

Eurobodalla Dressage Club

GENERAL MEETING

Held on 24th June 2014
Air Raid Hotel, Moruya



Meeting opened at 6.05 pm

Attendance: Fran Sanders, Irene & Jeff Adams, Genevieve Schofield, Hetty Munda, Megan Gandy

Apologies: Gerri Richard,

ITEM		ACTION	BY
	<p>Moved by Jeff Adams that the Minutes of the Meeting held on 13th May 2014 be accepted.</p> <p>Seconded by: Irene Adams Carried: All</p>		
<p>1. Treasurer's Report</p>			
<p>A Treasurer's Report from May 2014 was tabled, showing a balance of \$8,699.96. Irene advised that commission charged by Global amounted to \$100.93 with a total income of \$1,926.37 received from entries against expenditure of \$771.00.</p> <p>Irene also advised that an amount of \$601.60 was banked from our chocolate drive and that we should continue selling chocolates.</p> <p>Moved by Hetty Munda that the Treasurer's Report be accepted.</p> <p>Seconded: Sue Berry Carried: All</p>			

2. Correspondence In:

- Centreline Magazine
- Email from Equestrian Australia regarding website.
- Email from Noni McCarthy, Sixtyby Twenty Argi Designs regarding changes to the EA website and proposal for member clubs to set up a website.
- Email from Robyn Targa regarding Young Pony Championships to be held on 24-26 September. Entries can be made on Nominate and closing date is 21st August 2014.
- Email from Robyn Targa re quadrille competition at the Nations this year. Entry forms for open teams are on the schedule on the website.

3. Correspondence Out:

Letter to John Brown regarding setting up of PA system for our 23rd November championships.

Moved by Sue Berry that Correspondence In and Out be accepted.

Seconded: Fran Sanders

Carried: All

4. Matters arising from Previous Meetings

- Last week Fran Sanders, Jeff Adams and Hetty Munda met a number of the Moruya Showground Management Committee, as well as Warren Sharpe from the Eurobodalla Shire Council, at the Showground to discuss the arena. Andy Miehl from the Rodeo Committee advised that they would be dismantling and storing the rodeo shutes off site which meant that the sand arena would only need to be extended about another 3 metres. Warren Sharpe will further advise us if we have approval to create our sand arena.
- It was decided that we would hold a pre Christmas Party meeting to enable a debrief of our championship day.

Sand arena

FS, HM, JA

	<p>Hetty still trying to contact Mr Terry Snow regarding the visit to the Stud Farm at Milton</p> <ul style="list-style-type: none"> Genevieve was asked to go ahead and purchase the recommended T-shirts from Hip Pocket in Batemans Bay as follows: 4 x size 10, 5 x size 12, 6 x size 14, 4 x size 16 and 2 x size 18. The Committee also wanted to thank her for her great efforts in sourcing and organising these t-shirts. Hopefully they will be available for purchase at our protocol day, 12th July for the cost of \$35 each. After this discussion Genevieve had to leave the meeting. Michelle Hankins advised that Robbie Soster would be happy to run a clinic in our area. Cost of lessons would be \$110 each. Expressions of interest are requested. <p>Moved by Fran Sanders that General Business be accepted. Seconded: Hetty Munda Carried All</p>	<p>Visit Terry Snow facility</p> <p>T-shirts</p> <p>Robbie Soster Clinic</p>	<p>HM</p> <p>GS</p> <p>MH</p>
5. New Business			
	<ul style="list-style-type: none"> Sue Berry has elected to look into the purchase of our own PA mobile system, complete with a CD player for freestyle tests. Irene to check with Noni McCarthy regarding setting up a new website Irene advised that both she and Jeff would not be available for our August competition. Sue Berry then brought up the matter of looking at alternative assistance to put up and take down the arenas. Anyone interested in assisting the Club with this is asked to contact Sue. Hetty advised that at a recent Moruya Showground Management Committee Meeting it was advised that a smaller gate would be installed close to the existing opening rail. The larger rail would then be locked to stop cars from entering the arena area, but still allowing horses and pedestrians to use the smaller gate. The date of this year's Annual General Meeting needs to be decided on. Our 2013 Annual General Meeting was held in September. 	<p>PA system</p> <p>New website</p> <p>Arena setup</p> <p>AGM date</p>	<p>SB</p> <p>IA</p> <p>SB</p> <p>C'tee</p>

	Moved by Fran Sanders that New Business be accepted. Seconded: Hetty Munda Carried All		
6. Next Meeting			
	To be held on <u>Tuesday</u> , 8 th July 2014 at <u>6.00 pm</u> at the Air Raid Tavern, Moruya.		
	Meeting Closed at 7pm		