

## **JUMPING NSW**

### **Annual General Meeting by Zoom on 1 September, 2021**

Meeting started at 6.30pm and closed at 8pm

**1. Present:** Annette Maunder, Jane Frankum, George Sanna, Amber Fuller, Andrew Inglis, John Vallance, Cathy Brown, Jess Brown, Rod McQueen, Sue Ruff, James Mooney, Belinda Torrens, Vicki Roycroft, Bonnie Martin, Kerrie Winning, Jane Kibble, Colleen Brook, Katrina Dukats, Brad Frankum, Bruce Farrar  
(20 attendees)

**2. Apologies:** Joyce Brook, Kate Edwards

**3. Previous Minutes:** Moved acceptance George Sanna / Bonnie Martin

#### **4. President's Report from Annette Maunder**

Thank you to everyone for attending the 2021 Jumping NSW AGM. Your input and interest is very important to this association and your attendance here tonight is appreciated. I would like to extend thanks to the returning committee members Kate, Vicki, Kerrie, Andrew, James, George and John for continuing your commitment to the Jumping NSW committee. I recognise the important contribution that your experience and knowledge brings to the mutual benefit of the committee and our sport at a state level. I would also like to extend a welcome to Jane Kibble and look forward to Jane's contribution to this committee. There have certainly been some challenges in the last year where the mettle of our members, our volunteers and committee members has been significantly tested. Once again we find ourselves facing the same challenges and frustrations that COVID brings to our sport and the difficulty in navigating operations and planning how we return to play. The previous year has been a very testing year for me on a personal level and I would like to express my sincere thanks to George, Jane and Cathy for their support and for allowing me some space to catch my breath. I would like to acknowledge our member base and remain constantly amazed by the depth of talent from within our State. We have NSW riders who continue to make their mark on the domestic and international stages, and who consistently provide inspiration to our younger members. We hope to add to this inspiration by offering our younger members some off horse training modules and pursuing further investigation into the implementation of EA Competitive Edge. We have many riding members who are also heavily involved in the day to day running of our clubs and we thank you for your grass roots support. In recent years we have seen a strong growth in the discipline which has resulted in additional pressure on the availability of the number of entries that can be taken events.

We also understand the challenges faced by Clubs and Event Organisers in comprehending and implementing return to play requirements around the state. It would be a recommendation that the committee give consideration to how we can encourage and support the promotion of competition to get our members opportunities to get back into the ring. If we are to achieve this outcome we then potentially put pressure on our pool of officials. Through a focused re-accreditation program along with education and development opportunities for officials we can address this situation. The solution being met by offering education programs where possible online and multiple face to face opportunities across a range of venues. A proposed plan is to implement online learning opportunities for Judges and JJD training, hosting Course Design Clinic in multiple venues around the state and to investigate Officials

Q & A Forums. We would also like to work on a handbook for Marshalls that can be distributed to Clubs and Event Organisers. Our Clubs and their volunteers are the lynch pin of this sport and without them we would be nowhere. Club level is the base from which our sport grows. This volunteer base extends across every level of our sport.

Thank you to everyone who have put their hands up this year and we hope that we can sufficiently acknowledge your efforts and that we will see you coming back again. We recognise that we need to encourage a stronger communication link with our Clubs and the need to develop initiatives and pathways to ensure these volunteers are appropriately acknowledged, educated and protected by the association. I am of the strong opinion that the implementation of Club forums can achieve this outcome. I would like to acknowledge the commitment and the hours of work Jane Frankum dedicated to our Summer Show competition in December 2020. The Public Health Orders and COVID restrictions were changing almost hourly in the final days prior to the show, and this meant that the terms and conditions of hosting show would change at the same rapid pace. This was an extremely difficult and stressful preparation for the show. Thank you Jane for achieving a successful result with many riders very appreciative to be able to attend a competition.

Our thanks also goes out to Equestrian NSW, CEO Bruce Farrar, Chairman Dr Brad Frankum and all the administration staff for their support of our discipline. We look forward to working closely with them over the next year in achieving our key objectives for Showjumping with the state. Once again I sincerely thank the Executive, George, Jane and Cathy, along with Katrina for the hours they give to the sport. It may not always be evident the hours we spend on discussing and planning strategies. For the next twelve months I would like to see the committee focus on growth, development and good governance throughout the discipline and with that in mind, developing and improving some of our communication pathways and updating some policies and procedures for the benefit of our clubs and members

**5. Treasurer's Report** from Cathy Brown  
see appendix for Financial Statements

Covid19 has certainly presented us with a challenging year, with lockdowns and the cancellation of shows, Jumping NSW is financially better off than it was at the end of the 2020 financial year with a surplus after tax of \$19,629.

Discounted membership fees for the 2021 year membership saw income down by \$1600 but in fact membership numbers were up.

The Summer Show was added to the financials and the running of the Autumn Indoor show significantly increased the competition income and outgoings.

JNSW has also invested in 2 new sets of Farmtek Timing gear.

Moved acceptance Cathy Brown / Sue Ruff

**6. Appointment of Auditor:**

Moved THAT the Committee appoint John Heyes – Cathy Brown / John Vallance

**7. Declaration of Committee:** At the close of nominations on Wednesday 28 July 2021 there were 8 nominations for the 8 vacancies on the Committee, which means that there is no need for an election. The members of the Jumping NSW Committee are:

*Those whose term is from 1 July 2020 to 30 June 2022:*

**Cathy Brown, Jane Frankum, Bonnie Martin, Annette Maunder, Sue Ruff.**

*Those whose term is from 1 July 2021 to 30 June 2023:*

**Kate Edwards, Andrew Inglis, Jane Kibble, James Mooney, Vicki Roycroft, George Sanna, John Vallance, Kerrie Winning.**

**8. General Business:** None

Meeting closed at 7.00pm.