

## BULAHDELAH DRESSAGE CLUB INCORPORATED ('BDC')

### General Committee Meeting

<b>DATE:</b>	12 January 2019
<b>TIME:</b>	1:34pm
<b>VENUE:</b>	Plough Inn, 77 Stroud Street, Bulahdelah
<b>PRESENT</b>	Muriel Plater (President), Jo Perrottet (Vice President), Liz Powter (Treasurer), Charmian Seil (Secretary), Sheila Perrottet (Public Officer), Kerry Turnbull (Past President), Virginia Monroe, Trish Cselko.
<b>APOLOGIES</b>	

**WELCOME:** Muriel Plater (President)

[Quorum present – meeting duly constituted]

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

The Secretary read the Minutes of 3 November 2018.

Minutes of 3 November 2018 were confirmed without amendment.

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

### **BUSINESS ARISING:**

1. Risk Management

The Vice President reported that she has reviewed the policies. The policies relating to the operation of the canteen no longer apply.

Discussed storm damage and the fact that roofing has been blown off and put in a pile in front of the door to the shed containing our dressage equipment. Kerry has contacted Council and requested that the roof and other materials be relocated before our next event.

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

2. Entry and Membership Fees

Determined during AGM.

3. Social Media/Marketing

The Secretary reported that she is happy to take over marketing on Social Media to assist the club with marketing.

**Muriel will adjust the Facebook page and nominate Charmian as administrator.**

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

4. Government Grants

BDC needs funding to build a shed to store the trailers and equipment.

**Muriel will follow up a representative at Alexander Park to make enquiries about the grant they received in 2018.**

**Charmian will follow up EA and find out which grants are available for next meeting.**

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

5. Show Society – contribution for upgrade of tractor

The committee unanimously resolved to contribute \$3,000.00 to the Show Society in respect of the upgrade of the tractor.

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

6. Champion and Reserve Ribbons

BDC not continue point score for the year and provide reserve and champion ribbons to top scoring rider of each class at the end of each dressage day. No need for separate ribbons for youth, AOR or other classes as BDC run as unofficial training day.

Liz indicated that many cheques had been unrepresented for the yearly champs and reserve champs and daily provision of ribbons at end of the day would be less time consuming.

Discussed sashes and ribbons. Preference for gold and black medium sized sashes for champ and possibly lemon/grey for reserve although subject to price. Kerry recommended Computer Sashes.

**Charmian to arrange Champion and Reserve Champion ribbons for the next dressage day. Charmian will liaise with Liz about price and purchase.**

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

7. Upcoming BDC dates:

a. Saturday, 3 February 2019 – dressage training competition

Committee discussed. Kerry sent a request to Council yesterday to remove building materials from the doorway of the shed.

Sheila/Jo to do lunches. Liz to do dessert.

Muriel will arrange judges.

Charmian to meet Lyons at showground at 3:00pm on Saturday to assist/supervise setting up arenas.

Sheila handed Charmian her key to the container.

- b. Saturday, 2 March 2019 – playday
- c. Saturday, 6<sup>th</sup> & Sunday, 7<sup>th</sup> April 2019 – working equitation competition  
Committee discussed Stroud Working Equitation Camp commencing the Tuesday following BDC comp. Majority resolved in favour of date remaining the same.
- d. Saturday, 4 May 2019 – playday
- e. Sunday, 2 June 2019 – dressage training competition.
- f. Saturday, 6 July 2019 – playday
- g. Saturday, 3 & Sunday 4 August 2019 – working equitation competition
- h. Saturday, 7 September 2019 – playday
- i. Sunday, 6 October 2019 – dressage training competition.
- j. Saturday, 2 November 2019 – playday
- k. Saturday, 30 November and Sunday, 1 December 2019 – working equitation competition.

Sheila confirmed that MidCoast Council has BDC dates for 2019.

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

### **CORRESPONDENCE**

- Centreline
- Email from Marjorlyn Thomas DNSW confirming dressage days are in DNSW calendar.
- Letter from MidCoast Council confirming the BDC dates for 2019.

### **GENERAL BUSINESS:**

1. **Bull**

Muriel has acquired a bull for working equitation. The cost of the bull and ring is \$160.00.

**Muriel to get a receipt and provide it to Liz. Liz will reimburse Muriel for the cost of the bull.**

**Moved:** Muriel Plater **Seconded:** Muriel Plater

2. **Next meeting**

Next meeting will be the General Meeting at the playday on Saturday, 2 March 2019 at the Showground.

**Meeting closed at 2:15pm**

**Minutes recorded & prepared by Charmian Seil**

**Signed:** .....

**Muriel Plater President**

**Dated:**