

Eurobodalla Dressage Club

GENERAL MEETING

Held on 9th February 2021 at the Moruya Golf Club, Moruya



Meeting opened at 6.40 pm

Attendance: Cathy Smith, Fran Sanders, Megan Gandy, Irene Adams, Amanda Bartolozza, Hetty Munda

Apologies: K A Whyte, Sue Berry, Robyn Lyttle

		ACTION	BY
1.	Minutes from the previous Meeting of 10th November were tabled: Moved by Megan Gandy that the Minutes be accepted. Seconded: Amanda Bartolozza Carried: All		
2.	Treasurer's Report: Irene presented the Treasurer's Report for the months of December 2020 and January 2021 which showed a balance of \$9,457.36. This included income from our November competition of \$2,165.58, Christmas Party \$83.21 and ESC Grant \$250.00. Expenditure included new tyres for the trailer \$440.00 and pink slip registration of \$217.00, Judges expenses for our November comp at \$728.50. Moved by Cathy Smith that the Treasurer's report be accepted. Seconded: Hetty Munda Carried: All		

<p>3.</p>	<p>Correspondence In:</p> <ul style="list-style-type: none"> Received email from Pip Collins that the 5-Club Challenge dates for the Clubs will be: <table border="0" data-bbox="425 295 1153 446"> <tr> <td>Bemboka Show Society</td> <td>14th June</td> </tr> <tr> <td>Far South Coast Dressage Club</td> <td>29th August</td> </tr> <tr> <td>MEA (Cooma club)</td> <td>10th October</td> </tr> <tr> <td>Candelo Adult Riding club</td> <td>13/14th November</td> </tr> </table> <p>Possible Eurobodalla date 14th August (confirmed further in these Minutes)</p> Remittance Advice from Eurobodalla Shire Council being for the \$250.00 Healthy Community Grant, which will be used to run a Protocol Day. Email from Pamela Bice regarding an Off The Track Thoroughbred class to be included in our November Championship. Racing NSW is offering sponsorship for this event. To be further investigated with Pamela Bice. Email from Equestrian NSW outlining the grants given out for Funding Grass Roots Equestrian Sport, as follows: <table border="0" data-bbox="425 933 940 1252"> <tr> <td>COVID-19 Kits (\$10,000)</td> </tr> <tr> <td>Coaches Training (\$30,000)</td> </tr> <tr> <td>Officials Training (\$20,000)</td> </tr> <tr> <td>Office Repairs (\$10,000)</td> </tr> <tr> <td>Two Emergency Response ATVs (\$30,000)</td> </tr> <tr> <td>Club Risk Management Training (\$20,000)</td> </tr> <tr> <td>Training Clinics (\$20,000)</td> </tr> <tr> <td>Grass Roots Competitions (\$52,000) and</td> </tr> <tr> <td>Grass Roots Awards Night (\$30,000).</td> </tr> </table> <p>Moved by Megan Gandy that Correspondence In be accepted. Seconded: Cathy Smith Carried: All</p>	Bemboka Show Society	14 th June	Far South Coast Dressage Club	29 th August	MEA (Cooma club)	10 th October	Candelo Adult Riding club	13/14 th November	COVID-19 Kits (\$10,000)	Coaches Training (\$30,000)	Officials Training (\$20,000)	Office Repairs (\$10,000)	Two Emergency Response ATVs (\$30,000)	Club Risk Management Training (\$20,000)	Training Clinics (\$20,000)	Grass Roots Competitions (\$52,000) and	Grass Roots Awards Night (\$30,000).		
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4.	<p>Matters arising from November Minutes:</p> <ul style="list-style-type: none"> • We have received the \$250 grant from Eurobodalla Shire Council and this will be used to fund a Protocol Day during this year, hopefully before our June competition. • Life Membership – Fran has provided a copy of the Life Membership criteria as well as the nomination form, from the Canine Club. Hetty and Cathy to review this and further discuss at the March 2021 meeting. • Still awaiting advice from Lindsey Boynton regarding a date for the Training session with St Johns on the Defibrillator at the Showground. • Off The Track classes – Hetty to discuss with Pamela Bice - how long ago was the horse retired, registration or proof etc. Also investigate Thoroughbred Sport Horse Association. 	<p>Protocol Day</p> <p>Life membership</p> <p>Training on defibrillator</p> <p>OTT classes</p>	<p>HM</p> <p>CS/HM</p> <p>CS/HM</p> <p>HM</p>
5.	<p>New Business:</p> <ul style="list-style-type: none"> • Cathy Smith advised that she has booked three judges for our competition, being a “A” level and two “F” levels. This allows us to run Open Competitive classes to Advanced for our March comp. • Email from EA National Safety Manager outlining details following a recent review of EA’s current incident reporting processes for Coaches. <p>Moved by: Hetty Munda that New Business be accepted. Seconded: Fran Sanders Carried: All</p>		
	<p>Next Meeting: Our next meeting will be held on Tuesday 9th March 2021 at the Moruya Golf Club, Moruya commencing at 6.30 pm. Meeting closed 7.22 pm</p>		