

BULAHDELAH DRESSAGE CLUB INCORPORATED ('BDC')

General Committee Meeting

DATE:	23 March 2019
TIME:	12:16pm
VENUE:	Robyn's Café, Bulahdelah
PRESENT	Muriel Plater (President), Jo Perrottet (Vice President), Liz Powter (Treasurer), Charmian Seil (Secretary), Virginia Monroe
APOLOGIES	Sheila Perrottet (Public Officer), Kerry Turnbull (Past President),

WELCOME: Muriel Plater (President)

[Quorum present – meeting duly constituted]

CONFIRMATION OF January GENERAL COMMITTEE MEETING MINUTES:

The Secretary read the Minutes of 12 January 2019.

Minutes of 12 January 2019 were confirmed without amendment.

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

BUSINESS ARISING:

1. Risk Management

After the storm damage to the shed, the roofing and other materials was removed by Council.

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

2. Social Media

Charmian Seil has been appointed as administrator of the Facebook page and is now managing the page.

3. Government Grants

Suggested that defer discussion until after the election. Not much available at this stage.

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

4. Club Dates

Next club date is the working equitation competition on 6 & 7 April 2019. Only enough entries to run on one day. Committee resolved to adjust the date to Sunday, 7 April 2019.

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

5. Show Society – contribution for upgrade of tractor

The cheque was drawn and provided to the Show Society.

Liz also paid for the post office box.

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

REPORTS

The following reports were presented to the committee:

(a) PRESIDENT

The president provided no formal report.

(b) TREASURER

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

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

(c) SECRETARY

The secretary provided no formal report.

CORRESPONDENCE

- Letter to the Chair from Equestrian Australia dated 12 March 2019 – received from all members.
- Email from Marjorlyn Thomas following up attendance at the get together. Discussed and no committee members present can attend.

Charmian to email Marjorlyn Thomas DNSW indicating that no one can attend the get together at Hastings on Saturday, 14 April 2019.

GENERAL BUSINESS:

1. Bridge

Discussed whether we should put a jockey wheel on the bar of the draw bridge. Committee to consider.

2. Bull Bridge to Stroud WEDU Nationals

Stroud have asked to borrow the bull and bridge and whether they can paint the bridge with sand paint for grip. Committee resolved that they can borrow the obstacles but the bridge is not to be painted. Shelly will arrange for pick up after our WE Comp.

Committee resolved to name the bull 'Bob'.

Committee resolved to sponsor a rug for the WEDU Nationals at a cost of \$100.

Resolved to purchase a sign for both sides of Bob the bull with wording to the effect 'Bob the Bulahdelah Bull' prior to Nationals.

Muriel will investigate and arrange if possible.

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

3. WE Comp Day

Only 11 entries at the moment.

Resolved to do one day on Sunday.

Reminder to members re daylight savings.

Discussed judges.

Muriel will judge EOH and arrange judge for dressage.

Charmian to put a reminder on Facebook that entries close on Thursday.

Charmian will do Volunteers List.

If Jo working Charmian will do tea/coffee and food for judges. Liz will do dessert.

Liz to do course and draw.

Muriel to bring gazebo for EOH.

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

4. Next meeting

Next meeting will be the General Meeting at the playday on Saturday, 4 May 2019 at the Showground.

Meeting closed at 3:16pm

Minutes recorded & prepared by Charmian Seil

Signed:

Muriel Plater President

Dated: