

# Eurobodalla Dressage Club

## GENERAL MEETING

Held on 10<sup>th</sup> July 2018 at the Moruya Golf Club, Moruya



Meeting opened at 6.30 pm

Attendance: Fran Sanders, Irene Adams, Di Walker, Jenny Andrews, Leslie Whale, Sue Berry, K A Whyte, Hetty Munda

Apologies: Cathy Smith, Megan Gandy

		ACTION	BY
1.	<p><b>Minutes from the previous Meeting of 12<sup>th</sup> June were tabled:</b></p> <p>Moved by Hetty Munda that the Minutes be accepted.                      Seconded: Jenny Andrews                      Carried: All</p>		
2.	<p><b>Treasurer's Report:</b></p> <p>Irene tabled the Treasurer's Report for May/June 2018 which showed a balance of \$8,353.31. However Irene still has an account for our EA membership of \$224.00 and is still awaiting an account for our EA insurance. These two accounts will be paid simultaneously. We are still awaiting \$2,803 from Global for our June entries.</p> <p>Moved by: Irene Adams that the Treasurer's Report be accepted.                      Seconded: Lesley Whale                      Carried: All</p>		
4.	<p><b>Correspondence in:</b></p> <p>Email from Pamela Bice attaching the Organising Committees Bulletin for June 2018. The following items were included:</p>		

	<ul style="list-style-type: none"> <li>• Equipment – The Dressage Equipment Annex has been updated and the latest version (Version 17, dated 27<sup>th</sup> June 2018) is now on the EA website. The annex sits under Dressage Rules. We strongly recommend that all riders take the time to read these new Equipment Rules to ensure that all their gear is EA compliant.</li> <li>• Concussion Policy Impending – Riders and Officials need to know that EA resolved to introduce a policy on managing concussions in all disciplines. The following is an introduction to what to expect: <ul style="list-style-type: none"> <li>○ In the event of a fall/accident anywhere at the event where a concussion can be reasonably suspected, the competitor must receive medical clearance by qualified medical personnel before continuing to compete.</li> <li>○ The competitor is solely responsible for ensuring the medical assessment takes place. Should a competitor refuse to be evaluated, they will be disqualified from the competition</li> <li>○ If qualified medical personnel suspect a concussion or believe the competitor may be at risk of concussion due to the nature or the fall or impact, the competitor will be suspended from competition for 21 days or until medically released.</li> <li>○ Adherence to this suspension period is solely the responsibility of the competitor.</li> <li>○ Officials will advise rider (or guardian) of the suspension applying and may issue a concussion card to the person monitoring the rider.</li> <li>○ NSW Office of Sport – Grants available – The first round of Sport Grant Program 2018/2019 is now open and will close 24 August 2018. This will be further looked at.</li> </ul> </li> </ul> <p><b>Correspondence out:</b></p> <ul style="list-style-type: none"> <li>• NIL</li> </ul> <p>Moved by: Hetty Munda that Correspondence In be accepted.  Seconded: Lesley Whale  Carried: All</p>		
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<p><b>5.</b></p>	<p><b>Matters arising from June Minutes:</b></p> <ul style="list-style-type: none"> <li>Jenny again queried why the results put on the Board at our June competition showed a 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> in the Preparatory E, however when the results were put on our website this had changed to 1<sup>st</sup>, two 2<sup>nd</sup>'s and a 4<sup>th</sup>. Jenny had received a reply from Sue Berry advising that “as it was such a HUGE day and it was a PREPARATORY test, we decided that rather than have to go back and re-assess the co-efficients it would be a nice gesture to make both scores equal 2<sup>nd</sup>.” It was stressed that our scorers had been doing this job for many years and were conversant with the protocols and did not need to be told how to do their job. We are blessed with great volunteers who know what is required.</li> <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> <li>Viz – Vests – Megan will look at purchasing a suitable viz vest for our Gear Checker.</li> <li>Name – Badges - Di will have these for our August competition.</li> <li>Constitution template – Cathy and Hetty to check this document and how it can apply to our club.</li> <li>The idea about celebrating/publishing the Club’s 30<sup>th</sup> year anniversary was discussed. Sue Berry to talk to Ann Behringer and Hetty to check old files to get some history. To be discussed at our August meeting.</li> <li>Hetty advised that it was not possible to hold a Judge’s Clinic on the Sunday following our August competition. KA suggested that we approach Terry Snow at Willinga Park to see whether we could use his premises for a Clinic. Hetty will talk to Brett Parbery at Willinga as Brett has just been appointed on the Coach Committee and we are confident he would be supportive of this.</li> <li>Re vision impaired rider. It was suggested that if we have a Protocol Day for our Rainy Day September date, that this would be a great opportunity for this rider to ride a test without the busyness of a competition. Hetty to discuss with Julie-Ann Humphries.</li> </ul>	<p>Protocols</p> <p>Perpetual Trophy</p> <p>.Viz Vest</p> <p>Name Badges</p> <p>Constitution</p> <p>30 year anniversary</p> <p>Judge’s Clinic</p> <p>Vision impaired rider</p>	<p>JA</p> <p>SB</p> <p>MG</p> <p>DW</p> <p>HM/CS</p> <p>SB/HM</p> <p>HM</p> <p>HM</p>
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<p><b>6.</b></p>	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>Jenny advised that as she felt that there was limited space to warm up on competition days, we look at having the sand arena repaired using grant money. It was pointed out that the Moruya Showground Management Committee had a Master Plan for upgrading the showground and it was highly unlikely that we could receive grant money to work on a Council owned facility. It was also pointed out that in 2016/2017 considerable work had been done by the committee (and in particular a huge effort by Jeff Adams) to enhance this area and make it possible to be used for competition days, However repeated vandalism and the excessive work which was necessary by the committee did not make this a viable option. Jenny said that we should revisit this but this suggestion was vetoed as being impractical.</li> <li>Jenny also advised that she had been approached by a spectator asking where they should park. She suggested that we put up parking signs. The Committee felt that spectators at a horse competition should have enough commonsense not to park immediately beside where a horse is tied up. No further action on this will be taken.</li> <li>September date – it was suggested that we look at making this a Protocol Day (assuming that our August competition day is not rained out). Hetty to ask for expressions of interest (via email). We would set up two arenas; the second arena could be used for warm up and for new horses unused to arenas. Cost would be \$20.00 per rider/one test only.. We would look at one Preparatory A, Preliminary, Novice and upwards at 1.1, 2.1, 3.1 etc. This would allow riders the opportunity to try a higher level without the stress of competition.</li> <li>Tests for our August competition have been decided upon and will be put on Global within the next week. Hetty to advise members when this is on Global.</li> </ul> <p>Moved by: Fran Sanders that New Business be accepted.  Seconded: Hetty Munda  Carried: All</p>	<p>Sand Arena</p> <p>Car parking</p> <p>Protocol Day</p>	<p>HM</p>
	<p><b>Next Meeting:</b>  Our next <b>General Meeting</b> will be held on <b>Tuesday</b> 14th August 2018 at the Moruya Golf Club, Moruya commencing at 6.30 pm. Meeting closed 7.30 pm</p>		