



Eurobodalla Dressage Club

ANNUAL GENERAL MEETING

Held on 12th September 2017 at the Moruya Golf Club,
Moruya

Meeting opened at 6.30 pm

Attendance: Fran Sanders, Irene & Jeff Adams, Hetty Munda, Gerri Richard, Jenny Andrews,, Cathy Smith, Robbie Lyttle

Apologies: Megan Gandy, Sue Berry,

PRESIDENT'S REPORT 2017

2016-2017 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 Megan Gandy, our vice president who gives me support and happily fills in for me at meetings if I am away. Megan also helps Irene with events coordination.

To Hetty, for all the hard work involved in being Secretary (and for helping Sue with the draw); to Irene, our wonderful Treasurer who keeps the finances in order and coordinates all our events; to Sue Berry for doing the draw for each competition, working with the Global Online Platform; to Jenny Andrews who has been doing a great job as our Publicity Officer; to Cathy Smith for her dedication to the difficult job of finding judges for our competition; and to all our committee members for their attendance at our meetings and valuable contribution to the running of the club. Thanks also to the talented Walker family, our reliable and creative caterers on our competition days, running the canteen for our riders and their helpers.

We also have many volunteers who help tirelessly with the tasks needed to run each competition. Working all day in the "Office", scorers Corrinne Olive and Tricia Afflick get all the results collated and places allocated; and Jane Lowth who has given years of dedication to the essential gear checking before each rider enters the Arena. Without you, we could not keep our competitions going, so my heartfelt thanks to you all.

Last year's Annual Christmas party was held at the Waterfront Hotel, and many members enjoyed a night of excellent food and socialising with their dressage friends.

We are continuing to use the Golf Club for our monthly meetings, as it provides a very suitable, private venue for meetings.

Our 2016 Championships were very successful and again we thank Eurobodalla Toyota for their valued financial sponsorship of that event and Harrison's Rural and Produce who gave us a discount on Rugs and other prizes for the Championships.

We have been fortunate so far this year, and have had only one event, the March competition, cancelled, due to heavy rain. Our September competition (a replacement for March) is very soon so we hope the weather remains fine for this competition and our November Championships

Junior member, Isabella Wall continues with her successful dressage career. She will be riding at the Australian Interschool's Championships in Toowoomba, Qld, at the end of this month, and has also been appointed Senior Captain of the Dressage team. We wish Isabella all the best for this big event. I am sure some of our other riders have had success in the wider world of dressage, but I am unable to report on this, as I have no information to share.

On a sadder note, one of our club's Past Presidents and a tireless worker for EDA and the wider world of dressage both on our executive team and as a judge, Di Georgeff, passed away in Spain earlier this year. In recognition of her valuable contribution to EDA, we are going to create a new award in Di's memory. The details are still being decided, but it is hoped that this award may be presented for the first time at our annual awards giving night.

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.

1.	Treasurer's Annual Report - tabled Balance as at 30 th June 2017 - \$6,854.80. Moved by Hetty Munda that the Treasurer's Report be accepted. Seconded: Gerri Richard Carried: All
2.	Election of Officers All Office Bearers stood down and Gerri Richard presided over the election of Office Bearers. The following were re-elected;

	<p>President: Fran Sanders Re-elected unopposed</p> <p>Vice President: Megan Gandy Re-elected unopposed</p> <p>Secretary: Hetty Munda Re-elected unopposed</p> <p>Treasurer: Irene Adams Re-elected unopposed</p> <p>Publicity Officer: Jenny Andrews Re-elected unopposed</p> <p>Judges Coordinator: Cathy Smith Re-elected unopposed</p> <p>Website Coordinator: Hetty Munda Re-elected unopposed</p> <p>Facebook Coordinator: Jenny Andrews/ Re-elected unopposed</p> <p>Draw: Sue Berry/Hetty Munda Re-elected unopposed</p> <p>Event Coordinator: Irene Adams/Megan Gandy Re-elected unopposed</p> <p>Point Score: Megan Gandy Re-elected unopposed</p> <p>Competition Scorers: Corinne Olive/Tricia Afflick Re-elected unopposed</p> <p>Working Committee: Ann Behringer, Jeff Adams, Helen Rand, Cathy Smith, Emma Lipscombe, Mandy DeLatorre Megan Gandy, Hetty Munda</p> <p>Moved by: Hetty Munda that the above elections be accepted.</p> <p>Seconded: Gerri Richard</p> <p>Carried: All</p>		
	The Annual General Meeting of 12 th September 2017 was closed at 7.00 pm following the election of Officers and the normal monthly meeting was held. Re-elected President Fran Sanders took the Chair.		
		ACTION	BY
1.	<p>Minutes from the previous Meeting of 8th August were tabled:</p> <p>Moved by Hetty Munda that the Minutes be accepted.</p> <p>Seconded: Cathy Smith</p> <p>Carried: All</p>		
2.	<p>Treasurer's Report:</p> <p>Treasurer's Report for the month of July shows a balance of \$6,753.46. Irene advised there were several reimbursements and accounts to be paid:</p>		

