

Time and Date	7:30 pm 1 May 2023
Location	Zoom
Attendees	Ben Netterfield, Sarah Venamore, Vireena Peacock, Sally Barbera, Caroline Hooper, Sharmayne Spencer, Rachael Downs, Helene Brassier (Secretary),

## **1. ADMINISTRATION (WELCOME, APOLOGIES, CONFLICTS OF INTEREST, REVIEW OF PREVIOUS MINUTES)**

### **1.1 Welcome**

Sally opened the meeting at 8:15pm

### **1.2 Apologies**

Jim Collins

### **1.3 Conflicts of Interest**

As recorded. We will declare them as they arise.

### **1.4 Review of Previous Minutes**

The Meeting Minutes from the last meeting on 3 Apr 2023 have been reviewed.

Motion: to accept the Meeting Minutes from 3 Apr 2023.

Proposed: Sally Barbera

Seconded: Rachael Downs

Motion Carried

### **1.5 Correspondence**

None

## **2. GENERAL BUSINESS**

### **2.1 Chairs Report**

Dismissal of National Committee: Sally has reported what EA Chair said, the national committee is disappointed, trying to get something resolved.

### **2.2 Coach Educator Workshop**

Victoria is running one this month. It is a WIP, we (NSW) will announce a date soon too, once we get more details from Jill Taylor

### **2.3 Coach Development Day Tuesday 20th June**

**Sally:** Megan Brant has not yet got back to Sally.

Jen Carroll will be contacted in the next few days by HDC.

**Sally** to work on budget with Vireena on Wednesday

Ideas:

- We could also include some **mandatory coach update:** Sally/Vireena to chat about that. Rachael spoke to Jenny and will check her dates. The Coach update face to face would be good, especially for Intro level coaches, to make the Coach update more interactive. **Vireena** can call Andrew (AIS/Star Program), to talk about the Program they are running.

- **Vireena** will do an update too on ENSW Strategic plan / volunteer + showcase where resources are located
- **Sally** to talk to Peter Hayes to film again
- Financial advising for Coaches: Emily Bowker, Financial Advisor, is able to come up to SIEC

## 2.4 Update from Vireena

### Young Leaders booth at Interschool champs:

It was really great, Sally could talk to kids about how to become a Coach.

We can run a zoom session for 25 kids who signed up for their Horse Management. We can really encourage this (Coaching and Horse Management), as well as officials' courses.

### Masterclass ENSW

- Chris Bartle is booked for a Masterclass **on Friday 10<sup>th</sup> Nov** for ENSW during the 3DE in SIEC indoor, (cheap for ENSW members and not so cheap for non-members), free for accredited coaches / judges. Carl Hester in QLD as well.
- The indoor is booked 29<sup>th</sup> July + XC training course for trail riding.

### Awards:

17<sup>th</sup> January in SIEC indoor

## 2.5 Business Arising from 3 Apr 23:

Topic	What	Who	Deadline	Status
LMS	All committee to provide feedback on concussion training	All	31Jan	To do
Coach Day June	<b>Sally</b> to liaise with Jenny Carroll to confirm the 20 <sup>th</sup> June. And with Megan Bryant about Horse show Coaching <b>Caroline</b> to keep liaising with Les Friend about Showing	Caroline & Sally	15 Apr	To do
Coach Day June	<b>Sally</b> to work on budget with Vireena	Sally	15 Apr	To do
Comms	Put a "Did you know" on Fb for coaches about nominating COM	TBC	TBC	To do
Accreditation	CE and SSTA Accreditation sessions	TBC	TBC	TBC
Improvement	Liaise with Alex to explain our data requirements	Helene Ben Sally	31Mar	To do
Comms	Perhaps organise <b>Q&amp;A sessions on Zoom for coaches</b> (for Coaches to be able to get answers, to know the Committee...)	All		

### Meeting Closed: 9:05 pm

Next Meeting (Coach Day Planning): Tuesday 16<sup>th</sup> June 2023 1pm

Next monthly Meeting: Monday 5<sup>th</sup> June 2023 7:30pm