

**Eventing NSW Inc.**  
**Minutes of the Committee Meeting 9<sup>th</sup> February 2010**  
**By teleconference**

**PRESENT**

<b>President:</b>	Shane Rose
<b>Vice-Presidents:</b>	Bronwyn Doong
<b>Elected Secretary:</b>	Sharmayne Spencer
<b>Treasurer:</b>	Helen Hamilton-James
<b>Committee:</b>	Geordie & Neil Kennedy, Vince Roche, Grant Johnston, Rose Read, Norm Hindmarsh, Margot White, Andrea Webb, Darryl Burgess, Tina Stafford, Emma Darcy, Alison Duthie, Rose Read, Alex Townsend, Merry Branson, Hunter Doughty.
<b>Members:</b>	Vicki Burgess
<b>Apologies:</b>	Carrie McInnes, Susie Kearnes.

The minutes of the December 2009 meeting to be amended regarding funding to SIE. \$2,500 for APCT and \$2,500 for Andrew Hoy. Rose Read

***Minutes moved:** The minutes of the last meeting December 15<sup>th</sup> 2009 are accepted as a true and accurate record. (Andrea Webb, Sharmayne Spencer) Carried.*

**PRESIDENTS REPORT. Shane Rose**

2010 has started well with good events run by Sydney (@ SIEC) Eventing. Most areas have received good rain. Eventing needs to discuss to-night the running of Hunter Trials. A set of guidelines and rules need to be adopted and the calendar will need to ensure that Hunter Tails do not clash with official events. Equestrian NSW has approved \$10,000 funding for the Eventing NSW Footing Fund. Thank you - Equestrian NSW. The footing fund will assist in looking after horses as we move into the dryer months. I wish all clubs and members a successful year Eventing.

**TREASURERS REPORT. Helen Hamilton-James**

***Results for 7 months to January 2010***

The results for the 7 months to December indicate a net profit of \$24,104 compared to a net deficit last year for the same period of \$7,600.

Key things of interest to note are:

- Income for the period is \$161,440 which is up on 2009 by \$28,513. As noted in prior months this is mainly due to increased membership numbers and higher membership fees. We have received \$9k of non member levies year to date and \$34k of horse levies (up on 2009 by \$9.3k)
- We have given out grants for cross country funding to date of \$7,200 and \$4,000 grants for FEI events. Total grants allocated per the budget agreed at the AGM were \$45k for cross country and \$8k for FEI events. We have received \$27k from a total of \$30k of funds from EA and NSWIS. The early receipt of these monies is a key reason why we are showing such a large profit to date as no liability has yet been recognised for the fact that the monies received from EA and NSWIS will be paid out to the clubs during the remainder of the year. If we adjust the profit for the period to reflect this liability the revised profit for the period of \$8.1k is more in line with expectations.
- As a result of a poor financial result from this year's Sydney three day event, an interest free loan of \$15k was provided to Sydney International Eventing. We received a \$10k repayment of this in early Feb (not included in the cash balance as at 31 Jan).
- Our cash balance was \$78.7k at the end of Jan 2010.

**ADMINISTRATION REPORT & CORRESPONDENCE.**

I have been busy assisting Vince with the rule book and assisting Equestrian NSW with the Interschool Championship, NSW will be holding the National Interschools Championships this year. The Mirrabooka Summer School was very successful. 124 participants and 12 Coaches. The final P&L is not yet finalised but I expect a small profit.

File No	Subject	Agenda Item	Action
0	Report		
1	Minutes		
2	Agenda		
3a	Footing application		
3b	Footing budget	yes	Approve budget
3c	Footing ENSW approval		
4	Updated FEI Officials List	yes	Distribute to Clubs and on website
5a	2010 National EV Rules	yes	Distribute to Clubs and on website
5b	2010 National EV Annexes	too big bulk email	Distribute via website
6a	Jnr Squad Information	yes	Sent to applicable juniors
6b	Jnr 'Star' squad list	yes	Sent to Eventer
6c	Jnr Squad report	yes	To be ratified
6d	Jnr Squad Eventer	yes	Sent to Eventer
7	Hunter Trials	yes	To be discussed
8	Funding DNSW for Judges	yes	Fund DNSW \$2000?
9	Additional awards night	yes	To be discussed
10	Whip rules in Dressage	yes	Simplification to be distributed
11	Police games	yes	To be discussed
12	SIE update	yes	tabled
13	merchandise	yes	Approval for \$1500 purchase
14	EV NSW Business plan	yes	Changes need accepting & published

#### **MATTERS ARISING & CORRESPONDENCE.**

The Police Games are run annually and can conduct classes up to and including equivalent of pre-Novice level. 1.05M. Classes at CNC\* level cannot be conducted unless both horses and riders are qualified. A recognised TD must be at the event and an ambulance must be in attendance as per National Eventing rules.

Angela Shacklady may purchase merchandise to the value of \$1,500.  
Eventing NSW will fund Dressage NSW \$2,000 towards training of Judges.

A set of guidelines to be distributed regarding applying for funding to improve event footing.

Wayne Roycroft has spoken to Mark Fulcher at SIEC regarding footing and options to improve the going are being considered.

Equestrian Australia conducted a successful FEI Officials course at Sydney in 2009. Good feedback was received from participants and Mike Tucker who was the FEI course Director. All participants have been informed about their results. The FEI Eventing list has been updated.

Eventing NSW needs to conduct a National CD & TD course in 2010.

