Eurobodalla Dressage Club GENERAL MEETING Held on 13th November 2018 at the Moruya Golf Club, Moruya



Meeting opened at 6.35 pm

Attendance: Fran Sanders, Di Walker, Irene Adams, Jenny Andrews, Hetty Munda

Apologies: Sue Berry, Cathy Smith

		ACTION	BY
1.	Minutes from the General Meeting of 9 th October were tabled:		
	Moved by Hetty Munda that the Minutes be accepted. Seconded: Irene Adams		
	Carried: All		
2.	Treasurer's Report:		
	There was no Treasurer's Report tabled.		
3.	Correspondence In & Out::		
	• Email from Mary Houghton regarding EOI Regional Dressage Festival 2019. However it was decided that we were too small a club to be able to support this festival.		
	• Email from Pamela Bice regarding Funding open for grassroots regional events. The first lot closed on mid November but the second round will be opening in March. The Committee needs to decide what we need to purchase.		

	• Email from Pamela Bice asking if there were any issues we would like to be put to DNSW.		
	• Email to Sue Cunningham regarding para equestrian tests to be run at our club.		
	• Email to Gow Gates regarding para equestrian competitors. We have received advice from Gow Gates that" as long as the para events are conducted in line with EA rules, that the club's current policies under the EA Insurance Plan will respond, as per their normal policy conditions. With regards to the building/equipment, there are no specific rulings or requirements in the insurance policies regarding these. If they comply with the relevant national safety standards and any further rules set by relevant authorities there is no separate insurance issues."		
	Moved by: Irene Adams that Correspondence In and Out be accepted.		
	Seconded: Fran Sanders		
	Carried: All		
4.	Matters arising from October Minutes:		
	• Constitution template – this is to be put on our website and also sent out to all members asking for their comments.	Constitution	CS/HM
	• 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.	30 year anniversary	MG/HM
	• Judge's clinic – being further investigated.	Judge's Clinic	НМ
	• Name badges – Di will purchase another six badges.	Name Badges	DW
	• 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.	RDA riders	НМ
	• Christmas Party – the venue has been booked and details will be put on Global. Members will be advised when this is open for booking.	Christmas Party	НМ

	• 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.		
5.	New Business:		
	• The 2019 Dressage NSW Calendar will be placed on our website as soon as it is completely finalised. However our Club dates will be placed on our website.	DNSW Calendar for 2019	НМ
	• Details regarding our Points Score Winners will be finalised after our Championship competition and winners will be announced at our Christmas Party.	Points Score winners	MG
	Moved by:Jenny Andrews that New Business be accepted.Seconded:Hetty MundaCarried:All		
	Next Meeting: Our next meeting will be held on Tuesday 12 th February 2019 at the Moruya Golf Club, Moruya commencing at 6.30 pm. Meeting closed at 7.03 pm.		