

# Grafton Riding Club Inc



## Minutes - General Meeting

18 July 2023 - The Royal Hotel

- **Meeting Started: 6.38pm**
- **Present: Lee Brown, Sonia George, Kathy Sullivan, Ralph Connors, Wendy B ,Greg & Rosemary Huntley, (Amy, Chris and Eva Staff for part of meeting)**
- **Apologies: Chris and Leigh Harding, Jodie Williams, Deb Montgomery , Tiff Jones, Bronson Boers**
- **Minutes from previous meeting: were read. Greg Huntley moved, Bronson Boers seconded that they were true and correct. All in favour. Motion Carried**
- **Business Arising from Previous Minutes:**

- Tiff has collected her keys from Council

- **Correspondence:**

<b><u>IN: 21 June</u></b>	<b><u>OUT:</u></b>
<ul style="list-style-type: none"><li>➤ EA – Insurance Renewal</li><li>➤ Affinity – Notice of offer renewal</li><li>➤ Nominate – Dressage Comp entries</li><li>➤ WWCC – Lindsey Blanch – cleared</li></ul>	<ul style="list-style-type: none"><li>➤ Vireena Peacock - Tiff Jones – request for login for Safe 365</li><li>➤ To EA – request for insurance</li><li>➤ To All – Info re camps</li><li>➤ To All - Camp Participants - re camp</li></ul>

<ul style="list-style-type: none"> <li>➤ HPEUG Treasurer – report for June Meeting</li> <li>➤ Nominate – Camp entries</li> <li>➤ Natalie Sear – Confirming she has Kathy Schofields keys ready for Tiff to pick up</li> <li>➤ Nominate – New Memberships</li> <li>➤ Affinity – insurance renewal</li> <li>➤ Rachel Ratini Equestrian Australia – advising of renewals</li> <li>➤ Vireena Peacock - Safe365 – invitation</li> <li>➤ Lee Brown – EA Insurance Cert of Currency</li> <li>➤ Affinity – Insurance Cert of Currency</li> <li>➤ Marjolyn Thomas – How to report a concern – EA integrity (see link below)</li> <li>➤ Wendy B – G-F Level Judges seminar to be forwarded</li> <li>➤ Marjolyn Thomas – refreshed version of EA Dressage Rules</li> </ul>	<ul style="list-style-type: none"> <li>➤ To All - Camp Participants – Camp Program</li> <li>➤ To All - G-F Level Judges seminar to be forwarded</li> <li>➤ To All – Info re refreshed version of EA Dressage rules</li> <li>➤ To CVWEC – Thank you for loan of WE Equipment</li> <li>➤ To Tanja Kraus – Thank for coming along to camp</li> <li>➤ To All – re meeting x 2</li> </ul>
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<https://www.equestrian.org.au/content/report-concern>

- Lee Brown confirmed that insurance now up to date. Requested that in the future no events be held in the first week of July as the insurance companies don't do their roll over until then.
- Lee has confirmed that we are now able to offer some jumping (not X Country), carriage driving, hacking and Inter schools dressage.
- Discussion took place as to what & who is actually covered by insurance. It was decided that we need to look at membership fees to cover the cost of insurance. – insurance levy per rider – Note for AGM
- Login has been granted to Safe 356 – Tiff has login but committee members will be able to get their own
- We all need to look at the new rules.

- Treasurers Report -

Grafton Riding Club Meeting 18 July 2023	
opening balance 20 June 2023	\$22,013.79
income	
20-Jun nominate	\$30.00
26-Jun lindsay lucus sponsorship	\$200.00
royal hotel sponsorship	\$200.00
27-Jun nominate	\$100.00
3-Jul brewhouse café	\$150.00
brewhouse group	\$150.00
brewhouse car wash	\$150.00
4-Jul nominate camp	\$100.00
5-Jul nominate camp	\$2,370.00
11-Jul nominate	\$30.00
12-Jul fnc stock horse sponsorship	\$300.00
17-Jul bronson boers sponsorship	\$150.00
<b>total income</b>	<b>\$3,930.00</b>
Expences	
21-Jun L&C Harding rally day	\$60.00
27-Jun Lee brown EA equestrian membership	\$255.00
29-Jun affinity insurance	\$2,855.60
AON risk services	\$450.00
AON risk services	\$160.00
Lee brown EA equestrian Insurance	\$1,760.00
cash for rosie to pay darren and canteen	\$300.00
2-Jul jenny edwards camp	\$300.00
tiffany jones camp	\$200.00
wendy b camp lunches	\$48.50
10-Jul L&C Harding camp dinner	\$232.53
<b>total</b>	<b>\$6,621.63</b>
closing balance	\$19,484.66

