



NSW ACDS Branch AGM

AGM 28TH July 2021

ZOOM Meeting.



Opening: The President welcomed everyone to the AGM Zoom Meeting and declared it open at 8.00pm. Thanks for coming.

Attendees:

John Wood	SHCC	Yvonne Wood	SHCC
Kath Cole	Reedy Creek	John Moyes	Reedy Creek
John Tonkiss	Liverpool	Judy Tonkiss	Liverpool
Amanda Blakeley	Reedy Creek	Lynne Dominish	Border
Peter Honeyman	Liverpool	Dot Wilcoxson	Bungendore
Debbie Dunn	Hill Tops	Peter Dunn	Reedy Creek
Carolyn Blakeley	Reedy Creek	Sharon Beattie	Temora
Kevin Fayth	Hunter	Sue White	SHCC
Margie Walmsley	Hunter	Belinda Casper	Hills
Graeme Dowling	Bungendore	Debbie Dowling	Bungendore
Barry Topple	SHCC	Greg McDonald	Camden
Suzi Hodge	Camden	Anne Seaton	Reedy Creek
Vanessa Seaton	Reedy Creek	Lyn Callaghan	Bungendore
Jan Muspratt	Hills	Tracey Ellis	SHCC
Nikki Flynn	Reedy Creek	John White	SHCC
Jennifer White	SHCC	Karen Sylvester	Hills
Michael Jones	Riverina	Jenny Conquest	Hills

Apologies: Doug Willcoxson, Sue Plath, Charlotte Hyles, Liz O'Brien, Lynden Barry, Bob and Cathy Browning

- Moved – Dot Wilcoxson
- Seconded – Peter Honeyman
- CARRIED**

Minutes of the previous meeting:

Minutes from the meeting held 15th June 2019 were read out at the Zoom Meeting.

- Accepted as true and accurate
 - Moved – Graeme Dowling
 - Seconded – Tracey Ellis
 - CARRIED**

Business arising from the minutes:

None

Correspondence:

Due to the meeting being a new format as a ZOOM AGM, IN and Outward Correspondence was not Tabled.

Business arising from the correspondence:

None.

President's report:

Spoken to by Peter Dunn.

- Moved – Peter Dunn
- Seconded – Graeme Dowling
- CARRIED**

Treasurers / Membership Report:

As tabled, by Nikki Flynn, Items were discussed, and Report was presented by Treasurer Nikki.

- Nikki tabled Auditor's report and Fee for payment.
- Accepted as true and correct
- Moved – Nikki Flynn
- Seconded – Yvonne Wood
- CARRIED**



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CDE Report:

As tabled and spoken to by Tracey Ellis.
Moved – Tracey Ellis

Seconded – Graeme Dowling

CARRIED

Dressage Report:

As tabled by Sue Plath. (Sue was unable to Attend this ZOOM Meeting and her Report was accepted as issued)
o Moved – John Tonkiss

Seconded – Amanda Blakely

CARRIED

Pleasure Endurance and Historical Report:

As tabled and spoken to by John Tonkiss.
o Moved – John Tonkiss

Seconded – Tracey Ellis

CARRIED

Junior Driver Report:

No Report was Tabled

Show Driving Report:

As tabled and spoken to by Carolyn Blakeley.
o Moved – Carolyn Blakeley

Seconded – Jan Muspratt

CARRIED

Newsletter Report:

As tabled and spoken to by Jan Muspratt OAM.
o Moved - Jan Muspratt OAM

Seconded – Peter Honeyman

CARRIED

Webmaster Report:

No Report was Tabled.

Election of Office Bearers:

President: Peter Dunn - nomination was received by the closing date and was declared elected.

Vice President: Three (3) nominations were received by closing date:

- o Belinda Casper
- o Graeme Dowling
- o Greg McDonald

A ZOOM Meeting Poll took place with Belinda Casper and Greg McDonald being declared elected.

Graeme Dowling was thanked by President Peter for his assistance to the Branch as Vice President over the past year.

Treasurer/Membership Officer: Nikki Flynn nomination was received by the closing date and was declared elected.

Secretary: John Tonkiss - nomination was received by the closing date and was declared elected.

Voting on the Special Resolution

Voting to approve the Amendments to the NSW Branch Constitution and Bylaws June2021, was carried out using a Polling process on ZOOM this was put to the Members present.

PASSED



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CDE Panel: Five (5) nominations were received by the closing date, panel positions declared.

Tracey Ellis
Graeme Dowling
Debbie Dunn
Liz O'Brien
Kerrie Rosetta

Dressage Panel: Five (5) nominations were received by the closing date, panel positions declared.

Sue Plath
Yvonne Wood
John White
Lynne Dominish
Belinda Casper

Show Driving Panel: Five (5) nominations were received by the closing date, panel positions declared.

Carolyn Blakeley
Sharon Clarke
Jennifer Brennan
Heidi Stevens
Amanda Blakeley

Pleasure, Endurance and Historical Panel: One (1) nomination were received by the closing date. 4 positions remain open.

John Tonkiss

Appointments:

- Federal Delegate – This position is usually the State President, therefore, Peter Dunn fulfils this role.
- Newsletter editor - Jan Muspratt nomination was received by the closing date.
- Webmaster – Peter Dunn nomination was received by the closing date.
- Young Driver Coordinator – No Nominations have been received, this Vacant Position will be put to the members asking for Nominations.
- Public Officer – John Tonkiss
- Calendar Co-Ordinator- Tracey Ellis nomination was received by the closing date.

Set Branch Fees:

The Branch Executive have reviewed the Expected Budget and Expenses for the next 12 months, The Branch Executive recommend a 50% reduction in the State Levy Charged to NSW Members in 2019, and this will be included in the Fee's that will be sent out after the ACDS Federal AGM which is being held 4th August at which the Federal Component of the ACDS Fee's will set the Membership fees for the 2021/22 Membership.

Please note all Fees must be Paid by 29th August 2021 to remain a Financial Member of the ACDS.

NSW State Levy Proposed:

Family	\$60.00	Minus 50% = \$30.00	Single	\$48.00	Minus 50% = \$24.00
Junior	\$26.00	Minus 50% = \$13.00	Assoc.	\$32.00	Minus 50% = \$16.00

Next AGM meeting

- Saturday 18th June 2022, Panthers Club - Bathurst
- Thanks to everyone for their attendance at AGM, as it was the first AGM to be conducted as a ZOOM Meeting.

Meeting closed at 9.30pm