

SOUTHERN DISTRICTS DRESSAGE CLUB

MINUTES

General Committee Meeting

held on

Sunday 3 May 2025 @ 2.00p.m. 93 Lowanna Drive, Gledhow

MINUTES

Present: Sandra Frid, Maggie Hill, Jan Madigan, Tisa Crocker, Fiona Bignell **Apologies:** Virginia Longley, Barbara Cook, Kelly Perkins, Tameka Ellard

1. Confirmation of Minutes of 31 March 2025

Minutes could not be confirmed because only one person present in March was in attendance (Sandra)

2. Reports

President's Report

Ideas for moving forward with the Club:

- Maggie wants to know what we each want to give to the Club; Tisa and Fiona want to learn how to do the draw and helper duties
- Training Day coordinators: June Lisa; July Penny; No Frills Maggie; October Tisa/Fiona
- training days could allow 3 tests, which could better fill the day and bring in more money; we pay for the indoor for the whole day so we might as well use it; we could also consider offering a Freestyle of which we provide the music and a test to be ridden
- Fiona has a BnB we can use for saving costs for visiting judges
- Albany Show: needs a re-think, so needs to be discussed at a future Committee meeting

Treasurer's Report

\$12,275.30 as of the end of April
Motion: (Tisa Crocker) That Maggie Hill be added as a signatory on the bank account

Second: (Fiona Bignell)

Passed.

Correspondence

• nil

3. Business Arising

Actions



- we need to put a link on FB regarding FEI website and courses for horse welfare; *appropriate spot is* to put a link to FEI in newsletter
- Sandra: coordinate with AARC re use of TV form seminar; done
- Elissa: FB blast for pencillers; done
- Tameka: FB blast for entries; done
- Tameka: contact Wendy and Tony for vet and farrier on call; done

Training Day (8 June)

• Lisa has already put a 'save the date' on the FB page

Keys

- Tameka has the set that Sandra had
- Sandra has fetched keys from Lisa and will take them to Tisa

Event costing

- each event will have a budget
- in addition, Sandra will make a list of all the 'extras' she has taken on before and after an event, so that we are all aware of what needs to be done

Sponsorship

• SS is the even for which we need sponsorship; it will be a goal that each person recruits one sponsor

Equipment List

• we will re-visit this, with Jan's input

Annual Association Branch Information Statement

- Sandra will coordinate with Jan for the end of year income for the statements that have not yet been completed
- Sandra will figure out from her ipad what the sign on and password are, and share that information so that it is know by others should it be needed

ABN authorized contacts

• needs to be identified

NFP annual review July

- Not For Profit (NFP) reviews are new and need to be done in July; we believe Peter did it last year, but we will need to do it ourselves in future (Tameka)
- telephone info line is 13 72 26

Book and DVD library

• we will advertise in the newsletter that they will be available 'free to a good home'; as a start, Sandra find typed list and send it to Committee members

Newsletter

• Sandra will contact Louise later this week to get one out asap; it will need to have new committee members and dates for the year

- we will aim to give EA rule changes, but it is actually the responsibility of riders to know the rules and keep check on changes via the EA website
- FEI link re horse welfare courses

Nominate

• we need more people proficient with Nominate ; Fiona would like to learn more

Meeting closed at: 3.50 p.m.

Next Meeting: at AEC on next training day (8 June); Sandra will put note on Messenger to inform everyone now of the date

Actions

- Jan/Maggie; arrange with Bank for Maggie to become a signatory
- Sandra: take keys to Tisa
- Sandra: make list of tasks for events
- Everyone: begin sponsorship recruitment
- Jan: try to locate an equipment list
- Sandra: coordinate with Jan to complete Association statements
- Maggie (?): ABN contacts
- Tameka: NFP review
- Sandra: book and DVD library catalogue
- Sandra: coordinate with Louise for newsletter
- Fiona: begin initial plans to learn about Nominate