Eurobodalla Dressage Club GENERAL MEETING

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Held on 11th August 2020 at the K.A Whyte's residence at 199 Percy Davis Drive, Moruya

Meeting opened at 6.40 pm

Attendance: Fran Sanders, Irene Adams, K A Whyte, Robbie Lyttle, Hetty Munda, Robyn Gamble, Sue Berry

Apologies: Megan Gandy, Cathy Smith

1.	Minutes from the previous Meeting held on 14 th July were tabled:				
		A Whyte that the Minutes be accepted. obyn Lyttle			
	Carried: A				
2.	Treasurer's Report:				
	Whilst no Report was tabled, Irene did present accounts for payment being: Dressage NSW membership \$217.00, Equestrian Australia Insurance \$166.00, Annual Return \$83.00. Hetty also presented accounts for a new cartridge \$74.90 and the advertisement for our AGM in the Bay Post \$110.95.				
	Moved by:	Sue Berry that all accounts be accepted for payment.			
	Seconded by:	Fran Sanders			
•	Carried:	All			
3.	Correspondence In:				
	Advice to	From Equestrian NSW that they had banked the \$1,000 Grass Roots Grant to our			

	Email from Sue Cunningham, Dressage NSW re Judges and how to entice more people to become accredited. Feedback asked for.	Judges	НМ		
	• Email from Mary Houghton, DNSW. They are planning to hold a Clubs Forum early in 2021. She attached a short questionnaire seeking our thoughts on what this Forum should look like, what topics should be covered.	Clubs Forum	НМ		
	• Email from Hayley Wardrop, Osteopathy masters students doing research on the utilisation of osteopathy, physiotherapy and/or chiropractic for equestrian athletes in a variety of riding disciplines. Mainly for Professional Equestrians.				
	• Email from Sanify advertising their hand sanitisers. However it was felt that we could easily purchase these locally.				
	Eurobodalla Shire council – Sporting Ground/Reserve Activity booking form.				
	Correspondence Out:				
	NIL				
	Moved by: Robyn Lyttle that Correspondence In be accepted.				
	Seconded: Robyn Gamble Carried: All				
4.	Matters arising from July Minutes:				
	• NIL				
	New Business:				
	• Sue Berry advised that we had one rider enter our competition with three horses. Before we commenced using Global, we would send out a Conditions of Entry in which we stated only two horses per rider. Hetty to locate this Form and we need to include this with all future entries.		HM/SB		

• As we will be postponing our August due to the heavy rain we will look to run the same program for our 20 th September competition. Cathy to look at whether the same judges are available. Hetty to advise riders and put notice on our website.	September Competition	CS/HM
 Hetty advised that as the Protocol Day was also washed out, she would look to organising another protocol day before our Championship Day in November. 	Protocol Day	НМ
Hetty advised that as our next meeting will be our Annual General Meeting it was appropriate to advise members what positions are available.		
AGM - 2020 These are the positions that are available.		
PRESIDENT (Currently Fran Sanders) Chair Meetings, engender and promote dressage in the area. Also attend all events and be a contact point for members and interested parties.		
VICE PRESIDENT (Currently Megan Gandy) Assists and supports President and Club. Chair meetings in the President's absence.		
SECRETARY (Currently Hetty Munda) Attend meetings, collect and distribute mail and write correspondence for club. Advise all members of upcoming meetings. Liaise with Area Delegate regarding competition dates for the EA calendar. A contact point for members and interested parties.		
Record Minutes of meetings and distribute to all club members (if possible within one week of meeting to ensure that any members who have 'jobs' to be done are reminded of same).		
WEBSITE CO-ORDINATOR (currently Hetty Munda) Maintain and update the website – liaise with other office bearers and assist with uploading their information.		
TREASURER (Currently Irene Adams) Banking of all monies, distribute payments/accounts and present monthly and annual report.		

PUBLICITY OFFICER (currently Emma Lipscombe) Press releases, photos and all advertising NEWSLETTER (no one appointed) At least four per year before each competition. JUDGES CO-ORDINATOR (Currently Cathy Smith) Find and book judges for each competition. Book accommodation as required. FACEBOOK (currently Emma Lipscombe) Maintain and update Facebook with information supplied by all members of our Club. DRAW (currently Sue Berry and Hetty Munda) Collate entries, compile draw and distribute – send results to NSW Dressage and EA. EVENT CO-ORDINATOR (Currently Irene Adams & Megan Gandy) Run and manage the four/five competitions each year. ANNUAL POINT SCORER (currently Megan Gandy) Collate results and select winners on their points. SCORERS (Currently Corinne Olive & Tricia Afflick Enter scores on the day) Moved by: Hetty Munda that New Business be accepted. Seconded: Irene Adams Carried: All **Next Meeting:** Our **Annual General Meeting** will be held on Tuesday 8th September followed by our General Meeting, at temporary residence of Sue Berry at 11 Pacific Street, Mossy Point commencing 6.30 pm. Meeting closed 7.20pm.