

# Eurobodalla Dressage Club

## GENERAL MEETING

Held on 13<sup>th</sup> August 2019 at the Moruya Golf Club, Moruya



Meeting opened at 6.30 pm

Attendance: Fran Sanders, Megan Gandy, Jenny Andrews, Cathy Smith, Irene Adams, Sue Berry, Hetty Munda

Apologies: None

		<b>ACTION</b>	<b>BY</b>
<b>1.</b>	<p><b>Minutes from the General Meeting of 13<sup>th</sup> June 2019 were tabled: It was noted that the meeting for July had been cancelled.</b></p> <p>Moved by Jenny Andrews that the Minutes be accepted. Seconded: Irene Adams Carried: <b>All</b></p>		
<b>2.</b>	<p><b>Treasurer's Report:</b></p> <p>Irene Adams tabled the Treasurer's Report for May/June 2019 which showed a balance of \$9,672.47. Irene also tabled the July Treasurer's Report which showed a balance of \$10,236.24 which included monies from Global for our June competition of \$1,803.88 and the account paid to Equestrian Australia for insurance being \$829.00. Hetty Munda also asked for reimbursement of \$55.00 being cost of placing the advertisement regarding our Annual General Meeting in the Bay Post newspaper.</p> <p>Moved by Fran Sanders that Hetty Munda be reimbursed for the cost of advertising. Seconded Jenny Andrews</p> <p>Moved by: Fran Sanders that the Treasurer's Reports for May, June and July 2019 be accepted. Seconded: Hetty Munda Carried: <b>All</b></p>		

3.	<p><b>Correspondence In &amp; Out:</b></p> <ul style="list-style-type: none"> <li>Email from Pamela Bice re dates for 2020. She requested that we change our 13<sup>th</sup> September date to 20<sup>th</sup> September to avoid a clash with Shoalhaven Cub. This was agreed to. Pamela Bice to be notified.</li> <li>Email from Horse Deals regarding their 2020 Horse Health Diary offer. They are offering diaries at discounted prices being \$14.00 with orders of 6 or more receiving FREE postage. It was decided to order ten diaries which would be used as prizes at our championship day.</li> <li>Hetty to send out an email to all members that we will be holding a Protocol Day at Camelot on 15<sup>th</sup> September. Hetty to set up entry on Global.</li> </ul> <p>Moved by: Hetty Munda that Correspondence In &amp; Out be accepted.  Seconded: Sue Berry  Carried: All</p>	<p>2020 dates</p> <p>Horse Deals diaries</p> <p>Protocol Day</p>	<p>HM</p> <p>HM</p> <p>HM</p>
4.	<p><b>Matters arising from June Minutes:</b></p> <ul style="list-style-type: none"> <li>Concussion – Cathy to look at a suitable form to be used in the event of an injury. Sue suggested that we appoint an dedicated First Aid Officer for our Club. Cathy Smith accepted this position.</li> </ul>	<p>Concussion Report</p>	<p>CS</p>
5.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>The presence of the mobile canteen was discussed and it was felt that this was a great addition to our competition days.</li> </ul> <p>Moved by: Irene Adams that New Business be accepted.  Seconded: Cathy Smith  Carried: All</p>		
	<p><b>Next Meeting:</b>  Our <b>Annual General Meeting</b> will be held on Tuesday 10<sup>th</sup> September followed by our General Meeting, at the Moruya Golf Club, Moruya commencing 6.30 pm. Meeting closed 7.10pm.</p>		