



**Jumping Victoria**  
**JV ANNUAL GENERAL MEETING**  
 7:32pm, Monday 8<sup>th</sup> March 2021  
 National Equestrian Centre – 170 K Road, Werribee 3030



**MINUTES**

Meeting Facilitator:

| AGENDA NO.   | ISSUE / TOPIC   | DISCUSSION  |
|--------------|---|---|
| <b>1</b>     | <b><u>INTRODUCTION / WELCOME</u></b>  |   |
| <b>1.1</b>   | <p><b>PRESENT:</b> Clint Rose (Chairman), Bruce Harding, Aaron Mawhinney, Bronwyn Shortt, Stephen Parker, Jess Grant, Christie Freeman, Kevin Taranto, Greg Hogg, Don Scott</p> <p><b>APOLOGIES:</b> Russell Morrison</p> <p><b>ZOOM:</b> Suzie Willis, Liz Richardson, Trish Joyce, Lisa Cox, Peter Lee, Philip Lever, Michelle Heagney, John Pearce, Karen Lawrence, Janet Houghton, Jess Bertram, Paul Brent, Paula Binnie, Robyn Todd, Debra Tsilfidis, Tom Lupton</p> <p><b>IN ATTENDANCE:</b> Matthew Brown (EV CEO) Ashley Anderson (EV Administrator)</p> |   |
| <b>2.1</b>   | <p><b><u>MINUTES</u></b></p> <p>JV Committee Minutes of 3<sup>rd</sup> December 2019 date be accepted as a true and accurate record.</p>  | <p><b>Moved:</b> Kevin Taranto<br/> <b>Seconded:</b> Bronwyn Shortt</p>   |
| <b>3</b>     | <b>MANAGEMENT AND FINANCE REPORTS</b>   |   |
| <b>3.1</b>   | <b>Annual Jumping Victoria Report 2020</b>  | Clint Rose (CR) presented the Jumping Victoria report for the year ended 30 June 2020.  |
| <b>3.1.1</b> | <b>Officials Training and Development</b>   | The JV strategic review conducted May 2019 highlighted the lack of available officials for events. The need for more training programs and clinics to upskill existing officials and develop new officials was discussed within the report. |

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|       |  | The committee noted that for the ongoing needs of the Jumping community, more Victorian based officials are needed to support events. The idea of shadow judging was discussed with members present agreeing that more training is required for officials.  |
| 3.1.2 | <b>JJD Licences</b>                    | <p>CR explained the initiative whereby clubs purchase the JJD software program. The JJD program FastTrack results input and allows for live scoring across events. This allows riders to see their scores within minutes of their event and will log the data on a website for the general public to view.</p> <p>CR noted that it was intended that sponsorship and marketing opportunities would be pursued for the website once more clubs moved across to the JJD Software.</p> <p>CR also indicated JV would reimburse one JJD licence per club with clubs needing to keep their receipt and send through to Equestrian Victoria.</p> <p>NVSJC representative expressed that they have used the JJD system at one of their events and have been impressed with the system.</p> |
| 3.1.3 | <b>Calendar Day Event</b>              | <p>CR spoke to a calendar day currently marked for June 19<sup>th</sup>- 20<sup>th</sup>, 2021. It is hope that each club would have a club representative present.</p> <p>This meeting aims to achieve:</p> <ol style="list-style-type: none"> <li>1) Determining the next three years of events schedule</li> <li>2) Alignment of events schedule with JV strategic plan</li> <li>3) Provision of a clearer path for riders in the lead up to higher level events (State titles, World Cup)</li> </ol> <p>Clubs would be provided with more information before the event.</p>   |
| 3.2   | <b>Annual Financial Jumping Report</b> | The EV CEO presented the Jumping Victoria Financial Report/Summary for the year ended 30 June 2020.   |
| 3.2.1 | <b>Strategic Levy</b>                  | Member present were informed that the strategic levy is a Jumping Victoria initiative that reinvests funds from competition licences back into the Jumping Victoria strategic initiatives consistent with the strategic plan.   |

| <b>4 ELECTION OF MANAGEMENT COMMITTEE/OFFICE BEARERS</b> |   |  |
|--|---|--|
|  | <p>The election of committee members was discussed at the meeting with members present advised that the Sport Discipline Committee (SDC) Bylaw review planned by Equestrian Victoria will create a more structured and transparent system for future committee elections.</p> <p>The SDC review would also determine the makeup of the committee and roles and responsibilities under revised governance structure, as well as process for determine representatives.</p> |  |
| <b>4.1</b>   | <b>Officials Representatives.</b>   | It was noted that as only one EOI was received for the position - Kevin Taranto was appointed in the position.   |
| <b>4.2</b>   | <b>Riders' Representative</b>   | The position of Riders' Representative was deferred until the State Jumping Titles next month. With direction from the EV board on how this will be implemented. |
| <b>4.3</b>   | <b>Clubs' Representative</b>  | The position of Clubs' Representative also deferred until after the SDC Bylaw review.  |
| <b>4.4</b>   | <b>Individual Clubs Representatives</b>   |  |
| <b>4.4.1</b>   | Boneo Park  | Karen Lawrence   |
| <b>4.4.2</b>   | Border Districts SJC (BDSJC)  | Jess Bertram   |
| <b>4.4.3</b>   | Caramut RC  | Stephen Parker   |
| <b>4.4.4</b>   | Central Victoria SJC (CVSJC)  | Sam Palmer   |
| <b>4.4.5</b>   | Cora Lynn SJC   | Trish Joyce  |

|               |                               |                        |
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| <b>4.4.6</b>  | Geelong SJC                   | Bruce Harding          |
| <b>4.4.7</b>  | GVSJC                         | Mark Nipperess         |
| <b>4.4.8</b>  | Melbourne SJC                 | Aaron Mawhinney        |
| <b>4.4.9</b>  | Northern Victoria SJC (NVSJC) | Bronwyn Shortt         |
| <b>4.4.10</b> | Port Philip SJC (PPSJC)       | Russel Morrison        |
| <b>4.4.11</b> | Sale SJC                      | Trish Joyce (As Proxy) |
| <b>4.4.12</b> | Yarra Valley SJC (YVSJC)      | Paul Brent             |

**MEETING CLOSE: 9:10pm**

**Chairperson Signature:**

  
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**Date:**

08/03/2021