Eurobodalla Dressage Club GENERAL MEETING

Held on 14th July 2020 at the temporary residence of Sue Berry at Mossy Point



Meeting opened at 6.40 pm

Attendance: Fran Sanders, Megan Gandy, Irene Adams, Cathy Smith, K A Whyte, Robbie Lyttle, , Hetty Munda,

Apologies: Sue Berry,

1.	Minutes from the previous Meeting held on 9 th June were tabled:			
	Moved by	Cathy Smith that the Minutes be accepted.		
	Seconded:	Megan Gandy		
	Carried:	All		
2.	Treasurer's Report: Irene Adams tabled the Treasurer's Report for the months of March 2020 to 30 th June 2020. This Report shows Income from Membership renewals, and March competition as being \$2,376.18 but expenditure amounting to \$3,413.30 most of which was for costs associated with our March competition and our share of the donation from Armidale Riding Club to our fire affected members. This leaves us with a current balance of \$9,246.71.			
	Moved by: Seconded by:	Hetty Munda that the Treasurer's Report be accepted Robyn Lyttle		
	Carried:	All		

Corre	espondence In:		
•	Emails from Equestrian Australia regarding their Voluntary Administration.		
•	Email from Equestrian NSW regarding Grassroots grant.		
•	Email from Eurobodalla Shire Council regarding Moruya Golf Course and Showground Reserves. There has been an update on the plan of management to comply with the NSW Crown Land Management Act 2016. The new legislation gives local communities more autonomy to manage their community spaces which ensures a consistent high standard of decision making.		
•	Guidelines from Equestrian Australia regarding resuming competitions in a Covid-19 Environment. Cathy Smith had read through this whole document and it is felt that with the use of a Covid-19 Safety Plan (from NSW Government) for community sporting competitions, we should be able to run our competitions safely. However Hetty stressed again that members should do the on line Covid Safety Sport Coach Certificate through Australian Coaching Council. A very worthwhile course to do on line and only takes less than one hour.	Covid-19 Safety Plan	НМ
•	Irene has received the required Return from the Department of Fair Trading, our Insurance renewal and ENSW membership renewal.		
Corre	spondence Out:		
•	Hetty has sent out an Invoice to Equestrian NSW applying for the GrassRoots grant.		
•	Hetty has emailed Margaret Forster who has agreed to be the judge on our Protocol Day on 9 th August. The Committee has agreed to reimburse her for expenses.		
Move Secon Carrie	ded: K A Whyte		
Carrie			

4.	Matters arising from June Minutes:		
	 Irene agreed that the soap created by Hetty would be a great personal gift and agreed that the sum of \$7.50 per cake would be accepted. 		
	• Cheque for \$50 given to Fran Sanders for the use of her arena for our June Protocol Day.		
	New Business:		
	• Cathy advised that she has attained the services of three judges for our August competition, one of which is an "A" level judge which means we can hold Open Competitive classes.		
	• It was agreed that we would hold a competition on 20 th September after not holding our June competition due to Covid-19. Whether we are able to have Open competitive classes will rest with the level of Judges Cathy is able to source.	September comp Judges	CS
	• Covid Safety Plan – Hetty to complete this Plan and send to committee members for input. Hetty also advised that she had spoken to Casey Louttit, Mirrabooka Riding Club, who advised that EA had a Covid-19 Safety Package which Casey has received. This consists of various forms and signs and Hetty to pick up from Casey before our August competition.	Safety Plan	НМ
	• Irene to check whether our "food van" will be available for our August competition.	Food Van	IA
	• Hetty to send out form to the other 4 Clubs in the 5-Club challenge. This will allow non members to pay for a day membership so that they can compete at our August competition.	5-Club Challenge	НМ
	Moved by: Hetty Munda that New Business be accepted. Seconded: Cathy Smith Carried: All		
	Next Meeting: Our next meeting will be held on Tuesday, 11 th August 2020 at Megan Gandy's home commencing at 6.30 pm. Meeting closed at 7.20 pm.		