

Grafton Riding Club Inc



Minutes

General Meeting

16 February 2021

The Royal Hotel – South Grafton

- Meeting Started: 7.05pm

- Present: Kathy Schofield, Chris Staff, Amy Staff, Greg Huntley, Rosemary Huntley, Lee Brown, Ally Murphy, Rebecca Bloomer, Wendy Bruszewski

- Apologies: Joan Van den Ende, Kathy Sullivan

- Minutes from previous meeting were read. Wendy Bruszewski moved, seconded by Lee Brown that they were true and correct. All in favour. Motion Carried

- Business Arising from Previous Minutes
 - Kathy Sullivan has located the constitution and checking that it has been submitted to the Dept of Fair Trading
 - Motel booked for judges and person coming down from Nominate
 - Carolyn Rickwoods refund/membership has been resolved
 - Lee has paperwork from Bendigo Bank - All signatories have signed

- Joan and Kathy Schofields are putting the first aid kit together. When checked the first aid kit in the shed was empty
- Kitchen has been cleaned
- Volunteer Jobs added to nominate plus Emergency contacts – club membership

- Correspondence:

<u>In:</u>	<u>Out</u>
<ul style="list-style-type: none"> • Nominate – Member payments • Nominate – Memberships • Nominate – re additional information to be added to membership completed • GPC – Confirming we are able to borrow arena for March Comp • Nominate – confirming ipads in March and Lloyd will be attending to instruct us • Nominate – entries for Sallys dressage improvement • Sue Cherry – booking with Jenny • Megan Perrin – asking about lessons with Jenny and Sally • Caroline Rickwood – membership form • Wendy Bruszewski – re handouts from EA • Julianna – notice of HPEUG meeting • Nominate – incorrect membership (Grace Bourke – to be refunded) • Carole Isaacs – visit to club • Ralph/Kathy – copy of email to David Sutton re slashing of park • Julianna – Calendar updates • Julianna Meeting minutes • Carole Isaccs – offer for doing grants @ \$50 per hour • Nominate – received dressage programs – will get up asap 	<ul style="list-style-type: none"> • Natalie – advise that we don't know what the extra payment was but please use as credit • Julianna/Ralph – EA information re grants • Nominate – requesting extra information on memberships • GPC – requesting use of arenas for March Dressage Comp • Nominate re Sallys dressage improvement day • To All – re Sallys dressage improvement day x 2 • Nominate – confirming ipad and instruction for March comp • Nominate – confirming membership refund to Grace Burke • Carol Isaac – visit to club and Bowen Therapy demo • Nominate – March dressage programs • To all re Meeting 16 Feb x 2

- Lee Brown asked if we had received email from the Pony Club to borrow one of our arenas for their dressage in March. Nothing received.

Amy Staff moved, seconded by Lee Brown that we lend the arena once email received. All in favour. Motion Carried

- Treasurers Report -

Sue Burkes payment for November Competition is still bouncing. Lee to follow up to obtain correct bank details

The account at the Greater will be left open with minimal funds until everyone has been advised of new account.

Sue Burke has paid membership to GRC but hasn't filled in paperwork – to be followed up.

Expenses from Feb Training Day not noted in the report below as Lee has only just received.

TREASURES REPORT GRAFTON RIDING CLUB INC

OPENING BALANCE AS OF THE 19TH JANUARY 2021	\$14,005.58
INCOME	
20-Jan CAROLYN RICKWOOD (STEPHEN) M/SHIP	\$8.00
25-Jan NOMINATE	\$135.02
2-Feb REJECTED PAYMENT RETURNED FROM LEE BROWN	\$130.00
9-Feb NOMINATE	\$85.01
16-Feb NOMINATE	\$35.00
TOTAL INCOME	\$393.03
EXPENCES	
1-Feb LEE BROWN CANTEEN CLEAN THIS WAS RETURNED DUE TO WRONG NUMBERS	\$130.00
4-Feb CHEQUE WDL 18001027	\$100.00
TOTAL	\$230.00
CLOSING BALANCE	\$14,168.61

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

- Training Day Committee Report-

Report from February 2021 Training Day

It was great to kick off the year with a successful training weekend. We ended up with 13 participants with three instructors spread over two half days. A few horse/rider combinations withdrew due to unforeseen circumstances prior to the weekend.

The rider's feedback was that they definitely got something out of their sessions and they enjoyed their day. Many asked could those trainers come back again.

The trainers were positive about the commitment of the riders and the progress the riders made.

The lunchtime sausage sizzle also brought several people together and promoted some cohesion in the club. Thanks to the men that did the cooking who also enjoyed their interaction and thanks to Rosemary (and the Huntley clan including Amy) who makes a terrific variety coleslaw that was yummy as well as all her admin roles.

As scheduling everyone's sessions is a bit of a juggle if you are cancelling due to health problems please let me know as soon as possible. Thanks to those riders who accepted change to their schedules.

As we have a number of riders, we have been able to make substantial reduction in instruction costs as all trainers I have booked have given us a good discount.

Future events.

March 7th

Dressage Test improvement with Grand Prix rider Sally Evans. Sally comes highly recommended and has given us a substantial reduction in fees due to her longstanding relationship with some of our members. Please book in via nominate. As numbers increase, we may even book a second instructor. Peter Graney has agreed to do a talk after lunch on Horse dental work. Peter brings valuable knowledge from years of experience.

Unfortunately, Fiona Brown is not available that day but has agreed to come back April 11th.

April 11th- add this date to your calendar we are having flat riding instruction with Jane Cassels. Flat riding including a musical ride with Rosemary Huntley and as stated earlier Fiona will be back with more groundwork on focus/relaxation and connection with your horse.

May 9th – add to your calendar, format not yet finalised.

Lastly if you have any requests or suggestions to how we can improve our days please contact me regards Kathy 0435571494.

- Fiona proved very popular and will be back in April
 - Sadly we had to cancel Sally Evans for our March Day as not enough entries. Wendy Bruszewski and Jenny Edwards have both offered to instruct on the day
 - Trysten has offered her arena for hire if we need it at any stage but it isn't covered.
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- General Business
 1. Dressage Competition
Competition program has been done and is now up and live on nominate
Lee will follow up and organise a coffee van
Lee will check sashes and order Champions and Reserve Champions if needed.
 2. Headsets for Instructors
The purchase of the above was discussed.
Wendy Bruszewski moved, seconded by Lee that headsets be purchased for the club (Wendy offering to do so as she knows what is needed and then be reimbursed) along with 20 headsets for riders which will be then offered for individual purchase.
All in Favour. Motion Carried
 3. Grants
We are within too short a time to apply for any of the current grants.
Looking at the future we could apply for some panels for the open stables over near Arena 3. Wendy Bruszewski will follow up by getting a quote from Dave Ricketts
 4. Rosemary to email Natalie requesting No. 3 key for our office area for Lee Brown.
Lee is treasurer of the Club and needs to access this area, although she doesn't need a full set of keys as she already has these.

Meeting Closed: 7.50pm

Next Meeting: 16 March 2021 at The Royal Hotel, South Grafton