



JUMPING VICTORIA COMMITTEE ELECTION MEETING AGENDA

Meeting Location: Equestrian Victoria Zoom Online – <https://zoom.us/j/97236367120?pwd=djJvL0w3ck5hRWo0R3pLazNpSy9vZz09>
Meeting Time/Date: 7.30 pm, Monday 13th December, 2021

Topic		Presenter
1 INTRODUCTION / WELCOME		
1.1 Attendance & Apologies		Chairman
2 MINUTES		
2.1 Minutes of Previous Annual General Meeting held Monday 8 th March 2021		Chairman
3 MANAGEMENT AND FINANCE REPORTS		
3.1 Annual Jumping Victoria Report for the year ended 30 June 2021		Chairman
3.2 Annual Jumping Financial Report for the year ended 30 June 2021		Chairman
4 CONFIRMATION OF 2022-2023 COMMITTEE		
Note: The 2022-2023 Committee has been elected or selected in alignment with Jumping Victoria 2022 – 2023 Election Guide.		
4.1 Officials Representative		Chairman
4.2 Riders Representative		
4.3 Young Riders Representative		
4.4 High-Performance Representative		
4.5 General Representative (x 4)		
4.6 Club Representative (x 4)		
10 MEETING CLOSE		Chairman



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



MINUTES

Meeting Facilitator:

AGENDA NO.	ISSUE / TOPIC	DISCUSSION
1	<u>INTRODUCTION / WELCOME</u>	
1.1	PRESENT: Clint Rose (Chairman), Bruce Harding, Aaron Mawhinney, Bronwyn Shortt, Stephen Parker, Jess Grant, Christie Freeman, Kevin Taranto, Greg Hogg, Don Scott APOLOGIES: Russell Morrison ZOOM: 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 IN ATTENDANCE: Matthew Brown (EV CEO) Ashley Anderson (EV Administrator)	
2.1	<u>MINUTES</u> JV Committee Minutes of 3 rd December 2019 date be accepted as a true and accurate record.	Moved: Kevin Taranto Seconded: Bronwyn Shortt
3	MANAGEMENT AND FINANCE REPORTS	
3.1	Annual Jumping Victoria Report 2020	Clint Rose (CR) presented the Jumping Victoria report for the year ended 30 June 2020.
3.1.1	Officials Training and Development	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.

		<p>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.</p>
3.1.2	JJD Licences	<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	Calendar Day Event	<p>CR spoke to a calendar day currently marked for June 19th- 20th, 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"> 1) Determining the next three years of events schedule 2) Alignment of events schedule with JV strategic plan 3) Provision of a clearer path for riders in the lead up to higher level events (State titles, World Cup) <p>Clubs would be provided with more information before the event.</p>
3.2	Annual Financial Jumping Report	<p>The EV CEO presented the Jumping Victoria Financial Report/Summary for the year ended 30 June 2020.</p>
3.2.1	Strategic Levy	<p>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.</p>

4	ELECTION OF MANAGEMENT COMMITTEE/OFFICE BEARERS	
	<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>	
4.1	Officials Representatives.	It was noted that as only one EOI was received for the position - Kevin Taranto was appointed in the position.
4.2	Riders' Representative	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.
4.3	Clubs' Representative	The position of Clubs' Representative also deferred until after the SDC Bylaw review.
4.4	Individual Clubs Representatives	
4.4.1	Boneo Park	Karen Lawrence
4.4.2	Border Districts SJC (BDSJC)	Jess Bertram
4.4.3	Caramut RC	Stephen Parker
4.4.4	Central Victoria SJC (CVSJC)	Sam Palmer
4.4.5	Cora Lynn SJC	Trish Joyce

4.4.6	Geelong SJC	Bruce Harding
4.4.7	GVSJC	Mark Nipperess
4.4.8	Melbourne SJC	Aaron Mawhinney
4.4.9	Northern Victoria SJC (NVSJC)	Bronwyn Shortt
4.4.10	Port Philip SJC (PPSJC)	Russel Morrison
4.4.11	Sale SJC	Trish Joyce (As Proxy)
4.4.12	Yarra Valley SJC (YVSJC)	Paul Brent
MEETING CLOSE: 9:10pm		

