

Bulahdelah Dressage Club Inc.

Minutes from meeting March 19, 2016 held at Bulahdelah Showground.

Meeting Start: 9.30am

Present: Liz Powter, Jo Perrottet, Kerry Turnbull

Apologies: Sheila Perrottet, Muriel Plater

Minutes from previous meeting read and accepted by KT, 2<sup>nd</sup> JP

Business arising from minutes:

- Competitors at Feb comp happy with vouchers from Tuff Horse Rugs
- Muriel spoke to Adrian Owens, he is happy to be our on call vet for comps
- Arena cones- Polvin are waiting for payment from Over the Top for our replacement cones, they will be sent as soon as payment confirmed.
- Arena letters ordered, paid for and received (16/3/2016) from Polvin Fencing
- Competition moved to GB

Correspondence in:

- Bill from Australia Post for mail box - \$121.00
- Centreline
- Emails from
  - Troy Harvey about his daughter wanting to attend days, Kerry replied with info
  - Confirmation of order for arena letters from Polvin
  - Receipt from Polvin for arena letter payment
- Phone calls
  - 2 messages for Kerry asking about club: 1) Rebecca- call returned but number not valid, 2) Lauren- return message left, no response back.

Correspondence out:

- Liz sent cheque for arena letters to Polvin for \$2,436.50
- Phone call and email to Gow Gates (CC to committee) re possible waiver form for owners/riders of horses not vaccinated against Hendra
- Phone call to Paul Freeman (Chief Veterinary Officer of Department of Primary Industries, NSW) asking for more information re Hendra, especially quarantine situations.

Treasurers report:

- Last comp in profit.
- Report presented by Liz P, accept KT.
- Liz P needs reimbursement for printer ink for BDC printer - \$72.00, move KT, 2<sup>nd</sup> JP

General Business

- Last competition lunch was provided for all competitors, helper, judges and committee to encourage club cohesiveness. It was well received and provided a forum for discussion re Hendra policy. The outcome of the discussion was a suggestion for 3 day temperature logs prior to arrival &/or a waiver to be signed by owners of unvaccinated horses. KT to follow up with appropriate people.
- KT drafted a waiver and sent it to Gow Gates 14/3/16 for review by legal department (contact Will MacArthur : [equestrian@gowgates.com.au](mailto:equestrian@gowgates.com.au)). Still waiting for response
- KT rang Paul Freeman (CVO DPI NSW) re quarantining questions. Outcome as follows:
  - In the event of a suspected Hendra case at a competition- vaccinated horses go home
  - DPI covers cost of PPE and pathology
  - Horse owners cover all other expenses involved in keeping a horse in quarantine (food, accommodation for owner, horse food, other veterinary costs, etc)
  - Probably no value in 3 day temperature logs in detecting Hendra risk (horses can be contagious for 72 hours before showing any symptoms including fever)
  - A 5 metre exclusion zone from horses should protect from droplet spread
- Discussion ensued re exclusion zone for judges, a rail on cones set at the 5 metre points on the arena at judges end going back should provide a visible barrier and keep judges safe. Judge parks in the middle at C.
- Need to talk to Sheila about best way to keep gear/ warmup area steward safe.
- Next competition: leave conditions as is until we get response from insurance company

Risk Management: as per previous discussion re Hendra.

Next meeting: at play day May 14<sup>th</sup> 2016

Meeting closed 11.00am