

NSW EVENTING COUNCIL INC.

Minutes of the Committee Meeting held by teleconference
Tuesday 6th June 2009

PRESENT

President:	Sharmayne Spencer
Vice Presidents:	Shane Rose, Bronwyn Doong
Treasurer:	
Elected Secretary:	Sharon Carroll
Committee:	Vince Roche, Alison Duthie, Alex Townsend, Carrie McInnes, Grant Johnston, Neil Kennedy, Andrea Webb, Norm Hindmarsh, Blair Richardson, Emma Darcy, Judy Fasher.
Delegates:	Sue Gunn, Tina Stafford, John Danks, Geordie Kennedy
Members:	Vicki Burgess
Apologies:	Helen Hamilton-James, Sue Cudmore, Margo White, Belinda Bailey, Merry Branson.

Minutes moved: The minutes of the last meeting April 21st 2009 are accepted as a true and accurate record. (Neil Kennedy, Tina Stafford) Carried.

PRESIDENTS REPORT. Sharmayne Spencer.

See full report in The Eventer.

Berrima, Mid Western, Silver Hills, Sydney Weekend of World Cups and Quirindi have held events in the last 8 weeks. All Committees, Officials and Volunteers are congratulated for their support and effort in helping to make NSW events a success.

TREASURERS REPORT. Helen Hamilton-James

Full financial reports were distributed prior to the meeting.

The financials for the period to 31 May 2009 have not yet been fully reconciled but the draft results year to date show

- income to date of \$212,153 (consisting mainly of \$53,136 of income from horse levies, \$25,491 from memberships, \$45,500 from EFA, NSWIS and FEI grants and drug reimbursements, \$6,900 for eventer schedules and \$68,301 income from the junior summer/winter schools); and
- expenses to date of \$205,513 (consisting mainly of \$65,616 expenditure to date related to the junior summer/winter schools, \$41,507 for funding given out to clubs and for the organisers forum (XC, NSWIS and FEI funding), \$6,342 for wall calendar costs, \$5,973 for advertising and promotion expenses and \$18,309 for Eventer production costs).

We are now in a profit position, showing a profit for the period of \$6,640 year to date. The turn around from the budgeted loss and loss recorded in the first 9 months of the year is as a result of the receipt of an amount of \$15,000 administration grant from the EFA NSW in April.

The cash at bank position continues to remain healthy with a balance of approximately \$63k at the end of May.

Accordingly we are in a strong financial position.

ITEMS TO NOTE

- the agenda includes an item re non-payment of the CC grants to 2 events and whether to defer or re-allocate these. We certainly have enough cash available to support re-allocation of these 2 amounts if the committee deems this to be the best alternative and I would support this re-allocation.
- We have not needed to fund the additional \$2,500 requested by Sydney international eventing as discussed at the last meeting.

Motion: Cross-Country funding for the period July 08 to June 09 has \$3,000 that has not been distributed. \$2000 to be allocated to Eventing Equestriad & \$1,000 to Wingham Eventing. (Neil Kennedy, Norm Hindmarsh) Carried

SECRETARY'S REPORT & CORRESPONDENCE.

- The Coffs Harbour Council is considering using flood relief funding to repair the Nana Glen CC course at Coffs Harbour. They intend to get a quote from Craig Gordon for repairs. Previously 2 clubs, Coffs Harbour Horse Trials (up to CIC**) and the North Coast Equestrian Club (low level events up to Introductory) have used the course. The council intend to facilitate a meeting with both clubs.
- CC Funding applications have been emailed to all Clubs. They must be returned to EvNSW by 30th June. It will be required that Clubs provide a copy of their Department of Fair Trading Annual Return before funding will be paid. (Equestrian NSW & EvNSW requirement). So please ensure your club complies with the Department of Fair Trading requirements.

- Two clubs, Coffs Harbour HT's (\$1,000) and The Ranch (\$2,000) will not be using their 08/09 CC funding allocation. The Committee needs to decide to re-allocate or defer payment.
- Scone HT has applied to have their 08/09 CC funding allocation deferred until September 2009.
- The 2010 calendar has been distributed.
- Alexandra Townsend and Penny Rose have been working on the new website, (part of the EA My Club) it should be available early July. Two domain names have been registered. www.eventingnsw.com and www.eventingnsw.com
- Eventing NSW will conduct a junior clinic at Camden, July 13th to 16th inclusive.
- From the 1st July all entries from riders who are not current Eventing NSW riders will have an additional \$10 horse levy charged (total \$20 per horse levy for non-members)
- Nominate will pay horse levies direct to Eventing NSW for all events with closing dates after 1st July 2009.
- Calendar applications for 2010 have been received from Clubs.

