

MONARO EQUESTRIAN ASSOCIATION
ANNUAL GENERAL MEETING
15 AUGUST 2006

HELD: BERRIDALE INN
START: 7.30 P.M.

PRESENT: N Whiting, B Mackintosh, B McCosker, Ana Barry, J Mitchell
APOLOGIES: C Dicker, L Stevens, J Scheer, E Fischer

Minutes of the last AGM held 23 August 2005
Tabled: N Whiting, 2nd B Mackintosh

PRESIDENTS REPORT:

Our year has been another highly successful year with the whole club working well together to make our competitions enjoyable. We have been really happy with the number of young riders who have participated in our events and hope to see them all in the coming season. A special thanks to Ana for her hard work with rounding up sponsorship. Although the club had some competitions change venue or cancel due to lack of numbers overall we had a great year.

Once again our championships were a great success and hopefully next year will be just as good.
Thanks everyone

Belinda Mackintosh

TREASURERS REPORT:

This year we were a little down on memberships and entry fees compared to the previous year however, our sponsorship amount far exceed that of any previous year. Congratulations to Ana for all her hard work. Other various expenses differed slightly and the club finished the financial year with a modest profit of just over \$1000. Boyce & Co have again kindly audited our books.

We have now moved \$10,000 of the club funds to the WBC Maxi account. These funds earn a higher interest at call.

We look forward to another successful year.

Bridget McCosker

ELECTION OF OFFICE BEARERS:

PRESIDENT: Belinda Mackintosh
1st J Mitchell 2nd A Barry

V.PRESIDENT: Lorna Stevens
1st A Barry 2nd B McCosker

SECRETARY: Noelene Whiting
1st B Mackintosh 2nd J Mitchell

TREASURER: Bridget McCosker
1st N Whiting 2nd B Mackintosh

**Monaro Equestrian Association
Minutes of Meeting**

Date: 15 August 2006
Held at: Berridale Inn
Start: 8.45 p.m.

Present: N Whiting, A Barry, J Mitchell, B Mackintosh, B McCosker

Apologies: L Stevens, C Dicker, J Scheer, E Fischer

Previous Minutes accepted: moved A Barry, 2nd B Mackintosh

Correspondence In:

- Correspondence re.September Comp - Fun Day
- EFA Eventing Disciplinary Hearing
- AON Building & Contents Insurance
- Boyce reminder
- NECE Newsletters
- CMSC - grants & workshops
- Country Energy sponsorship
- Cooma Pony Club - request for assistance

Correspondence Out:

- Newsletters

Treasurers Report:

As per AGM.

Up to date bank statement has not been received at this time for a final balance

We have received some new memberships

Paid JER a deposit for a couple of comps.

Paid our I T bill

Treasures report: moved B McCosker 2nd N Whiting

Business Arising:

SMGS - arena hire does not seem to have been received at any time. Noelene to forward letter to school for the \$150 payment.

Presentation evening was a great success

Dates for 2007 have been forwarded to Area Delegate

JER discrepancy from Champs has been settled

ODE Committee - minutes received, they are to organize and come back to MEA committee with info.

Sponsorship constantly being followed up.

GENERAL BUSINESS:

24 September - Funday/Gymkhana

- programs to be formulated
- Jane to follow-up judges
- Rider class, hack class, jumping, obstacle, bending, flag, trail ride
- possible sausage sizzle

October Comp

- Tests to be Preliminary 1 & 3, Other associate test 2.1,3.1,4.1 Official tests 2.3,3.3,4.3 - Prep 3
- Use Dressage NSW Prep tests
- Natalie to be supplied with copies for uploading to the website.

Judges Clinic

- Suggested the MEA hold one
- Belinda to follow-up
- clinics are required for judges to maintain accreditation

Judges travel

- suggested that max be limited to \$200 within 250 km's
- flights to be looked into for attracting Sydney judges

Pony Club Donation

Cooma pony club who received a grant from Dept of Sport & Rec have put in a new sand jumping arena at the grounds. The cost of this structure was greatly underestimated and they require donations to finish the arena. It was determined that as the MEA members may be able to utilize this facility and even hold combined training days at the ground the MEA would donate \$1000 to assist.

1st B Mackintosh 2nd A Barry

Dates set for 2006/2007

24 Sept 2006 Combined training JER

22 Oct 2006 Dressage Cooma

26 Nov 2006 Dressage Cooma

9 Dec 2006 Showjumping

Meeting closed 10. p.m.

Next meeting 12 September 2006

Royal Hotel Cooma.

DRESSAGE CO-ORDINATOR: J Mitchell

1st N Whiting 2nd B Mackintosh

NEWSLETTER EDITOR: Chrisine Dicker

1st B Mackintosh 2nd A Barry

EFA & Area Delegate Liason: Lorna Stevens

1st B Mackintosh 2nd J Mitchell

SCORE SHEETS, PROGRAMS, TESTS & DISTRIBUTION Ana Barry

1st N Whiting 2nd B McCosker

WEBMASTER Natalie Martin-Remmert - Snowview Computing Services

SPONSORSHIP Ana Barry

GENERAL BUSINESS

Formulation of the hi-point score system - much discussion on how to make this fairer, we have found that some of our riders who dominate over the course of the year. (Congratulations to them for attending so many events).It was proposed that the following be sent to all members requesting their input:

“The club is considering changing its point score system to make the scoring fairer for all our competitors, young, inexperienced through to the more experienced levels.

The following options are possibilities for you to consider and respond to with your preferences. Reasoning is requested but not mandatory;

The current system is each season points are accumulated for a Prel/Novice, Elementary and above trophy. These points are accumulated per horse/rider combination throughout the season. Pointscore restarts with each new season. There is no cut off or requirement to progress through the levels once a particular score is reached (as with EFA grading).

Option: Horse/rider combination only eligible for hi-point within a particular level for a max 2 consecutive years maximum. (Still eligible to compete and win ribbons and prizes at comp but not eligible for hi-point trophy).

Option: We adopt EFA system - horse and rider have performance cards and once nominated points are reached at a level they become ineligible to compete for hi-point in that level. (Record keeping is greatly increased in this system)

It has also been suggested that the Prelim/Novice trophy become separate trophies for each level.

There being no further business the meeting closed at 8.45 p.m.