

# Eurobodalla Dressage Club

## ANNUAL GENERAL MEETING

Held on 8<sup>th</sup> September 2015 Waterfront Hotel, Moruya



Meeting opened at 6.15pm

Attendance: Irene & Jeff Adams, Robyn Gamble, Hetty Munda, Gerri Richard, Jenny Andrews, Megan Gandy, Lesley Wales, Genevieve Schofield, Cathy Smith, Di Walker, Helen Rand  
Apologies: Fran Sanders, Emma Lipscombe, Ann Behringer

### **PRESIDENT'S REPORT 2015**

2014-2015 has been another successful year for Eurobodalla Dressage Club, thanks to the small but dedicated band of volunteers who keep things running. My thanks to Irene and Jeff for all the organisation and provision of arenas and the setting up and clearing away on our competition days. To Sue, for doing the draw for each competition, even after a serious horse riding accident on New Year's day which is still causing on going health problems. We all wish Sue a speedy return to good health. To Hetty, for all the hard work involved in being Secretary (and for helping with the draw) and to all our committee members for their attendance at our meetings and valuable input to the running of the club.

Thanks also to Ray Anne for her wonderful catering for our competition days, although I'm sad to report that Ray Anne is not available to cater for us in the future. All our judges loved the delicious lunches provided by Ray Anne. She certainly will be missed! We are still looking for a caterer for future events, so if you know of someone, or would like to have a go yourself, please let us know.

Our 2014 Championships were very successful and again we thank Eurobodalla Toyota for their valued ongoing sponsorship of this event and Harrison's Rural and Produce and Mogendoura Farms for their donations of prizes. We have been very fortunate with the weather this year, and have held all our scheduled competition days. We had made provision for bad weather, and had reserved a date for an extra competition or a Protocol day. This protocol day will be held on 20<sup>th</sup> September and planning is well under way for another successful event.

Another initiative that has been proposed is to run a "Try Dressage" day for the local Pony clubs. Although the Pony clubs are enthusiastic to do this, we are having some difficulty with Insurance issues, so haven't been able to get to the planning stage yet.

We now have a very acceptable sand arena on the Moruya Showground which has been used for the past two competition days. Moruya Showground Committee and Jeff Adams put in a herculean effort to develop this facility and both judges and competitors have given very positive feedback about the arena. Many thanks to Jeff, who also prepares the arena so well before each competition day and the band of volunteers who comb the arena to remove stones.

Members who have done well at other competitions this year are Jeff Adams, riding Weejazzper, who placed second at the NSW State Championships (Endurance), Middle Weight division, and Ann Behringer who has qualified with Rosehill Rock and Rhythm for the Preliminary and Novice classes at the NSW State Dressage Championships. Ann will ride in the Preliminary class, feeling this is enough for Rock and Rhythm's first time at such a big and prestigious event. We all wish you the best, Ann. Junior member, Isabella Wall, has been accepted into the EA Interschool's Youth Squad and is also doing well.

I look forward to another year of continued growth, happy and improving horses and riders and the fun and fellowship that being part of EDA provides.

Thank you all for the support you have given me in my role as President this year.

<b>1.</b>	<p><b>Treasurers Annual Report – tabled</b></p> <p>Balance as at 30<sup>th</sup> June 2015 - \$6,571.72</p> <p>Gerri Richard moved that the report be accepted.</p> <p>Seconded: Hetty Munda Carried: All</p>									
<b>2.</b>	<p><b>Election of Officers</b></p> <p>All Office Bearers stood down and Megan Gandy presided over the election of Office Bearers. The following were elected:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">President:</td> <td style="width: 33%;">Fran Sanders</td> <td style="width: 33%;">Re-elected unopposed</td> </tr> <tr> <td>Vice President:</td> <td>Megan Gandy</td> <td>Re-elected unopposed</td> </tr> <tr> <td>Secretary:</td> <td>Hetty Munda</td> <td>Re-elected unopposed</td> </tr> </table>	President:	Fran Sanders	Re-elected unopposed	Vice President:	Megan Gandy	Re-elected unopposed	Secretary:	Hetty Munda	Re-elected unopposed
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	<p>Treasurer: Irene Adams Re-elected unopposed  Publicity Officer: Jenny Andrews Nominated by Robyn Gamble,, seconded by Megan Gandy  Judges Co-ordinator: Hetty Munda Nominated by Cathy Smith, seconded by Megan Gandy  Website &amp; Facebook: Genevieve Schofield Re-elected unopposed  Draw: Sue Berry and Gerri Richard Re-elected unopposed  Event Co-ordinator: Irene Adams &amp; Megan Gandy Re-elected unopposed  Point score: Megan Gandy Re-elected unopposed  Scorers: Corinne Olive &amp; Tricia Afflick Re-elected unopposed  Working C'tee Ann Behringer, Jeff Adams, Michelle Hankins, Helen Rand, Cathy Smith, Emma Lipscombe, Robyn Gamble</p> <p>Moved by Jeff Adams that the above elections be accepted:</p> <p>Seconded: Gerri Richard  Carried: All</p>		
<p>The Annual General Meeting of 8<sup>th</sup> September 2015 was closed at 6.30 pm following the election of Officers and the normal monthly meeting was held. Re-elected Vice President Megan Gandy took the Chair.</p>			
		ACTION	BY
1.	<p><b>Minutes from the previous meeting of 14<sup>th</sup> July 2015 were tabled:</b></p> <p>Moved by Irene Adams that the Minutes be accepted.</p> <p>Seconded: Megan Gandy  Carried: All</p>		
2.	<p><b>Treasurer's Report</b></p> <p>Irene Adams tabled the Treasurer's Report for the month of August 2015 showing a balance of \$6,510.43.</p>		

