

JUMPING NSW

Annual General Meeting on 14 August 2019

SIEC Conference room, starting at 7pm

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

2. Apologies: James Mooney

As there was no quorum by 7.15pm the AGM was adjourned to Sunday 18 August, 2019 at the SIEC conference room at 11am.

Annual General Meeting – started at 11am in the SIEC conference room

1. Present: Jane Frankum, George Sanna, Sue Hartog, Sue Ruff, Kerrie Winning, Katrina Dukats

2. Apologies: John Vallance, Cathy Brown, James Mooney

3. Previous Minutes: Moved acceptance Sue Ruff, 2nd Sue Hartog carried

4. Presidents Report:

Two of our committee members are not standing for the coming committee, they are Todd Hinde and Brad Longhurst. I would like to acknowledge the hard work and commitment they have both given to the committee over the years. Thank you both for your invaluable contributions, having had innovating ideas and worked hard to achieve these.

We welcome our two new incoming members, Kate Edwards from Dubbo and James Mooney from the NSW Central Coast. I believe both these people will bring a new outlook and also will be a great help in achieving existing projects.

We only had enough nominations for the committee to fill the vacancies so there was no need for an election.

We continue to be supported by ENSW with funding that enables us to support three NSW title events. These events are hosted by three Regional areas.

The ACT Jump Club in Canberra, has been committed to producing a high level competition and keeping the standard of our NSW State Titles at an elite level.

North & North West Jump Club in Tamworth hosted the NSW Indoor Championships as well as their World Cup Event both supported by JNSW. These shows are attracting good numbers of horses and a high standard of competition to the country areas.

Riverina Jump Club did a great job hosting the 2018 NSW Country Championships and this year we will see this event being held in Bega, also supported by JNSW.

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

Jumping NSW held its first indoor show in June this year. This was to help JNSW members to prepare their horses to head North for the Queensland run of World Cup and indoor shows and to take advantage of letting our members jump on one of the best surfaces in Australia. It was a great effort from JNSW committee taking on all the roles needed to run a show. The committee members are diverse in their skills and really didn't need any outside help. However, offers of volunteer help came in and we were very grateful for their contribution. The show managed to financially support itself and looks like it will be an annual event.

This year will celebrate 40 years since JNSW World Cup Show, the Summer Showjumping Classic began. Originally starting at Sydney Showground and Wentworth Park being part of the Festival of Sydney. The show will take on a new look and feel being moved to the large grass arena at The Sydney International Equestrian Centre. Chatham Park have come on board as new sponsors for the event that will give it a huge boost in prizemoney and enabling the committee to produce the show, we have always imaged it could be. Extensive advertising will soon begin that will highlight all the new features.

One of our recent projects is an unofficial Australian Rider Ranking System. The committee feels our sport needs to have more of an awareness of our individual riders achievements and in keeping with the FEI Rider Ranking system we have produced a similar template to highlight who our top riders are, so at any time we can say "such and such" is Australia's number one rider. Sports like tennis gain attention when they announce who is in their top ten or number one player. This gives our sport something to market. We have it on our website but I reiterate that it is unofficial but we would like to encourage our National body to instigate something similar.

Our Membership numbers for 2017-18 were 420 and actual number of people is probably more than the number suggests as this includes Family membership. Numbers for this year are already more at 473. Clubs are up by two this year totaling 8 which is great to see as we have been particularly focused on better communication and support to our affiliated clubs.

NSW riders did particularly well in 2018.

National and State Level Competitions were dominated by NSW riders.

Amber Fuller taking out the Australian Champion title, Madelaine Sinderberry Australian Junior Champion and all 3 NSW Teams winning the State Teams events.

Our own NSW State Championships attracted a lot of interstate rider's but the NSW riders held their own with Tom McDermott winning and runner up for the Senior State Championship tile with Sophie Hatch Junior State Champion and Damien Churchill the Amateur State Champion. Damien was also the winner of the 2018 JNSW Amateur of the Year Series.

The Equestrian NSW Awards night brings together riders, officials and supporters state wide, in all disciplines to receive recognition for their hard work and achievements. These awards probably don't get the recognition they deserve.

The Horse of the Year Elegance de la Charmille owned by Tom and Jenni McDermott

Rider of the Year Tom McDermott

Youth of the Year Jess Rice Ward

Volunteer of the Year David Lawrence

Services to the Sport, Stephen Lamb

Official of the Year Judge Michael Archer

Coach of the Year George Sanna

Event of the Year Summer Showjumping Classic

Club of the Year North North West Showjumping Club

Groom of the Year Isabelle Mirani

Administrator of the year Karinda Alpert

The JNSW Showjumpers Ball was held last Saturday night and was a great success bringing, riders, supporters, coaches, committee and officials and their friends together for a relaxed fun social evening away from horses and competition.

Jumping NSW working with Pony Club NSW have run a number of Regional and Sydney based Officials clinics in the last 12 months. Jump Clubs and Pony Clubs have hosted Judges and Course Design clinics and proof of success of these clinics is starting to show through. This has been a high priority on the committee's agenda for some time.

A recent initiative to help clubs in particular was a coaches/riders/event organisers Course Design clinic that was held in July. It was particularly well attended and the main purpose was to have more accredited Showjumping Course Designers to make sure all events as well as training days have accredited officials. This is to help make as many of our showjumping events, safer and to provide a more inviting environment for horses and riders.

Great effort has been dedicated by committee members to have a comprehensive events calendar which has been successfully achieved and we aim to continue providing this vital information on the JNSW website www.jumpingnsw.equestrian.org.au and for any other jumping information.

Jumping NSW has invested in the JJD live scoring and results system now having 8 laptop computers in various locations in the state to provide a more efficient communication with scoring and results. We now have in place a numbered identification system for our laptops and timing equipment with JNSW Stickers identifying and advertising the fact that they are JNSW assets. It is our aim to support as many affiliated events as possible by the use of this equipment.

As this is the end of my four year term as Chairman of Jumping NSW I would like to thank the committee for their support. I will continue to do as much as possible on the committee and I offer the new Chairman as much help as possible. I love this sport and the people and I hope my contribution as Chairman has been a positive one.

Moved acceptance of the President's report: Sue Ruff 2nd George Sanna. Carried

5. Treasurers report:

The treasurer, Annette Maunder, reported that the audited accounts – to be presented to the AGM – showed that Jumping NSW is in a very healthy position. See audited accounts for JNSW – 2018/2019 as attachment.

Moved acceptance George Sanna, 2nd Sue Hartog carried

6. Appointment of Auditor: That the committee appoint John Heyes – Moved Sue Hartog, 2nd George Sanna carried

7. Declaration of committee: The following people were elected in 2019 and will serve until the end of financial year 2021

Andrew Inglis, Vicki Roycroft, George Sanna, Kerrie Winning, John Vallance, James Mooney, Cate Edwards .

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

8 General Business: Constitution – Changes to the Constitution as presented in the Notice of the AGM

ADD to Rule 4

- (h) Supported members who will be persons with no voting rights, not a rider, not an official nor able to act as a member of the Committee of Jumping NSW Inc.

Carried

ADD to Rule 33

- (a)(ii) The above members will appoint from among them a President, two Vice-Presidents, a Treasurer and a Rider representative.

Carried

ADD to Rule 35

- (c) (i) The Committee may decide to use electronic voting for all ballots or any other decisions.

Carried

CHANGE Rule 51

DELETE the words: If within 15 minutes and REPLACE WITH: If within 30 minutes of the time....

Carried

CHANGE Rule 75

CHANGE the word MUST with MAY

The Association may, as soon as practicable after receiving any money, issue an appropriate receipt.

Carried.

Meeting closed: There was no further general business and the meeting closed at 11.30am.