

# Eurobodalla Dressage Club

## GENERAL MEETING

Held on 13<sup>th</sup> February 2018 at the Moruya Golf Club, Moruya



Meeting opened at 6.35 pm

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

Apologies: Fran Sanders, Gerri Richard, Jenny Andrews

|    |  | ACTION | BY |
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| 1. | <p><b>Minutes from the previous Meeting of 12<sup>th</sup> December were tabled:</b></p> <p>Moved by Cathy Smith that the Minutes be accepted.<br/>Seconded: Hetty Munda<br/>Carried: All</p>  |        |    |
| 2. | <p><b>Treasurer's Report:</b></p> <p>Irene Adams presented the Treasurer's Report for the months of December 2017 to January 2018 showing a balance of \$7677.61. Irene advised that we are still awaiting the Income from our 4<sup>th</sup> February competition. Irene also presented accounts for payment, being \$29.50 to Hetty Munda for purchase of condolence gift, and Megan Gandy for the sum of \$262.92 covering purchase of wine and gifts for the judges.</p> <p>Moved by Hetty Munda that the Outstanding Accounts be accepted for payment and that the Treasurer's Report be accepted.<br/>Seconded: Megan Gandy<br/>Carried: All</p> |        |    |
| 4. | <p><b>Correspondence In:</b></p> <p>Received an email early February from Sashi Lata from EA asking for our Risk Management</p>  |        |    |

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|    | <p>Policy.</p> <p>Moved by Hetty Munda that Correspondence In be accepted.<br/>         Seconded: Megan Gandy<br/>         Carried: All</p>  |  |                     |
| 5. | <p><b>Matters arising from December 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. This will be revisited next year.</li> <li>• Master Plan for Showground – Stage 12 has been commenced.</li> <li>• ABN number – Hetty to look at this.</li> </ul>  | <p>Survey</p> <p>ABN Number</p>                      | <p>SB</p> <p>HM</p> |
| 6. | <p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• All members are advised that there will be drinks and nibbles at the end of our 18<sup>th</sup> March competition when Point Score winners will be announced.</li> <li>• Risk Management Policy - As we do not have a current Policy, Cathy Smith has investigated a Risk Management Policy found on the EA Victoria website which could serve as a template. A Draft policy will be presented at our March Meeting. If this is ratified by the Committee, this will be sent to Sashi Lata at EA.</li> <li>• We need a First aid Kit and Hetty to investigate possible grants to assist with this purchase.</li> <li>• The Committee discussed the various tests to be run on our 18<sup>th</sup> March competition, and it was decided to run Preparatory A and C, Preliminary 1.1 and 1.2 CR and 1.2 OC. Novice, Elementary and Medium will follow this pattern.</li> </ul> <p>Moved by: Cathy Smith that New Business be accepted.<br/>         Seconded: Irene Adams<br/>         Carried: All</p> | <p>Risk Mgt Policy</p> <p>1<sup>st</sup> Aid Kit</p> | <p>CS</p> <p>HM</p> |
|    | <p><b>Next Meeting:</b><br/>         Our next <b>General Meeting</b> will be held on <b>Tuesday</b>, 13<sup>th</sup> March 2018 at the Moruya Golf Club, Moruya commencing at 6.30 pm. Meeting closed 7.24 pm</p>  |  |                     |