

## BULAHDELAH DRESSAGE CLUB INCORPORATED ('BDC')

### General Committee Meeting

<b>DATE:</b>	5 May 2018
<b>TIME:</b>	12:30pm
<b>VENUE:</b>	Bulahdelah Showground
<b>PRESENT</b>	Muriel Plater (President), Jo Perrottet (Vice President), Liz Powter (Treasurer), Charmian Seil (Secretary), Sheila Perrottet (Public Officer), Tracey Jacobson, Shelly Wright, Virginia Monroe, Lynee Leonard, Merryl Caser, Jo Jokinen, Debra Sykes, Tracy Broadbent, Terry Babic, Dianne burns, Tina Robinson, Halina Jacobs, Jennifer Walker, Trish Cselko, Kim Peterson, Emily Rowney.
<b>APOLOGIES</b>	Kerry Turnbull (Past President)

**WELCOME:** Muriel Plater (President)

[Quorum present – meeting duly constituted]

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

The Secretary read the Minutes of 3 March 2018.

Minutes of 3 March 2018 were confirmed without amendment.

**Moved:** Charmian Seil **Seconded:** Shelly Wright

### **BUSINESS ARISING:**

#### 1. Council submission

The committee discussed the hazards of Council's determination to extend the camping areas and increase campers on the showground. Discussed increased incidence of drones, bikes, electric chair, scooters etc.

The committee discussed the fact that Council has no caretaker in charge of the campers and ensuring that campers remain safely in designated areas away from horses during events. The committee discussed and agreed that the issue of whether there should be notices advising the areas for them to park should be raised. It was noted that an extension lead had been run from the power access point between the canteen and big open shed to the front of the canteen where the caravan was parked requiring the Committee members to drive over the lead to deliver things to the back door of the canteen.

Sheila wrote a personal letter to Council regarding the incidents resulting from the number of campers being present during the working equitation competition weekend (Easter weekend). No response has been received.

**Sheila will send a letter from the Club to Council.**

**Sheila will forward her personal letters to Bulahdelah Show Committee.**

2. Stopwatches

Liz purchased the stop watches.

**CORRESPONDENCE**

No correspondence.

**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:** Shelly Wright

**GENERAL BUSINESS:**

1. Working Equitation Training Competition – Easter Weekend

Comp went well. Competitors enjoyed themselves.

2. Dressage Training Day – 3 June 2018

Entries are opened for dressage on nominate.

**Liz will send Charmian the draw.**

**Charmian will organise pencillers/volunteer's list.**

**Muriel will organise judges.**

3. Tereza Husakova Clinic

Muriel approached Tereza to conduct a clinic/lessons for members. Tereza is a qualified NCAS Dressage Level 1 coach who attended the Working Equitation Camp at Stroud. She indicated that she would be interested to travel to Bulahdelah to provide lessons. 45 min lesson is \$80.00 (travel included). Discussing the 2<sup>nd</sup> weekend in June at this stage or the last weekend in July. There will be 16 private lesson time slots available.

**Muriel will contact Tereza to finalise the dates and costs.**

**When date is finalised Liz will send an email to members and post on nominate for entries.**

**Moved:** Muriel Plater **Seconded:** Charmian Seil

4. Trailer purchase

Discussed purchasing a approx. 2m trailer.

**Tracey Broadbent has a trailer and said she will measure it and send the measurements to Liz. Charmian will contact Tracey to follow up if required.**

**Committee to discuss purchase with the Show Committee.**

5. Polos/Shirts

Discussed and circulated various shirts. Possibly have a western long-sleeved shirt as well as technical polos available with logo for purchase. Committee does not wish to stock too many shirts.

**Charmian will approach local supplier and obtain quotes and samples.**

6. Next meeting

Next meeting will be at the July play day.

Next meeting at Saturday, 7 July 2018

**Moved:** Charmian Seil **Seconded:** Muriel Plater

**Meeting Closed**

**Minutes recorded & prepared by Charmian Seil**

**Signed:** .....

**Muriel Plater President**

**Dated:**