



AUSTRALIAN CARRIAGE DRIVING SOCIETY INC

NSW BRANCH

ABN 67 064 428 190

NSW State Secretary

John Tonkiss,

12 Joseph St

MOONBI NSW 2353

Email: carriagedrivingnsw@live.com.au

ACDS NSW Branch Executive (Zoom) Meeting Minutes

Opening:

Meeting opened at 7.30pm, Thursday 17/9/2020 (Via Zoom Meeting) Welcome by Peter Dunn.

Attendees:

Peter Dunn	President
John Tonkiss	Secretary
Graeme Dowling	Vice President
Dot Willcoxson	Vice President
Nikki Flynn	Treasurer

General Business

- Discussion in reference to Rules and By Laws, all changes where discussed and current Bylaws were amended as read. Motion that Rules and By Laws be forwarded to members for discussion.
- Common Seal Location for the Public Officer to be located by the Secretary.
- Membership discussions in reference to sending to Federal ACDS a full list of Club Memberships.
- Memberships are generally down, Treasurer to forward to Secretary the current list for review.
- Boorowa Event to be organised as an Enjoyable Event and is planned to be covered by the NSW ACDS Branch of the ACDS, event to be held at Easter.
- Insurance, JT to instruct Trina Redgewell about downloading and coping All Documents and PDS in relation to Insurance Cover.
- Webpage to be upgraded by Trina and Executive over the next few weeks.
- Discussion in relation to the Constitution, and the format.
- Zoom meeting next week, invite to be forwarded to all Delegates.
- Motion; State CDE Championships to be hosted by Ellmore club to be run over Easter 2021 at Boorowa to be rescheduled due to ACDS Victoria running their Championships, and the Executive requested CDE to be held at end of 2021.; PASSED

Meeting closed at: 8.50pm

John Tonkiss

Peter Dunn

