BDC GENERAL MEETING. <u>14th January, 2012.</u>

MEETING OPENED: 1pm.

PRESENT: Kerry Turnbull, Sheila Perrottet, Jo Perrottet, Liz Powter, Ange Murray, Jen Walker, Jen Penton, Joanne Penton, Brian Penton

APOLOGIES: Nikke Legge, Chris Sefton, Leo Turnbull.

Last Meetings Minutes: read by Ange Murray - accepted by Jo Perrottet, 2nd by Kerry Turnbull.

BUSINESS ARISING FROM LAST MEETING: Joanne Penton suggested using local high school kids to volunteer to do penciling. We discussed that they would need to know something about dressage though.

- Risk management Plan was discussed and that we need to do the resuscitation part every year. Kerry to find out if she can train us. The club members need to redo certificates for first aid.

- Ange rang efa nsw on 10-1-12, to check on how often we needed to do child protection sheets. Was told we only need to be signed as a once off for all committee members.

* we need to check who in the club has signed one.

- 3 way chat for future phone meetings was discussed and was agreed that it is not practical. Emails are much easier to get info out and there is no cost.

- the need for pencillors will be added by Liz to the next entry form as a compulsory part of entry to that comp. May not be used, but we need helpers.

CORRESPONDENCE IN:

- notification of land for sale at Richmond.

- Centreline mag for nov/dec and sept/oct.

- invitation from Dressage nsw for a forum to be held on 4th, 5th of Feb, at Hawksbury. Kerry expressed her wish to go.

- equine news magazine in.

- holiday credit union for their annual directors elections.

CORRESPONDANCE OUT:

- email regarding photos not coming up on website - sorted out by Sheila.

TREASURERS REPORT:

Read by Liz, accepted by Kerry and 2^{nd} by Jo Perrottet. Total as at 31.12.11 = XX (available to members on request)

GENERAL BUSINESS:

- Sympathy card and flowers to Ross Green for death of his mum to be sent by Jen Walker on behalf of BDC.

- January 14th comp in doubt due to lack of judges available - will hold off final decision to see if a judge is available.

- Liz received Nominate entry information and also Global Online information. Liz will keep looking into. We may keep our entries as is at this stage as it works well for us.

- cheques need to be signed to pay Fair Trade.

- next play day and meeting 4th march.

MEETING CLOSED AT 1.30pm