

# Eurobodalla Dressage Club

## GENERAL MEETING

Held on 12<sup>th</sup> June 2018 at the Moruya Golf Club, Moruya



Meeting opened at 6.40 pm

Attendance: Fran Sanders, Megan Gandy, Hetty Munda, Jenny Andrews, Cathy Smith, Leslie Whale, Irene Adams

Apologies: NIL

		ACTION	BY
1.	<p><b>Minutes from the previous Meeting of 8<sup>th</sup> May were tabled:</b></p> <p>Moved by Megan Gandy that the Minutes be accepted. Seconded: Hetty Munda Carried: All</p>		
2.	<p><b>Treasurer's Report:</b></p> <p>Irene tabled the Treasurer's Report which showed a balance of \$7,375.18.</p> <p>Moved by: Hetty Munda that the Treasurer's Report be accepted. Seconded: Megan Gandy Carried: All</p>		
4.	<p><b>Correspondence in:</b></p> <ul style="list-style-type: none"><li>Letter from Helen Batson, DNSW, advising that we were successful in our grant application for funds to purchase a computer. We received \$999.96. Sue Berry had investigated and purchased a computer for a total price of \$1,121.99. The Committee thanked Sue for this purchase and approved a full reimbursement to her.</li></ul>		

	<ul style="list-style-type: none"> <li>• Hetty advised that she had received the OC (Organising Committee) Bulletin for April and May. The following items were mentioned: <ul style="list-style-type: none"> <li>• Computerisation testing underway: Ipad based mark sheets are in the testing stage in Europe.</li> <li>• There will be new dressage tests for 2019. Exactly when they will be released has not yet been finalised.</li> </ul> </li> </ul> <p><b>Correspondence out:</b></p> <ul style="list-style-type: none"> <li>• Email to Pamela Bice, our Area Delegate, regarding our dates for 2019, these being 17<sup>th</sup> March, 2<sup>nd</sup> June, 17<sup>th</sup> August (Saturday), 15<sup>th</sup> September (our rainy day date) and our championship day on 24<sup>th</sup> November.</li> </ul> <p>Moved by: Hetty Munda that Correspondence In and Out be accepted.  Seconded: Cathy Smith  Carried: All</p>		
5.	<p><b>Matters arising from May 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> <li>• First Aid Kit - Cathy has purchased a suitable First Aid Kit at a cost of \$49.00  Moved by Hetty Munda that the cost of the First Aid kit be reimbursed to Cathy.  Seconded Irene Adams</li> <li>• Viz – Vests – Megan will look at purchasing a suitable viz vest for our Gear Checker.</li> <li>• It was also suggested that committee members wear name badges to assist new members and spectators who wish to talk to committee members regarding the club activities. Di Walker volunteered to look at name badges.</li> <li>• Constitution template – Cathy and Hetty to check this document and how it can apply to our club.</li> </ul>	Perpetual Trophy  1 <sup>st</sup> Aid Kit  Viz Vest  Name Badges  Constitution	SB   MG  DW  uHM/CS

	<ul style="list-style-type: none"> <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 July meeting.</li> <li>Hetty investigating holding a Judge's clinic on the Sunday following our Saturday August competition.</li> </ul>	30 year anniversary	SB
		Judge's Clinic	HM
6.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>Jenny Andrews 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>, and a 4<sup>th</sup>. Jenny had emailed this query to Sue Berry but to date had not received a reply.</li> <li>At our June competition Julie-Ann Humphries had asked Irene Adams whether a vision impaired rider could walk around the arenas. At the time it was inappropriate as arenas were busy all day. However Hetty has had discussions with Julie-Ann and advised that we were happy for this rider to walk our arenas during the lunch break at our next competition. However, the rider must always have a carer with him. Julie-Ann also advised that this person had applied for and received an Exemption Card from EA to ride as a Para-Equestrian and would like to ride at one of our competitions later this year. This rider has the necessary equipment which can be put up and taken down within a few minutes thus allowing him to ride a test. However it was stipulated that this vision impaired rider must have a carer with him at all times.</li> </ul> <p>Moved by: Fran Sanders that New Business be accepted.  Seconded: Hetty Munda  Carried: All</p>	Results	SB
		Vision Impaired Rider	HM
	<p><b>Next Meeting:</b>  Our next <b>General Meeting</b> will be held on <b>Tuesday</b>, 10<sup>th</sup> July 2018 at the Moruya Golf Club, Moruya commencing at 6.30 pm. Meeting closed 7.40 pm</p>		