Chairperson Signature:



Date: 08/03/2021



**SAM MCCRAE &
JAMIESON**

JVST 2021

PHOTO: ANDREA DUNNE



**2020 – 2021
Jumping Victoria**

**ANNUAL
REPORT**

THOROUGHBRED



JUMPING VICTORIA

This year Jumping Victoria has set about further developing initiatives aligned with the Jumping Victoria Strategic Plan. The three key focus areas for improvement aligning with the Strategic Plan; (1) Supporting our people to live their equestrian dream, (2) More officials, more training, and (3) Harness the use of technology. Throughout the year, the Jumping Committee has developed initiatives to target the three focus areas while also working to improve the development of members sporting ambitions.

JUMPING VICTORIA JUNIOR AND YOUNG RIDER SQUADS

Due to the unpredictable and disrupted 2020 calendar year, all riders and coaches were rolled over for the 2021 year with only small changes to squad groups. The squad program in 2021 started positively with the first squad weekend being hosted in April at WPNEC. The squad weekend was the first since July 2020 and was a welcome return for many riders within the program.

Unfortunately, the COVID situation in Victoria returned to affect both the May and August squad weekends which were cancelled after the state entered a lockdown prior to both squad dates. Due to the unpredictable nature of COVID, neither squad was rescheduled.

Following on from last year, a review into the program led to an initiation to create a new proposal that better aligns with Jumping Victoria's strategic direction. The proposal is due to be completed later in the 2021 calendar year and be enacted for 2022. A new squads committee has been formed to follow the proposal and provide guidance to the program for future years.

JUMPING VICTORIA OFFICIALS

Jumping Victoria continued to run a range of initiatives to continue supporting the upskilling of officials as identified in the Jumping Victoria Strategic Plan. The hiring of a Workforce Education Officer in the Equestrian Victoria office has led to a range of opportunities within Jumping Victoria. With no officials courses being run in 2020, there was an urgent need to conduct seminars and upskilling within the Jumping discipline. The first Jumping Judges weekend was held in July with 19 members attending across the two days. The seminar run by Kevin Taranto saw several new potential judges attend along with judges accreditation or upskilling. All attendees on the day were reimbursed a portion of their entry charge in line with the strategic initiatives developed by Jumping Victoria.

Jumping Victoria is currently working with Eventing Victoria to conduct a Stewarding course in September to train new Jumping stewards for events. Along with the Stewarding course, Jumping Victoria is planning a Course Designers seminar to upskill and train new officials, this has been delayed due to inability to get presenters with state border closer.

JUMPING VICTORIA EVENTS

With the impacted 2020 calendar year, the ability to run competitions around Victoria starting in November 2020 was welcomed by all Jumping riders, clubs and officials. Despite the season starting in November, Jumping Victoria was able to support the implementation of a full events calendar leading into the State titles in May 2021. The ability for Jumping clubs to adapt to the changing times was impressive and we thank all riders for supporting clubs and attending events after the interrupted year.



Report by
CLINT ROSE
Jumping Victoria Chair



JUMPING VICTORIA STATE TITLES

2021 State Titles was hosted by Jumping Victoria at Werribee Park National Equestrian Centre on 29th April to 2nd May.

- **CHILDREN'S WINNER:** Zara Adnams & Dingmac Disco King
- **JUNIOR WINNER:** Lucy Locke & Diamont
- **YOUNG RIDER WINNER:** Jess Rice-Ward & CP Southern Cross
- **SENIOR WINNER:** James Arkins & Eurostar

2022 Jumping Victoria State Titles is planned to occur 28th April – 2nd May 2022.

JUMPING VICTORIA STRATEGIC PLAN

Jumping Victoria is committed to building and improving the services we deliver to support our membership with programs that recognise and celebrate their achievements and introduce new technology to help further the sport.

The biggest strategic initiative for 2020/21 was the 'Structuring the Sport for Success' conference held in June 2021. This conference was an opportunity for all Jumping affiliated clubs to attend together to create a set of guiding principles used to create the Jumping Event calendar for the next 18 months. Each affiliated Jumping club was asked to send a representative who worked together to create the Jumping Calendar for the next 18 months using key guiding principles.

