

**Eventing NSW Inc.**  
**Minutes of the Committee Meeting held at Campbelltown R.S.L Club**  
**Tuesday 20<sup>th</sup> October 2009.**

**PRESENT**

**President:** Sharmayne Spencer  
**Vice-Presidents:** Bronwyn Doong, Shane Rose,  
**Elected Secretary:**  
**Treasurer:** Helen Hamilton-James  
**Committee:** Neil Kennedy, Geordie Kennedy, Alison Duthie, Emma Darcy, Vince Roche, Alex Townsend, Carrie McInnes, Keith Parrish, Norm Hindmarsh, Rose Read,  
**Members:** Linda Beneke, Vicki Burgess  
**Apologies:** Jim & Babs McSweeney, Andrea Webb, Bunty Thompson, Grant Johnston, Charles Lamburn, Glenys Noble, Alec McIntosh, Susie Kearnes, Tina Stafford, Leigh Cooksey, Camilla Mowbray.

Sharmayne Spencer took the chair for elections.

**Election of Office bearers:**

<b><u>President</u></b> Shane Rose <i>There being no other nominations Shane accepted the position.</i>	<b><u>Nominated</u></b> Alison Duthie	<b><u>Seconded</u></b> Geordie Kennedy	Accepted
<b><u>Vice Presidents</u></b> Alex Townsend Keith Parrish Bronwyn Doong Carrie McInnes <i>A secret ballot took place with Sharmayne Spencer acting as scrutineer. Alex Townsend and Bronwyn Doong elected as Eventing NSW Vice Presidents.</i>	<b><u>Nominated</u></b> Geordie Kennedy Neil Kennedy Alison Duthie Vicki Burgess	<b><u>Seconded</u></b> Emma Darcy Vince Roche Norm Hindmarsh Helen Hamilton-James	Accepted Accepted Accepted
<b><u>Treasurer</u></b> Helen Hamilton-James <i>There being no other nominations Helen accepted the position.</i>	<b><u>Nominated</u></b> Vicki Burgess	<b><u>Seconded</u></b> Carrie McInnes	Accepted
<b><u>Elected Secretary &amp; Public Officer</u></b> Sharmayne Spencer <i>There being no other nominations Sharmayne accepted the position.</i>	<b><u>Nominated</u></b> Vicki Burgess	<b><u>Seconded</u></b> Shane Rose	Accepted

ENSW congratulates the Executive.  
 Shane Rose took the chair.

**Minutes moved:** *The minutes of the last meeting 11<sup>th</sup> August 2009 are accepted as a true and accurate record. (Judy Fasher, Helen Hamilton-James) Carried.*

**PRESIDENTS REPORT. Sharmayne Spencer.**

See Oct AGM Minutes

**TREASURERS REPORT. Helen Hamilton-James**

See Oct AGM Minutes

**ADMINISTRATION REPORT & CORRESPONDENCE.**

Shane Rose, Helen Hamilton-James, Bronwyn Doong and Vicki Burgess attended the annual meeting with the Equestrian NSW Board on Thursday 8<sup>th</sup> October.

Topics discussed were:

1. **Camden HT.** On 31<sup>st</sup> August E NSW requested a written report from Ev NSW regarding the ODE held by Camden HT (29030 August 2009) after receiving complaints from EA members. The Executive of Eventing NSW held a teleconference and the report was submitted to E NSW.
2. **Coffs Harbour HT.** Eventing NSW is working with interested parties in the CH district to make repairs to the grounds and hope to run an Event at Nana Glen in October 2010. This event would be run by EvNSW with the help of other interested people with the hope that NCEC would take on responsibility for future events. (Nana Glen Grounds Committee to commit \$5,000 & Eventing NSW to commit \$5000). The CH Council will match the funds \$ for \$. Total to be spent \$20,000. (The Grounds Committee is slow in making commitment). It does highlight the need for guidelines regarding multiple clubs

using Council grounds and the need to remind all Clubs of the Department of Fair Trading rules regarding assets of incorporated clubs that cease to function.

3. Possibility of NSW purchasing 2 x horse ambulance floats for use by all affiliated clubs. To be kept at SIEC for all clubs to use - 2<sup>nd</sup> hand, basic easy load floats.
4. Interschool classes at existing events. Possible funding for clubs to incorporate Interschools entries within their classes (no prize-money...reduced entry fees?)
5. ABN and GST registration of clubs. Should Eventing NSW require that all clubs be GST registered for transparency for professional riders and ATO reporting?
6. Database of EA numbers for riders and horses as per FEI database. The FEI have given Organising Committees a generic log number to the FEI database, which allows them to download a current CVS file of names & numbers.
7. NSW appointment to EA Eventing Committee. Due 26<sup>th</sup> October 2009

#### FEI Course.

A FEI level 2 course for Officials was held in conjunction with the Sydney 3DE event. Attendees for Eventing in NSW were:

Grant Johnston – CD

John Lechner - TD

Darryl Burgess – TD

Prue Spurrett – Judge

Ross Green – Judge

Winks Armstrong – Judge

Carolyn James – Judge

Ross Spalding – Judge

Pamela Russell-Green – Judge

#### Wall calendars

Clubs have not submitted details for the wall calendars. Do we still intend to go ahead? The calendars would be available for distribution in mid November.

