

BULAHDELAH DRESSAGE CLUB INCORPORATED ('BDC')

ANNUAL GENERAL MEETING

DATE:	11 January 2020
TIME:	1:12PM
VENUE:	Plough Inn Hotel, 77 Stroud Street, Bulahdelah
PRESENT	Muriel Plater (President), Liz Powter (Treasurer), Charmian Seil (Secretary), Sheila Perrottet (Public Officer), Jo Perrottet, Virginia Monroe, Trish Cselko, Paula Bravo, Shelly Wright, Jade Baggins, Helen Alderton, Tracey Jacobson, Tina Robinson, Dianne Burns, Peter Bravo, Dale Jacobson
APOLOGIES	Kerry Turnbull, Tanya Harges, Melissa Brook, Gaye & Dennis James, Adele Horne

1. WELCOME

The President welcomed all present at the meeting and declared the meeting open.

Quorum present – meeting duly constituted.

2. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

The President read the Minutes of last Annual General Meeting held on 12 January 2019. The Minutes of the last Annual General Meeting on 12 January 2019 were confirmed without amendment.

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

3. REPORTS

The following reports were presented to the committee:

(a) PRESIDENT

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

(b) TREASURER

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

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

(c) SECRETARY

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

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

4. APPOINTMENT OF CHAIRPERSON FOR THE ELECTION OF COMMITTEE MEMBERS

Muriel Plater was unanimously appointed as Chairperson.

5. VACATION OF POSITION BY COMMITTEE MEMBERS

6. ELECTION OF THE FOLLOWING COMMITTEE MEMBERS

President/Competition Secretary: Muriel Plater

Vice President: Shelly Wright

Secretary: Charmian Seil

Treasurer: Tina Robinson

Public Officer: Sheila Perrottet

Judges Coordinator and Pencillers: Muriel Plater

Gear Check Steward: Sheila Perrottet

Website Coordinator: Sheila Perrottet

Social Media Coordinator: Dianne Burns

Club House Organiser: Jo Perrottet

Ordinary Members:

Jo Perrottet

Sheila Perrottet

Virginia Monroe

Dianne Burns

Trish Cselko

Tracey Jacobson

Adele Horne

Jade Baggins

7. GENERAL BUSINESS

Membership fees:

Adult - \$25.00

Family - \$30.00

Dressage:

Non-members - \$20.00

Members - \$10.00

Ground fee - \$15.00

Working Equitation:

Members - \$60.00

Non-members - \$75.00

Moved: Tracey Jacobson **Seconded:** Jo Perrottet

Minutes recorded & prepared by Charmian Seil

Meeting closed at 1:52pm

Next Annual General Meeting will be on Saturday, 9 January 2020

Signed..... President

.....dated

BULAHDELAH DRESSAGE CLUB INCORPORATED ('BDC')

General Committee Meeting

DATE:	11 January 2020
TIME:	1:53pm
VENUE:	Plough Inn, 77 Stroud Street, Bulahdelah
PRESENT	Muriel Plater (President), Shelly Wright (Vice President), Tina Robinson, (Treasurer), Charmian Seil (Secretary), Sheila Perrottet (Public Officer), Jo Perrottet, Virginia Monroe, Trish Cselko, Paula Bravo, Jade Baggins, Helen Alderton, Tracey Jacobson, Tina Robinson, Dianne Burns, Peter Bravo, Dale Jacobson
APOLOGIES	Kerry Turnbull, Tanya Harges, Melissa Brook, Gaye & Dennis James, Adele Horne

WELCOME: Muriel Plater (President)

[Quorum present – meeting duly constituted]

CONFIRMATION OF MAY GENERAL COMMITTEE MEETING MINUTES:

The Secretary read the Minutes of 2 November 2019.

Minutes of 2 November 2019 were confirmed without amendment.

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

BUSINESS ARISING:

1. WEDU Affiliation

Members to decide whether we affiliate with ANWEL or WEDU.

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

2. Life Members

Sheila Perrottet to be provided with life membership.

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

3. Risk Management

Deferred to the next general meeting.

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

4. Social Media/Marketing

Dianne Burns reported that she is happy to take over the Facebook page to assist the club with marketing.

Dianne Burns to put the comp dates for 2020 on the Facebook page.

Charmian will adjust the Facebook page and nominate Dianne as administrator.