

# Eurobodalla Dressage Club

## GENERAL MEETING

Held on Tuesday 10<sup>th</sup> March 2015  
Waterfront Hotel, Moruya



Meeting opened at 6.00pm

Attendance: Emma Lipscombe, Irene & Jeff Adams, Megan Gandy, Helen Rand, Di Walker, Hetty Munda,

Apologies: Sue Berry, Fran Sanders, Gerri Richard

ITEM		ACTION	BY
1.	<p>Moved by Hetty Munda that the Minutes from the previous meeting of 10<sup>th</sup> February 2015 be accepted.</p> <p>Seconded: Megan Gandy Carried: All</p>		
2.	<p><b>Treasurer's Report</b></p> <p>Irene Adams presented the Treasurer's Report for the month of February 2015 showing a balance of \$7,011.74. Irene also recommended that Genevieve Schofield be refunded \$90.00 as she had been unable to compete at our November 2014 championship. Moved by Hetty Munda that the Treasurer's Report be accepted and that the refund of \$90.00 be made to Mrs Schofield.</p> <p>Seconded: Megan Gandy. Carried: All</p>		
3.	<p><b>Matters arising from Previous Minutes:</b></p> <ul style="list-style-type: none"> <li>• Hetty advised the meeting that she had visited Terry Snow's beautiful (but not yet finished)</li> </ul>	Follow up	HM

	<p>Stock Horse farm and that the official opening would be around August or September. This is a huge 2,000 acre property with absolutely no expense spared in the development. Hetty will advise all members as soon as she has a date and if sufficient members wish to attend we may look at hiring a bus.</p> <ul style="list-style-type: none"> <li>• If any of our members have a current First Aid Certificate, could they please advise the Committee?</li> <li>• We will be looking at a Protocol Day for juniors to be run in conjunction with the local pony club, as well as a “Try Dressage” day for seniors. Day membership would be available to the seniors. A suitable date to be decided upon.</li> </ul>	<p>Protocol Day Date</p>	<p>C'tee</p>
<p>4.</p>	<p><b>Correspondence In:</b></p> <ul style="list-style-type: none"> <li>• Email sent by Cathy Chittenden (Shoalhaven Club) and a reply by Frances Simmonds, querying whether it should be part of an Area Delegate’s job description that they attend DNSW meetings. Is this cost effective given the many alternative communication possibilities. Alternatively it was suggested that DNSW should look at covering this expense if this is what they require, rather than clubs share the expense.</li> <li>• Copy of an email from Frances Simmonds to Robyn Targa giving her an update on their club’s activities.</li> </ul> <p><b>Correspondence Out:</b></p> <ul style="list-style-type: none"> <li>• Email to Robyn Targa giving her our suggested competition dates for 2016.</li> </ul> <p>Moved by Helen Rand that Correspondence In and Out be accepted..</p> <p>Seconded: Emma Lipscombe</p> <p>Carried: All</p>		

5.	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>Jeff Adams advised that there would be a working bee at the sand arena at the showground on Saturday 14<sup>th</sup> March at 2 pm. Any person who can assist could they please bring a rake and buckets. This sand arena would be used as well as one grass arena for the Sunday competition.</li> </ul> <p>Meeting noted that Megan Gandy left at 7.45 pm.</p> <ul style="list-style-type: none"> <li>Emma Lipscombe will be preparing applications for grants which money could be used for maintenance of our trailer,</li> </ul>	Sand arena	All
	<p><b>Next Meeting</b></p> <p>Our next General Meeting will be the held on <b><u>Tuesday</u></b>, 14<sup>th</sup> April 2015 at <b><u>6.30 pm</u></b> at the <i><b>Waterfront Hotel</b></i>, Moruya. Meeting closed 7.30 pm</p>		EL