

**Monaro Equestrian Association
Minutes of Meeting**

Date: 21 October 2008
Held at: Royal Hotel
Start: 8.10 p.m.

Present: N Whiting, B Mackintosh, B McCosker, E Fischer, T Pointer, J & J Flower, B Leech, A Barry

Apologies: P Evans, C Dicker

Previous Minutes accepted: moved N Whiting, 2nd B Mackintosh

Correspondence In:

- Centreline
- Entries
- CMSC - proposed equestrian area Cooma Showground
- CMSC - child protection workshop
- J Smith - J Thompson not EFA financial if entering comps
- EFA - changes to pony entries
- EFA - volunteer recognition program
- CMSC - maintenance agreement
- EFA - insurance package
- EFA - Dept of Fair Trading return to EFA
- Cert of Currency - Insurance

Correspondence Out:

- Meeting JER - confirmation of arrangements

Treasurers Report:

as per AGM

Current balances

\$1897.74 & \$11,629.21

JER for the comp due to booking mix up. Event expected to break even given venue hire.

Treasurers report: moved B McCosker 2nd A Barry

Business Arising:

- Dressage comp 26 October 2008
 - JER arrangements
 - Ribbons
 - Judges
 - Folders/tests
 - draw
 - set up 4pm Sat
 - canteen
 - stewards
- Jumping - J Flower
 - Bob and John suggest a training day - introduction jumping day
 - Grant Hughes has agreed to provide instruction
 - Bob and John to make their arrangements, provide info to the club who will advertise etc.
- Sponsorship
 - Ana to look into
- Rally days
 - November 9 and also 22 February
 - November rally to include jumping instruction with Bob & John

GENERAL BUSINESS:

- Members who wish to hold events under the MEA banner must put the proposal to a meeting who will then decide on the terms of the arrangements.
- Memberships are due as of 1 August 2008 - a check is conducted prior to events that participants are members or must pay the \$20 day insurance fee to AON Insurance.

Meeting closed 9.00 p.m.

Next meeting 11 November 2008

Venue to be confirmed -