

# Eurobodalla Dressage Club

## GENERAL MEETING

Held on 10<sup>th</sup> April 2019 at the Moruya Golf Club, Moruya



Meeting opened at 6.30 pm

Attendance: Leslie Whale, Jenny Andrews, Fran Sanders, Irene Adams, Cathy Smith

Apologies: Hetty Munda, Di Walker, Sue Berry, Megan Gandy

		<b>ACTION</b>	<b>BY</b>
<b>1.</b>	<b>Minutes from the General Meeting of 12<sup>th</sup> March were tabled:</b>  Moved by Cathy Smith that the Minutes be accepted. Seconded: Irene Adams Carried: <b>All</b>		
<b>2.</b>	<b>Treasurer's Report:</b>  Irene Adams tabled the Treasurer's Report for the months of February and March 2019 showing a balance of \$9,339.50. The March competition money is still to be received.  Moved by Jenny Andrews that the Treasurer's report be accepted. Seconded: Leslie Whale Carried: <b>All</b>		
<b>3.</b>	<b>Correspondence In &amp; Out:</b> <ul style="list-style-type: none"><li>• Email to Dressage NSW asking for details to apply for a grant. To date no reply yet received.</li><li>• Email from Pamela Bice (our Area Rep) asking for committee details. These details have been supplied.</li><li>• Copy of Email sent by Sue Wallace to Mary Houghton, DNSW, re 4-Club challenge.</li></ul>		

	<p>Moved by: Fran Sanders          Seconded: Cathy Smith          Carried: All</p>		
<b>4.</b>	<p><b>Matters arising from March Minutes:</b></p> <ul style="list-style-type: none"> <li>• Email from Pamela Bice regarding Funding open for grassroots regional events. The first lot closed in mid November but the second round will be opening in March. The Committee needs to decide what we need to purchase or how we wish to use these funds, e.g. training/coaching clinic. Note email sent re this to Dressage NSW. (Correspondence out)</li> <li>• Judge’s clinic – being further investigated. The Committee agreed that we could run this on the Sunday following our Saturday August competition, so that this person could judge for us on the Saturday and then teach our members on the Sunday. This is because of the EA ruling that judges are not permitted to judge riders they have been teaching.</li> <li>• Name badges – Di will purchase another six badges.</li> <li>• Re 4-Club Challenge – Hetty produced a form which (with a small amendment) will be sent out to the other clubs prior to our challenge day. This will allow non members to become members for a day whilst competing in the challenge. These non member contestants will need to fill in all details and post together with their cheque before the closing date. They can also provide evidence of a bank transfer. It was agreed by the committee that we would run the 4-cub challenge on the August competition.</li> </ul>	<p>Grants</p> <p>Judge’s Clinic</p> <p>Name Badges</p> <p>4-Club challenge</p>	<p>HM</p> <p>HM</p> <p>DW</p> <p>HM</p>
<b>5.</b>	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• Fran advised that she had purchased a plant to present to Sue Berry following the loss of Sue’s much loved Mother.</li> <li>• Cathy Smith advised that she has been able to secure two judges for our June competition, one of which is as an “A” level, thereby allowing us to have Open Competitive classes.</li> </ul>		

	<ul style="list-style-type: none"> <li>• Leslie raised the matter of changes to the EA Rules to accommodate dress code changes. In particular regarding the wearing of vests. Needs clarification from the Rule Book.</li> <li>• Jenny placed the article regarding our March competition in the Bay Post, together with a lovely photo of Amanda De Latorre on her horse.</li> <li>• Irene discussed the catering and advised that our new caterers did an excellent job. However, we need a better system i.e. providing our volunteers with a ‘meal ticket’ so that we can manage the amount of free meals and drinks.</li> <li>• The Committee discussed the possibility of having our Sunday 18<sup>th</sup> August clinic be held at Jenny Pheeney’s indoor arena in the event of rain. This will be checked out.</li> <li>• The tests for the June competition will be discussed with Sue Berry.</li> </ul> <p>Moved by: Jenny Andrews that New Business be accepted.  Seconded: Fran Sanders  Carried: All</p>	<p>Dress code</p>           <p>Indoor arena</p>           <p>June tests</p>	<p>HM</p>           <p>HM</p>           <p>HM</p>
	<p><b>Next Meeting:</b>  Our next meeting will be held on Tuesday <b>14<sup>th</sup> May 2019</b> at the Moruya Golf Club, Moruya commencing at 6.30 pm. Meeting closed at 7.04 pm.</p>		