

BULAHDELAH DRESSAGE CLUB INCORPORATED ('BDC')

General Committee Meeting

DATE:	3 November 2018
TIME:	12:00pm
VENUE:	Bulahdelah Showground
PRESENT	Muriel Plater (President), Liz Powter (Treasurer), Charmian Seil (Secretary), Sheila Perrottet (Public Officer), Kerry Trunbull (Past President), Virginia Monroe, Simone Preston, Jess Craythorn, Dana Craythorn.
APOLOGIES	Jo Perrottet (Vice President), Tracey Jacobson, Shelly Wright, Merryl Case, Jo Jokinson

WELCOME: Muriel Plater (President)

[Quorum present – meeting duly constituted]

CONFIRMATION OF MAY GENERAL COMMITTEE MEETING MINUTES:

The Secretary read the Minutes of 5 May 2018.

Minutes of 5 May 2018 were confirmed without amendment.

Moved: Charmian Seil **Seconded:** Liz Powter

BUSINESS ARISING:

1. Tereza Huzakova

7 July clinic was cancelled.

4 August playday went well.

22 riders entered in the working equitation competition.

1 September playday happened.

7 October dressage comp cancelled due to rain.

2. Club T-shirts

Discussed. Varying opinions concerning the appropriate style, colour and material. Some members prefer long sleeves and some short sleeve technical shirts.

Virginia Monroe – cotton material.

Liz Powter – colour to be more yellow than black.

Charmian to circulate the catalogues for members to consider and raise suggestions at the next GM.

3. Show Committee Meeting

The attached notes taken at the meeting by the Secretary were read to the meeting.

CORRESPONDENCE

- Horse Deals
- Custom Pamphlet.

REPORTS:

1. **President's Report**

No official report.

2. **Treasurer's: Financial Report**

The original report, a copy of which is attached to the Minutes, was received by the Committee and accepted.

3. **Secretary's Report**

No official report.

Moved: Liz Powter **Seconded:** Charmian Seil

GENERAL BUSINESS:

1. Life Membership

Muriel presented Life Membership Certificates to Kerry & Leo Turnbull and thanked them for their service to the Club.

2. Working Equitation Competition – 1 & 2 December 2018

Entries are opened for the competition on nominate.

Kerry Turnbull available to volunteer.

Dressage on Saturday morning as well as training/ground handling.

Christmas party Saturday night.

All entrants must assist to pack down and set up.

30 available entries.

Judges lunches – Sheila will come one of the days and organise lunches.

Jo will be away.

Liz will do dessert.

Liz will send Charmian the draw.

Charmian will organise pencillers/volunteer's list.

Muriel will organise judges.

3. Show Society Tractor

Discussed donating for Show Society tractor.

Mick needs to issue a tax invoice for constructing the bridge for the Club. This is to be paid first then we can decide how much is available to contribute to the Show Society tractor purchase.

Liz will follow up directly with Show Society. To discuss at next meeting.

4. Grants

Charmian to research grants available for the Club and present to the next meeting.

5. Next meeting

Next meeting will be the Annual General Meeting on Saturday, 12 January 2019 at 12:00pm at the Bulahdelah Hotel.

Moved: Liz Powter **Seconded:** Charmian Seil

Meeting Closed

Minutes recorded & prepared by Charmian Seil

Signed:

Muriel Plater President

Dated: