

# Eurobodalla Dressage Club

## GENERAL MEETING

Held on 12<sup>th</sup> April 2016 at the Moruya Golf Club, Moruya



Meeting opened at 6.00 pm

Attendance: Cathy Smith, Fran Sanders, Robbie Lyttle, K A Whyte, Megan Gandy, Irene Adams, Jenny Andrews, Hetty Munda

Apologies: Sue Berry, Genevieve Schofield, Gerri Richard, Jeff Adams

		ACTION	BY
1.	<p><b>Minutes from the previous meeting of 9<sup>th</sup> February 2016 were tabled:</b></p> <p>Moved by Irene Adams that the Minutes be accepted.                      Seconded: Megan Gandy                      Carried: All</p>		
2.	<p><b>Treasurer's Report</b></p> <p>Irene advised the meeting that the Club had a Bank balance of approximately \$10,000 which included \$2,300 grant money.</p> <p>Moved by Hetty Munda that the Treasurer's Report be accepted.                      Seconded by: Cathy Smith                      Carried: All</p>		
3.	<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</li> </ul>	<p>Visit to Willinga Park Stock Horse Stud</p> <p>Fan</p>	<p>HM</p> <p>GR</p>

	<p>as it was extremely cold for them. Gerri Richard will investigate.</p> <ul style="list-style-type: none"> <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. Still awaiting news from Pamela re this as she had compiled as letter from Clubs she represents..</li> <li>The Committee discussed whether our November Championship should be run as Closed Restricted, being Club members only. It was decided that the Club November Championships would be Closed Restricted tests only, i.e. Club members only may enter. It was also decided to call these Championships “Club Championships”.</li> </ul> <p>Moved by Megan Gandy  Seconded KA Whyte  Carried: All</p>	Stewards Course	HM
		Nov Championship	C'tee
4.	<p><b>Correspondence In: &amp; Out</b></p> <ul style="list-style-type: none"> <li>Centreline Magazine for March/April 2016</li> </ul> <p>Moved by Irene Adams that Correspondence In be accepted.  Seconded: Hetty Munda  Carried: All</p>		
5.	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>The meeting discussed the benefits of using Nominate over Global for all our entries. This will be further discussed at the next meeting.</li> <li>Fran brought up whether we needed to have a meeting every month, but it was decided that it was necessary.</li> <li>As Jeff Adams and Peter Affleck are not available to help set up arenas for our 5<sup>th</sup> June</li> </ul>	Global/ Nominated	C'tee

	<p>competition it was suggested that this be run as a Protocol Day for members and that our September rainy day date be made a member's only competition. Various committee members elected to put the arenas for the Protocol Day. There will, however, be no canteen so riders will need to bring their own refreshments.</p> <ul style="list-style-type: none"> <li>• Fran Sanders put forward the Motion that the starting time of our meetings should be changed to 6.30 pm thus allowing members time to do the necessary horse chores etc before coming to the meeting.</li> </ul> <p>Moved by: Fran Sanders that we run the 5<sup>th</sup> June as a Protocol Day and that meeting start times be changed to 6.30 pm.</p> <p>Seconded by: Cathy Smith</p> <p>Carried: All</p> <ul style="list-style-type: none"> <li>• Hetty elected to contact Pip Collins to see whether she could judge on our Protocol Day.</li> <li>• The tests to be run on the Protocol Day will include Preparatory D (which has a small amount of canter in it), the Preliminary 1.2 and 1.3, Novice 2.2 and 2.3, Elementary 3.2 and 3.3, Medium 4.2 and 4.3, Advanced 5.2 and 5.3.</li> <li>• Hetty wished to congratulate Jenny Andrews on the excellent article Jenny placed in the Moruya Examiner following our March competition. The delightful photo used was of a new member.</li> </ul>	<p>5<sup>th</sup> June Protocol Day</p> <p>Meeting start time</p> <p>Protocol Day</p>	<p>C'tee</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>, 10<sup>th</sup> May 2016 to be held at the Moruya Golf Club, Moruya commencing at 6.30 pm. Meeting closed at 7.00 pm.</p>		