	<ul style="list-style-type: none"> • Reimbursement to Hetty Munda for the cost of the AGM notice in the local Bay Post, being \$45.45 • Reimbursement to Hetty Munda for her entry fees for the August competition, as she was unable to attend due to illness. A medical Certificate was provided. • Cost of Ribbons to Heron of \$228.00 • Hosting \$110 • Eurobodalla Council showground hire fee \$215 <p>Moved by Cathy Smith that the Report be accepted and that these reimbursements/payments be processed.</p> <p>Seconded: Gerri Richard</p> <p>Carried: All</p>		
4.	<p>Correspondence In:</p> <ul style="list-style-type: none"> • Received Certificate of Affiliation from Equestrian NSW • Email from Equestrian NSW asking for volunteers to ride at two Education assessment and Training camps.. Anyone interested please contact Sue Birch on 02 9620 2660. • Email from Pamela Bice regarding number of judges at lower levels and restricting the number of competitions. <p>Correspondence Out: NIL</p> <p>Moved by Cathy Smith that Correspondence In be accepted.</p> <p>Seconded by: Jenny Andrews</p> <p>Carried: All</p>		
5.	<p>Matters arising from August Minutes:</p> <p>Re Perpetual Trophy in memory of Di Georgeff – Sue Berry to look into a website “Survey Monkey” which would allow members to vote by ballot.</p>	Survey	SB

<p>6.</p>	<p>New Business</p> <ul style="list-style-type: none"> • Lindsay Boyton addressed the Meeting and presented the proposed Master Plan for the showground. The Committee were in full accord with Lindsay’s proposed plan and not in favour of the plan proposed by Council. There will be a meeting of the Moruya Showground Management Committee (MSMC) next Monday 18th September at 6 pm at the showground. <p>There will also be a MSMC day meeting on Thursday the 21st of Sep 2017 starting at 10.30 am and it is open to all members of our club. It is also open to any body that uses the Showground. It will be to discuss the Master Plan with all users of the Showground. This will be followed by a meeting with ESC on Thursday the 28th of Sep 2017 starting at 08.30 to 10.00 am and is open to all. It is tell them how MSMC think the Master Plan of the Showground should look like and discuss i. The final outcome will be a Showground that all users are happy with, so that all users can hold their events.</p> <ul style="list-style-type: none"> • The Committee discussed increasing the fees for our Championship Day. It was agreed that the Ground Fee would be \$8.00; all tests will be \$30.00 with Juniors being \$20.00. • Hetty advised the Committee that she had found a grant opportunity on the Equestrian Australia website called Giving4Grassroots Sport4Everone. Hetty to further investigate and apply for a grant. We would be looking for monies for the purchase of another set of Arena Letters at a cost of approximately \$700.00, replacement of arena surrounds at a cost of approximately \$700.00 and the purchase of a new computer and printer at a cost of \$900.00, all of which totals \$2,300.00. <p>Moved by: Cathy Smith that New Business be accepted. Seconded: Irene Adams Carried: All</p>		
	<p>Next Meeting:</p> <p>Our next General Meeting will be held on Tuesday, 10th October 2017 at the Moruya Golf Club, Moruya commencing at 6.30 pm. Meeting closed at 8.15 pm</p>		