

# Eurobodalla Dressage Club

## GENERAL MEETING

Held on 13<sup>th</sup> October 2020 at the Moruya Golf Club, Moruya



Meeting opened at 6.30 pm

Attendance: Cathy Smith, Karen-Ann Whyte, Megan Gandy, Sue Berry, Irene Adams, Fran Sanders, Amanda Bortolazzo, Emma Lipscombe, Hetty Munda

Apologies: NIL

		<b>ACTION</b>	<b>BY</b>
<b>1.</b>	<b>Minutes from the previous Meeting of 8<sup>th</sup> September were tabled:</b>  Moved by K A Whyte that the Minutes be accepted. Seconded: Megan Gandy Carried: All		
<b>2.</b>	<b>Treasurer's Report:</b>  Irene tabled the Treasurer's Report for September 2020 which showed a balance of \$10,430.18 which included \$1,400 received from ENSW as a grant. Irene also presented accounts for payment being \$1,200.00 for Belinda Mackintosh (training clinic 10 <sup>th</sup> and 11 <sup>th</sup> October), \$200.00 for Fran Sanders to cover the use of the arena for the clinic for two days, and \$52.00 to Hetty Munda for flowers etc.  Moved: Megan Gandy to accept Report and approve accounts listed for payment above. Seconded: Cathy Smith Carried: All .		
<b>3.</b>	<b>Correspondence Out:</b> <ul style="list-style-type: none"><li>Details regarding the grant available from Equestrian Fire Relief Australia (set up through Australian Sports Foundation) were sent out to all members. However to date no member</li></ul>		

	<p>has contacted Hetty to put their application through the club, as required.</p> <ul style="list-style-type: none"> <li>• Hetty has sent out a grant application to Eurobodalla Shire Council for \$250.00 under the Healthy Communities and Recovery Grant 2020. We should be advised in December if we are successful.</li> </ul> <p>Moved by: Sue Berry that Correspondence Out be accepted.  Seconded: Emma Lipscombe  Carried: All</p>		
4.	<p><b>Matters arising from September Minutes:</b></p> <ul style="list-style-type: none"> <li>• Conditions of entry – Sue Berry to look at this and put it on Global to ensure that one rider can only bring two horses to our competitions.</li> <li>• Life Membership – Fran to look at records of the Canine Club regarding under what conditions they offered life membership</li> <li>• Hetty advised that she will be organising a Protocol Day on 1<sup>st</sup> November with Margaret Forster as the judge. Fran advised that Camelot would be available for the Sunday. Tests will be Prep E, 1B, 2B and 3B as per our proposed program for November comp.</li> </ul>	<p>Conditions of entry</p> <p>Life membership</p> <p>Protocol Day</p>	<p>SB</p> <p>FS</p> <p>HM</p>
5.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• As 2020 has been a difficult year for all, the Committee has decided that all paid up members as at 31<sup>st</sup> December 2020 will have their membership rolled over to cover 2021.</li> <li>• Emma Lipscombe advised that she has applied for and received an ABN number, which is good news as we need an ABN to apply for grants outside Equestrian Australia.</li> <li>• Cathy Smith advised that she has looked into the purchase of a defibrillator. There is a grant available from the Office of Sport. However Cathy felt that this type of equipment should be available at the showground for other clubs to use in case of an emergency.</li> </ul>	<p>Roll over membership</p> <p>Purchase of defibrillator</p>	<p>IA</p> <p>CS/HM</p>

	<p>Cathy and Hetty to attend the next Showground Management Meeting to be held on 19<sup>th</sup> October, to discuss this with the management committee.</p> <ul style="list-style-type: none"> <li>• Sue Berry thanked Cathy and Hetty for travelling to Milton with flowers to present to Barb Vial as a thank you for her many years of involvement as a judge with our club.</li> <li>• Emma Lipscombe suggested that whilst we were not calling our November comp a “championship Day” that we should give prizes to the highest percentage at each level. These prizes could be in the form of vouchers to the value of \$30 from local suppliers. The committee agreed.</li> <li>• Hetty advised that she would send photos and report to Equestrian NSW following receipt of a grant from them to hold the Belinda Mackintosh clinic.</li> <li>• Amanda advised that as web co-ordinator she feels that a lot of the information on our website could be archived. Committee agreed and she will ‘clean up’ our website.</li> <li>• Emma advised that although she will be competing, she will be taking photos during our November comp. Jenny Andrews has offered to assist.</li> <li>• Emma suggested that we set up an Instagram account as she feels that the younger riders will relate to this more up to date function. Amanda and Emma to liaise on this.</li> </ul> <p>Moved by: Hetty Munda that New Business be accepted.  Seconded: Fran Sanders  Carried: All</p>	Prizes  Report ENSW  Archiving  Photos  Instagram	EL  HM  AB  EL/JA  EL/AB
	<p><b>Next Meeting:</b>  Our next meeting will be held on Tuesday 10<sup>th</sup> November 2020 at the Moruya Golf Club, Moruya commencing at 6.30 pm. Meeting closed 7.15 pm</p>		