

# Eurobodalla Dressage Club

## GENERAL MEETING

Held on 9<sup>th</sup> August 2016 at the Moruya Golf Club, Moruya



Meeting opened at 6.30 pm

Attendance: Irene Adams, Cathy Smith, Jenny Andrews, Gerri Richards, Megan Gandy, Di Walker, Helen Rand

Apologies: Fran Sanders, Sue Berry, Genevieve Schofield, Jeff Adams, Hetty Munda

		ACTION	BY
1.	<p><b>Minutes from the previous meeting of 12<sup>th</sup> July 2016 were tabled:</b></p> <p>Moved by Cathy Smith that the Minutes be accepted. Seconded: Megan Gandy Carried: All</p>		
2.	<p><b>Treasurer's Report</b></p> <p>Irene tabled the Treasurer's Report showing a balance of \$7,632.16 for the month of July 2016.</p> <p>Moved by Helen Rand that the Treasurer's Report be accepted. Seconded by: Gerri Richard 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. Strongly recommend that you visit the website and check out this amazing equestrian property. <a href="http://willingapark.com.au/willinga-park">http://willingapark.com.au/willinga-park</a></li></ul>	<p>Visit to Willinga Park Stock Horse Stud</p>	<p>HM</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>• 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>• As our June Protocol Day was washed out, we will look at the possibility of running another Protocol Day in early November prior to our Championship Day. This may be held at Sue Berry's arena, but details to be confirmed.</li> <li>• Blog – it has been decided that rather than have a a separate blog for Club news (e.g. advertisements in local paper regarding our competition) this will now be put on our website under “Club &gt; News”.</li> <li>• Email from SixtybyTwenty regarding our website domain name registration renewal. Whilst we have renewed our contract, Hetty and Fran have visited Jackie at Webhive Narooma, and our website has now been upgraded.</li> </ul>	<p>Fan</p> <p>Nominate/ Global</p> <p>Protocol Day in November</p> <p>Blog</p> <p>Our Website</p>	<p>GR</p> <p>C;tee</p> <p>C'tee</p> <p>JA</p> <p>FS/HM</p>
<p>4.</p>	<p><b>Correspondence In &amp; Out:</b></p> <ul style="list-style-type: none"> <li>• Dressage NSW Newsletter – they suggest we only run four official competitions per year due to the shortage of judges. We already do that. They also advised that the gear steward is not allowed to touch a horse, visual inspections only.</li> <li>• Centreline – May/June and July/August 2016.</li> </ul> <p>Moved by Helen Rand that Correspondence In be accepted.</p> <p>Seconded by: Gerri Richard</p> <p>Carried: All</p>		

<p>5.</p>	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• Annual General Meeting – Advertisement re this will appear in the Bay Post/Moruya Examiner on Wednesday, 10<sup>th</sup> August.</li> <li>• Helmets – there are no current rules to check the dates of helmets</li> <li>• Di Walker has agreed to run a canteen for our August competition.</li> <li>• It has been decided not to use the sand arena as there is too many weeds growing and maintenance is a big issue.</li> <li>• Judges for our September competition have been booked, including an “A” level judge.</li> <li>• Whilst our 2017 competition dates have been approved, final dates not yet posted on the Dressage NSW website.</li> <li>• Megan has offered to contact judges for our competitions to alleviate the work load on Hetty.</li> </ul> <p>Moved by: Cathy Smith that New Business be accepted.  Seconded: Irene Adams  Carried: All</p>		
	<p>Next Meeting:</p> <p>Our <b>Annual General Meeting</b> will be held on <b>Tuesday</b>, 13<sup>th</sup> September 2016 at the Moruya Golf Club, Moruya commencing at 6.30 pm. Meeting closed at 7.45 pm</p>		