

**MINUTES OF MEETING
NOOSA EUMUNDI DISTRICT DRESSAGE**

Date: 4th February 2009, 7.00 p.m.

Held at: Noosa Civic Tavern, Noosa Civic Noosaville

Attending: Julie Watson, Margaret McCormack, David Leando, Tasch Truslove, Tanya Kalnoky, Debra Shaw and Kay Thornton

Apologies: Terri Kolb, Hazel Ines

Incoming Correspondence: email from Terri Kolb outlining QISEA formalities
Email from Kim Cullen requesting QISEA qualifiers

Julie Watson opened the meeting at 7.20 p.m. and confirmed the minutes of the previous ordinary Meeting held on 3rd September 2008. seconded by Margaret McCormack.

Previous business:

1. Job descriptions outlining the responsibilities of each committee person need to be forwarded to all committee members and meetings attendees.
2. Next competition will require borrowing NAG's arenas as our own arenas are not stable in windy conditions.
3. EFA registration fees and incorporation fees are due and the cost of the re-registration depended on the number of competitions held. It was decided to stick with the 3 – 4 competition days.
4. Registration fees will be paid by the Treasurer with the club owing the money when membership fees are paid.
5. Julie Watson is to re-design our Membership form and forward to Kay Thornton so membership renewal can commence immediately and new members can be sought.
6. A map is to be composed of our competition layout. A date to do this is still to be decided.
7. Congratulations to Tasch Truslove who has done a magnificent job recruiting judges for all our competitions. Some very senior judges were successfully secured for our Championships.

8. Nominate will continue to be the nomination site for our competition entries but cheques and money orders will also be accepted.
9. The Treasurer was unable to issue a report as no bank statements have been received since our last meeting. However it was noted that signatories need to be changed to that of the new 2009 President, Secretary, Treasurer and Vice President/Event Co-ordinator.
10. Revenue raising must be made a priority with membership drive and the seeking of grants a necessity.

NEW BUSINESS

1. New membership form to be emailed ASAP.
2. QISEA qualifiers to be added to our normal program. Catherine Howard is the person to contact.
3. It was noted that only David knows the scoring system. This could cause difficulties if he was unable to attend our competition for any reason. Therefore, it was decided two or more members should be trained as back-ups. When TBA.
4. Julie Watson said Equestrian Queensland has a new scoring system that is supposed to be easier than Top Score. David is to look at the system and report.
5. It was asked if catering was organized for our competitions and was confirmed by Tasch Truslove.
6. Julie Watson is to speak with Kirri Wood regarding whether she still wishes to be on the committee.
7. It was suggested that the NEDD webpage should have links to member WebPages. All agreed this could encourage more membership/sponsors.
8. Kay Thornton to let Terri Kolb and Kim Cullen's know we will be holding QISEA qualifiers as part of our normal competitions.
9. It was requested that Terri Kolb and Kim Cullen's be asked to assist us with the formalities of QISEA. Terri Kolb has previously said she would assist.
10. Beach ride for NEDDS committee and members suggested with date next month to be confirmed but preferably a Friday. Kay Thornton to look up tide tables.

Meeting Closed at 9.15 p.m.

Next Meeting: 25th February at Noosa Civic Tavern 7.00 p.m.

