

Bulahdelah Dressage Club Inc.

Meeting 19th July 2014 opened 11am

Present: Liz Powter, Kerry Turnbull, Jo Perrottet.

Apologies: Sheila Perrottet, Muriel Plater, Jennifer Walker.

Minutes from previous meeting read by Kerry (supplied by Muriel), accept by LP, 2nd JP.

Business arising from minutes:

- Still trying to organise 1st Aid
- Arena letters: Sheila still investigating
- Liz still waiting to hear back from Caltex re sponsorship
- Facebook page up & running, working well
- Still haven't heard back from Carl re damaged cones
- Kerry fixed council bookings for this year

Correspondence in:

- emails from Bryan Lambert re Good Sports Program
- membership renewal from EA
- Insurance for club + certificate of currency stating GL Council as interested party
- Letter from AON re changing insurance companies
- Letter from Carolyn O'Flynn re incorrect marks and request for red ribbon
- Request from Bulahdelah Show Soc. For sponsorship
- Centrelines x3

Correspondence out:

- Insurance
- EA membership
- ribbon to Carolyn O'Flynn
- emails to Bryan Lambert

Treasure's report: presented by LP, accept by KT.

Liz moved to transfer \$6000.00 to I saver acc, 2nd JP, carried.

Cheques: \$20.00 KT for prepaid BDC mobile recharge. \$74.85 for LP for printer inks.

General Business:

- Presentation prior to meeting by Bryan Lambert re Good Sports Program. He will send logos to put on website. Good Sports will give credence to club for grant applications. Good Sports can offer subsidy to club members for RSA courses. He has registered BDC as a food Business: No. 92438

- Proposal from LP to make all competitions “closed restricted” T-shirt days. Reasons: easier to run comps as committee don’t have to check status for competition levels (non-members only allowed to compete to Novice level). Easier on ‘Nominate’ as all entries must be a member. 2nd KT agreed JP, prior discussion with Sheila, Muriel and Jennifer agreed, carried.
- Laptops. Committee has discussed at competitions need for our own laptop for when Julie Spears is unavailable for scoring and LP to keep treasurer financial info on. Discussion, club happy to pay approx. \$500.00 for 1) laptop, 2) wireless printer, 3) wireless mouse. LP to investigate and purchase. Move LP. 2nd JP, carried.
- Liz to check out programs used by other clubs for scoring
- Bryan Lambert suggested during his presentation that we could make a donation to another good sports club member – Curtis Landers who was injured seriously while playing football in Forster. Discussion: not a Bulahdelah resident, not involved in horse activity, not a club member- declined.
- HENDRA: discussion re new EA Hendra by laws. Moved by JP that BDC should only accept entries from Hendra vaccinated horses, i.e. all horses at our competitions must be vaccinated against Hendra virus, starting at our October 12th competition. This rule includes play day attendance. COMPLIANCE: as per EA compliance relies on owners/ riders. COMPETITIONS: LP able to cross reference microchip with ZOETIS Hendra Vaccination Registry for spot checks. PLAYDAYS: all riders to show current certificate.
- Risk Management: new risk management plans attended. Thank you Jo and Liz for sticking it out. Risk Management to be added to agenda for all meetings.
- Dates for 2015

January Saturday 17th Play day

February Sunday 1st competition

March Saturday 7th Play day

April Sunday 26th competition

May Saturday 16th Play day

June Sunday 14th competition

July Saturday 11th Play day

August Sunday 23rd competition

September Saturday 5th Play day

October Sunday 11th competition

November Saturday 7th Play day

December Sunday 13th competition

Meeting closed 2.15pm, next meeting September 13th 2014 at play day.