

# Eurobodalla Dressage Club

## GENERAL MEETING

Held on 10<sup>th</sup> August 2021 at the Moruya Golf Club, Moruya



Meeting opened at 6.35 pm

Attendance: Cathy Smith, Hetty Munda, Megan Gandy, Irene Adams, Pauline Stewart-Fox

Apologies: Robbie Lyttle

		<b>ACTION</b>	<b>BY</b>
<b>1.</b>	<b>Minutes from the previous Meeting 13<sup>th</sup> July 2021 were tabled:</b>  Moved by Megan Gandy that the Minutes be accepted. Seconded: Cathy smith Carried: All		
<b>2.</b>	<b>Treasurer's Report:</b>  Irene tabled the Treasurer's Report for the months of June and July, 2021 showing balances of \$7,588.58 (June) and \$8,501.74 (July). Our June balance included expenditure of \$324.50 being accommodation costs for our judges (reimbursed to Cathy Smith) and our July statement included  <b>Income of:</b>  Global entries June Comp \$2,364.96 Day membership - 5 Club Challenge \$50.00 Global entries Protocol Day \$333.70 Global – membership \$234.51		

	<p><b>Expenditure of:</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Bank Charges</td> <td style="text-align: right;">\$1.00</td> </tr> <tr> <td style="padding-left: 20px;">ESC – Ground Hire June comp</td> <td style="text-align: right;">\$232.01</td> </tr> <tr> <td style="padding-left: 20px;">Reimburse J Adams 3 x tape measures</td> <td style="text-align: right;">\$459.00</td> </tr> <tr> <td style="padding-left: 20px;">Equestrian NSW - membership</td> <td style="text-align: right;">\$227.00</td> </tr> <tr> <td style="padding-left: 20px;">Equestrian Australia – Insurance</td> <td style="text-align: right;">\$1,066.00</td> </tr> <tr> <td style="padding-left: 20px;">Dept Fair Trading – Annual Return</td> <td style="text-align: right;">\$85.00</td> </tr> </table> <p>Moved by Cathy Smith that the Treasurer’s report be accepted.  Seconded: Pauline Stewart-Fox  Carried: All</p>	Bank Charges	\$1.00	ESC – Ground Hire June comp	\$232.01	Reimburse J Adams 3 x tape measures	\$459.00	Equestrian NSW - membership	\$227.00	Equestrian Australia – Insurance	\$1,066.00	Dept Fair Trading – Annual Return	\$85.00		
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3.	<p><b>Correspondence In:</b></p> <ul style="list-style-type: none"> <li>• Email from Patrick McMahon on behalf of the Moruya Sharks regarding the clash of our August comp with their home semi-final. The committee felt that we have the opportunity for dialogue between our two clubs before our August 2022 competitions. The Shire Council has also indicated that when bookings are made, there will be a check made to ensure no clash with our dressage competitions, if possible.</li> <li>• Letter from Armidale Riding club, advising that Kerry Crees has now resigned as president and the new president is Ros Edwards. Their Club wanted to check in and see how our members were going after the horrific bushfires last year. The Armidale Riding club had donated \$1,000 to those of our members who were significantly affected by the fires. They also stated if any of our members were in their region, please contact them as they would like to hear from us. Hetty to respond to their kind letter.</li> </ul> <p><b>Correspondence out:</b> NIL</p> <p>Moved by Megan Gandy that <b>Correspondence In:</b> be accepted.  Seconded: Hetty Munda  Carried: All</p>														

<p><b>4.</b></p>	<p><b>Matters arising from July 2021 Minutes:</b></p> <ul style="list-style-type: none"> <li>Grant from the Office of Responsible Gaming – Hetty was unable to apply for this grant on time, due to illness.</li> <li><b>Life Membership</b> – Life Membership nominations have been sent to all members.</li> <li><b>Training session with St Johns on the Defibrillator at the Showground</b> – still to be organised.</li> <li><b>Off The Track classes</b> – Hetty still to check with Shoalhaven Dressage Club how they address the issue of proof. Still waiting for news from Racing NSW.</li> <li>Hetty will be judging at Cobargo on 29<sup>th</sup> August and she will discuss with the organisers/scorers re equipment and costs they have incurred. Irene advised that should we move to Nominate, Nominate will be supplying the i-pads. This will be investigated further. Also Hetty to contact Lindsey Boynton to discuss Wi-Fi at the showground.</li> </ul>	<p>Life membership</p> <p>Training on defibrillator</p> <p>OTT classes</p> <p>Nominate on line scoring</p>	<p>HM</p> <p>CS/HM</p> <p>KA HM</p> <p>HM</p>
<p><b>5.</b></p>	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>Due to the ongoing Covis-19 situation, the Committee has decided to cancel our September competition to ensure the safety of our members.</li> <li>Sue Berry wished to discuss the number of entries set up in Global as we had 115 tests being ridden at our 14<sup>th</sup> August comp (which has now been cancelled due to Covid-19). This will be discussed at our next meeting due to Sue being unable able to attend our meeting due to illness.</li> <li>It was suggested that instead of our August comp 2022 being our rainy day date, that we look at holding our comp on 31<sup>st</sup> July. Cathy Smith to discuss this possible change of date with Patrick McMahon, Moruya Sharks, to hopefully avoid clashes between our clubs. This to be further discussed at our next meeting.</li> <li>The committee discussed the feasibility of remaining in the 5-Club challenge as it was felt that few of our members have taken part. To be discussed further at our next meeting.</li> </ul>	<p>September comp</p> <p>No. of Entries</p> <p>Change of date</p> <p>5-Club Challenge</p>	<p>C'tee</p> <p>C'tee</p> <p>C'tee</p> <p>C'tee</p>

	<p>We will be holding our Annual General Meeting next month, being 7<sup>th</sup> September at the our usual venue, the Moruya golf Club commencing at 6.30 pm.</p> <p>AGM - 2021 These are the positions that are available:</p> <p><b>PRESIDENT</b> (Currently Cathy Smith) Chair Meetings, engender and promote dressage in the area. Also attend all events and be a contact point for members and interested parties.</p> <p><b>VICE PRESIDENT</b> (Currently Megan Gandy) Assists and supports President and Club. Chair meetings in the President's absence.</p> <p><b>SECRETARY</b> (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.</p> <p>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).</p> <p><b>TREASURER</b> (Currently Irene Adams) Banking of all monies, distribute payments/accounts and present monthly and annual report</p> <p><b>WEBSITE CO-ORDINATOR</b> (Currently Amanda Bortolazzo) Maintain and update the website – liaise with other office bearers and assist with uploading their information.</p> <p><b>PUBLICITY OFFICER</b> (currently Emma Lipscombe) Press releases, photos and all advertising</p> <p><b>NEWSLETTER</b> (no one appointed) At least four per year before each competition.</p>		
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	<p><b>Next Meeting:</b></p> <p>Our Annual General Meeting (followed by our General Meeting) will be held on Tuesday 7<sup>th</sup> September 2021 at the Moruya Golf Club, Moruya commencing at 6.30 pm. Meeting closed at 7.10 pm</p>		