- Breakdown of insurances discussed. If we only go with EA it is only EA members that are covered, hence the extra insurance cover. Need to see if members can add their EA numbers to membership on nominate, so we can determine how many GRC members also belong to EA
- Rosemary Huntley moved, seconded by Sonia George that Wendy B reimbursed for the cost of 2 x ipads + accessories, towels + embroidery, gifts for volunteers. Receipts submitted. All in favour. Motion carried
- Dongles / Sim Cards to be looked into. Lee has starlink, may be able to install at grounds for events.

- **Training Day Committee Report – Camp**

GRC Members Camp 1 & 2 July

The camp was very well attended, with 16 riders on Saturday and 14 on Sunday. Members enjoyed themselves, with lessons from Jenny, Kathy, Tiff and Chris. A big thanks to those who donated their time to the club and the organisation of the event, especially Rosemary and Greg, Wendy, Kathy and Ralph, Leigh and Chris for the amazing food, and Kate for taking photos.

Special thanks also to Tanja Kraus, for her two demonstrations which were really well received, and to CVWE for the use of their obstacles. Thank you, letters have been, sent to both.

So far, all feedback from members has been extremely positive, with a suggestion by a few members to run the camps 4 x per year!

Bronson also thanked everyone

As yet, nothing has been organised for our August Training Day

- **General Business**

- Now is the time to join as a casual user for Hawthorne Park as you will receive a full year
- Dressage Competition 22/23 July
  - Lee has done up envelopes for gift vouchers & prize money. A letter of thanks will be added, also noting supporting event sponsors. We have \$1840 in prize money
  - Discussion took place re sponsors and events
  - Add Brewhouse Wash to front of program. Also, Presentations – Free wine & nibbles to front

- Pencillors – Judy, Janine, Kathy Sullivan, Patsy – Wendy to check and add more / Sonia going to look at entries as everyone needs to tick a job, may be able to draw from there.
- Bronson – EA Steward
- Arena setup will start at 9am – 2 on grass, 1 on sand Arena 3
- Lee still attempting to get coffee van. 1851 has not go back in touch. Going to contact Trysten re “Darth Vada” To request that 3 x meals and morning tea be catered for.
- Wendy suggested we may need a water truck. Bronson confirmed for her to order one to be on grounds at 10am
- Sonia picking up power keys from Council
- Rosemary to organise Wally to meet with Bronson Friday with keys to Pony Club Shed
- Kathy Sullivan going to notify the ambulance that we are going to have the event and that entry will only be via Hay Street – need sign put up also

➤ Judges Clinic

- Wendy will be busy with this Saturday morning
- Bronson and Sonia will cover all other stuff for competition
- Tea and Coffee to be provided in the Pony Club Shed
- Participants (19) need to be at Pony Club shed at 8.30am for registration
- Practical judging will take part A1 -10 – 10.30 and 11.30 am – 12.00pm
- Tests will be Prelim 1.3 and Nov 2.2
- Add to program “ Due to Judges Seminar there will be practice judging on the sand arena for Prelim 1.3 and Nov 2.2”
- Bronson going to move a couple of the stands to Arena 3
- All costs for judges clinic will be covered by grants received and EA

- **Meeting Closed:** 7.44pm
- **Next Meeting:** 15 August 2023

**Dates for 2023 – Please be aware these dates can change**

Saturday 22 July – Dressage Competition /  
Judges Clinic

Sunday 3 September – Training Day

Sunday 23 July – Dressage Competition

Sunday 8 October – Training Day

Sunday 6 August – Training Day

Sunday 5 November - Competition