

September 20th 2014

Meeting opened: 11:45am in Canteen at Bulahdelah Showground.

Present: Sheila Perrottet, Jo Perrottet, Liz Powter, Kerry Turnbull.

Apologies: Muriel Plater.

Minutes from previous meeting: read by KT, accepted JP.

Business arising from minutes:

1. First aid course organised for 25th October, 2014. Liz, Jo, Kerry, Sheila and Muriel to attend.
Venue and time TBA

2. Sheila suggests people attending competitions check out arena letters and make enquiries as she has not had much luck sourcing them.

3. No news re Caltex sponsorship.

4. Facebook worked well with web site to cancel last comp at the last minute. We have had favourable comments about the website. Congratulations to Sheila and Muriel.

5. No news about damaged cones

6. Laptops- Liz has purchased 1xlaptop (Toshiba), printer x1 (Samsung black and white), plus Microsoft works. Total price \$775.00. Liz is still working out the EA scoring program, she may need expert help.

7. Hendra- see general business.

8. Money not yet transferred over to iSaver account as interest rates are low.

Correspondence in:

- Emails x 2 from Katie Knox re Hendra rules
- confirmation of showground booking dates for next year from GL council plus account for ground use for \$55.00
- email from Kris Koch (GLC) re total showground bookings for remainder of this year.
- Letter from Hastings club re comp. on 12th Oct which is same day as BDC.
- Bank statements
- Equine expo at Wingham
- Good Sports posters and bar mats
- Fact sheet from EA re being a gear steward
- Letter from GLC re working with children check new rules seminar. Will try to get Kerry and Muriel to attend.

Correspondence out:

- email to Jo and Liz re response to Katie Knox
- email to Katie Knox outlining reasons for our Hendra policy.

Treasurers Report: presented by L. Powter, accepted by J. Perrottet and 2nd by S. Perrottet.

General business:

1. Hendra rules: some leeway given for October comp re vaccination status then rules will be enforced.

2. Jo Burgess (Horse dentist) advertising on website- positive feedback from a client re his work.

3. Last comp cancelled due to heavy rain.

4. Kerry spoke to Lion's Club rep about having enough volunteers to set up arenas. Last comp there was only 2.

5. Risk Management: New risk added to register: campers at ground having electrical leads on ground where they can be stepped on. Management to ask campers to put leads away while dressage club is using the ground. Same attended.

Next meeting November 1st 2014. To be discussed: possibility of ringcraft days/play days/protocol days.

SEPT Meeting closed: 1:05pm.