

Minutes

Coaching NSW Committee Meeting-

Date: 13/2/19

Venue: Teleconference

Attendance: Dave Cameron, Megan Joerg, Brett Parbery, Sally Barbera, Rob Stewart, Bruce Farrar, Sue Birch.

Apologies: Jane Frankum

Meeting Opened 7.05PM

Robert S opened meeting.

Minutes of previous meeting accepted as circulated. Proposed – Sally B, Seconded – Dave C.

Actions arising from previous meeting.

Dave Cameron to send Sue B the Richmond TAFE correspondence for Sue to send formal response on behalf of committee.

Identification of potential venues for 2019 Coach Updating Clinics to be held 20 & 21/5/19. 2 potential venues have been identified – Hawkesbury Riding Club and Evans Park. HRC offers XC, SJ and DR facilities with the Racecourse Motel nearby. HRC has a fee per horse per day. Evans Park has an indoor school with gallery, outdoor riding area and XC facilities and has a daily hire fee. Accommodation options are located fairly nearby at Wilberforce and Windsor. Megan proposed Evans Park to be the hosting venue. Seconded by Dave.

Sue B advised no nomination has been received re Coach of the Month to date.

Bruce reported Lucy Warhurst has supported the plans of the Committee

Bruce congratulated Dave C on his appointment to the EA National Board as High Performance Rider's Rep. As a result of this appointment Dave C is now ineligible to remain the Coaching NSW Committee NSW Board Rep but he can be advisor to the Committee with no voting rights. Lucy Warhurst endorses Dave's continued role as advisor to the Committee. Megan proposed Dave C to be appointed as a co-opted Committee member. Brett seconded. Motion carried.

Coaching NSW Committee terms for serving members. Brett P, most popular elected member will stand for re-election on the 12 month anniversary of the establishment of the Committee. Bruce F advised the voting/election process will involve asking for EOIs for Committee member nominations then 21 days notice given for a voting process via Survey Monkey. Committee to commence mentioning via social media that elections and voting will be coming up mid year. Bruce F to draft schedule of activities and Sally B and Sue B to distribute through social media.

Sally B posed question if NSW Board will be replacing Dave C on the Coaching NSW Committee as NSW Board representative. Bruce F advised the NSW Board will be making

this decision and the intention is to continue to have a Board representative on the Committee.

Robert S sought approval for the EA Coaching Forum minutes to be made public on the NSW website. Bruce F advised that this would be possible. Motion moved by Sally B and Megan J, Seconded by Brett. Motion carried.

Robert S led the Committee through a review of the National Coaching Committee draft Project Plan, draft Charter and draft National Coaching Appointment as distributed by Gillian Canapini. Coaching NSW to make recommendations on amendments then approved redrafted documents will be released for public reference. Proposed by Dave C and Brett P and Seconded by Sally B. Motion carried.

Sally B and Megan J to be the NSW nominations to attend proposed Interim National Coaching Committee meetings. Moved by Dave C, Seconded by Brett P. Motion carried.

IGEQ Passports. Megan J prepared information for the Committee on the German A, B, and C coaching qualifications appearing on the IGEQ mapping after being prompted by a contact from a German Coach currently in Australia with one of these qualifications looking for EA equivalency. Sally B advised that only EA general accreditations appear on the IGEQ mapping. Bruce F advised that Simon Kale attended the most recent IGEQ meeting representing EA. Bruce to follow up with Simon to obtain a copy of Simon's report from the meeting and the most recent IGEQ meeting minutes. It is proposed the National Coaching Committee look into ensuring EA accreditations are fairly and fully mapped and itemised on the IGEQ mapping table.

Ride A Horse. Tracey Vardy's request for Ride A Horse to be included as an information session for Coaches at the Coach Update Clinic has the approval of the Committee.

BHS – professional vs non-professional coaching qualifications. Sally B proposes EA look at offering 2 streams - 1 for professionals and 1 for amateurs.

Next Meetings:

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| 1. Teleconference | Coaching Update Meeting | 6 March | 7pm |
| 2. NSW Boardroom | General Meeting | 13 March | 6.30pm |

Meeting closed 10pm