Eurobodalla Dressage Club GENERAL MEETING

Held on 8th May April 2018 at the Moruya Golf Club, Moruya



Meeting opened at 6.40 pm

Attendance: Fran Sanders, Sue Berry, Megan Gandy, Hetty Munda

Apologies: Jenny Andrews, Irene Adams, Gerri Richard

		ACTION	BY
1.	Minutes from the previous Meeting of 10 th April were tabled:		
	Moved by Megan Gandy that the Minutes be accepted. Seconded: Hetty Mundas Carried: All		
2.	Treasurer's Report:		
	There was no Treasurer's Report tabled as Irene had tendered her apologies for the Meeting.		
4.	Correspondence IN & Out:		
	NIL		
5.	Matters arising from April Minutes:		
	 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 	SPF Funding Grant	НМ
	advised accordingly.	Purchase of Laptop	SB

	However it was agreed at the previous Meeting that Sue Berry go ahead and purchase a new laptop. This purchase has been made and paid for by Sue Berry at a cost of \$1,121.99 and Sue asked that this amount be refunded to her.		
	Moved by Hetty Munda that the cost of this laptop, \$1,121.99, be refunded to Sue Berry. Seconded: Fran Sanders Carried: All		
•	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.	Perpetual Trophy	SB
•	First Aid Kit Cathy Smith and KA Whyte to investigate this.	1 st Aid Kit	CS/KAW
•	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.	Viz Vest	НМ
•	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.	Name Badges	DW
•	Hetty advised that she had sorted out possible competition dates for 2019, being: 17 th March, 2 nd June, 18 th August, 15 th September (rainy day date) 17 th November (championship date). This to be forwarded to Pamela Bice.	Dates for 2019	НМ
•	Hetty has sourced a template Constitution and will look at this with Cathy smith to see how it can apply to our Club.	Constitution	HM/CS
•	The idea about celebrating/publishing the Club's 30 th 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 June meeting.	30 year anniversary	SB/HM

6.	New Business:		
	 Hetty brought up the problem of Judges needing to attend various workshops/seminars to keep their accreditation. Many of these are held in either Canberra or Sydney which means a lot of travel and cost. She requested that we look at holding a Judge's clinic, perhaps in line with our September competition. 	Judge's Clinic	НМ
	This would mean we could hold the clinic on the Saturday and then have the Judge Educator judge for us on the Sunday. This is an ideal opportunity not only for upgrading but allows riders to understand what judges are looking for in tests. EA will assist with the cost but not sure of the actual percentage. Hetty to further investigate.		
	Moved by: Fran Sanders that New Business be accepted. Seconded: Sue Berry Carried: All		
	Next Meeting: Our next General Meeting will be held on <u>Tuesday</u> , 12 th June 2018 at the Moruya Golf Club, Moruya commencing at 6.30 pm. Meeting closed 7.10 pm		