

# Eurobodalla Dressage Club

## GENERAL MEETING

### Held 8<sup>th</sup> August 2017 at the Moruya Golf Club, Moruya



Meeting opened at 6.35 pm

Attendance: Megan Gandy, Cathy Smith, Irene Adams, Jenny Andrews, Hetty Munda

Apologies: Sue Berry, Fran Sanders

		ACTION	BY
1.	<p><b>Minutes from the previous Meeting of 11<sup>th</sup> July 2017 were tabled:</b></p> <p>Moved by Hetty Munda that these Minutes be accepted.            Seconded: Jenny Andrews            Carried: All</p>		
2.	<p><b>Treasurer's Report:</b></p> <p>Irene Adams did not present a Treasurer's Report but presented three accounts for payment, being a reimbursement to Hetty Munda for printer cartridge for \$76.25, the EA insurance account of \$765.00 and our EA membership renewal of \$220.00.</p> <p>Moved by Cathy Smith that the above accounts be accepted for payment.            Seconded: Jenny Andrews            Carried: All</p>		
3.	<p><b>Correspondence In &amp; Out:</b></p> <ul style="list-style-type: none"> <li>• Centrelink Magazine for May/June 2017</li> <li>• Email from Lindsey Boyton regarding the Masterplan for the Showground. There will be a meeting at the Showground on Thursday, 10<sup>th</sup> August from 8.30 to 10.30 am. Gerri Richard has offered to attend on our behalf.</li> </ul> <p><b>Correspondence Out:</b> NIL</p>		

4.	<p><b>Matters arising from Minutes:</b></p> <ul style="list-style-type: none"> <li>• 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.</li> </ul>	Perpetual trophy criteria	SB
5.	<p><b>New Business:</b></p> <p>NIL</p>		
	<p><b>Next Meeting:</b></p> <p>We will be holding our <b>Annual General Meeting</b> followed by our <b>General Meeting</b> on <b>Tuesday, 12<sup>th</sup> September 2017</b> at the Moruya Golf Club, Moruya commencing at 6.30 pm. Meeting closed at 7.05 pm</p>		