



Eurobodalla Dressage Club

ANNUAL GENERAL MEETING

Held on 11th September 2018 at the Moruya Golf Club,
Moruya

Meeting opened at 6.30 pm

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

Apologies: Sue Berry, Gerri Richard, Helen Rand

PRESIDENT'S REPORT 2018

2017-2018 has been another successful year for Eurobodalla Dressage Club, thanks to the small but dedicated band of volunteers who keep things running. My thanks to Irene and Jeff for all the organisation and provision of arenas and the setting up and clearing away on our competition days. To Megan Gandy, our Vice President who gives me support and happily fills in for me at meetings if I am away. Megan also helps Irene with events coordination. To Hetty, for all the hard work involved in being Secretary (and for helping Sue with the draw). To Irene, our wonderful Treasurer, who keeps the finances in order and coordinates all our events.

To Sue Berry for doing the draw for each competition working with the Global Online Platform. To Jenny Andrews who has been doing a great job as our Publicity Officer And especially to Cathy Smith for her dedication to the difficult job of finding judges for our competition as well as creating a Risk Management Policy which had been requested by Equestrian Australia.

We also have many volunteers who help tirelessly with the tasks needed to run each competition. Working all day in the "Office", scorers, Corrinne Olive and Tricia Afflick get all the results collated and places allocated and Jane Lowth, who has given years of dedication to the essential gear check before each rider enters the Arena. Without you, we could not keep our competitions going, so my heartfelt thanks to you all. And thank you to all our committee members for their attendance at our meetings and valuable contribution to the running of the club.

Thank you to all our judges, many of whom are "regulars", who often travel long distances to be at our events. One judge, from Bemboka, came for our August competition even though bushfires were threatening the local area. She risked becoming stranded somewhere, either on the way to Moruya or on her way home. Such dedication is much appreciated. We can't run a competition without our judges!!

Unfortunately, our November 2017 Championship event had to be postponed until February, due to heavy rain. The Championships were very successful and again we thank Eurobodalla Toyota for their valued ongoing financial sponsorship of this event, Southlands Butchery, HorseWyze Magazine, Julie-Anne Humphries Equestrian and Harrison's Rural and Produce who gave us a discount on Rugs and other prizes for the Championships.

So far this year we have had no cancellations to date, so the September date, reserved as a replacement date if we have to cancel a competition, will be run as a Protocol day. This will be held very soon, and entries and interest has been very gratifying.

Last year's Christmas party was not held as we needed the points from the postponed November event for the yearly point scores. The annual presentation of point score trophies took place at an afternoon function after the March competition. Congratulations to all our point score winners.

Jeff Adams has been extremely successful with both his stallions, riding in the Young Horse Championships earlier this year and scoring very well. Then placing Reserve Champion Novice with Cool Hand Luke and Reserve Champion Elementary with Baby Blue at DNSW Championships at SIEC 1st and 2nd September.

Junior member, Emma Creet has had a successful year of Eventing placing in some highly competitive competitions as well as successfully competing at our dressage days. I am sure some of our other riders have had success in the wider world of dressage, but I am unable to report on this, as I have no information to share. Please let me know of any equestrian successes that you or members you know have achieved over the next 12 months so they can be acknowledged in my report.

I am pleased to report that we are now exploring ways of enabling Riders with a Disability to compete at our Club events. We have had some interest from para- equestrian riders to compete at our club days, and are now investigating what equipment is needed to enable Vision impaired riders and Wheel chair users to be able to compete. As the Eurobodalla area has a RDA (Riding for the Disabled) group, it would be a timely move to offer them this opportunity.

After a successful grant application for funding through Dressage NSW Special Projects Funding we now have a new computer which certainly was long overdue as our current laptop was about 10 years old.

As we have a very healthy balance of well over \$9,000.00 we are well prepared for the coming year and all its challenges.

I look forward to another year of continued growth, happy and improving horses and riders and the fun and fellowship that being part of EDA provides.

Thank you all for the support you have given me in my role as President this year.

<p>1.</p>	<p>Treasurer's Annual Report – tabled</p> <p>Balance as at 30th June 2018 - \$8,603.06 Total income 2018 \$14,100.67 Total Income 2017 \$9,428.00</p> <p>Moved by: Megan Gandy that the Annual Treasure's Report be accepted. Seconded: Di Walker Carried: All</p>
<p>2.</p>	<p>Election of Officers</p> <p>All Office Bearers stood down and Cathy Smith presided over the election of Office Bearers. The following were re-elected:</p> <p>President: Fran Sanders Re-elected unopposed Vice President: Megan Gandy Re-elected unopposed Secretary: Hetty Munda Re-elected unopposed Treasurer: Irene Adams Re-elected unopposed Publicity Officer: Jenny Andrews Re-elected unopposed Judges Coordinator: Cathy Smith Re-elected unopposed Website Coordinator: Hetty Munda Re-elected unopposed Facebook Coordinator: Jenny Andrews Re-elected unopposed Draw: Sue Berry/Hetty Munda Re-elected unopposed Event Coordinator: Irene Adams/Megan Gandy Re-elected unopposed Point Score: Megan Gandy Re-elected unopposed Competition Scorers: Corinne Olive/Tricia Afflick Jane Knuckey Re-elected unopposed</p>

