

# Eurobodalla Dressage Club

## GENERAL MEETING

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



Meeting opened at 6.35 pm

Attendance: Fran Sanders, Irene Adams, K A Whyte, Cathy Smith, Jenny Andrews, Hetty Munda

Apologies: Megan Gandy, Sue Berry, Gerri Richard

		ACTION	BY
1.	<p><b>Minutes from the previous Meeting of 13<sup>th</sup> February were tabled:</b></p> <p>Moved by Cathy Smith that the Minutes be accepted. Seconded: Irene Adams Carried: All</p>		
2.	<p><b>Treasurer's Report:</b></p> <p>Irene tabled the Treasurer's Reports for the December 2017/January 2018 and February 2018 periods. The February Report shows a balance of \$9,519.34</p> <p>Moved by K A Whyte that the Treasurer's Reports be accepted. Seconded: Fran Sanders Carried: All</p>		
4.	<p><b>Correspondence In:</b></p> <ul style="list-style-type: none"><li>Email from Andrea Webb, Equestrian NSW, detailing the change to the format of their annual awards. They will be implementing an on line voting system with details of the nominees from each state, asking the members to vote for their preferred candidate. There are now two extra award categories, being Groom of the Year and Club of the Year.</li></ul>		

	<p>However this email was received on Sunday 4<sup>th</sup> March and nominees were to be sent by 5<sup>th</sup> March, so no action was taken.</p> <ul style="list-style-type: none"> <li>Email from Pamela Bice advising that SPF funding for Clubs has been made available to DNSW through ENSW. Hetty to put in a funding request for a new laptop.</li> </ul> <p>Moved by Hetty Munda that Correspondence In be accepted.  Seconded: K A Whyte  Carried: All</p>	SPF Funding Grant	HM
5.	<p><b>Matters arising from February 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> <li>Risk Management Policy – Cathy Smith has done an excellent job in preparing as Risk management Policy however she stated that we should revisit this policy on an annual basis. Hetty to forward this document to Sashi at Equestrian Australia.</li> <li>First Aid Kit Cathy Smith and KA Whyte to investigate this.</li> </ul>	<p>Survey</p> <p>ABN Number</p> <p>Risk Mgt Policy</p> <p>1<sup>st</sup> Aid Kit</p>	<p>SB</p> <p>HM</p> <p>HM</p> <p>CS/KAW</p>
6.	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>Members are to be advised that there will be no canteen available on our 18<sup>th</sup> March competition. Also that the Main entry to the Showground will be blocked off due to extensive works, and members are to use either of the two following entries.</li> <li>Di Walker questioned how emails are sent out to members. All emails to our members are sent out through Global, using the information contained in the Global database of each member. Therefore it is imperative that if a member changes their email address, they must update this information on the Global website.</li> </ul>		

	<ul style="list-style-type: none"> <li>• Hetty suggested that we look at purchasing Viz vests for our Gear Checker so that she is easily identifiable by the Riders. Hetty to investigate price.</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> </ul> <p>Moved by: Cathy Smith that New Business be accepted.            Seconded: Irene Adams            Carried: All</p>	<p>Viz Vest</p>          <p>Name Badges</p>	<p>HM</p>          <p>DW</p>
	<p><b>Next Meeting:</b>            Our next <b>General Meeting</b> will be held on <b>Tuesday</b>, 10<sup>th</sup> April 2018 at the Moruya Golf Club, Moruya commencing at 6.30 pm. Meeting closed 7.12 pm</p>		