

**Monaro Equestrian Association  
Minutes of Meeting**

Date: 20 May 2009  
Venue: Royal Hotel Cooma  
Start: 8.15pm

Present: K Kleven, B Mackintosh, A, Barry and N. Whiting.

Apologies: Jane Scheer, Tanya Pointer and Bridget McCosker

Previous minutes accepted: moved B Mackintosh, 2<sup>nd</sup> K. Kleven

**Correspondence In:**

- Receipt from Cancer Council
- Cheque Book
- Australia Post direct debit authorization form
- Entries May 24 comp
- Bank Statement April 09
- ACT Equestrian Association newsletter
- EFA member renewal bill
- Centreline April 2009
- CMSC - Sports Crazy camp

**Correspondence Out:**

- Nil

**Treasurers Report:**

Current balances as of May 20 2009

Working account \$2940.80

Maxi account \$11860.00

Treasurers Report: moved B Mackintosh, 2<sup>nd</sup> K Kleven

**Business Arising:**

1. MEA Dates for 2010
  - After sending dates to Jan Smith to send to the EFA a couple of dates have had to be changed. 31/01/10 changed to 07/02/10 and 21/11/10 changed to 28/11/10.
  - Still need to confirm dates for ODE and Combined Training, this cannot be finalised until Belinda has heard back from Sue West
2. Presentation Dinner
  - Date decided on is June 27
  - Ana to approach a couple of venues and will decide most suitable

- Talked about possible candidates for both Senior and Junior Most Improved and Club Person of the Year. After a lot of discussion decided that the most appropriate action for this year would be to buy a cases of wine, individually label and present as a token of appreciation to all those who have contributed to the club over the year.

### **General Business:**

#### 1. Dressage Competition JER 24 May

- Ribbons and prizes have been sorted - use money for Official events
- Belinda is organizing pencillers
- Belinda Tim Ana Ian and anyone else who happens to be able to get there early to setup Sunday morning 8.00am
- Bridget has wine for judges
- Ana to organize stick on label for helpers - make it easy for canteen to see who they are serving
- Gear Steward - Nat
- Scorer - Mary Ann, Kim or anyone else who has a spare moment to pop in and help throughout the day

#### 2. Purchase of Computer Program for Scoring

- The EFA is making available a computer program to ease the workload for scorers
- Nat Martin has computer available for club to purchase @ \$300.00
- Approximate cost of printer would be \$200.00
- Nat has also offered training for who ever intends to operate this system
- It was decided that we should look to purchase this for future competitions

#### 3. AGM for 2009

- Date decided on is 5 August 2009

Meeting closed 9.30pm

Next Meeting 10 June 2009

Venue Royal Hotel 7.30pm

All welcome for dinner beforehand at 6.30pm