



NOOSA EUMUNDI DISTRICT DRESSAGE Inc

General Meeting Minutes

Time 6.30 pm
Date Thursday 20th May 2010
Venue Villa Noosa, Noosaville

1. Welcome & Apologies

Present: Tasch Truslove, Lorraine Armstrong, Margaret McCormack & David, Julie Watson, Tanya Armstrong, Kay Thornton

2. Confirmation of Minutes of previous General Meeting

Minutes of the previous meeting were confirmed

3. Matters arising from the Minutes

3.1 Scorers for comps in July and August. Julie Watson felt her possible scorer was no longer interested. Action - ask Don if interested. Tanya has offered to be the back up scorer and "learn the ropes"

3.2 July and August competition venues were discussed. Pomona Pony Club's president has not responded to emails and needs to be contacted via telephone to discuss the possibility of 4th July date – Tasch to ring.

3.3 Equipment for the 4th of July competition needs to be sourced, including arenas and laptop for scoring. Judges are confirmed. Tasch to contact NAGs regarding arenas and Tanya has kindly lent her laptop computer.

3.2 Global Entries nomination system - Kay Thornton presented the cost for PayPal, percentage works out at 2.5% compared to Nominate's 5.5%. Committee agreed to get a PayPal account set up – email committee once details at hand re costs, paperwork, etc.

4. Correspondence

4.1 Vicki Gowland's scratching from last comp. was discussed. Kay advised Vicki was not happy with the last minute change of venue. Committee agreed on this occasion the full nomination for Vicki to be refunded.

4.2 The Global Entries system was discussed. Noted that this system produces a draw and therefore potentially saves a lot of time and work. It was decided the system would be run in conjunction with Nominate this year and if OK, be utilized next year. Action –Kay to investigate purchase of a Paypal account as this is needed for the Global Entries system.

4.3 Six New member applications were tabled and endorsed:

Siobhan Ablet, Clare Bryce, Bethany Carter, Lee Taylor, Deanne Hosking, Janet Kake

5. Treasurers Report

March's statement tabled. Change of name bank documents to be signed by committee to register Tanya's change of surname. An updated finance report will be emailed out to committee members

6. Event Organiser Report

Very positive competitor feedback from June comp, some preferring the Pomona venue over Eumundi. Margaret advised the scoring system worked well and quite easy to use once the information has been loaded.

7. General Business

7.1 Grant Applications - NatureVet Grant application not proceeding due to conditions attached to grants (not viable for a club our size) (originally we were going to use this grant money for a club laptop).

SC Regional Council grant is still in the pipeline and by all accounts very positive. (This grant was for arenas and portable yards.)

The Casino grant application has not been lodged as they are quite complicated and require more work. Tasch felt there was an organisation who will lodge these applications for a fee. Tasch to make enquiries.

7.2 Revenue raising – Mounting block from On Your Horse raffle offer. The committee decided not to take up this option due to costs. Preferences were toward sourcing product locally and limit raffles to one per competition.

7.3 Catering arrangements were discussed regarding the combined event. Who pays for the judges lunches, etc. Julie Watson suggested NAG's pay the lunches and we pay all the other costs, such as travel, pay, etc. Tasch to discuss with Dorry Hoffman and get back to committee.

If the Pomona Pony Club is agreeable to changing dates to allow our 4th July comp, it was suggested we offer them a Pony Club class

7.4 Championship Event Venue in August – Eumundi Showgrounds booking for 1st August has not been cancelled as we do not have anything solid from Pomona. Eumundi Showgrounds has now agreed we can store our equipment at the showgrounds.

7.5 Championship Event arrangements – The volunteer's job choices were discussed - "taking down" of arenas to be removed from the nomination form.

Championship Awards - rugs were appropriate. Kay to contact Cooroy Saddlery re sponsorship. Tasch will also ask sponsors for donations for the Championship rugs and other prizes.

Trailer with poles– how are we moving it from Eumundi? The trailer is no longer registered but Margaret said a temporary registration could be obtained. The poles could be moved in floats now they are only 3 metres long. Condition of trailer may not be roadworthy.

8. Closure & date for next meeting

Meeting closed at 8.20 pm. Next meeting Wednesday 17th June @ Villa Noosa Hotel, Noosaville, 6.30 pm