



## *DNSW Committee Meeting Summary*



11<sup>th</sup> October 2022 at 7pm via Zoom

President Mandy Jones welcomed the Committee and 3 other members who joined the meeting.

### **Request for an Extraordinary General Meeting by Save Clarendon Grounds Group**

President Mandy Jones acknowledged the receipt of a request for an EGM (as above) and advised that DNSW would be happy to accommodate such a meeting.

She noted there are administrative processes that will need to be undertaken in terms of both the DNSW Constitution and the overriding Act, and DNSW may need to seek advice to ensure the proper processes are adhered to, including the administrative processes for notifying members, their attendance at the meeting and how voting is undertaken.

The President also noted that an Extraordinary General Meeting is usually called for very urgent matters that can't wait until the AGM, and there would usually be a clear mandate for the objective of the meeting, and how the outcome of the meeting is to be achieved.

Sue Scaysbrook was invited to address the committee meeting to provide more clarity about what would be voted on at the EGM and was asked if there was a motion to be presented to the EGM.

Sue Scaysbrook replied that the Save Clarendon Group requested an EGM to discuss how to move forward in regard to competitions at Clarendon, as they felt this was the only way to achieve a meeting. The President acknowledged the request for the EGM, noting that the committee had not previously declined to have a meeting with members.

### **Dressage NSW Membership**

This was discussed with options for the next 6 months of membership until 30 June 2023 being:

- Extend existing financial membership status from 30 Dec 2022 until 30 June 2023
- Charge a reduced rate to cover the 6 months from 1 Jan to 30 June 2022

To be considered and determined by the Committee by the 8 November 2022 meeting.

### **The Role of DNSW as a State Dressage Authority (SDA)**

The President summarised a discussion paper she had circulated to the committee including

- Club Forum for January 2023
- Development of a riders Subcommittee including riders rep, AOR, young rider, para, pony, and high performance
- Expand the role of regional delegates similar to above
- Explore initiatives such as "DNSW Roadshows"

**High Performance**

This will be renamed as the High Performance Team (replacing High Performance Squad)

The selection guidelines for 2022/23 were approved and will be posted on the DNSW website.

**Next Meeting**                    8<sup>th</sup> November 2022 at 7pm (zoom)