

## JUMPING NSW

Annual General Meeting on 8 August 2018

SIEC Conference room, starting at 7pm

**Present:** Jane Frankum, George Sanna, Sue Hartog, Annette Maunder, John Maunder, Todd Hinde, Kerrie Winning, John Winning, Cathy Brown, Sue Ruff, Colleen Brook, Joyce Brook, Andrew Inglis, Vicki Roycroft, Bonnie Martin, John Vallance, Katrina Dukats

**Apologies:** Brad Longhurst

**Previous Minutes:** Moved acceptance – John Vallance; seconded Sue Hartog carried

### **President's Report: Jane Frankum**

Thank you all for attending tonight's Annual General Meeting for Jumping NSW.

Once again, we only had enough nominations for the committee to fill the vacancies so there was no need for an election. We welcome Sue Ruff, as a new committee member. Sue will be a great addition to our committee and Sue is currently the President of Central Coast Jump Club, it is great to have her on board. Jock McKillop is the outgoing member of the committee and did not re stand. We would like to thank Jock for his time on the committee.

JNSW membership for this current membership has shown an increase:-

Family membership up by 14.3%

Senior membership up by 12.4%

Junior membership up by 22.7%

The JNSW competition funding support has proved to be a great investment for the sport. The ACT Jump Club put on a wonderful State Championship last October. It was great event in all aspects and attracted very good numbers and a high standard of competitor. The event was very well presented and did the titles proud. The ACT Jump Club has a three year contract starting this year to run the State Championships.

North & North West Jump Club hosted the 2017, and just last month 2018 NSW Indoor Championships plus a World Cup show all supported by JNSW. Again these shows are bringing good numbers of horses and a high standard of competition to the country areas.

Riverina Jump Club was the other host of a JNSW initiative, the NSW Country Championships and this event is also supported by JNSW.

A big thank you to ENSW for their ongoing financial backing allowing JNSW to be able to support these State and Regional Events.

I have passed around a summary of what the JNSW committee has achieved over the last 2 years and also what our intended action plan is for the next 12 months and beyond. *See Appendix 1.*

It covers and explains:-

1. Structure of the JNSW committee
2. Benefits of being a member of JNSW
3. JNSW Assets
4. Our Strategic Plan Objectives achieved in the past 2 years
5. JNSW Future Action Plan. For the next 12 months and beyond.

Our Action plan for the immediate future will be focusing on the following

- Promotion of JNSW membership and additions to membership categories.
- More competition and a new JNSW Indoor Show.
- An increase in education for riders and officials and planning to have another Super Clinic including both in 2019.
- Continued and increased involvement and communication with our Clubs through our new Club liaison.
- SPF going towards improvement and an increase in scoring systems to more shows.
- Fundraising events

You can see more detail of these topics in the report I have circulated. *See Appendix 1.*

The Jumping NSW World Cup Show, Summer Showjumping Classic took on a new look program having the World Cup on the Saturday afternoon and all the finals on Sunday. Also the inclusion of a dinner on Saturday evening to celebrate the winner of the class.

Finally I would like to wish our Australian Showjumping Team the very best at the upcoming World Equestrian Games. Fingers crossed we have one of our current Jumping NSW members Jamie Kurmond in the team as well as a previous member Rowan Willis. On behalf of JNSW we wish you all the very best of luck.

Jane Frankum moved acceptance; seconded Colleen Brook carried

#### **Treasurer's Report:**

See separate attachment.

**Auditor:** That John Heyes be appointed Auditor – Moved Annette Maunder; seconded Colleen Brook carried

**Declaration of Committee:** the following people were elected for the two years from 2018 to 2020  
Cathy Brown, Jane Frankum, Sue Hartog, Bonnie Martin, Annette Maunder, Sue Ruff

The following people were elected in 2017 and will serve until the end of financial year 2019  
Todd Hinde, Andrew Inglis, Vicki Roycroft, George Sanna, Kerrie Winning, John Vallance, Brad Longhurst.

### **General Business:**

Jane Frankum reported that the annual discipline meeting with Equestrian NSW went well. We are just waiting to receive confirmation of our advice.

International Competition Development Funding: This fund was previously administered by Equestrian Australia and each State contributed. Now each state is in charge of how the funds are distributed within their states International level competitions.

There being no further business, the Annual General Meeting closed at 7.30pm.

Appendix 1.

## **CURRENT OVERVIEW OF JUMPING NSW Inc.**

### **INTRODUCTION to the JUMPING NSW Committee Structure:**

It had been suggested that Jumping NSW should re structure the committee to decrease the size.

