

# Eurobodalla Dressage Club

## GENERAL MEETING

Held on 16<sup>th</sup> February 2016 at the Waterfront Hotel, Moruya



Meeting opened at 6.30 pm

Attendance: Cathy Smith, Megan Gandy, sue Berry, Mandy De Latorre, Irene Adams, Gerri Richards, Helen Rand, Robyn Gamble, Hetty Munda

Apologies: Fran Sanders, Jeff Adams, Ann Behringer,

		ACTION	BY
1.	<p><b>Minutes from the previous meeting of 10<sup>th</sup> November 2015 were tabled:</b></p> <p>Moved by Cathy Smith that the Minutes be accepted.</p> <p>Seconded: Helen Rand</p> <p>Carried: All</p>		
2.	<p><b>Treasurer's Report</b></p> <p>Irene tabled the Treasurer's Report showing a balance of \$7,867.91 for the months October, November and December 2015.</p> <p>Moved by Hetty Munda that the Treasurer's Report be accepted.</p> <p>Seconded by: Sue Berry</p> <p>Carried: All</p>		

<p>3.</p>	<p><b>Matters arising from Minutes:</b></p> <ul style="list-style-type: none"> <li>• Re Terry Snow property – Bawley Point. Hetty to advise members when the official opening day is (probably some time in mid 2016).</li> <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> </ul>	<p>Visit to Willinga Park Stock Horse Stud</p> <p>Fan Heater</p>	<p>HM</p> <p>GR</p>
<p>4.</p>	<p><b>Correspondence In: &amp; Out</b></p> <ul style="list-style-type: none"> <li>• Email from Toni Venhaus advising that our Special Funding Grant Application has been successful. Attached to this email was the letter from Dressage NSW confirming our successful application.</li> <li>• 2 x Centreline magazine – for November/December 2015 and January/February 2016.</li> <li>• Email from Pamela Bice regarding Dressage Steward Courses to be run in Bowral (17<sup>th</sup> April) and Raymond Terrace (29<sup>th</sup> May). Dressage NSW are encouraging clubs to send members to attend these courses as it is proposed that from 2017 all events that conduct Official Competitive competitions may be required to have a Nationally Qualified Stewart at their events. The committee feels that this is just another burden on our Club and this matter to be further investigated and if appropriate a protest letter sent to DNSW.</li> <li>• Sydney CDI will be held on 6<sup>th</sup> April this year ... more information on the Dressage NSW website.</li> </ul> <p>Moved by Helen Rand that Correspondence In be accepted.</p> <p>Seconded: Hetty Munda</p> <p>Carried: All</p>	<p>Grant success</p> <p>Stewards Course</p>	<p>IA</p> <p>HM</p>

<p><b>6.</b></p>	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• There will be a clean up day on the Friday or Saturday before our 20<sup>th</sup> March competition. championship. Hetty to send out emails asking for assistance when date/time decided.</li> <li>• Members are advised that DNSW have brought out a new Preparatory B test which is in a 40 x 60 metre arena, which we would not be running.</li> </ul> <p>Entry to our March competition will be on Global within the next few days and Hetty to send out emails advising when this is done.</p> <ul style="list-style-type: none"> <li>• The Committee discussed whether our November Championship should be run as Closed Restricted, being Club members only. This matter to be further discussed.</li> <li>• Catering – we are still looking for someone to run the catering at our competitions. Di Walker had done a superb job at our last competition and Hetty to check whether she was willing to cater for our March comp.</li> </ul>	<p>Clean-up</p> <p>Comp entry on Global</p> <p>Nov Championship</p> <p>Catering</p>	<p>HM</p> <p>SB/HM</p> <p>C'Tee</p> <p>HM</p>
	<p><b>Next Meeting</b></p> <p>Our next General Meeting will be held on <b>Tuesday</b>, 8<sup>th</sup> March 2016 to be held at the Waterfront Hotel, Moruya commencing at 6.30 pm. Meeting closed at 7.15 pm.</p>		