

Eurobodalla Dressage Club

GENERAL MEETING

Held on Tuesday 14th July 2015
Waterfront Hotel, Moruya



Meeting opened at 6.10pm

Attendance: Gerri Richard, Irene Adams, Helen Rand, Hetty Munda

Apologies: Jeff Adams, Megan Gandy, Ann Behringer. Sue Berry, Di Walker, Michelle Barker

ITEM		ACTION	BY
1.	<p>Moved by Irene Adams that the Minutes from the previous meeting of 9th June 2015 be accepted.</p> <p>Seconded: Gerri Richard Carried: All</p>		
2.	<p>Treasurer's Report</p> <p>Irene tabled the Treasurers Report for the month of June 2015 and advised the following:</p> <ul style="list-style-type: none"> • Irene will be paying the Equestrian Australia Insurance on line with Nominatone using her personal credit card and will seek reimbursement of this. • Account for \$430.80 – B & C Herron - covers ribbons purchased from August and our November championship in 2014, which had not yet been invoiced, as well as ribbons purchased for our July competition. • Account for \$229.50 – Rayanne Stephens – covers catering expenses. • Reimbursement \$174.55 – Irene Adams – covering cost of chocolates and wine for our judges. 		

	<ul style="list-style-type: none"> • Reimbursement \$115.10 – Jeff Adams – cost of chains for the harrow and cloth tape for trailer. • There is still an outstanding accommodation account to be received. • The Moruya showground account is yet to be collected. • Money still to be received from Global Entries On line for our July competition. <p>Moved by Hetty Munda that the Treasurer’s Report and above accounts be accepted.</p> <p>Seconded: Helen Rand</p> <p>Carried: All</p>		
3.	<p>Matters arising from Previous Minutes:</p> <ul style="list-style-type: none"> • Hetty advised the meeting that she had visited Terry Snow’s beautiful (but not yet finished) 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. • Protocol Day -21st September. Whilst we will finalise the details at our next meeting on 11th August meeting it was noted that all who participate must be a member of our Club for insurance purposes. This protocol day will be open to all our members and a flyer will be put out encouraging pony club riders and seniors to “try dressage”, with the proviso that they join our club (re insurance). • Emma Lipscombe will be preparing applications for grants which money could be used for maintenance of our trailer. There is currently an offer of a grant for \$2,500 from Cadbury which Emma will be following up. • Hetty Munda asked that when the Club purchases a new laptop, could they donate the old one to the Mirrabooka riding club. The Committee agreed to this donation. 	<p>Follow up</p> <p>Protocol Day 21st September</p> <p>Grants</p> <p>laptop</p>	<p>HM</p> <p>C’tee</p> <p>EL</p> <p>HM</p>

4.	<p>Correspondence In:</p> <ul style="list-style-type: none"> • Letter from Rayanne Stephens advising that she will no longer be able to operate the canteen on our club days. The Committee accepts her resignation with he deepest regret and she will long be remembered for her great culinary skills, in particular her Christmas party fare. It was decided that Hetty would purchase a gift voucher with The Garden Centre in Moruya as a thank you. • Email from Robyn Targa advising that she had broached the subject of the number of comps taking place in the Metro area and the impact that it is having on the regional clubs, both in the obtaining of judges and volunteers and the number of competitors. • Email from Sue Berry advising that she had sent the official results for our July comp to EA. <p>Correspondence Out: NIL</p> <p>Moved by Helen Rand that Correspondence In be accepted.</p> <p>Seconded: Hetty Munda</p> <p>Carried: All</p>		
5.	<p>New Business</p> <ul style="list-style-type: none"> • Gerri Richard asked that the committee look at purchasing a small fan heater for our scorers as it was extremely cold for them. Irene to investigate. • As we no longer have a canteen person, we need to put out a request for assistance in the canteen on Facebook and our Website asking if anyone is interested in this role. Irene will check out a 'Coffee Man'. 	<p>Fan heater</p> <p>Canteen help</p>	<p>GR</p> <p>GS</p>
	<p>Next Meeting</p> <p>Our next General Meeting will be the held on <u>Tuesday 11th August 2015 at 6.00 pm</u> at the <i>Waterfront Hotel</i>, Moruya. Meeting closed 7.30 pm.</p>		