This was discussed at a number of meetings dating back to 2014. After much discussion and investigation with the other disciplines it was decided by the committee that we maintain the existing structure.

- The committee has 13 members.
- There are 4 Executive members: President, Treasurer and 2 Vice Presidents.
- The committee has face to face meetings every 6 – 8 weeks. Urgent matters outside these meetings are dealt with via email. This has changed, from having monthly meetings due to a number of committee members having to travel long distances to attend meetings. Teleconference meetings were abandoned as it was felt that they were very difficult to hear often with too much background noise.
- Sub committees, all committee members to be on a sub committee
- Affiliated club delegates are welcome to attend committee meetings.
- Committee members have a term of 2 years and must reapply.

It was felt this system is working well and that there was no need to change the structure of the committee at this stage.

## **CURRENT JNSW MEMBERSHIP BENEFITS :**

- Eligibility to attend JNSW shows and JNSW financially supported shows.

- HP Development Squads and training
- Olympic Arena Training weekends
- Officials clinics and practical training opportunities through Affiliated Clubs
- Jumping equipment and associated gear, free or reduced rates to affiliated clubs.
- Team representation opportunities
- JNSW Amateur of the Year Series
- Electronic Newsletters, Clear Round and Speed Round, website and face book.
- Funding support to affiliated clubs.
- Event support to affiliated clubs
- Membership online through Global Entries online.
- Offer of EOI to host State Championships on a 3 year basis, Country Championships on an annual basis & State Indoor Championships on an annual basis.
- Supports ENSW awards for riders, horses, owners, officials and volunteers.

### **CURRENT JNSW ASSETS**

- Pantec trailer with full set of Jumping Equipment. (Discounted rate for affiliated clubs)
- 4 sets of Farmtec timing equipment. (Free to affiliated clubs)
- One set of Tag Heur Timing equipment. (Free to affiliated clubs)
- State saddlecloths.
- Water Jump and associated. (Discounted rate for affiliated clubs)
- Water Jump trailer (Supported by SPF card funding)
- 4 lap tops and JJD timing system (SPF card funding)

### **Strategic Plan Objectives Achieved:**

- First Show Organizers Meeting held.
- First Annual Showjumpers Ball was held.
- Merchandise now available
- Affiliated Clubs to put forward the volunteer and services to sport awards
- Regional club event support, equipment and officials
- Support of upgrade of official to FEI Level 3 Course Design status.
- JJD Upgrade for electronic scoring and online results.
- Restructure of programme and new initiatives for JNSW Show Summer Classic
- New club liaison appointed to have direct and regular contact with clubs.

### **Future Action Plan:**

#### Membership:

- Create two new membership categories. (i) Corporate Membership, (ii) Supporters of Jumping.
- Video, membership promotion. Will appear on JNSW website and facebook.

#### Committee Meetings:

- Reinstate Sub-committee meetings preceding committee meetings to maximize productivity.
- All members of committee to be on a sub-committee
- All members of committee to play a role in the predicted 2019 JNSW Indoor Show.
- To look at better layout of the JNSW constitution.

#### Competition:

- JNSW Indoor Show at SIEC
- Indoor arena Training weekend at SIEC
- Equitation & Young Horse Competition series
- Having a steward/s at high level competitions

#### Education:

- 2019 Super Clinic for Officials and Riders.
- Restructure of HP Squads and clinics
- Negotiations for PCANSW Officials clinics to be recognized by JNSW and EA.
- Announcers seminar and could include media training for riders. (Off horse HP)
- Include more theory into clinics. Apply for off horse HP Funding.
- Electronic scoring education

#### Clubs:

- Summarized copy of minutes to be sent to clubs.
- To encourage clubs to apply for JNSW for support in way of officials to hold an extra official competition each year.
- To encourage clubs to communicate with JNSW liaison on a regular basis.

#### Fundraising:

- Indoor Training weekend at SIEC
- Golf Day and or Race Day.

#### Assets:

- Scoring trailer for Tag Heur timing equipment
- More laptops for JJD scoring

#### Ideas for better Promotion of the Sport.

- To have a National Rider Ranking system in place.
- More contact and develop a relationship with the appropriate person at Equestrian Australia and Equestrian NSW for more and better pre-show advertising, promotion and results.
- Better promotion of top horses and riders

### **SUMMARY:**

The JNSW committee's focus is always on improving the sport and our immediate attention is on education and competition. These are the main areas that we feel are in need of our ongoing support and also coming up with new and creative ideas to attract new members and inspire our existing members. Initiatives are in place and it is our job to make sure we can execute these new ideas and sustain the current working operations that are already set in place.

Jane Frankum  
President Jumping NSW Inc.