Buladelah Dressage Club Minutes of Meeting

Held at Bulahdelah Showgrounds, 16th July 2011

Meeting opened at: 12.20pm

Present: Chris Sefton, Jo Perrottet, Kerry Turnbull, Liz Powter

Apologies: Angela Murray, Nikki Legge, Sheila Perrottet, Jennifer

Walker

Minutes of the last meeting read by Chris, accepted by Liz and seconded by Jo.

Correspondence in:

- Email from Dressage NSW administration re: Hendra virus detailing
 - Facts about the virus
 - o A 3 step plan for control
 - o A 12 step plan for prevention
- Email from Helen Zimic requesting calendar of dates for 2012
- Centreline magazine May/June and July/August issues
- Letter from Lions Club, dated 16th June, thanking BDC for the opportunity to assist and noting payment details cheques to be made out to "Lions Club Bulahdelah Administration Account"
- Letter from Great Lakes Council dated 22/5/11 re: the councils smokefree policy. Policy has been approved by council for public display and comment. No smoking on council grounds within 10m of buildings/infrastructure, playgrounds, BBQ and picnic facilities etc. BDC discussed and interpretted as effectively no smoking on the grounds. Minimal impact to BDC expected. Possibility of need to erect a no smoking sign when policy finally approved
- Equestrian NSW Year Book received 25/5/11

Correspondence out:

• Newsletter via email

Treasurer's report

Report covering 1/5/11 to 30/6/11 read by Liz. See attached

General Business

- Invoice \$180 for caps. Reimburse Kerry
- Sew-on patches are possible at a cost of \$8.80. To sell @\$10. Kerry to order 10 patches as a trial.
- Entry forms recommended to keep for 7 years

- Liz to investigate "Nominate"
- Meeting was addressed by Beth Fuller from the Good Sports program. BDC to move to Level 2 accreditation. Beth noted that she uses the club as a positive example of no-alcohol club which benefits from the program. New promotional merchandise given to Kerry (bar mat, sign etc). Changes for the club at Level 2 include:
 - Safe transport strategy discussed minimal impact as club days are already no alcohol. If in the event of events where alcohol is consumed, members to be aware of need for safe travel from site.
 - Must include 6 healthy food choices at canteen already achieved, Beth noted menu options
 - Smoke free will be addressed by new council requirements anyway
- Kerry has not heard from show society re mower
- Next competition 7th August. No judges yet. Low entry numbers so far. Possibly only 1 arena required or 2 with half day.
- Calendar of dates for 2012
 - o 14th January: play day, meeting
 - o 5th February: Official competition
 - o 4th March: play day, meeting
 - o 29th April: Associate/T-shirt competition
 - o 19th May: play day, meeting
 - o 17th June: Official competition
 - o 30th June: play day, meeting
 - o 19th August: Associate/T-shirt competition
 - o 1st September: play day, meeting
 - o 21st October: Official competition
 - o 3rd November: play day, meeting
 - o 9th December: Associate/T-shirt competition

Meeting closed: 1.15pm

SUMMARY OF ACCOUNT	3 1/5/11 00	30/6/11
DETAILS	PENSES \$	INCOME \$
BALANCE FORWARD		3078-94
NEW MEMBERSHIPS		50-00
MEMBERSHIP RENEWEL		20-00
COMP. ENTREES		235.00
BANK INTEREST MAY, JUNE		1-21
CANCELLED CHR FOR T-SHER	TS 390.00	390-00
T-SHIRTS	390.00	
REFUND COMP. ENTRIES	235.00	
TOTAL	1015.00	696-21
BALANCE CHR A/C		2760-15
I/SAVER A/C		8987-89
INTEREST MAY, JUNE		45-12
RALANCE I/SAVER		9033-01

100-00

\$11,893-16

PETTY CASH TOTAL