Jumping Victoria has been supporting Jumping clubs run events over the previous 12 months with many clubs feeling the difficult of planning an event in COVID affected times. In conjunction with the Equestrian Victoria office, Jumping Victoria has hosted an event organiser meeting to discuss important aspect and provide support to Jumping clubs running events in the 2021-22 Jumping season.

Along with events, Jumping Victoria through its strategic plan is continuing to support officials providing reimbursement for members attending courses for Judging & Stewarding. The next step in the strategic plan is to work with Equestrian Victoria to run a course designers' seminar for members upskilling Jumping officials a key priority.

Jumping Victoria continued to roll out the JJD results platform initiatives by reimbursing clubs who purchased the system for use at events. Several clubs have purchased and been reimbursed over the previous 12 months. The JJD system has made results input within the Equestrian Victoria office easier to manage and allows all results to be on the same platform.

ZARAADNAMS & DINGMAC DISCO KING

H Michelle Terlato

Jumping Victoria continued



SAM MCCRAE & JAMIESON

H Tazzie Eggins

COVID-19

The COVID-19 virus has had a significant impact on the jumping community in Victoria with the 2020-21 season also impacted by cancelled events.

The Jumping events season eventually officially started in November with events leading up into Christmas. For many riders, these were the first events available since March 2020. The positive was the number of riders at events increased with excited riders happy to return to competition.

Despite some COVID interruptions in both February and May, the Jumping season was able to go ahead without much disturbing leading up to the end of the season in June.

Several big events cancelled in 2020 such as PSI Dressage and Jumping with the Stars and Jumping Victoria State Titles were able to run in 2021 providing a major positive for the Jumping community.

The continued implementation of COVID safe plans allowed members to be safe during competition and training days.

Clint Rose

Jumping Victoria Chair

Jumping Victoria

Facts and Figures

JUMPING LICENCES



Equestrian Victoria Issued
Competition Licences

970

OFFICIALS



7 Stewards - FEI/EA

25 Course Designers

30 Judges



SQUAD MEMBERS

15 State Squad

101 Development Squads

29 Squadettes

Financial Reports

Jumping Victoria

2020–2021



Profit and Loss

Equestrian Victoria INC

For the 5 months ended 30 November 2021

	ACTUALS YTD	BUDGET FY	VARIANCE	PRIOR YR FY
Trading Income				
Membership Income				
Memberships - Cards	18,818	21,840	(3,022)	22,068
Total Membership Income	18,818	21,840	(3,022)	22,068
Training/Education Income				
Seminar - Income	324	-	324	-
Total Training/Education Income	324	-	324	-
Total Trading Income	19,142	21,840	(2,698)	22,068
Gross Profit	19,142	21,840	(2,698)	22,068
Operating Expenses				
Fees and Charges				
Nominate Commission	(1,035)	(1,200)	165	(1,200)
Merchant Bank Charges	-	-	-	-
Total Fees and Charges	(1,035)	(1,200)	165	(1,200)
Office Expenses				
Consulting Fees	-	-	-	(4,500)
Depreciation	(291)	(863)	572	(865)
Printing & Stationary	-	-	-	(120)
Subscriptions	-	(250)	250	(662)
Total Office Expenses	(291)	(1,113)	822	(6,146)
Operational Expenses				
Accommodation	(549)	-	(549)	(137)
Catering & Refreshments	(271)	-	(271)	(864)
Venue Hire	(425)	-	(425)	(227)
Total Operational Expenses	(1,245)	-	(1,245)	(1,228)
Total Operating Expenses	(2,571)	(2,313)	(258)	(8,575)
Net Profit	16,571	19,527	(2,956)	13,493

Budget is JV-STRATEGIC.

Retained Earnings - Jumping Strategic Transactions

Equestrian Victoria INC From 1 Jul 2020 to 30 Jun 2021

Date	Type	Transaction	Reference	Debit	Credit
30 Jun 2020		Opening Balance			0.00
30 Sep 2020	MJ	2020 Profit Sharing - Allocation from EV General	#164362		9,698.05
Total					9,698.05
30 Jun 2021		Closing Balance			9,698.05