

Eurobodalla Dressage Club

GENERAL MEETING

Held on 10th April 2018 at the Moruya Golf Club, Moruya



Meeting opened at 6.40 pm

Attendance: Fran Sanders, Irene Adams, Megan Gandy, K A Whyte, Sue Berry, Hetty Munda

Apologies: Cathy Smith, Gerri Richard, Jenny Andrews

		ACTION	BY
1.	<p>Minutes from the previous Meeting of 13th March were tabled:</p> <p>Moved by Megan Gandy that the Minutes be accepted. Seconded: K A Whyte Carried: All</p>		
2.	<p>Treasurer's Report:</p> <p>Whilst there was no Treasurer's Report, Irene Adams requested approval for a refund from our March competition for Di Walker who was unable to compete due to health issues. The Committee agreed to this refund and wished Di a speedy recovery.</p> <p>Moved by Hetty Munda that this refund be paid. Seconded: Fran Sanders Carried: All</p>		
4.	<p>Correspondence Out:</p> <p>Hetty Munda advised that she had put in a funding request to Dressage NSW for the purchase of a new Laptop. This request will be tabled at their April meeting and we will be advised accordingly.</p>	SPF Funding Grant	HM

	Moved by Fran Sanders that Correspondence Out be accepted. Seconded: K A Whyte Carried: All		
5.	<p>Matters arising from March Minutes:</p> <ul style="list-style-type: none"> • 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. • Master Plan for Showground – Stage 12 has been commenced. • ABN number – Unfortunately we need to have a Tax File number to be able to apply for an ABN number. Not having an ABN number restricts the funding we can apply for. • Risk Management Policy –Has been forwarded to Equestrian Australia. • First Aid Kit Cathy Smith and KA Whyte to investigate this. • 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. • 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. 	<p>Survey</p> <p>ABN Number</p> <p>Risk Mgt Policy</p> <p>1st Aid Kit</p> <p>Viz Vest</p> <p>Name Badges</p>	<p>SB</p> <p>HM</p> <p>HM</p> <p>CS/KAW</p> <p>HM</p> <p>DW</p>
6.	<p>New Business:</p> <ul style="list-style-type: none"> • Hetty advised that she had sorted out possible competition dates for 2019, being: 17th March, 2nd June, 18th August, 15th September (rainy day date) 17th November (championship date). • Hetty will forward these dates when requested by our Area Delegate, Pamela Bice. 	<p>Dates for 2019</p>	<p>HM</p>

	<ul style="list-style-type: none"> • The Committee discussed what sort of computer we would need as well as a bigger screen. This will be investigated as soon as we (hopefully) receive the funding. • Hetty also mentioned that in looking for an earlier Risk management Policy, she was unable to locate the Club Constitution. As it was felt that this would have been very outdated, Hetty to investigate a new Constitution applicable to our Club. • It was also felt that as this Club has now celebrated 30 years, we should look at publishing some details about the Club. Jenny to further investigate. • Hetty advised the Committee that Equestrian Australia had updated the Stallion Safe Practice Rules and Regulations Policy, effective from 1st July 2018. A copy of this Policy will be placed on our website under <u>Useful Documents</u>. <p>Moved by: Fran Sanders that New Business be accepted. Seconded: Irene Adams Carried: All</p>	<p>Constitution</p> <p>30 year anniversary</p> <p>Stallion Policy</p>	<p>HM</p> <p>JA</p> <p>HM</p>
	<p>Next Meeting: Our next General Meeting will be held on Tuesday, 8th May 2018 at the Moruya Golf Club, Moruya commencing at 6.30 pm. Meeting closed 7.05 pm</p>		