

Bulahdelah Dressage Club

General Meeting 17/1/15

Present : Jo Perrottet, Liz Powter, Muriel Plater and Sheila Perrottet, Kerry Turnbull

Apologies : Jennifer Walker

Minutes read from previous meeting 1st Nov '14

Minutes move by Sheila second Jo. **Accepted**

BUSINESS ARISING FROM MINUTE

Re - Cones

Do we go to Dept of Fair Trading.? At next competition the cones that are cracked will be marked with a spray of paint

Treasurers Report: Same as the Annual Report

Correspondence

Centreline

Emails from various people with concerns against our Hendra Policy that were dealt with appropriately

They are as follows:

Hendra email Correspondence for meeting 17/1/2015

In 27/12/2014: Jody Millward- enquiry re Hendra comps + response to our reply

Out 27/12/2014: Kerry Turnbull reply to JM

In 28/12/2014: Jennifer Rogers – request for our risk assessment re Hendra

Out 28/12/2014: Sheila Perrottet – response to JR

In 28/12/2014: SP enquiry to K T re should we reconsider Hendra rule

In 28/12/2014: Letter from Donna Gleeson re not liking Hendra rule

In 28/12/2014: Letter from Ann-Maree Lourey expressing unhappiness re Hendra rule and advising no further entries or judging from her unless rule changed

Out 28/12/2014: request from SP to Sue Harvey for professional advice re comments about how to catch Hendra and our response to concerns

In 29/12/2014: Response from SH re misinformation being sent to BDC

Out 29/12/2014: Thanks to SH from SP

In/out 30/12/2014: Information dispersed to committee by Muriel Plater re anti Hendra Vac face book group.

In/out 30/12/2014: Information and clarification between committee (MP, KT, SP)

In/ out 30/12/2014: request from KT re suggestions for response to enquiries, whether or not complainants are members.

In: responses re above request from Meryll Case, Helen Zimic, Liz Powter, MP

In 1/1/2015: comment from SH that RDA and Pony Club Association both have mandatory Hendra Vac rules

Out 1/1/2015: response by KT to JR re risk assessment

In 2/1/2015: complaint from JR that privacy/ confidentiality had been breached and threats to sue club, request for an apology

Out 2/1/2015: advice from KT to all committee to not respond to Hendra comments on behalf of the club and to be aware of the privacy laws and how emails are sent

In 3/1/2015: responses from MP and MC to KT email 2/1/2015

Out 3/1/2015: KT response to MP email 3/1/2015 and request to committee to look at privacy laws to bring to next meeting

In 4/1/2015: letter of support from Angela Murray

5/1/2015: KT phone call to Gow Gates Insurance re threats of legal action. Advice obtained.

In/Out 5/1/2015: KT to committee to advise of phone call to Gow Gates and proposed action

Out 7/1/2015: KT to JR with apology and assurance that committee now aware of privacy laws

In 8/1/2015: JR acceptance of apology.

- Jody Millward Re implication of our Hendra Policy
- Ann Maree Lourey - as above
- Donna Gleeson - as above

- Dawn McKenzie about EA bylaw being suspended & under review - she was helpful & pleasant
- Jennifer Rogers - Re our perceived breach of Privacy about a private email address, mistakenly, left on a post on the Closed Face Book Group - Say No to Hendra Vaccinations, by a member of BDC defending the clubs Policy's. Kerry has replied by email rang our insurance company,

GENERAL BUSSINESS

- A lengthy discussion was held about a closed group on Social Media being negative about our Hendra Policy to hold Mandatory Hendra Vaccination Competitions, Kerry Turnbull **moved** that we continue with the same policy of Mandatory Hendra Vaccinations of all horses at competition days. **Second** by Jo Perrottet. All in agreement. **PASSED.**
- A discussion on the Privacy Act. We are all aware about our responsibility
- Annual Hi Point Horse and Rider Champions and Reserve. Liz Powter **moved** and Kerry Turnbull **second** the prise money of \$30 for Champion and \$15 for Reserve to be posted to the winners.
- Kerry Turnbull **moved and second** by Liz Powter that the December Competition be cancelled and have a Christmas get together on that date
- Discussed a proposed Protocol Day in future. Liz to make further enquires.
- We have received positive feedback from a new attendee about our a Play Days.

Risk Management

Our risk assessment for the day was - Risk to the Clubs financial viability due to a breach of the Privacy Act.

Next Meeting at next Play Day

Meeting Closed 2.05 pm

Then all members that attended enjoyed a Christmas/New Year Banquet.