

Bulahdelah Dressage Club - A.G.M.

19<sup>th</sup> January, 2013

Present: Kerry Turnbull, Liz Powter, Sheila and Jo Perrottet, Jennifer Walker.

Apologies: Nicki Legge, Jo Penton.

Meeting Opened at 11:40 am

Minutes from last A.G.M read by Kerry Turnbull, accepted by Liz and 2<sup>nd</sup> by Sheila.

Presidents Report: Read by President - Kerry Turnbull.

Treasurer Report: Read by Treasurer - Liz Powter.

Moved to accept Treasurer report – Liz Powter 2<sup>nd</sup> by Kerry Tunrbull.

President declares all positions vacant.

President: Kerry Turnbull returned unopposed.

Vice President: Jo Perrottet returned unopposed.

Secretary: Jennifer Walker nominated by Kerry Turnbull 2<sup>nd</sup> by Liz Powter, accepted unopposed.

Treasurer: Liz Powter returned unopposed.

Judge Secretary: Jennifer Walker returned unopposed.

News Letter: Ange Murray returned unopposed.

Public Officer: Sheila Perrottet returned unopposed.

Website: Sheila Perrottet returned unopposed.

Pencillor Secretary: Ange Murray returned unopposed.

Draw Organiser: Liz Powter returned unopposed.

Canteen Manager: Leo Turnbull returned unopposed.

Gear Check Steward: Sheila Perrottet returned unopposed.

General Committee: Sheila Perrottet, Jo Perrottet, Ange Murray, Leo Turnbull and Jenifer Walker.

General Business:

Many thanks from Kerry to all members accepting positions.

Club Fees: Due to constraints of “nominate” our fees need to be changed to \$25 annual fee. All in favour.

Entry Fees: To remain the same. All in favour.

Liz to fulfil Fair Trading Requirements and pay cost of \$51.

A.G.M. Closed at 12:20pm

General Monthly Meeting: 19<sup>th</sup> January 2013

Opened at 12:30 pm

Present: Kerry, Liz, Sheila, Jo, Jennifer.

Apologies: Nill

Minutes from last meeting are on the 7<sup>th</sup> August 2012  
Unavailable because 2012 Secretary Ange Murray is not present.

Treasurer Report: Read by Treasurer - Liz Powter.

Moved to accept Treasurer report - Liz Powter 2<sup>nd</sup> by Kerry Turnbull.

Correspondence In: Certificate of Affiliation received from EA N.S.W

Nov – Dec Centerline.

Safe Equestrian Posters and Manuals from Gow Gates.

Certificate of Currency: From Gow Gates and Great Lakes Council as Counter Party.

Invoice from Myall River Grain and Produce for Tractor Canopy.

Email from National Parks concerning usage, meeting regarding such 2<sup>nd</sup> February 2013. Sheila has plans to attend meeting.

Correspondence Out: News Letter.

General Business:

Kerry purchased Weather Station for Club to abide hot weather recommendations at a cost of \$79:95. Club to reimburse Kerry, All in favour.

Cheque for Liz for stationary, pavers under container and Ink for printer \$122:38. Move to pay Liz by Kerry 2<sup>nd</sup> by Jo.

Sheila's expenses for canteen and printing at a cost of \$95:26. Move to pay Sheila by Kerry 2<sup>nd</sup> by Jo.

First Aid: Kerry to organise updates for committee.

All members of new rule of helmets - riding horses under 7 years must wear helmets.

Donation to Helen Zimic for delegate's expenses of \$200. All members in favour.

Liz moved to have only 2 official comps per year (One in February and One in October) the remaining to be unofficial 2<sup>nd</sup> Kerry. This will help with levels of judges. October 2013 Comp will be "shadow judging comp". All members in favour.

Jennifer moved to make donation to Red Cross Bushfire Appeal of \$250 and a further \$250 for livestock assistance if available of \$250. All members in favour. Jennifer moved to organise a dressage clinic, Club happy to support.

Next play day and meeting on the 16<sup>th</sup> of March 2013

Meeting Closed 1:20pm