - Next Meeting: 9 Jan 2024