

# NOOSA EUMUNDI DISTRICT DRESSAGE

## General Meeting Minutes

Date: Thursday 4 February 2010

Venue: Noosa Civic Tavern

### Agreed Action / Strategy & Person/s Responsible

1	Attendees	Julie Watson, Kay Thornton, Tasch Truslove, Margaret McCormack	
2	Apologies	Tanya Armstrong	Tanya's name should be removed from list of signatories at bank. - action for new Treasurer
3	Confirmation of Previous Minutes	Moved - J. Watson, Seconded - T Truslove	
4	Matters Arising	4.1 Purchase of own arenas	4.1 Cost \$1,300 each, + freight. (use grant money). Kay to investigate arena types (NAGS, CDA contacts)
5	Correspondence	5.1 Resignation from Tanya Armstrong (Treasurer) 5.2 Email from Susan Seipel re para equestrian dressage tests being held at NEDD events	5.1 Julie to write letter of thanks to Tanya 5.2 Committee supporting of incorporating a class for para equestrian competitors; Julie to liaise with Matty Sormani and contact Susan indicating same, plus make enquiries with DQ to advise same
6	Treasurer Report	6.1 Kay tabled bank statement	6.1 Noted that there was an improved end of year balance compared to previous year; no accounts outstanding; Domain registration, EA Insurance paid for 2010
7	Event Organiser Report	7.1 Booking of judges for 2010 events 7.2 Confirmed dates for 2010 season 7.3 Nomination procedures & getting results to EQ  7.4 Scorers for 2010 season	7.1 Tasch advises in progress; still to secure a few mid level judges 7.2 2 <sup>nd</sup> May, 6 <sup>th</sup> June, 4 <sup>th</sup> July, 1 <sup>st</sup> August 7.3 Tasch to confirm with Karen Herald specific requirements for sending results spreadsheet, & to CC rest of committee into email; feedback received re QISEA results remaining responsibility or competitor 7.4 very important to secure a dedicated resource; Margaret offered to learn scoring; Tasch & Margaret to arrange with Michaela to train them at NAGS in April, + score for our May competition. Julie to contact possible retiree to train up as scorer; committee agree to pay a stipend for a dedicated scorer is a suitable person can be retained
8	Other Reports	8.1 Grant Application	8.1 Kay advises in progress; working with contact at SCRC. Committee suggested priority of items for purchase with grant funds: 3 full arenas 6 transportable yards plastic chain area markers (instead of plastic bunting) horse float (to be used as mobile office on the day and for storage of equipment at rest of time) Gazebo Kay seeking quotes for the above
9	General Business	9.1 2010 Membership Applications & waiver forms 9.2 AGM Notification - set for 18 <sup>th</sup> February	9.1 gone out to members, past competitors; + flyer to get more volunteers 9.2 Agenda + supporting notes prepared by Julie; email out to other committee members; must be distributed to members immediately

Meeting closed at 9.10 pm. Next meeting is the AGM