

BULAHDELAH DRESSAGE CLUB INCORPORATED ('BDC')

General Committee Meeting

DATE:	13 July 2019
TIME:	12:16pm
VENUE:	Liz Powter's house, 2092 Wootton Way, Coolongolook
PRESENT	Muriel Plater (President), Jo Perrottet (Vice President), Liz Powter (Treasurer), Charmian Seil (Secretary), Sheila Perrottet (Public Officer)
APOLOGIES	Virgina Monroe, Kerry Turnbull (Past President),

WELCOME: Muriel Plater (President)

[Quorum present – meeting duly constituted]

CONFIRMATION OF MAY GENERAL COMMITTEE MEETING MINUTES:

The Secretary read the Minutes of 23 March 2019.

Minutes of 23 March 2019 were confirmed without amendment.

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

BUSINESS ARISING:

1. Business Arising from Minutes

Muriel raised that we could use dairy rubber on the bridge. She will find out the cost.

WEDU Competition in April

Cody Wilson won the rug sponsored by the Club. The competition over 1 day went well. All positive feedback.

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

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.

Member numbers increased to 71.

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

(c) **SECRETARY**

The secretary provided no formal report.

CORRESPONDENCE

- EA Concussion Protocol – if there is suspected concussion don't let them get back on the horse.
- Show Committee thanked BDC for the contribution to the tractor.
- Centreline.
- Good Sports email.
- First Aid all done.
- Send thank you to Caroline Murphy. Muriel to provide email.

GENERAL BUSINESS:

1. Showground

The roof has been finished. The equipment is still in the green shed while they do electrical work and build shelving. They will give us access if we need it.

2. Working Equitation Competition Day

Jo will do lunches. Muriel will do morning tea. Liz afternoon tea. Sheila will do gear check.

Anni Nightingale is the Dressage Judge

Fran Griffen WE EOH judge.

Shelly will bring the bull and sandbags and stand for judge on Friday. Liz to remind Shelly.

3. September Playday

WE Dressage Training Day. Dressage judge to help in September. Dressage WE Test assistance.

4. November Clinic

Sandy Langsford agreed to do a clinic. Will be groups of 4 about \$110 each.

Sandy wants to do 1 hour of suppling and 1 hour of ease of handling.

Needs 15 cones.

May need more witches hats. Charmian said she will ask Tea Gardens Motor Club if they will lend us some witches hats for the day.

Liz waiting for Sandy to return from overseas to finalise the details.

Charmian to post a 'Save the Date' message on Facebook.

5. Shed – grant

Shed will cost about \$25-\$30K. Needs to have roller doors back and front and be the width of a 2 car garage.

Charmian to contact Council contact re what is involved in getting permission, grants and whether they can assist.

Advise memberships have increased. Were around 50 now over 70 members.

6. Dressage Competition in October

Muriel will find judges.

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

7. Next meeting

Next meeting will be the General Meeting at to be on a weekend around mid September. Discussed Zoom meetings.

Meeting closed at 3:45pm

Minutes recorded & prepared by Charmian Seil

Signed:

Muriel Plater President

Dated: