

Monaro Equestrian Association Annual General Meeting

Wed 9th September, 7.45pm at Jindabyne Bowling & Sports Club

Present: Belinda Mackintosh, Bridget McCosker, Jane Scheer, Ana Barry, Lorna Stevens, Christine Dicker, Lynda Weston & Janet Hines.

Apologies: Kim Kleven, Sue Ffrost, Tanya Pointer

Minutes read from the last AGM.

Presidents Report:

Thank you to the Committee for their amazing energy, enthusiasm and organizational skill. The last twelve months the MEA ran eleven out of the twelve events on the calendar (one cancelled due to rain on the oval). One Day Event numbers were down this year, however this was due to the event not being held during the school holidays and the a lot of the younger members were sitting exams. All being said and done a good year.

Treasures Report:

Accounts were presented and approved to be sent with Annual Report. Moved Bridget McCosker, seconded Belinda Mackintosh.

Balance at Bank: WBC Working Acc \$3223.74, WBC Maxi Acc \$11874.26

Election of Office:

Position:	Elected:	Nominated:	Seconded:
President:	Belinda M cont.	Bridget Mc	Christine D
Secretary:	Kim Kleven	Jane S	Lynda W
Treasure:	Bridget Mc	Ana B	Lorna S
Web Master:	Natalie M	Belinda M	Janet H
Publicity Officer:	Noelene W	Bridget Mc	Ana B
ODE Coordinator:	Jane S	Ana B	Bridget M
Score Sheets etc:	Ana B	Lorna S	Jane S
Dressage Coordinator:	Belinda M	Christine D	Lynda W
EFA Delegate:	Kim Kleven	Belinda M	Ana B
Sponsorship:	Ana B	Jane S	Christine D

AGM closed 8.01pm

General Meeting 8.02pm

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Treasures Report:

(same slot in paperwork)

Correspondence In:

CMSC – Cooma Monaro Recreation Facilities.

Bank Statements for May, June & July 09

Australian Post – price changes

JER invoice for venue hire (handed to Bridget)

Website for Equestrians – needs more discussion

Snowy Scheme Assoc, 60th Reunion

Running Your Club Seminars

Equestrian NSW Club Survey

Cooma Monaro Shire Council – insurance requirements and public liability

Equest Magazine for July 09

Centerline Magazine for June, July & Aug 09

EFA Certificate of Affiliation

JER – use of facilities - will need further discussion.

General

20th September – first event on the calendar, at JER starting around 10am. Demo riders are Ana, Belinda, Michelle & Sue. Bridget chasing a simple explanation to show jumping rules. Bridget to send out a “show of interest” email.

Tanya Pointer would like to organize a Rally Day for 27th September. No objections.

Lynda Weston, Christine Dicker and Janet Hines all present to represent the Jindabyne Adult Riding Club, the club will operate under the umbrella for the MEA and it's insurance. The ARC will use Jindabyne Pony Club grounds as it's base. A great opportunity for the adults to enjoy the wonderful facilities on offer. All members of the ARC must be financial members of the MEA. Bridget to keep in contact with Lynda

Weston in regards this. The ARC will operate on every second Thursdays starting from 15 Oct. Donna Poulas will be putting a notification in the paper. All interested please come along.

2009 – 2010 Memberships due. Single riding member \$40.00
Family (2 riding members) \$50.00
Check the website for forms.

Remember if your over 21 this automatically includes membership for the Jindabyne Adult Riding Club.

Cooma show grounds are not available for us to use on the 18th Oct & 29th Nov. We will have to change the 18th Oct comp from the show grounds to Jindabyne Pony Club – Ana to ring Donna to check if grounds are available. The 29th Nov was listed as an Official & Assoc dressage competition. There was some discussion as to use JER and leaving it as the list competition or changing the event and using one of the Pony Club grounds. There will be more discussion on the 20th Sept when we can ask our members what they would like to do.

7th Feb 2010 is a Derby Day. Ana confirmed she has booked Jindabyne Pony Club grounds with Donna Poulas.

Michelle O’Neill requested that we advise the Cooma Rodeo Club and the Adaminaby Camdraft Club have organised a fun day for the 31st of October. The day will basically be a gymkhana with a full array of fun events from barrel racing to obstacle courses and a point to point!

The day is open to everyone. On the Saturday night we will be having a sit down dinner and fundraising auction followed by a band. There will be full bar facilities.

All proceeds will go towards improving the facilities at both the Cooma Showground and the Adaminaby Racecourse.

The next thing that maybe you would like to discuss is how the Cooma Tafe can assist local equestrians. As you are aware, we will be starting Cert I in Horse Industry Studies next year.

Tim Dreverman has kindly offered the use of his jumping equipment during the Chris Chugg clinic. Ana has accepted the offer and will discuss it further with Tim. The clinic now full and everyone is very excited to have someone of Chris’s standard to learn from.

Peter Fischer from JER has spoken at length with Belinda about his concerns when hiring out the venue. Apparently when people hire stalls and stables off him (not part of the clubs venue hire) they are not left in a clean and tidy fashion. Peter wants to charge the MEA or any club hiring the venue a “cleaning bond” so that it becomes the clubs

responsibility to make sure everyone cleans up after themselves, then it will be up to a committee member and staff member from JER to inspect the stalls & stables.

If all is not as it should be then either the committee member gets to clean up or Peter keeps the cleaning bond. Everyone thought this was grossly unfair as the hiring of stalls & stables is JER responsibility. Belinda is to comprise a letter with our views to Peter.

Ana is to check with Donna Poulas if the Pony Club Grounds will be available for hire on the 11th April 2010 for the ODE. Jane S the ODE coordinator will be away from 04/01/10 to 12/03/10 but will have the ODE organized prior to going. The rest of the committee will be around to chase up any loose ends.

Meeting Closed: 9.30pm