



AUSTRALIAN CARRIAGE DRIVING SOCIETY, NSW BRANCH

NSW State Secretary
John Tonkiss,
12 Joseph St
MOONBI NSW 2353

Email: carriagedrivingnsw@live.com.au

ACDS NSW Branch General Meeting Minutes (Zoom)

Opening:

Meeting opened at 7.30pm, Wednesday 25/11/2020 (Via Zoom Meeting) Welcome by Peter Dunn.

Attendees:

Peter Dunn, John Tonkiss, Jenny Conquest, Tracey Ellis, Peter Honeyman, Carol Fitzpatrick, Sue Plath, Charlotte Hyles, Lyn Callagan, Amy Lucerne, Trina Redgwell, Rowena Walker, John Debbie, Gorman, Michael Jones, Dot Willcoxson, Jenny Conquest, Amanda Blakeley, Caroline Blakeley, Kevin Fayth, Greg McDonald, Heidi Naylor, Nikki Flynn, Alan Onley, Michael Jones, Chuckie Radnedge, Belinda Casper, John Jennifer White, Nikki Flynn, Tamara Abed, Karen Sylvester, Debbie Dunn, Judy Tonkiss.

Apologies:

Kerrie Rosetta, Kookie Englesman, Helen Murrel, Ian Schmetzer, Robyn Schmetzer

Opening Discussion in reference to this meeting.

President Peter Dunn to discuss proposed format for this meeting as it open to all members of NSW ACDS.

Items Discussed;

- Concussion policy was discussed, and all attendees accepted.
- CDE Rule Book on the Webpage and any no further changes as approved.
- TPR Manual has been passed and should on the Web.
- Indoor Outdoor rule changes are being updated with name change to Indoor Outdoor, rule change to notes to be added to NSW Webpage.
- Easter 2021 discussion about Easter Event and planned flyer to be issued.
- Super Series discussed and outlined, with 4 events planned.
- Show Driving Champs, Greg McDonald spoke about the need to hold North/South events. General Discussion on this issue.
- Dressage Champs Bungendore Club at Witwood Friday Prior to Super Series, or Saturday, Tracey to discuss with Dressage convener.
- CDE Champs discussion about dates and current issues.
- Constitution was discussed and thankyou to Greg McDonald for his assistance.



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- Fed council minutes was discussed, and Members requested that we discuss this issue with other State's Executives.
- Covid 19 discussion about Forms to be filled out, Peter Dunn to discuss with Fed about forms.

Secretary Report; _____ by John Tonkiss

Secretary requested clear details to be returned to Sec.
Members to notify Secretary if they change their contact details.

Treasurer / Membership Report; _____ by Nikki Flynn

Nikki discussed return of Bank Details for the refund to be forwarded back to the clubs note only bank deposit before 15th December if not no return by End January

CDE Panel Report; _____ by Tracey Ellis

CDE Convener Tracey discussed CDE Driving and the new Indoor/Outdoor event. Super series event and CDE Rule book changes.

Dressage Panel Report; _____ by Sue Plath

Dressage Convener, Sue Plath discuss Rule Book Dressage Manual changes.

Show Driving Report; _____ by Carolyn Blakeley

Showing Driving Convener discussed the need for Clubs to hold more shows

PE&H Report; _____ by John Tonkiss

PE&H Convener JT discussed members of PE&H Panel, and the need to review members of the Panel to assist Christine O'Rourke on the panel.

Calendar Report; _____ by Tracey Ellis

NSW ACDS Calendar Tracey discuss how full the calendar is for next year.



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General Business;

Discussions about Survey request from Federal Executive and volunteers needed to review.

Protocol in reference to Calendar Requests to be implemented by Secretary / Tracey Ellis and forwarded to the clubs.

General Discussion in relation to the Junior Driver from Peter Honeyman and Carol Fitzpatrick.

Meeting closed at: 9.20pm

Discussion in reference to Organising a General Meeting next year was discussed and the Members all agreed that as at this time we will remain with Zoom Meetings, but will plan a AGM as a Normal Face to Face Meeting at Bathurst.

Meeting Closed 9.20pm

President / Peter Dunn



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