

## BULAHDELAH DRESSAGE CLUB INCORPORATED ('BDC')

### General Committee Meeting

<b>DATE:</b>	3 March 2018
<b>TIME:</b>	8:40am
<b>VENUE:</b>	Bulahdelah Showground
<b>PRESENT</b>	Jo Perrottet (Vice President), Liz Powter (Treasurer), Charmian Seil (Secretary), Sheila Perrottet (Public Officer), Tracey Jacobson.
<b>APOLOGIES</b>	Muriel Plater (President), Kerry Turnbull (Past President), Helen Zimic, Virginia Monroe, Shelly Wright

**WELCOME:** Jo Perrottet (Vice President)

[Quorum present – meeting duly constituted]

### **CONFIRMATION OF JANUARY GENERAL COMMITTEE MEETING MINUTES:**

The Secretary read the Minutes of 13 January 2018.

Minutes of 13 January 2018 were confirmed without amendment.

**Moved:** Muriel Plater **Seconded:** Sheila Perrottet

### **BUSINESS ARISING:**

1. Good Sports

Not posted on website. No need to post at this stage.

2. Risk Management

Committee discussed the current policy of not letting dogs in the showground area. Sheila continues to refuse entry to the arena to people with dogs. We advise people in our entry the conditions relating to dogs.

3. Lions Club

Liz reported to the committee:

- Due to the fact that they do not know how many people will attend the relevant club days, it may not be worthwhile for Lions Club to come and do the canteen.
- Leo has discussed the day with Ian.
- At the present time there is no need to arrange canteen with the Lions Club will continue to let people know that they need to bring their own food.

4. Keys

**Leo to get a key cut next week for the canteen area and leave it in the container.**

Sheila has advised the Council.

5. Council approval

Sheila received an email which was approved.

6. Highpoint Dressage Champions

Sheila will do these and Liz will send relevant awards to champions for 2018.

7. Elite Equine Electromagnetics

**Charmian to follow up re indemnity with Muriel.**

**CORRESPONDENCE**

**INCOMING:**

- Council – draft Plan of Management of Bulahdelah Showground.
- Centreline Dressage NSW Magazine.
- Various Flyers

**OUTGOING:**

- Emails to DNSW representative advising of contact details of club members and our dressage days for advertising on DNSW calendar.

**Moved:** Charmian Seil **Seconded:** Sheila Perrottet

**REPORTS:**

1. **President's Report**

Not present.

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**

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

**Moved:** Liz Powter **Seconded:** Sheila Perrottet

**GENERAL BUSINESS:**

1. Draft Plan of Management – Bulahdelah Showground

Sheila has emailed Council and suggests we make a submission. Floats will have restricted parking as a result of the new designated RV Camp are proposed.

The structure will change in relation to bookings and Bulahdelah Show Committee will have a diary. At the moment we book with council and cc the Tourist Info Centre. Kerry and Leo are on the Show Committee and knew our dates although we will have to get contact details for the show committee for future bookings. Sheila will continue to look after bookings.

2. Stopwatches and Equipment

**Liz will purchase stopwatches, 4 jump poles (Stroud will take and reimburse the Club for 2 poles), red and white flags and numbers on cones.**

**Tracey will get red and white flags.**

**Liz will purchase a gazebo for obstacle judge**

**UNANIMOUSLY RESOLVED** for Liz to purchase the above items.

**Moved:** Liz Powter **Seconded:** Jo Perrottet

3. Reimbursement Postage

Liz needs to be reimbursed \$26.50 for stationery used for High Point Champions.

**UNANIMOUSLY RESOLVED** to reimburse Liz.

**Moved:** Liz Powter **Seconded:** Sheila Perrottet

4. Working Equitation Competition – Easter Weekend

Not running a canteen.

People to each bring a plate for judges.

Water available.

**Sheila/Jo will bring chicken**

**Sheila will bring coffee/tea, fruit juice and milk**

5. Point Score

**Sheila to post on website.**

6. Next meeting

Next meeting will be at the May play day.

Next meeting at Saturday, 5 May 2018

**Moved:** Charmian Seil **Seconded:** Jo Perrottet

**Meeting Closed**

**Minutes recorded & prepared by Charmian Seil**

**Signed:** .....

**Muriel Plater President**

**Dated:**