

# Summary of the Dressage Victoria Committee Meeting

## Tuesday 19<sup>th</sup> July 2016

### ***Vision Statement:***

*Promote and strategically develop a vibrant, sustainable and inclusive dressage community from entry level to international level respecting the welfare of the horse.*

### **Goals**

1. *Participation*
2. *Finance management*
3. *Welfare of the Horse*
4. *Education*
5. *Squads and Teams*
6. *Event Management & Calendar*

### **Strategic Planning for Dressage Victoria**

The committee agreed that

1. That the existing vision, values, goals and performance measures as outlined at the July 2014 meeting be noted. These goals will be adopted for the coming 12 month period of operation
2. The welfare of the horse be moved to Goal # 1.
3. That in early 2017 DV should decide on the need for a review and preparation of a strategic plan for the forthcoming financial year 2017-2018.
4. That performance measures and reporting be established for each.
5. Detailed discussion followed on how each Goal could be measured and reported. These will be decided at an additional meeting date TBA.

### **Dressage Committee Structure and efficiency**

A broad discussion took place around the topic of DV committee structure and efficiency. Many different issues around this topic discussed. A working group was formed to put forward options for revised committee structure.

### **Young Rider Dressage Championships –2017**

The Victorian Dressage YR Championships be run at Boneo Park from 13-15 January 2017 preceding the CDI and CSI championships.

It was noted that this would provide opportunities for participation by for students and interstate riders would sit well with the conduct of the CDI-Y.

### **FEI Calendar for 2017**

Dressage Victoria put forward three applications for the FEI

1. DJWTS 23-25 March 2017 CDI-W. It is also proposed to run a CDI-Y and CDI-U25.
2. M3DE 10-11 June 2017. CDI-W
3. Dressage Festival 7-10 December 2017. DV have also placed an EOI to hold the Pacific League Final at this event.

### **Dressage Handbook**

Members have expressed concern that there is no Dressage Handbook. The dressage coordinator will continue to tidy up the website, including “printable versions” of each event which will then be collated into one document.

### **Proposal for MCP at Dressage Events**

It was agreed that funds from the Dressage Levy be put towards a random swabbing program at Victorian club events. There will be 3 random swabs taken from events/horses chosen randomly by Jan Smith, MCPO for Victoria.

### **Future Dressage Festivals**

There were discussions regarding the Dressage Festival. The following suggestions were made, however, it is too late in the planning process to make any changes for the 2016 Event. The following are to be taken into consideration for the planning of the 2017 DF.

1. In order to make the event more accessible (financially) to grass roots riders that
  - Simply run State champs up to CDN, rather than CDI-W
  - The event run at a loss
  - Clubs could pay a more significant contribution – perhaps commensurate with their membership figures.
2. That the Young Horse classes are a great event for spectators given the commentary/calling, however, at the moment they are held early in the morning. Perhaps the timetable could be changed to make these classes more accessible to spectators.

### **Invoicing/Reimbursement Requirements for EV**

The following will take effect from 1<sup>st</sup> July 2017

1. Submitting of Invoices: Coaches, Trainers, Educators, Judges etc. will need to submit their invoice within 30 days of the services provided. Invoices submitted past this date will be rejected. There is NO reason why invoices should be submitted late
2. ABNs must be provided on all invoices by Coaches, Judges, Trainers Educators etc if they have an ABN, otherwise we are legally obliged to withhold 49% withholding tax from their payment. People putting in for Reimbursements if they DO NOT have a valid ABN, must complete and lodge a Suppliers Declaration with their reimbursement claim, stating why they are exempt from having an ABN.
3. ALL payments will now be made by Direct Bank Deposit only, there will be NO further payments in Cash. Please ensure everyone includes their bank BSB and Account name and Number on their invoices or claim forms.