



Australian Carriage Driving Society

ABN: 28 794 114 302 – Incorporation No: A01028

Minutes Federal Council Meeting, 8:05 pm, 17 July 2023, via Zoom

1. Welcome

2. Attendance

Federal Executive
Federal Council members

3. Conflict of Interest (to be submitted for each agenda item)

4. Minutes of previous meetings 1 June 2023 (distributed prior to the meeting)

Resolution

That the minutes of the FC meeting held on 1 June as presented be accepted as a true and accurate account of that meeting

Carried

5. Treasurers Report

The Treasurer's report was read out by the Treasurer and included and profit and loss report and a balance sheet.

Resolution

That the Treasurer's report as presented be accepted

Carried

6. Correspondence – In

- a. Letter from Vic Branch re: Form E
- b. Fed assistance for National GDD Championships - SA
- c. Thank you letter from FDDC
- d. Invoice Thrive Web Design
- e. Invoice Vero Voting
- f. June updates – Dressage Tests (Refer also 8a, b, c and d)
- g. From Vic Branch re: Federal Secretary and National DDC
- h. McNally and Co – letter 7 July 2023
- i. McNally and Co – letter 12 July 2023
- j. Davina Gibbons & James White VB request Federal Meeting



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7. Correspondence – Out
 - a. Numerous letters to Federal Council appointments
 - b. Letter to VB re: Form E
 - c. Letter ACDS Exec to Fed Secretary
 - d. ACDS President to VB 11 June 2023
 - e. ACDS President to VB 11 June 2023
 - f. McNally and Co

New Business

8. Ratification of Dressage Tests
 - a. Preliminary Tests
 - b. Novice Tests
 - c. Elementary Tests
 - d. Intermediate Tests

Resolution

That the reformatted tests as presented be ratified.

Carried

9. Vic Branch and 2024 National GDD Championships (refer to 6g)

Letter from Vic Branch stating that if they cannot run the 2024 National Driven Dressage Championships in April 2024 they would pass.

Resolution

That Vic Branch be asked again if they would reconsider running the 2024 National Driven Dressage Championships in September/October/November.

Carried

Victorian Member and Federal Secretary abstained from the Vote.

10. In-Camera

11. In-Camera

12. New Constitution

No advancement regarding the ACDS Constitution.

13. WA Delegate gave an overview of the WA State Branch Meeting and the outcomes of the meeting regarding Office Bearers, Delegate and Convenors. WA has not had a full Branch Executive since May 2023 and the remaining members, including the Committee were working in a restricted capacity. All positions have been filled



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14. Communication between Fed Council and individual members.

It has been recognised that some important communications between the Federal Secretary and individual members has not been forwarded on and, in some instances, members are missing essential information.

Resolution

That the Federal Secretary be allowed to communicate directly to individual members.

Carried

15. Distribution of Member info to ACDS members not authorised to receive such information.

A WA Member has asked for an ACDS member list. It has been refused on grounds of the ACDS Privacy Policy.

More research is to be conducted about access to these lists especially the probability that the Privacy Act would override all Incorporated Association.

A question is to be sent to all ACDS members asking if they are happy for their personal information to be released to another member of the ACDS not in a management role.

16. Request for Special General Meeting

A letter was sent to Vic Branch from some VB members and forwarded to Federal Council on their behalf.

This letter should be tabled at a VB Meeting. The VP has volunteered to assist VB.

Closure

17. There being no further the business the meeting was closed at 10:25 pm

18. Next meeting date/time to be advised.

Dot Willcoxson
ACDS Federal President

9 August 2023