#### FEI 2010 dates

All NSW FEI calendar dates for 2010 were approved by the NEC.

#### Correspondence:

1. E NSW letter to Ev NSW requesting Camden report
2. Coffs Harbour HT charges for hire of portable jumps
3. Thank you from Prue Spurrett
4. Notes on APCT
5. Application for 2010 EA Ev Committee
6. Entry notes: A supply must be offered for monies received. Riders who scratch after close of entries that, are not refunded, should be shown on draws as scratched.
7. Lou Verwey. Behaviour of Officials.
8. Course Design & Technical Delegate-seminar in first part of 2010?

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

**Motion:** *Eventing NSW will not produce printed wall calendars for 2010. (Neil Kennedy, Norm Hindmarsh) Carried*

**Wall Calendars:** If clubs would like Eventing NSW to produce wall calendars for 2011, Clubs need to forward their information, sponsors logos and photo by September 2010.

**Nominate entries:** A discussion took place regarding reports available from Nominate and using Nominate to take entries. Clubs may request 'progress' payments from Nominate if required. Eventing NSW could approach Nominate for a discounted rate but that may entail agreeing to exclusively use Nominate. At the present stage, no other on-line entry system is offering the services that Nominate offers Eventing Clubs but Eventing would like to leave their options open rather than an exclusive agreement. Club delegates thought that a better understanding of using Nominate and simplified reports, especially regarding financial reports was required. Alex Townsend agreed to organise a workshop on the 12<sup>th</sup> December at SIEC.

**Committee meeting:** The December meeting of Ev NSW to be held the 3<sup>rd</sup> Tuesday in December due to Lakes & Craters commitments. To be held by teleconference.

**Website Advertising:** Deferred until next meeting.

## **NEC:**

- Yellow Cards and warnings were discussed extensively at the September NEC meeting.
- Eventing NSW to distribute NEC minutes and the NEC Strategic Plan document.
- Hickstead competitions can be conducted using the British Eventing rules and regulations.
- A National Championship competition is being considered.
- DR tests have been decided for use after Jan 1<sup>st</sup> 2010. Eventing NSW to distribute tests to be used to all clubs.  
Intro: 1A or 1B  
Prelim: 1C or 1D  
PN: 2A or EA Ev PN (FEI CIC pony test 1star)
- Jim Dunn is standing down after 25 years as Chairman of the NEC.  
***Motion: Eventing NSW to donate \$100 towards retirement gift. (Vince Roche, Shane Rose) Carried.***
- EA National is obliged to have a National Safety Officer under FEI regulations. Currently the AUS Eventing Safety Officer is Bob Powles. Bob is collecting all CC analysis data for all events in Excel format. Falls of Rider and falls of Horse must be recorded in results and CC analysis. Elimination is not sufficient information when a fall is involved.
- A discussion took place about the election of the 2010 NEC Chairman. Vince Roche will vote on behalf of Eventing NSW.

**Interscholar Competitions:** Bronwyn Doong will arrange a group of people to look at options available for clubs wishing to include Interscholar competitions within their existing classes.

**Behaviour of Officials:** All Eventing Officials must be mindful of their behaviour. Officials are required to behave in an appropriate manner. Two complaints have been received regarding a FEI /NSW Official at a FEI Event. The complaint regarded bad language being used when the public was present. Eventing NSW to write to the Official involved and reply to the members complaints.

## **Sydney International Eventing:**

- Congratulations to Nidhi Dev on winning the 2009 APCT.
- Due to economic considerations, the APCT entries were below expectancy. SIE will consider the future of the APCT for 2010.
- The date for future Sydney Three Day Events was discussed. Both Shane Rose and Roger Haller (Sydney 3DE TD) think a late November date should be considered.

**Camden:** Keith Parrish told the meeting that the Camden HT Committee would address matters raised by EA NSW. Keith has other issues to take up with EA NSW.

## **SUB COMMITTEES.**

**Juniors:** Camilla Mowbray, Norm Hindmarsh, Bronwyn Doong & Linda Beneke.

**NEC:** Vince Roche (Nominated Shane Rose, Carrie McInnes)

**Cross-Country funding:** Helen Hamilton-James, Alison Duthie & Carrie McInnes

**Calendar:** Shane Rose

**NSW TD & CD Course for Officials 2010:** Vince Roche & Neil Kennedy

## **GENERAL BUSINESS:**

**Neil Kennedy's paper on the future of Eventing:** The NEC Strategic Plan has not addressed the questions raised by Neil's previously distributed paper. The National body has had scant regard for the issues involved and has yet to answer any of the problems involving the 'Eventing in Crisis'.

**National Club & Eventing promotion:** Consideration is being given to a 'Rewards Club'. Categories under consideration –Riders Representative, Officials Representative, Best Event of the Year, Most improved Event of the Year.

Neil Kennedy spoke of Sharmayne Spencer's contribution to Eventing.

***Motion: Sharmayne Spencer to be awarded with Life Membership of Eventing NSW. (Neil Kennedy, Geordie Kennedy) carried.***

Meeting closed 10.10 pm

Next meeting:  
December 15<sup>th</sup> 2009  
Teleconference meeting