

BULAHDELAH DRESSAGE CLUB INCORPORATED ('BDC')

GENERAL MEETING

DATE:	2 July 2020
TIME:	7:00pm
VENUE:	Zoom video conference
PRESENT	Muriel Plater (President), Shelly Wright (Vice President), Charmian Seil (Secretary), Tina Robinson (Treasurer), Jo Perrottet, Virginia Monroe, Trish Cselko, Dianne Burns, Lynette Leonard
APOLOGIES	Kerry Turnbull, Tanya Hardes, Melissa Brooke, Adele Horne, Sheila Perrottet (Public Officer)

1. WELCOME

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

Quorum present – meeting duly constituted.

2. CONFIRMATION OF FEBRUARY GENERAL COMMITTEE MEETING MINUTES:

The Secretary read the Minutes of last General Meeting held on 29 February 2020. The Minutes of the last General Meeting were confirmed without amendment.

Moved: Muriel Plater **Seconded:** Jo Perrottet

BUSINESS ARISING:

1. Shed

Quotes obtained. Shelly recommended that we get a second quote. We still need a grant.

Muriel will go through grant stuff and see what she can find. Muriel will contact MidCoast Council.

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

2. First Aid

The members present unanimously resolved to engage Trish's brother and sister in law who have offered to provide first aid training for \$80.00 per person. Trish will hold the training at her house. BDC will pay for committee members to complete training.

Trish will organise date after 14 July for training.

Moved: Jo Perrottet **Seconded:** Muriel Plater

3. WEDU letter

Not sent. Committee resolved by special resolution that it was necessary to send a letter to WEDU.

Trish to find letter drafted by Charmian, finalise, and send to WEDU with Muriel.

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

3. **REPORTS**

The following reports were presented to the committee:

(a) **PRESIDENT**

(b) No report.

(c) **TREASURER**

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

The members present unanimously resolved to pay Digital Pacific invoice.

Moved: Tina Robinson **Seconded:** Jo Perrottet

(d) **SECRETARY**

No report.

4. **INCOMING CORRESPONDENCE**

- Certificate from Gow Gates insurance. Insurance covered to 31 July 2020.
- EA insurance

The committee discussed the insurance options offered by Equestrian Australia. The members of the committee present at the meeting unanimously resolved to agree to pay \$794.00 for the insurance being 10-15 days and 10-24 competitors.

Tina will complete insurance paperwork and pay for premium.

- Government sport recovery grant information.

The committee discussed the grant.

Muriel and Tina will apply for the grant.

Moved: Muriel Plater **Seconded:** Tina Robinson

- Email from Sheila re cancellation of Post Office Box at Bulahdelah.

Charmian to cancel the Post Office Box and arrange for redirection of mail received to Tina Robinson for the period that it is free.

Muriel will check with Liz what comes to her house and PO Box so that we can organise for it to be sent to Tina.

5. **GENERAL BUSINESS**

(a) **ANWEL/WEDU Affiliation**

The Committee has consulted with members and has conducted extensive discussions regarding affiliation with ANWEL or WEDU.

The members of the Committee present at the meeting unanimously resolved to affiliate with ANWEL.

Muriel will put in application and affiliate membership.

Moved: Muriel Plater **Seconded:** Dianne Burns

(b) August Working Equitation Competition

The Committee discussed conducting an informal training day and/or training and protocol in August inviting ANWEL judge to introduce members to ANWEL rules. The details of the August competition/playday to be put on hold until ANWEL confirms affiliation.

Only to be held on 1 day Saturday, 1 August 2020. Resolved that it should be informal playday.

Muriel will refine details for August event following confirmation from ANWEL.

Moved: Muriel Plater **Seconded:** Shelly Wright

(c) Membership

The Committee discussed whether to extend membership fees to December 2021. The members present at the meeting unanimously agreed that we should consider a discount at the January AGM. Membership fee decision deferred to January AGM.

(d) Life Members

The members of the committee present at the meeting unanimously resolved to award Sheila Perrottet life membership in recognition for her loyalty, hard work and efforts supporting the club.

(e) COVID

Muriel has a thermometer gun. We now must follow strict protocols. Muriel rang MidCoast Council and they have indicated we are limited to 20 people.

4. Next meeting

Next meeting will be the General Meeting at the WE training day on Saturday, 1 August 2020 at the Showground.

Meeting closed at 8:21pm

Minutes recorded & prepared by Charmian Seil

Signed:
Muriel Plater President

Dated: