



Australian Carriage Driving Society

ABN: 28 794 114 302 – Incorporation No: A01028

Federal Council Meeting, Tuesday, 31 January 2023 Via Zoom, Commencing 8:00 pm AEDT

1.0 PROCEDURAL MATTERS

1.1 Welcome

1.2 Present: Federal Executive
NSW Delegate
SA Delegate
QLD Delegate
TAS Delegate

Apologies: WA Delegate
VIC Delegate

1.3 No Disclosure of Conflicts of Interest Pursuant to ACDS Schedule 3

1.4 Previous Meeting Minutes

Resolution

That the Minutes of the Meeting held on 28 November 2022 are a true and accurate account to that meeting

Carried

1.5 Treasurer's Report

Resolution

That the Treasurer's Report as presented be accepted.

Carried

2.0 Business Arising

2.1 Non-ACDS Member Groom

Forms to be distributed to Clubs via State Secretaries and placed on the Website.

2.2 Reminder to FC members of a SWOT analysis (for meeting on 14 March)

2.3 Honorary Life Member Policy and Application Form has been sent to members and is on the Website.

2.4 All Junior Bursary payments have been paid.

2.5 Updated GDD Rules are in vogue as of 1 January 2023 and are on the Website; including a marked up copy and a summary of changes.



Australian Carriage Driving Society

ABN: 28 794 114 302 – Incorporation No: A01028

- 2.6 Officials' List is now to be updated by the Schools and Training Sub-committee in liaison with State and Federal Convenors.
- 2.7 By-laws update – Peter Smith. In progress
- 3.0 New Business**
- 3.1 In-Camera – discussion only – no resolutions
- 3.2 In-Camera – discussion only – no resolutions
- 3.3 Review of the Constitution – should it be done professionally for a cost of up to \$10,000. Vice President is to seek legal advice. Needs to be completed by mid-April 2023 for distribution to members prior to the AGM.
- 3.4 Face to face Federal Council meetings to be organised for 14 March 2023 in Melbourne and 2 June in Wagga
- 3.5 AGM and Federal Conference to be conducted at Wagga on the weekend of 3/4 June 2023. More information is sought and members to be notified as soon as possible.
- 3.6 Membership application process is to be discussed further by the Vice President and team selected to conduct the review (Item 3.7 of Minutes of 28 Nov 22 meeting).
- 3.7 Presentation to Qld Members. The Federal Driven Dressage Convenor is to deliver a presentation to all Queensland members on what the judges are looking for in Driven Dressage. The presentation is aimed at drivers but will allow new and reaccrediting dressage judges to be accredited with attending a DD Workshop.
- 3.8 The 2023 National GDD Championships have been approved for Peterborough in South Australia for Sunday 29 October 2023.

Resolution

That the Goyder Plains Carriage Driving Assoc application to conduct the 2023 National GDD Championship at Peterborough in South Australia on Sunday 29 October be approved.

Carried

The SA 2023 State GDD Championships are to be held on Saturday 28 October at the same venue.



Australian Carriage Driving Society

ABN: 28 794 114 302 – Incorporation No: A01028

4.0 CLOSURE

4.1 Next meeting to be advised

4.2 There being no further business the meeting was closed at 9:04 pm.

Dot Willcoxson
ACDS President

1 February 2023