



# Australian Carriage Driving Society

ABN: 28 794 114 302 – Incorporation No: A01028

## Federal Council Meeting, Wednesday 13 October 2022 Via Zoom, Commencing 7:10 pm AEDT

### 1.0 PROCEDURAL MATTERS

#### 1.1 Welcome

1.2 **Present:** Federal Council

**Apologies:** South Australian Delegate

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

#### 1.4 Previous Meeting Minutes

Minutes of the previous meetings:

23 August 2022

All minutes distributed prior to the meeting

#### **Resolution**

That all minutes of the previous meetings listed above be accepted as a true and accurate account of those meetings.

**Carried**

### 2.0 DISCUSSION

2.1 Letter to WA member (In-Camera)

2.2 Letter to WA member (In-Camera)

2.3 Letter to Niamh Tester stating her horse is eligible to be used at any sanctioned or unsanctioned ACDS event.

2.4 Letter to WA President (In – Camera)

2.5 Letter received from the Federal Driven Dressage Convenor requesting re-ratification of Shirley Crossley (SA) as a Driven Dressage Judge Assessor. Shirley was previously an assessor and inadvertently taken off the list.

#### **Resolution**

That Shirley Crossley be reaccredited her status as a Driven Dressage Judge Assessor.

**Carried**



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### 2.6 Ratification of Officials

South Australia – 17 August 2022

#### President of the Ground Jury

Val Blows  
Christine Gibbons

#### **Resolution**

That Val Blows and Chirstine Gibbons be ratified as President of the Ground Jury as of 17 August 2022

#### **Carried**

### 2.7 Federal Executive Travel Expenses

The Federal Executive asked for finances to allow for travel to Queensland for the weekend 5-6 Nov. Three will be attending a Driven Dressage Judges' Workshop on Sat 5 Nov and on Sun 6 Nov a formal General Meeting of the Queensland Branch, followed by their annual presentations and then an open forum with all members present and the Federal Executive.

This is a follow up from visits to WA, Tas and SA by Fed Exec members and no doubt will lead to discussions about EA 'infiltrating' Qld. Amount asked was \$3000.

#### **Resolution**

It was resolved that up to \$3000 be allocated to allow the Federal Executive to travel to Queensland and attend a general meeting of the Qld Branch, the QB annual awards and conduct an open forum with Queensland members.

#### **Carried**

### 2.8 General discussion on forthcoming agenda items that may take some time to research. Council will be notified of the agenda and confirm a time for discussion

### 3.0 CLOSURE

3.1 Next meeting (in-camera) set for 27 October 2022

3.2 There being no further business the meeting was closed at 8:10 pm.

A handwritten signature in cursive script, appearing to read 'D. Willcoxson'.

Dot Willcoxson  
ACDS President

14 October 2022