

Eurobodalla Dressage Club - GENERAL MEETING

Held on 9th August 2022 at the Moruya Golf Club, Moruya



Meeting opened at 6.30 pm

Attendance: Cathy Smith, Megan Gandy, Sue Berry, Robyn Lyttle, Irene Adams

Apologies: Hetty Munda, K A Whyte

		ACTION	BY
1.	<p>Minutes from the previous Meeting 12th July were tabled:</p> <p>Moved by Cathy Smith that the Minutes be accepted. Seconded: Sue Berry Carried: All</p>		
2.	<p>Treasurer's Report:</p> <p>Irene Adams presented a Treasurer's Report which showed a balance of \$9,358.52 after reimbursement to Hetty Munda amounting to \$275.00 being for computer repairs and Cathy Smith being for accommodation, printer, Protocol Day lunch and morning tea supplies. amounting to \$291.90. A further amount of \$59.46 to be reimbursed to Hetty Munda for reimbursement of advertising re AGM. Council \$237.00 being for Council ground hire in June. Also Equestrian NSW for \$227.00.</p> <p>Moved by: Sue Berry that outstanding accounts be paid and Treasurer's Report be accepted. Seconded: Robyn Lyttle Carried: All</p>		
3.	<p>Correspondence In:/Out:</p> <ul style="list-style-type: none"> Advertising material from Dyynamic Sublimation, featuring lovely t-shirts. 		

	<ul style="list-style-type: none"> Email from Vireena Peacock – new resources added to the Equestrian NSW Learning Management System. Vireena also suggested a further training meeting at Moruya on Saturday 8th October or Sunday afternoon. Hetty to advise that no further action is envisaged. Sue Berry sent copy of our June results to EA. Emails between Cathy Smith and Patrick McMahon (Moruya Sharks RLFC) and Megan Weyman (Secretary Junior Football Club) regarding the clash of our dates on Saturday 13th August. In particular the use of the loudspeakers. <p>Moved by: Megan Gandy that Correspondence In/Out be accepted. Seconded: Sue Berry Carried: All</p>	ENSW Learning Management System	HM
4.	<p>Matters arising from previous Minutes:</p> <ul style="list-style-type: none"> Life Membership – pending. Email re medallions – Hetty to apply. Have done but been asked to apply later in the year. 	Life membership Medallions	CS HM
5.	<p>New Business:</p> <ul style="list-style-type: none"> Cathy has secured three judges for our September competition. Discussion on clashes with football club – we will send our dates for 2023 to both Junior and senior clubs as soon as possible to try and avoid clashes. The committee discussed the option of making our 2023 dates to be March, May, September and November and our August date to be a protocol day. We therefore avoid clashing with the football clubs in August. Hetty to check with EA calendar re available dates and confirm with the Committee. 	Dates to clubs Check 2023 dates	HM HM

	<ul style="list-style-type: none"> Sue suggested we change our November competition date as this clashes with the Canberra Classic. It is proposed we change our 27th November to 20th November. Committee agreed to this. <p>Moved by: Sue Berry that New Business be accepted. Seconded: Cathy Smith Carried: All</p>	Advise EA re change of date	HM
	<p>Next Meeting:</p> <p>Our next meeting will be our Annual General Meeting to be held on Tuesday 6th September 2022 followed by our General Meeting, at the Moruya Golf Club, Moruya commencing at 6.30 pm. Meeting closed 7.10 pm.</p>		