

# AUSTRALIAN CARRIAGE DRIVING SOCIETY INC

## NSW BRANCH

ABN 67 064 428 190

NSW State Secretary

John Tonkiss,

12 Joseph Street.

MOONBI 2353

Mobile: 0409 669 271

Email: carriagedrivingnsw@gmail.com

### ACDS NSW Branch Meeting Minutes 19/8/2021@8pm (Zoom)

#### 1. Welcome to meeting.

President Peter Dunn, was unwell and was unable to Chair this meeting, Secretary John Tonkiss opened the meeting at 8pm, and handed the meeting over to Vice President Greg McDonald to continue chairing the meeting.

#### 2. Apologies.

Lyn Callaghan (BU) Keith and Kookie Engelsman (EL) Kevin Fayth (HU)

#### 3. Attendees: (33 Attendees into Zoom.)

Charlotte Hyles, Jan Muspratt, Greg McDonald, Karen Sylvester, Isaac Barton, Blakely Family, Carol Fitzpatrick, Angela Eberly, Tracey Ellis, Belinda Casper, Barry Topple, Robyn Schmetzer, Graeme Dowling, Nikki Flynn, Debbie Dunn, Yvonne Wood, Sue Plath, Dot Wilcoxson, John Barton, Peter Honeyman, Heidi Naylor, Margie Walmsley, Chuckie Radnedge, Kerrie Rosetta, Dennis Casper John Judy Tonkiss, Suzie Hudson, Kath Cole, John Moyes, Peter Dunn, There were some attendees whose name was not shown on their device.

(Note to Members, for future ZOOM Meetings please change your Device to show your Name as this is the only way we can get a true Name of who is attending, Thankyou)

#### 4. Minutes of the Branch Meeting held 17/3/2021, Via Zoom.

These Minutes were distributed by email prior to the meeting. Minutes from that meeting were read by the Secretary Moved; John Tonkiss. Seconded; Greg Mc Donald (PASSED)

#### 5. Business arising from the Minutes.

No Business Arising

#### 6. Correspondence

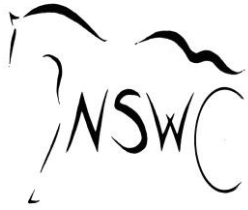
Due to the Meeting being a ZOOM meeting the Correspondence log is not able to be tabled.

State Secretary advised all correspondence is forwarded to the Secretaries.

#### 7. Business arising from the Correspondence

No Business Arising.





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### 8. Treasurer's Report

Treasurer Reported on current financial position and Expenses to date, which included a Laptop for the Treasurer including Virus Protection, additional cost was payment of the ZOOM Account and Auditors Cost.

Moved Nikki Flynn

Seconded, Belinda Casper

Treasurer Nikki spoke about the issue that some clubs may find happening with Covid Restrictions and payment of the Membership Fess payable by the end of August, she advised that if the Club Secretary to have a photograph of the cheque.

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#### Balance Sheet for Australian Carriage Driving Society NSW Branch

As at 19/08/2021

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#### ASSETS

Cash and Bank Accounts	
Cheque 062-806 00908420	31,607.85
Petty Cash	0.00
Term Deposit	14,442.89
Total Cash and Bank Accounts	46,050.74
<b>TOTAL ASSETS</b>	<b>46,050.74</b>

#### LIABILITIES & EQUITY

Liabilities	
Bills To Pay	1,522.50
Total Liabilities	1,522.50
Owner's Equity	
Equity	44,528.24
Total Owner's Equity	44,528.24
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>46,050.74</b>

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#### Australian Carriage Driving Society NSW Branch Bills To Pay

Account: Cheque 062-806 00908420

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Date Due	INV Date	Creditor	Notes	Amount	Pay
1/09/2021	22/07/2021	OCD Book Keeping and Adminis	2020-2021 Financial Audit	100.00	
1/09/2021	7/08/2021	Harvey Norman	Treasurer Laptop	1,208.00	
4/09/2021	4/09/2020	Zoom Video Communications	Zoom Subscription 2020-2021	214.50	
		<b>Total</b>		<b>1,522.50</b>	

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#### 9. Reports –

##### President's Report

Due to President Peter Being unwell there was no President Report.

##### Federal Council Delegate's Report

Peter Dunn has stepped down as Delegate due to Debbie Dunn becoming Federal Treasurer, John Tonkiss has taken over as Federal Council Delegate.

Delegate John Tonkiss spoke about his first meeting, the main Topic discussed was Members using social media. Inappropriately as this may led to disciplinary action is posts are inappropriate. Constitution changes have been put into place.

##### CDE Report

Tracey Ellis spoke about how most CDE are being cancelled due to COVID.

Tracey also requested that all Cancellations be forwarded to her as she will then place a notice in the Calendar

##### PE&H Report

John Tonkiss advised that like CDE's, Pleasure Drives and Club Events are being cancelled, Also there are still Vacancies on the PE&H Committee.

##### Young Driver Report

Young Driver Coordinator position is still Vacant any person wishing to take on the position please contact the State Secretary.

##### Show Driving Report

Carolyn Blakeley spoke about showing and reported hopefully we will get the chance to run the NSW Show driving Championship.

##### Dressage Report

Sue Plath advised nothing to report at this meeting.

##### Newsletter Report

Jan Muspratt advised that Whiparound reports, and photos are due Friday 20/8/2021. There has been a good response to stories about Dogs that attend driving events.

##### Webmaster / Facebook Report

Greg McDonald spoke about being careful about posting opinions in Facebook.





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### 10. General Business

Approval from the Delegates present to approve the Submission by a Group of Drivers representing an application to form a New Club called Hawkesbury Carriage Driving Club.

Further Information and a minor review of their Submission, is required

After discussion from members the vote was put to the Members to approve the submission put forward, Federal Executive to be notified.

PASSED

Members Fees are to be paid by the 31<sup>st</sup> August 2021, if not then you have NO INSURANCE COVER

Treasurer Nikki Flynn requested that the Membership forms are to be filled so That the Treasurer and Secretary can read the form.

Club Secretaries can assist in filling out the form.

New Treasurers Email address is [treasurersnswacds@gmail.com](mailto:treasurersnswacds@gmail.com)

Any Club Events that have been noted in the minutes and has been cancelled could the Club Secretary please notify the State Secretary, as we are maintaining a list to present to our Insurance Company to negotiate a discount of ACDS Insurance.

Covid requirements when Clubs run events, please maintain either a QR Code or Bio Security forms are to be used,

Heidi Naylor (NCC) requested that the Bio Security form be reviewed and updated to suit current requirements (State Secretary to contact Fed Sec Tom Dowling)

Discussion about running an Event at Boorowa over Easter 2022, from the 13<sup>th</sup> April to the 20<sup>th</sup> April.

NSW Branch Executive have booked the grounds and advised the Federal Executive and Convenors of the planned event and date.

At this stage the program will include the Postponed NSW CDE Championships and NSW Dressage Championships set down for 2021.

The event will also include Endurance Drives and Pleasure and Park Drives, and fun events and Obstrathon etc

The Grounds have been booked and plans are underway at this stage.

Members, please note this in your diary, the event will be run on the last week of the school holidays and Easter.





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Barry Topple (SHCC) asked if the 2022 NSW CDE Championships would be run next year and would we be having two CDE Championships. Barry was advised that the Easter event was the 2021 Postponed Event and that there will be 2022 NSW CDE Championships later in 2022.

#### 10 Incident Reports

No Incident Report have been received by the State Secretary.

#### 11 Next Meeting:

To be Advised.

#### 12 Meeting close. 9.15pm



John Tonkiss

