

# Eurobodalla Dressage Club

## GENERAL MEETING

Held on 9<sup>th</sup> October 2018 at the Moruya Golf Club, Moruya



Meeting opened at 6.30 pm

Attendance: Fran Sanders, Megan Gandy, Cathy Smith, Irene Adams, Jenny Andrews, Maggie Brennan, Hetty Munda

Apologies: Sue Berry

		<b>ACTION</b>	<b>BY</b>
<b>1.</b>	<b>Minutes from the Annual General Meeting of 11<sup>th</sup> September were tabled:</b>  Moved by Megan Gandy that the Minutes be accepted. Seconded: Cathy Smith Carried: All		
<b>2.</b>	<b>Treasurer's Report:</b>  Irene Adams tabled the Treasurer's Report which showed a balance of \$10,753.62. The balance included \$2,076.67 from our August competition and \$305.00 from our Protocol Day.  Moved by: Hetty Munda that the Treasurer's Report be accepted. Seconded: Megan Gandy Carried: All		
<b>3.</b>	<b>Correspondence In:</b>  The Club received an email from Karen-ann Whyte complimenting the Club for running the Protocol Day. She finished by saying:  " We are lucky to have an eclectic group of women that ride, some arty, some alternatives, some weird like myself but we all come together with our beloved horses and enjoy company, companionship and life."		

	<p>Moved by: Cathy Smith that Correspondence In be accepted.          Seconded: Jenny Andrews          Carried: All</p>		
<b>4.</b>	<p><b>Matters arising from September Minutes:</b></p> <ul style="list-style-type: none"> <li>• Constitution template – Cathy has read the template Constitution provided by the Department of Fair Trading and feels that whilst this is more for a larger organisation, we can adapt it to fit our club.</li> <li>• Megan has been able to collect Club documents, photos and newspaper clippings from Ann Behringer, and Megan and Hetty will get together after the school holidays and put this together.</li> <li>• Judge’s clinic – being further investigated.</li> <li>• Sponsors – Fran has spoken to Lee at Toyota regarding ongoing sponsorship of our championships, however Lee advised that they had made a commitment to Cancer Council and therefore would not be sponsoring our club. However Southlands Butchery, South Winds Stock Horse Stud, HorseWyze and Julie-Anne Humphries will be sponsoring.</li> <li>• Name badges – Di will purchase another six badges.</li> <li>• RDA Riders – Hetty to further discuss with Julie-Ann Humphries but we would like to run a Para-Equestrian test in our March 2019 competition.</li> </ul> <p>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</p>	<p>Constitution</p> <p>30 year anniversary</p> <p>Judge’s Clinic</p> <p>Toyota Sponsor</p> <p>Name Badges</p> <p>RDA riders</p>	<p>CS/HM</p> <p>SB/HM</p> <p>HM</p> <p>FS</p> <p>DW</p> <p>HM</p>
<b>5.</b>	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• Jenny Andrews queried why the 2019 Dressage calendar was not yet on our website. Hetty explained that it had not been finalised. Whilst Pamela Bice had sent it to her, Pamela</li> </ul>		

	<p>requested that it not be published until it was finalised.</p> <ul style="list-style-type: none"> <li>• Christmas Party – the Committee decided to hold this on the evening of Tuesday, 11<sup>th</sup> December preferably at the Waterfront Hotel. Suggested costs were \$10 per members and \$20 for non members with drinks at the individual’s expense. Megan Gandy offered to investigate if the venue was available for booking.</li> <li>• King Brian Memorial Trophy – As Lynne Mitchell suggested the Committee decide on a possible winner, a rider was suggested and this name to be given to Lynne Mitchell.</li> <li>• Championship Day. The Committee advised that there would be nibbles and liquid refreshments available at the Championship presentation and reminded all riders that they are expected to present in their riding attire.</li> </ul> <p>Moved by: Fran Sanders that New Business be accepted.  Seconded: Hetty Munda  Carried: All</p>	<p>Christmas Party</p> <p>King Brian Trophy</p> <p>Championship Presentation</p>	<p>MG</p> <p>LM</p> <p>MG</p>
	<p><b>Next Meeting:</b>  Our next meeting will be held on Tuesday 13<sup>th</sup> November 2018 at the Moruya Golf Club, Moruya commencing at 6.30 pm. Meeting closed at 7.35 pm.</p>		