

Eurobodalla Dressage Club

GENERAL MEETING

Held on 14th August 2018 at the Moruya Golf Club, Moruya



Meeting opened at 6.30 pm

Attendance: Fran Sanders, Megan Gandy, Leslie Whale, Jenny Andrews, Robbie Lyttle, Cathy Smith, Di Walker, Irene Adams, Sue Berry, Vicki Evans, Hetty Munda

Apologies: K A Whyte

		ACTION	BY						
1.	<p>Minutes from the previous Meeting of 10th July were tabled:</p> <p>Moved by Di Walker that the Minutes be accepted. Seconded: Leslie Whale</p> <p>Jenny Andrews expressed her concern with the comment in the previous Minutes and explained that it was a spectator who suggested signage for parking. Parking signs were also discussed but it was decided that no action be taken at this point.</p> <p>Carried: In favour 10 – not in favour 1.</p>								
2.	<p>Treasurer's Report:</p> <p>Irene tabled the Treasurer's Report for July 2018 which showed a very healthy balance of \$9,857.75. This included the returns from Global entries on our June Comp amounting to \$2,803.31. It also showed expenditure amounting to \$1,327.00 as follows:</p> <table><tr><td>Account Fees</td><td>\$1.00</td></tr><tr><td>Equestrian NSW membership</td><td>\$224.00</td></tr><tr><td>EA – Insurance</td><td>\$805.00</td></tr></table>	Account Fees	\$1.00	Equestrian NSW membership	\$224.00	EA – Insurance	\$805.00		
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	<p>Dept Fair Trading 2017 Annual Return fee \$82.00 ESC – ground hire for June comp \$215.00 Outstanding accounts were also presented:</p> <p>Cathy Smith – accommodation for Judge \$125.00 Di Walker – name badges \$6.40 Megan Gandy – viz vests, wine, beer \$118.80</p> <p>Moved by Sue Berry that these accounts be accepted for payment. Seconded: Fran Sanders</p> <p>Moved by: Hetty Munda that the Treasurer’s Report be accepted. Seconded: Robbie Lyttle Carried: All</p>		
4.	<p>Correspondence Out: Email to Mandy Batson at DNSW thanking her for our grant for Special Project Funding and including the receipts for the new laptop. Hetty also stated that she had been asked to advertise our grant success complete with photos of our laptop</p> <p>Moved by: Hetty Munda that Correspondence Out be accepted. Seconded: Lesley Whale Carried: All</p>		
5.	<p>Matters arising from July Minutes:</p> <ul style="list-style-type: none"> • Re Perpetual Trophy in memory of Di Georgeff – this was further discussed and it was decided that we would donate a rug in Di’s honour. This would be embroidered with “Di Georgeff – Memorial Rug”. • Name Badges - Di presented basic name badges and the Committee decided we would have these shown as “Official”. Di will finish these and bring them to our Saturday competition. • Constitution template – Cathy and Hetty to check this document and how it can apply to our club. 	<p>Perpetual Trophy</p> <p>Name Badges</p> <p>Constitution</p>	<p>SB</p> <p>DW</p> <p>HM/CS</p>

	<p>The idea about celebrating/publishing the Club's 30th 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 September meeting.</p> <ul style="list-style-type: none"> Judge's clinic – being further investigated. As Brett Parbery will be overseas for some six weeks Hetty has not been able to discuss this with him. Hetty to contact Willinga Park and discuss this with their co-ordinator, Lindsey. Re vision impaired rider. It was suggested that if we have a Protocol Day for our Rainy Day September date, that this would be a great opportunity for this rider to ride a test without the busyness of a competition. Hetty to discuss with Julie-Ann Humphries. Sand Arena – the matter of the use of the sand arena was again discussed. Jenny stated that if this area is deemed unsafe could Council repair it. Irene stated that they would not. Jenny then suggested that we put up signs stating this area was unsafe because of the uneven ground and weeds. However Cathy vetoed this as all riders signed a waiver and if they choose to ride on this area it was their responsibility. This matter now closed. September Protocol Day - Hetty to ask for expressions of interest via Email to see how many would like to attend a Protocol Day. This is a Members only day. 	<p>30 year anniversary</p> <p>Judge's Clinic</p> <p>Vision impaired rider</p> <p>Sand Arena</p> <p>Protocol Day</p>	<p>SB/HM</p> <p>HM</p> <p>HM</p> <p>HM</p> <p>HM</p>
<p>6.</p>	<p>New Business:</p> <ul style="list-style-type: none"> AGM – our September meeting will be our Annual General Meeting. The advertisement will be placed in the newspaper advising of this. It is hoped that more of our members will come forward to join our committee. <p>Moved by: Fran Sanders that New Business be accepted. Seconded: Hetty Munda Carried: All</p>		
	<p>Next Meeting: Our next meeting will be the Annual General Meeting following by the usual General Meeting and will be held on Tuesday 11th September 2018 at the Moruya Golf Club, Moruya commencing at 6.30 pm. Meeting closed 7.14 pm</p>		