

# Grafton Riding Club Inc



## MINUTES

### General Meeting

20 April 2021

The Royal Hotel – South Grafton

- **Meeting chaired by Sonia George**
- **Meeting Started:** 6.45pm
- **Present:** Kathy Sullivan, Joan Van den Ende, Wendy Bruszewski, Greg Huntley, Rosemary Huntley, Sonia George
- **Apologies:** Kathy Schofield, Amy Staff, Lee Brown
  
- **Minutes from previous meeting** were read and were found to be true and accurate. Wendy Bruszewski moved, seconded by Greg Huntley that they be accepted. All in favour
  
- **Business Arising from Previous Minutes**
  - a) Amy still to follow up with laptop price
  - b) Wendy still following up with head sets
  - c) No price back from Dave yet re panels – Kathy Sullivan suggested we look into panels that are already at Hawthorne Park obtained from Grafton Primary School – will do at next training day
  - d) Chairs have been purchased and Kathy Schofield reimbursed
  - e) ASH Show going ahead 22/23 May

- **Correspondence:**

<u>In:</u>	<u>Out</u>
<ul style="list-style-type: none"> <li>• Marjolyn Thomas – Competition Entry Checks</li> <li>• Natalie – re change of May booking for H Park (9 → 2 May)</li> <li>• Nominate – entries for March Competition</li> <li>• Kylie Ewart – requesting information re membership</li> <li>• Nominate – entries for April Training Day</li> <li>• Nominate – membership payment</li> <li>• Grafton Central Motel – confirmation of cancellation of bookings</li> <li>• Nominate - Confirmation of cancellation of March Competition</li> <li>• HPEUG – advising of meeting 19 April</li> <li>• Hip Pocket – invoice for shirts</li> <li>• Nominate – confirmation of May Training day being posted</li> <li>• Nominate – May training day entries</li> <li>• Kathy Sullivan advising that our constitution has been lodged and accepted</li> <li>• Marjolyn Thomas / Mary Houghton – DNSW Position Statement Judging without a writer</li> <li>• Lee Brown – Treasurers Report and apology for meeting if she is not well enough to attend</li> <li>• Dept Fair Trading – Confirmation of Constitution (from Kathy Sullivan)</li> </ul>	<ul style="list-style-type: none"> <li>• To all Competition Entry Checks from Marjolyn Thomas</li> <li>• Kylie –in reply re membership</li> <li>• To All who entered March Competition advising of cancellation</li> <li>• Nominate – Advising of competition cancellation and to refund all entry fees</li> <li>• To HPEUG advising of attendance at meeting 19 April</li> <li>• To All advising of meeting 20 April x 2</li> <li>• Nominate – request to post May Training Day</li> <li>• To All advising of May training day</li> <li>• Hip Pocket – copy of remittance for shirts</li> </ul>

Wendy Bruszewski moved, seconded by Joan Van den Ende that the secretary's report for correspondence be accepted. All in favour. Motion carried.

• **Treasurers Report -**

GRAFTON RIDING CLUB INC REPORT 20/4/2021

OPENING BALANCE AS OF THE 16TH FEB 2021	\$14,168.61
23-Feb NOMINATE EVENT GREATER BANK	\$50.00
2-Mar NOMIATE EVENT GREATER BANK	\$250.05
9-Mar NOMINATE EVENT GREATER BANK	\$50.01
9-Mar ROSEMARY HUNTLEY TRAINING DAY	\$5.00
10-Mar NOMINATE TRAINING DAY BENDIGO	\$445.00
16-Mar NOMINATE TRAINING DAY BENDIGO	\$100.02
17-Mar TRANSFER TO NEW ACCOUNT CLOSING OF GREATER ACCOUNT	\$13,298.58
23-Mar NOMINATE UNSURE WHAT FOR	\$380.12
29-Mar CASH DEPOSIT TRAINING FEB DAY GROUND FEES	\$84.00
29-Mar CASH DEPOSIT MEMBERSHIP FEB TRAINING	\$65.00
29-Mar CASH DEPOSIT SAUASGE SIZZLE FEB TRAINING	\$64.00
7-Apr HEIDI KAREN KRUGER NOMS	\$60.00
12-Apr KATHY SCHOFIELDS	\$75.00
13-Apr NOMINATE	\$50.00
15-Apr NOMIATE APRIL TRAINING	\$220.00
TOTAL INCOME	\$15,196.78
EXPENCES	
5-Mar SUSAN BURKE JUDGING 2020 GBANK	\$50.00
5-Mar CANTEEN CLEAN LEE BROWN GBANK	\$130.00
5-Mar JESMOND DENE DRESSAGE ARENA GBANK	\$629.95
17-Mar WENDY BRUSZEWSKI TRAINING DAY GBANK	\$240.00
17-Mar JENNY EDWARDS TRAINING DAY GBANK	\$80.00
17-Mar K SCHOFIELD TRAINING DAY GBANK	\$89.15
17-Mar TRANSFER TO NEW ACCOUNT FROM GREATER TO BENDIGO	\$13,298.58
26-Mar KATHY SCHOFIELD CHAIRS BUNNINGS BENDIGO	\$129.80
26-Mar KATHY SULLIVAN DEPTFAIR TRADE	\$56.00
26-Mar ROSEMARY HUNTLEY FEB DRINK ETC	\$49.10
14-Apr JANE CASSEL TRAINING DAY	\$300.00
14-Apr ROSEMARY HUNTLEY TRAINING DAY	\$30.00
15-Apr HIP POCKET WORK WEAR AND SAFTEY SHIRTS	\$1,393.15
TOTAL EXPENCES	\$16,475.73
CLOSING BALANCE 19/4/2021 BENDIGO ACCOUNT	\$12,888.68

