

**MINUTES OF GENERAL MEETING
YOUNG DRESSAGE ASSOCIATION INC.**

DATE	6 August 2019
PLACE	Various venues via internet link up
PRESENT	Megan Bryant, Jenny Bryant, Julie Vandyke, Vicki Anderson, Amba McGoldrick, Karen Skimmings, Anne Nelson
APOLOGIES	Kim Lang, Pat Healey
MINUTES FROM PREVIOUS MEETING	Read and moved as correct: Moved: Karen Skimmings Seconded: Jenny Bryant
BUSINESS ARISING OUT OF MINUTES	<ul style="list-style-type: none"> • Win Beer Memorial seat – Terry Howe has finished the seat and will hopefully be able to deliver it to the grounds soon. Julie will organize plaque to be attached with appropriate wording • Happy Hour lists – Pat will do closer to next championships • Tools – Jenny will purchase as per list • Air compressor – has been purchased and paid for – at grounds • Poles for Arena 7 – the contractor whom Jenny has contacted will notify us when he next has some available and deliver them to grounds • Purchase list from championships – most items have been purchased or provided and some put on hold (eg tables) as we may not need them • Sound system – Megan has done some research and has found some which look suitable for around \$400. Will send details to Karen to check if these seem suitable • Thank you card and gift for Leona – will present this to Leona at September comp. Also approved purchase of a puffer jacket to be stored for later presentation • Committee shirts – Kim has picked these up and Karen will look for the order list to confirm who ordered • Reeves family – payment has been made for their work • Welcome sign – Amba has started to get some options and will report back on these • 2 new arena letter sets – have been purchased (Jenny to be reimbursed – will send invoice to Kim) Jenny also to send invoice to Julie to acquittal for DNSW grant funds. • 2020 dates – there have been some clashes and requests to change. Megan will submit the following changes: Ask for 19 January (Official comp) and 9 February (Unofficial – training comp) 17-19 April championships; 7 June (Unofficial – training comp) 5 July (Official) 2 August (Unofficial – training comp) 13 September (Official) and 8 November (Official) • Seminar for November comp – Julie to contact Sue Cunningham (or Jobina Kennedy if Sue unavailable) and then put in application to DNSW

TREASURER'S REPORT	<p>Treasurer away at present but tabled balances for accounts. SWSCU \$10,233.33; NAB \$4,806,46 Term deposit: \$13,711,64 Jenny needs to be reimbursed for: Crane, \$360 delivery and arena letters – will submit details to Kim. Megan to be reimbursed for WiFi account.</p>
CORRESPONDENCE	
GENERAL BUSINESS	<ul style="list-style-type: none"> • New toilet block - has been delivered to Bryants and will be taken to grounds when preparations complete for its installation. Jenny looked at similar module at Harden grounds – it had a 26 litre gas hot water system which was adequate so this gives us an idea what needs to be purchased. They also had constructed a lockable mesh cage around their gas bottles to prevent theft so we will do similar. • Julie to investigate what grants may be available for the toilet block and also for purchasing tablets for paperless scoring • Membership stickers – Amba will re-order these for this year's subscriptions • Membership renewal – members have the opportunity to win 2 tickets to the Ingrid Klimke Masterclass in Feb 2020. This will be drawn in September • Judges gifts – Amba will get more details on options through an equestrian website. Check if enough gifts for September comp. • Amba has booked a Wood fired pizza oven operator for 2020 championships • RDA Cowra centre has contacted Julie re their wishing to have a dressage protocol day and wondering what support YDA might be able to give. As there is not a date yet, it is difficult to commit any physical assistance but the meeting supported at least being able to give information etc and could possible lend them some of our old arena letter sets and a pole arena if needed. • Working bee – Saturday 17 August (and back up 24 August if needed) to burn off piles of timber, general clean up, cut bolts etc off telegraph poles, erect new permanent metal seating near white railing etc. Leona has also made a list of jobs needing doing • Sue Walker will be conducting clinics at the grounds on 24/25 August and 31 Aug/ 1 Sept. Same terms as last clinic approved. • Spraying of weeds – need to check if Mr Spackman has been able to get this done • SEPTEMBER COMP • Schedule is up and entries close 21 August • There has been a request for an Elem 3A Young Rider test but it was decided this could be incorporated into the existing test on the schedule • Kim has booked motel rooms for judges and ordered skip bin • Amy from Nominate has been booked to bring the tablets for

paperless scoring. There has been a positive reponse from judges/ pencilers and competitors to the use of this system

- Check if Stasi has confirmed Rotary club for catering
- Megan will do draw as Karen will be away
- Amba has booked the coffee van again
- Julie can pre-print the judges' folders covers (with just their names) before she goes away and will liaise with Stasi re putting in the draw and some paper test sheets for any emergencies.
- Julie will put all the spare paper test sheets into the filing cabinet which has been put into the new shed so they are available whenever needed.
- PCA State Dressage championships – Jenny has been approached by Marg Pestell as PCA is looking for suitable venues around the state to hold the State Dressage championships (usually held in January) The committee gave in principle approval that this would be possible and Jenny will liaise further with Mark to find out what charges are usually made so that we can determine what we would charge for use of the grounds, including a suitable payment for the BM Trust.
- Southern Cross stables – Megan has been notified that this business has been sold to someone in Wagga. She will find out the details and contact the new operators to confirm our booking for 2020 championships.
- Vicki spoke about the possibility of competitors booking/ using the stables and grounds around the October long weekend in conjunction with the Equestrian Australia show and other local shows. Will get further details
- Need to check with Kim regarding a protocol for notifying the BM Trust about any of these events. Ask Kim what is in our lease/ contract regarding notification and payment/ sub leasing etc so that we have the correct protocols to work in conjunction with the BM Trust
- Julie spoke about the new permanent seating which is to be erected near the white rail. It is proposed to build 3 permanent seats each approx. 6m in length. Steel to be purchased through Mad Harrys Steel in Young and delivered ground in time for working bee on 17 August. Rob Vandyke will assist with building these. Project was approved.
- Tractor – Karen will take home after working bee / September comp as it needs some repairs and Mark is willing to do these. The committee expressed its thanks to Mark for doing this.
- Men's showers – the leak needs fixing before the September comp. Jenny to ring Superb Plumbing (Steven Charlsworth) and see if he is able to come on Sat 17 August and do this.
- New members list presented to meeting and approved: Lauren Smart, Kristine Ellis, Charlotte Pearce, Danielle Messina
- Next meeting: AGM 15 October Julie to ring Boorowa Hotel and book. Kim to arrange necessary notices.

