

COACHING NSW COMMITTEE MEETING Minutes

Time and Date	7:30pm 15 Jan 2024
Location	Zoom
Attendees	Sally Barbera, Ben Netterfield, Rachael Downs, Sarah Venamore, Kristen Closson, Caroline Hooper, Helene Brassier (Secretary)

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

1.1 Welcome

Sally opened the meeting at 7:37pm

1.2 Apologies

Sharmayne Spencer, Vireena Peacock

1.3 Conflicts of Interest

As recorded.

1.4 Review of Previous Minutes and Business arising

The Meeting Minutes from the last meeting on 4 Dec 2023 have been reviewed.

Motion: to accept the Meeting Minutes from 4 Dec 2023.

Proposed: Rachael Downs

Seconded: Sally Barbera

Motion Carried

1.5 Correspondence

Sally sent an email to Vireena and Brad, to thank them for the last few years, and suggested a conference with all NSW Board & committee members. Asked for a meeting with the board, which would be really good to get to know each other. Failing that, at least a meeting with the NSW Board.

2. AGENDA

2.1 Chairs Report / welcome new members

The Coaching NSW annual report was sent to NSW and was included in the NSW newsletter.

Welcome to the 2 committee members who have been re-elected (Rachael and Caroline) and to the new committee member Kristen Closson. Sally will share a little pack with useful links (charter, terms of engagement ...). Sally will check whose terms finish at the end of this year as she believes her term will be up and she will have to step away from the committee for 12 months, there will be other committee members also up for re-election at this time.

2.2 NSW update (Vireena)

None

2.3 Coaching NSW Educational events

2.3.1 Coach Educator/SSTA Workshop

The aim is to get this done in the first half of the year. Comms to coach educators to also offer presentations.

2.3.2 Coaching NSW Calendar

Coaching Committee Monthly meetings are held every 1st Monday of the month (Mon 5th Feb, Mon 4th March...)

2.3.3 Zoom events for coaches

We will be doing 4 webinars this year

- 11th March (all committee)
- 10th June: Rachael & Sarah
- 9th September: Ben and Caroline
- 9th December: Kristen and Sharmayne

2.3.4 Coach Development Day

We did Willinga Park and Hawkesbury Dressage in the past. The committee is happy to do the Coach Development Day again at the Hawkesbury Dressage festival as it works very well.

We showcased cross disciplines, we showcased Horse Show. We usually ask Coaches of the Year to present at this event.

Wednesday 20th June is the possible date for 2024 at SIEC.

2.4 COTY Awards

The ENSW Awards will be held at SIEC this year.

- Services to Coaching: Sally Barbera
- Lifetime Achievement: Colleen Brook
- Outstanding Achievement: Prue Barrett
- Community Coach: Aanyka Overton

3. GENERAL BUSINESS / TIME PERMITTING

- Helmet tagging: this is now handled by ENSW (not EA): anybody can do it. Check with Vireena to confirm the process

Meeting Closed: 9:10 pm

Next monthly Meeting: Monday 5th of February 7:30 pm