***Motion: Vince Roche, Grant Johnston and Vicki Burgess to arrange the course and decide on a venue and suitable date. (Judy Fasher, Hunter Doughy)Carried***

#### **RULES:**

The FEI Eventing rules have been distributed for 2010. Riders who fall at FEI events will need to obtain Medical Fitness confirmation to continue to compete. (This rule has not yet been adopted by National but will be discussed at the next NEC meeting.)

At FEI events the GJ may request that an Athlete with an insufficient dressage score don't continue to compete in subsequent phases.

An intensity clause has been added to the Eventing rules regarding number of CC obstacles per distance.

Both National and FEI Yellow Cards will be counted regarding suspension.

At the start to any CC course both 'fixed' and 'knock down' practice jumps must be available.

All horses must wear a bridle or saddle cloth number when competing in the CC phase. This allows loose horses to quickly be identified.

Officials and /or the Ground Jury may allow summer uniform for dressage and jumping, if necessary to due hot weather.

Horse Inspection rules at CIC's. One horses inspection must be carried out at CIC events before any Jumping takes place. (Jumping is the correct term for what has previously been called Show Jumping in Australia). The 3 phases of an Event are called: Dressage, Cross-Country and Jumping.

The 'whip' rule needs to be updating in the Eventing NSW document that should be included in all judges folders at events.

### **JUNIOR SQUADS.**

The Junior squad report was tabled.

***Motion: The Eventing NSW Development Squad and the Eventing NSW Star Squad document be accepted and implemented. (Norm Hindmarsh, Sharmayne Spencer) Carried***

### **HUNTER TRIALS and EXPRESS EVENTING.**

Eventing NSW will develop a set of guidelines and rules regarding the running of Hunter Trials. At all HT's at TD and ambulance are required. The RAS are considering holding 'Express Eventing' in 2011.

***Motion: Alex Townsend, Shane Rose, Hunter Doughty and Margot White to form a Sub-Committee to develop guidelines and rules for Hunter Trials and Express Eventing. (Judy Fasher, Emma Darcy) Carried.***

The Sub-Committee will also look at linking the Official competition calendar with HT, EE and clinics.

### **EV AWARDS NIGHT.**

The idea of an Eventing awards night was discussed. The night should be developed as a fun night for amateur riders and club awards. Awards that are already covered by the Equestrian NSW will not be included. Consideration should be given to riders who may stay in a class for the sole purpose of winning an award.

Award suggestions: Best Event, Officials awards, Committees awards etc. Voting could be via the Ev Website and all members would be eligible to vote.

***Motion: Simone Monaghan, Shane Rose, Grant Johnston and Merry Branson to develop a plan for an Eventing awards night. (Andrea Webb, Geordie Kennedy) Carried.***

### **CAMDEN HORSE TRIALS.**

'On 1 February 2010 Eventing NSW received correspondence from Equestrian NSW regarding a recent investigation into the operation of Camden Horse Trials Incorporated (CHT).

The Equestrian NSW Board determined that CHT failed to demonstrate to the Board's satisfaction that it should remain an affiliate. The Board therefore considers that CHT has ceased to be an affiliate of Equestrian NSW.

The decision was not taken lightly and consideration was given to financial, safety and event preparation of the running of Camden Horse Trials..

***Motion: Eventing NSW to distribute via The Eventer a statement advising our members that Camden Horse Trials has been disaffiliated by Equestrian NSW. (Sharmayne Spencer, Helen Hamilton-James) Carried.***

### **SUB COMMITTEES.**

#### **CALENDAR**

A CIC event is needed in NSW prior to the Sydney 3DE.

Clubs to be asked to submit 2011 calendar dates. It is great to have Mirrabooka back on the calendar and will run on 5<sup>th</sup> & 6<sup>th</sup> June 2010.

Silver Hills would like to run a second Event, up to and including CNC\*\* on the 14<sup>th</sup> & 15<sup>th</sup> August.

Equestriad Eventing would like to run CNC the weekend after Sydney 3DE, 4<sup>th</sup> & 5<sup>th</sup> September.

The calendar needs to be amended to include the starting level of an event not just the 'up to' level.

Winks Armstrong and Sue Gunn will be conducting a new event at Denman in June. Sydney Eventing will conduct the first event. It is great to see new venues, thank you Winks and Sue.

### **GENERAL BUSINESS:**

Neil Kennedy thanked Eventing NSW for nominating him for the Equestrian NSW Gow Gates Service to the Sport Award 2009. Neil was flattered to receive the award but wanted to recognise Geordie's huge behind the scenes contribution.

Riders are to be reminded that they are subject to medication control and correct paperwork is required for many medications.

Riders may need to apply for a TUE (Therapeutic Exemption Use) or a DoU (Declaration of Use).

Riders at National events, at all level, must abide by the medication control. More information is available from the EA National Website and the FEI website.

**Minutes** of meetings need to be out earlier. A summary and action list to be forwarded within 2 days of any Eventing NSW Committee meetings to enable all to be reminded of discussion items and actions needed.

**Instructor Advertising;** NCAC Instructors, only, can advertise in The Eventer and the Ev Website. Alison, Alex and Vicki will report back to the next meeting with advertising rates.

**Affiliation with Eventing NSW.** The rules of Eventing NSW require that an affiliate must conduct one official event per year. Some clubs are affiliated for insurance reasons but do not conduct official events. Eventing NSW needs to discuss the issue with both Equestrian NSW and Equestrian Australia.

Meeting closed 9.00 pm

Next meeting:  
13<sup>th</sup> April Teleconference meeting