Kathy Sullivan moved, seconded by Sonia George that the Treasurers Report be accepted. All in favour. Motion Carried.

- **Training Day Committee Report-**

We were very fortunate that the sun shone down on us and the grounds were suitable to ride on after all the rain events .

12 members had one session at least. All riders were positive about the instruction they received from Jane Cassels. I saw lots of smiling faces. Fiona Brown continued her work with anxious or unfocused horses and somewhat anxious handlers. My horse was certainly leading better afterwards.

Seven riders took part in a musical ride which established a preparatory phase for a musical ride. We started out very much like browns cows but with Rosemary calling the moves and encouraging us to “get it together” we showed improvement. There seemed enough interest in trying it again next month. While we are no threat to the performances of the mounted police or the Canadian Mounties we did enjoy ourselves. Carole Isaacs from Equi-balance Bowen Therapy demonstrated this non-invasive technique on an anxious horse that was head high calling out to another horse and showing the whites of his eyes. Then leaving the treatment with a lower head carriage longer neckline and had stopped calling out.

The new club shirts arrived and are available for purchase.

Thanks to all who helped to make this another great training day.

- a) Kathy Sullivan commented on how good the Musical Ride was, and it looked like lots of fun

- **General Business**

- 1) Dressage Competition – June

- a. Program discussed and all decided to use the program we had for March
- b. Prize money needs to be added
- c. Sonia will amend / Wendy to check / Rosemary to post on nominate and advertise
- d. Prizes: check with Lee
- e. Coffee Van / Lunches – Check with Lee
- f. Motel – book 5 rooms plus room for 3 nights for nominate person
- g. Wendy has plenty of pencilors

- 2) Constitution

Thank you to Kathy for registering our constitution. It was noted after looking at constitution that everyone who is involved with GRC must be a financial member.

The constitution has been added to our website under the membership tab for easy access if anyone want to look at it.

3) Club Shirts – costing

Sonia George moved, seconded by Greg Huntley that the following be charged for shirts:

Polo Shirts	Committee - \$31 each	General Members - \$40
Pilbarra L/S Shirts	Committee - \$43 each	General Members - \$50

All in favour. Motion Carried

We will have shirts available to order thru nominate – membership and events. Turnaround from when ordered up to 2 weeks. Rosemary to follow up with size chart to add with information when posted on nominate.

4) Clarification of wet weather policy – safety plan / insurance / lots of grey areas

There are 4 different categories posted by the council

1. Closed (due to weather)
2. Closed (under wet weather policy)
3. Closed (for maintenance)
4. Open

1, 2 & 4 are relatively clear..... Lots of discussion took place

We need to get confirmation how we stand from our insurance if we were to choose to use Hawthorne Park under No 2

We must do a risk management prior to an event and have it signed off

EA has a simple template for this – Wendy to send link to Rosemary

(EA also has a new form for concussion – Wendy to send link to Rosemary)

We need to find our original Safety Management Plan and review – Wendy may have

5) Training Day on 8 August – Pony Club have advised that they will be holding a campdraft for members. As they will be finishing around 10am, GRC will still run on the day but start 9.30 – 10.00am, to ensure members and instructors are not at risk

**Meeting Closed:** 7.35pm

**Next Meeting:** 18 May 2021 at The Royal Hotel, South Grafton