

Eurobodalla Dressage Club

GENERAL MEETING

Held on 10th May 2016 at the Moruya Golf Club, Moruya



Meeting opened at 6.40 pm

Attendance: Fran Sanders, Hetty Munda, Irene Adams, Cathy Smith, Jenny Andrews, Leslie Whales, Helen Rand, Megan Gandy, KA Whyte, Gerri Richards, Di Walker

Apologies: Sue Berry, Genevieve Schofield, Jeff Adams, Mandy DeLatorre

		ACTION	BY
1.	<p>Minutes from the previous meeting of 12th April 2016 were tabled:</p> <p>Moved by Jenny Andrews that the Minutes be accepted. Seconded: Cathy Smith Carried: All</p>		
2.	<p>Treasurer's Report</p> <p>Irene advised the Committee that we currently have a balance of \$11,451.20 with income being \$5,508.79 (which includes the \$2,300 grant) and expenditure of \$1,925.50.</p> <p>Moved by Hetty Munda that the Treasurer's Report be accepted. Seconded by: Megan Gandy Carried: All</p>		
3.	<p>Matters arising from Minutes:</p> <ul style="list-style-type: none">Re Terry Snow property – Bawley Point. Hetty to advise members when the official opening day is (probably some time in mid 2016).	Visit to Willinga Park Stock Horse Stud	HM

	<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. Gerri Richard will investigate. Stewards Course – Hetty to follow up with Pamela to ascertain whether anything has been decided. The meeting discussed the benefits of using Nominate over Global for all our entries. This will be further discussed at the next meeting. 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, Novice 2.2, Elementary 3.2, Medium 4.2 and Advanced 5.2. Hetty will be setting this on Global within the next few days and will advise all members when this is done. Members are reminded that there will be no canteen and they will need to bring their own refreshments. <p>We will not have a gear check but all riders must wear their compliant boots and hats and gloves. Formal jackets and plaiting will not be required.</p> <p>Moved by Megan Gandy Seconded KA Whyte Carried: All</p>	<p>Fan</p> <p>Stewards Course</p> <p>Protocol Day</p>	<p>GR</p> <p>HM</p> <p>HM</p>
<p>4.</p>	<p>Correspondence In: & Out</p> <p>NIL</p>		
<p>5.</p>	<p>New Business</p> <ul style="list-style-type: none"> KA suggested that we run another Protocol Day in November before our championships at end November. This to be discussed at the next meeting. Gerri asked that Hetty write the usual letter to John Browne giving him the date of our Championship so that he can set up the PA system on that day. 	<p>Protocol Day in November</p> <p>PA system for c'ship</p>	<p>C'tee</p> <p>HM</p>

	<ul style="list-style-type: none"> Jenny advised that she had discussed the possibility of setting up a club blog with Genevieve. The Committee thought this would be a good idea and Jenny to further investigate. <p>Moved by Megan Gandy that New Business be accepted. Seconded KA Whyte Carried: All</p>	Blog	JA
	<p>Next Meeting</p> <p>Our next General Meeting will be held on Tuesday, 14th June 2016 to be held at the Moruya Golf Club, Moruya commencing at 6.30 pm. Meeting closed 7.15 pm.</p>		