Correspondence list:

No	From/To	Topic	Action
1	<i>EvNSW</i>	Microchip details	Forwarded to E NSW (Confirmed chip numbers)
2	<i>EA National</i>	CIC Fence Funding	Distributed Executive. Agenda item
3	<i>E NSW</i>	ENSW Board minutes March	tabled
4	<i>E NSW</i>	Eventing NSW acronym	EvNSW. Agenda item
5	<i>E NSW</i>	Plastic Chain	tabled (Clubs may wish to purchase at a reduced rate)
6 a & B	<i>EA National</i>	Officials 2009 to 2011	Agenda item. (Have all Officials received letters?)
7	<i>Scone HT</i>	CC funds carried over	Agenda item
8 a & b	<i>E NSW</i>	ENSW funding for Officials	tabled
9	<i>ASC</i>	ASC funding for juniors	posted to website
10	EvNSW	Mirraboooka August event	Need for a *** event early August Agenda item
11 a&b	EvNSW	Peter Haynes	Website development - Agenda item
12	EvNSW	2009 conditions of entry	forwarded The Eventer, Website & Nominate
13	EvNSW	NSWIS CC funding application	forwarded to Niki Chapman NSWIS
14	EvNSW	Draft letter to E NSW for CC funding	Agenda item
15	EvNSW	Eventing Dressage Judges list	Clubs to advise other inclusions. Agenda item
16	EvNSW	Junior clinic	Budget tabled

MATTERS ARISING & CORRESPONDENCE.

The acronym for Eventing NSW was discussed – with the change to name, from EFA to Equestrian Australia; the NSW branch of EA will now be called ENSW. It was felt that our identity has been taken and Eventing NSW must be recognised with its own identity.

Motion: *The Eventing Council will be known as Eventing NSW. (Sharmayne Spencer, Alison Duthie) Carried.*

Sue Gunn advised that she has been able to change the 2010 date for the Sydney Eventing July date to later in July to assist in providing a balanced 2010 calendar. The 2009 calendar has a gap in August that is not ideal for horse preparation for the FEI events later in the year. This situation will try to be avoided for 2010 and Sydney Eventing moving has been of great assistance.

Motion: *Eventing NSW to increase Cross-Country funding for the 09/10 period to \$15,000 and will write to E NSW requesting that they match funds \$ for \$. (Judy Fasher, Bronwyn Doong) Carried*

Norm and Judy Hindmarsh, Bronwyn Doong and Andrea Webb offered assistance in running the EvNSW Jnr/YR Winter School at Camden.

Eventing NSW will continue to maintain the Officials for Eventing in NSW. NSW Eventing NSW to contact Eventing Officials interested in attending the FEI course at Sydney in September 2009 and confirm that information has been received from National.

The National CIC, High Performance fencing funding was discussed. All states are to receive the same allocation, for one event per year, of \$5,000. NSW provides more CIC events than the other states and has greater numbers of riders than other states. NSW services the sport better than any other state and should receive more recognition. Eventing NSW is grateful for the \$5,000 contribution but will request that future funding be distributed in a more equitable manner taking into account event and participant numbers. NSW has significant members attending CIC events and our venues should be given priority.

Motion: 'Lynton' Goulburn to receive the 2009 CIC Fence Funding contribution of \$5,000. (Shane Rose, Grant Johnston) carried.

Alex Townsend and Penny Rose have been working on developing the new Eventing NSW website. A discussion paper needs to be distributed regarding advertising on the website.

Radios are a core requirement for any Event and Eventing NSW should spend funds accumulated for equipment hire on replacements and continued upgrading.

Motion: 20 new radios to be purchased. (Neil Kennedy, Bronwyn Doong) Carried

Eventing NSW to add to the club report – “batteries should be purchased by each club for use in the clocks”. Each clock requires 3 AA batteries. Clubs are to put clocks away running.

Meeting closed 8.30 pm

Eventing NSW to distribute minutes ASAP following the meetings.

The next meeting of ENSW due to be held August 11th 2009. At a venue to be decided.