	<p>Working Committee: Ann Behringer, Jeff Adams, Cathy Smith, Emma Lipscombe, Mandy DeLatorre Megan Gandy, Hetty Munda, Leslie Whale, Jenny Andrews, Di Walker, Vicki Evans, Gerri Richard</p> <p>Moved by: Hetty Munda that the above elections be accepted. Seconded: Megan Gandy Carried: All</p>																	
	<p>The annual General Meeting of 11th September 2018 was closed at 7.00 pm following the election of Officers and the normal monthly meeting was held. Re-elected President Fran Sanders took the Chair.</p>																	
		ACTION	BY															
<p>1.</p>	<p>Minutes from the previous Meeting of 14th August were tabled:</p> <p>Moved by Cathy Smith that the Minutes be accepted. Seconded: Megan Gandy Carried: All</p>																	
<p>2.</p>	<p>Treasurer's Report:</p> <p>Irene Adams tabled the Treasurer's Report for the month of August 2018, which showed a balance of \$9,210.93. This did not include income still to be received from Global for our August competition.</p> <p>However, there were a number of outstanding reimbursements to be made, being:</p> <table border="0" data-bbox="403 1069 1232 1260"> <tr> <td>Megan</td> <td>\$21.00</td> <td>sundries</td> </tr> <tr> <td>Cathy</td> <td>\$125.00</td> <td>accommodation for judges</td> </tr> <tr> <td>ESC</td> <td>\$220.00</td> <td>ground hire</td> </tr> <tr> <td>Hetty</td> <td>\$87.91</td> <td>AGM notification in Bay Post</td> </tr> <tr> <td>Irene</td> <td>\$65.20</td> <td>Web hosting and domain address</td> </tr> </table> <p>Moved: Megan Gandy that all accounts be paid and the Treasurer's Report be accepted. Seconded: Cathy Carried: All</p>	Megan	\$21.00	sundries	Cathy	\$125.00	accommodation for judges	ESC	\$220.00	ground hire	Hetty	\$87.91	AGM notification in Bay Post	Irene	\$65.20	Web hosting and domain address		
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3.	<p>Correspondence Out:</p> <p>Letter to John Browne asking that he set up the PA system for our November Championship</p> <p>Moved by: Hetty Munda that Correspondence Out be accepted. Seconded: Lesley Whale Carried: All</p>		
4.	<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”. This is to be award to the highest level, e.g. Medium or Advanced. Sue to contact Timo asking if he would like to write something in honour of Di. • Constitution template – Cathy and Hetty to check this document and how it can apply to our club. • 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 October meeting. • 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. • September Protocol Day - Good interest has been shown. However we need helpers at 8 am to assist in putting up arenas. Tea and Coffee will be available and Irene will organise sandwiches. 	<p>Rug</p> <p>Constitution</p> <p>30 year anniversary</p> <p>Judge’s Clinic</p> <p>Vision impaired rider</p> <p>Protocol Day</p>	<p>SB</p> <p>HM/CS</p> <p>SB/HM</p> <p>HM</p> <p>HM</p> <p>HM</p>

<p>5.</p>	<p>New Business:</p> <ul style="list-style-type: none"> • Name badges – Di will purchase another six badges. • Jenny advised that the viz vests were a little small but committee felt they would be OK. Jenny donated two vests to the club. • Hetty discussed the possibility of several of the riders from the Riding for Disabled club at Turlinjah riding at our competitions. This would mean that we would need to have Para-Equestrian tests for them. She also advised that one of the carers was willing to build a ramp which would allow riders to walk onto the back of his large utility (which has no sides) and thus allow them to mount from a desired height. Hetty to check with Gow Gates as to whether there were any specific requirements for ramps and also ensure that para-equestrians are covered under their insurance to ride at our dressage competitions. It was noted that these riders are members of EA Para-Equestrian. • Sponsors for our November championship – Fran will contact Toyota to ensure they are happy to continue their great support. She would also be contacting Southlands Butchery and HorseWyze magazine regarding sponsorship. <p>Moved by: Fran Sanders that New Business be accepted. Seconded: Hetty Munda Carried: All</p>		
	<p>Next Meeting: Our next meeting will be held on Tuesday 9th October 2018 at the Moruya Golf Club, Moruya commencing at 6.30 pm. Meeting closed 7.25 pm</p>		