

Grafton Riding Club Inc



MINUTES

General Meeting

16 March 2021

The Royal Hotel – South Grafton

- **Meeting Started:** 6.42pm

- **Present:** Wendy Bruszewski, Sonia George, Kathy Schofield, Greg Huntley, Rosemary Huntley, Amy Staff, Mel Rose

- **Apologies:** Kathy Sullivan, Lee Brown, Joan Van den Ende

- **Minutes from previous meeting** were read and moved by Amy Staff, seconded by Greg Huntley to be true and accurate. Minutes accepted

- **Business Arising from Previous Minutes**
 - a) Headsets.....Wendy will follow up by next meeting
 - b) Cones.... Have arrived – Wendy will take to club house
 - c) Wendy has contacted Dave Ricketts re dividers for open stables near A2. Dave is putting a price together to quote GRC

- **Correspondence:**

<u>In:</u>	<u>Out</u>
<ul style="list-style-type: none"> • Nominate re Competition and March & April Training Days • Nominate – memberships • Nominate – Dressage entries • HPEUG – New Secretary announcement - Ash Podbevsek • Natalie – confirming to have No 3 Key cut x 2 • Wendy – re quote for cones • Kathy Sullivan – found revised constitution – confirmed it had not been lodged with Dept Fair Trading • EA Community Newsletter • Nominate confirming refunds for Sally Evans had been made • Ash Podbevsek – re meeting in March, Meeting held over til April • Wendy forwarded copy of invoice for cones to be paid • Loving Life FM103.1 Saturday Sports Show re invitation for GRC to participate • Nominate confirming Ipads and fellow giving instruction • Wendy advising Dressage Cones had been shipped • Melissa has contacted Loving Life re their sports program • Ash (HPEUG secretary) will confirm our booking for May • Kathy Schofields, requesting Chairs, headset and shirts be added to agenda 	<ul style="list-style-type: none"> • To Natalie request for No 3 key for Lee • To all re dressage programs, and advising open on nominate • To all financial members – re Constitution • To all EA community Newsletter • To all re 7 March Training Day • Ash Podbevsek welcoming her to the HPEUG • To Nominate – re change of bank acct • To Natalie – follow up on No 3 Key being cut • To nominate – request for April Training day to be posted • To nominate, asking for confirmation of ipads and instructor • To all re meeting 16 march x 2 • To Kathy Schofield confirming Chairs, headset and shirts have been added to agenda

- **Treasurers Report -**

Not available.

Rosemary reported that Lee, Amy and herself had all signed the paperwork and had logins from the Bendigo Bank

Nominate is now making deposits into the Bendigo Bank

- **Training Day Committee Report-**

A huge thank you to Wendy and Jenny for providing training.

The group was smallish this time possibly due to the cancellation of the Sally Evans clinic and a change in plans.

Eleven riders in total of which four had two lessons plus there were three social riders. Riders had the opportunity to work on their dressage test in preparation for March comp.

We shared the day with a large contingent of Stockhorse riders doing their thing which included cattle and bison .

Paul and Greg had the barbecue working sweet and along with Rosemary's supplies and Joan's brownie slice everyone was well fed.

After lunch Peter Graney (retired equine dental specialist) described how by providing dental treatment to our horses we have improved the longevity of the horse this was an honest compassionate presentation from a man with many years' experience and a large amount of knowledge.

Feedback from those who attended was that, they are asking for more such days.

- April Training Day
 - Jane Cassel - Protocol or straight instruction
 - Rosemary – Musical Ride
 - Fiona Brown – Groundwork connection
 - Carole – Bowen Therapy presentation

- **General Business**

1. Dressage Competition – Lots of discussion
 - 1) Lee has organised the coffee van.
 - Check with Lee if she is able to organise Lunches for Judges, pencilors etc

- 2) A decision will be made by Wednesday (23/3) if the competition will go ahead – due to the inclement weather that is predicted and if Hawthorne Park is closed by the Council
- 3) If cancelled, a refund will be made to all competitors and the competition possibly rescheduled to a later date
- 4) Chris Gulaptis will be attending Sunday between 10am – 12pm.
- 5) Rough schedule of Chris Gulaptis’s visit.
 - Meet and Greet
 - Wendy will watch a Preliminary test and explain to Chris Gulaptis
 - Introduction to Judge
 - Wendy will watch an Elementary test and explain to Chris Gulaptis
 - Media will be arriving at 11am
 - Meet the committee
 - Life Memberships explained and presentation
 - Wendy will take Chris Gulaptis on a tour of the park, mention that GRC is in need of new trailer, HPark is in need of ATV to enable maintenance of arenas if any grants/funds are available
- 6) Find out if we need internet to club laptop for the ipads. If so get a dongle
- 7) Rosemary, Amy and Mel to man office
- 8) Wendy will advise on judges once entries close
- 9) Arena set up will be Friday 11am
- 10) If possible briefing with Lloyd @3pm for pencillers/writers
- 11) Fridge will need to be checked for drinks and topped up
- 12) Erosion on the corner of A3 noted and also that sand needs to be moved from the sides to centre of A2 and A3 – Wendy to mention to Ralph Connors as he had mentioned having this done
- 13) Judges have been organised, Wendy will confirm once entries close what Motel rooms are needed (these have been booked but will need to check and change numbers if need be)

2. Constitution

The Constitution was reviewed by all present
 Sonia George moved, seconded by Greg Huntley that the draft constitution be approved and submitted to Dept of Fair Trading. All in favour. Motion Carried

3. New Secretary appointed to HPEUG –

Julianna Matthew has resigned from being secretary of the HPEUG. Ash Podbevsek has kindly offered and taken on this position.

4. **Saturday Radio station sports show**

Melissa has contacted Damien at the station and will follow up. Amy happy to help out as she has dealt with Damien before.

5. **Chairs**

Kathy Schofield moved, seconded by Sonia George that the club purchase 10-12 new stacker chairs from Bunnings as they are on special for approx. \$12 each. (The current chairs owned by club are fairly old and becoming fragile) All in favour.

Motion Carried

Kathy will purchase and be reimbursed by GRC

6. **Club Shirts**

Club shirts were discussed as we have none left in stock. Rosemary and Amy brought some samples and prices along from Hip Pocket.

It was decided to purchase the navy long sleeve in ladies cut with our emblem added (in white) and purchase more of the same style pale blue and dark blue as club already has

Amy will place a bulk order initially + shirts for the committee with Hip Pocket and then as supply is depleted will order more as needed.

Rosemary moved, seconded by Wendy that Committee will receive their shirts at cost. All in favour. Motion Carried

7. **Wendy advised** that she has offered for GRC to help with the dressage at the ASH Show on 22 / 23 May. Someone from ASH Committee may come down and have a look at the ipads as they are switching over to nominate. Dressage for Juniors will be Saturday and Seniors on Sunday.

8. **Amy suggested** taking the club laptops to an IT person, to unlock one and have them both checked over. It was then suggested that the laptops are fairly old and might need replacing. Amy offered to get prices for the next meeting

Meeting Closed: 8.00 pm

Next Meeting: 20 April 2021 at The Royal Hotel, South Grafton