	<p>Moved by Cathy Smith that Treasurers Report be accepted</p> <p>Seconded: Gerri Richard Carried: All</p>		
3.	<p><b>Matters arising from Minutes:</b></p> <ul style="list-style-type: none"> <li>• Hetty advised that following an invitation from Terry Snow, that along with Sue Berry and Robyn Gamble she visited Willinga Park Stock Horse Stud. These facilities are of an international standard and hopefully they will be open by March next year. Terry Snow advised that this facility which will have an indoor arena, with restaurant and cafe, and an outdoor dressage arena adjacent to, as well as a huge ‘polo field’ area which can easily accommodate three dressage arenas, as well as a sand camp drafting arena which has room for two arenas. There are already numerous day yards and there will be camping arenas, amenities etc. Terry Snow has not yet determined what fees will be applicable but assured us that he wants this wonderful facility to be used by pony clubs, riding clubs, dressage clubs etc. Terry suggested that we could hold an ‘unofficial’ competition there to test the new facilities sometime in March. Hetty will correspond with Terry closer to that date.  We look forward to the official opening day and will advise members and hopefully organise a bus trip for the day.</li> <li>• Protocol Day – 20<sup>th</sup> September – we are not able to organise canteen facilities and riders are requested to bring their own refreshments and food.</li> <li>• 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.</li> </ul>	<p>Visit to Willinga Park Stock Horse Stud</p> <p>Grants</p>	<p>HM</p> <p>EL</p>
4.	<p><b>Correspondence In:</b></p> <p>NIL.</p>		

5.	<p><b>Correspondence Out:</b></p> <ul style="list-style-type: none"> <li>• Letter to Department of Fair Trading advising that Eurobodall Endurance Ride had donated monies to our club..</li> <li>• Letter to John Browne regarding the setting up of the PA system for our 22<sup>nd</sup> November championship day.</li> </ul> <p>Moved by Megan Gandy that all Correspondence In be accepted:</p> <p>Seconded:           Lesley Wales</p> <p>Carried:             All</p>		
6.	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• Gerri Richard asked that the committee look at purchasing a small fan heater for our scorers as it was extremely cold for them. Gerri Richard will investigate.</li> <li>• Irene advised that we will have Moruya Ice Creamy catering for judges for our November championship day with platters etc, but members will need to bring their own food and refreshments.. Platters will be available at the end of the day. Gerri will investigate other options.</li> <li>• Hetty proposed that Jeff Adams be paid \$100.00 following each of our competitions to cover his costs in travelling back and forth to set up the arena. All committee members agreed with this option.</li> <li>• Hetty also requested that Jeff purchase a new measuring tape required to set up the arenas and that the Club reimburse him for this expense.</li> </ul> <p>Moved by Hetty Munda and Seconded by Cathy Smith that the above costs be met. The Committee unanimously agreed.</p>	<p>Fan heater</p> <p>Catering</p>	<p>GR</p> <p>GR</p>

	<p><b>As daylight saving commences on Sunday, 4<sup>th</sup> October our next meeting will commence at 6.30 pm</b></p>		
	<p><b>Next Meeting</b></p> <p>Our next General Meeting will be the held on <b>Tuesday</b>, 13<sup>th</sup> October 2015 at <b>6.30 pm</b> at the <b>Waterfront Hotel</b>, Moruya. <b>Dinner meeting!!</b> Meeting closed at 7.00 pm</p>		