28th March 2015

General Meeting for Bulahdelah Dressage Club

Opening of meeting.

12.45 pm

Present

Kerry Turnbull, Sheila Perrottet, Jo Perrottet, Liz Powter, Jo Jokinen, Muriel Plater, Merryl Case

Apologies.

Halina Jacobs

Reading and confirmation of minutes from last meeting.

Moved by Liz and Seconded by Jo P that minutes be read and accepted

Business arising from minutes.

Hendra moved to General Business

## Correspondence In:

Centreline

Letter from EA about the Hendra decisions at extra ordinary meeting

Letter. From Helen Zimic thanking BDC for donation to her expenses for being our Area Delegate

Letter from Holiday Coast - change of interest rates

**Emails** 

Email from Cody Knocks re hendra policy

Email from Nominate re hendra

Correspondence Out:

Letters sent to High Point winners

Treasurer's Report

Report Tabled

Liz moved to be accepted.

Seconded by Jo P

## **General Business:**

Trailer Repairs - jockey wheel and coupling renewed to fit better for Lions Club volunteers

## #. Competition Dates for 2016

January 16th Play Day

February 21st Competition

March 19th Play Day

April 17 th Competition

May 14 th Play Day

June 19th Competition

JULY 16th Play Day

August 21st Comp

SEPT 17th

Oct 16th Comp

Nov 5th Play Day

Dec Xmas party 9th Friday night

## **HENDRA**

EA has again changed there rules.

As long as we have done our Risk Management Assessment on our Hendra Risk and because Bulahdelah Showground is a small and open grounds to other activities, we can leave our Mandatory Vaccination Policy as stands.

Re - Discussion about horses that have had a bad reaction to the vaccine. Can we get around allowing those horses to compete. Especially long time members.

Kerry moved a motion that we do a case by case Assessment of horses unable to be vaccinated with HeV because of health problems.

Prior to the competition, an application has to go to a general meeting of the club with a letter to be provided from a Veterinarian that the horse cannot be vaccinated due to health reasons. They also need a Statuary Declaration stating that the horse and any horses on the property that it lives at, has been free of disease or symptoms of Hendra for previous 30 days. Stat Dec to be presented at comp.

Sheila seconded. All agreed.

RISK Management Policy Risk of green horses at competition days and the consequences

Date for next meeting. May 30th Play Day

Closure of Meeting. 2.20pm