

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

DATE	1 August 2023
PLACE	Various locations via Microsoft Teams
PRESENT	Jenny Bryant, Sally Walker, Jo Gilshenan, Shirley Sim, Amy McKenzie, Kylie Reeves, Glenn Gault, Julie Vandyke, Stasi Grovenor, Megan Bryant
APOLOGIES	Cass Easter, Amba McGoldrick, Jackie Gault
MINUTES FROM PREVIOUS MEETING	Read and moved as correct: Moved: Jenny Bryant (14 March minutes) Seconded: Julie Vandyke Approved
BUSINESS ARISING OUT OF MINUTES	
TREASURER'S REPORT	<p>As Tabled by Jenny Bryant – copy attached with minutes Jenny applied for a flood grant and we have received \$21,179.17 for the repairs to Arena 1. Thank you Jenny for doing the application which was quite involved.</p> <p>Signatories need changing at Australian Business Register if necessary after each AGM as well as with Fair Trading and the banks.</p> <p>Just clarifying the Cleanaway accounts which will then be paid and the water account reimbursement to the Bendick Murrell RRLM.</p> <p>Championships made a profit of \$20,164.70 which was good, but our other competitions have been operating at a loss or very slim margin which is probably due the EA bringing in the only 2 tests per day rule</p> <p>There was discussion about the possibility of gathering support from other clubs to lobby EA again about modifying this rule so it does not apply to the lower competition levels (ie up to Novice or Elementary)</p> <p>In the meantime we probably need to look at having more 2 day competitions which would be more financially viable plus give people the opportunity to come and do 2 tests on 2 days.</p> <p>Look at developing a template for clubs to use to present their case to EA Julie to draft letter to clubs to ask for their support.</p> <p>Need to address the issue of social licence and mention the fact that now there will be mandatory stewards to supervise horse welfare.</p> <p>We also need to be aware that non-profit organisations are only exempt from GST reporting up to \$150,000 turnover so we may need to register for GST after this year's AGM. Jenny will investigate further and report back.</p>
CORRESPONDENCE	
GENERAL BUSINESS	<ul style="list-style-type: none"> • Para Equestrian Mounting Ramp – Glenn advised that he has nearly finished constructing the ramp. He has paid for most of the materials and will just on charge YDA for those he used on this project. We will need a tractor with pallet forks to lift it into position at the grounds. Glenn will try to borrow a flat bed truck big enough to transport it (as it is 9 metres long) Julie will check on what requirements we have to fulfil under the grant conditions – there is a sign required and photos with a final report. Stasi suggested we have an official opening at our September comp inviting our Para

Equestrian competitions to attend. Jenny Carrol from the Equibility program has also offered \$1000 to help us with funding our Para Equestrian competitions.

- Watering – it was decided this would not be needed for the coming Training Day this weekend as there is rain forecast for Friday.
- August Training Day – this weekend. Have 3 judges for the 3 arenas in use. Stasi is organizing the catering. Coffee van coming. Set up Saturday. Amy will be there Friday so can unlock etc.
- Spraying – Jenny advised she will spray out at the grounds for the Pattersons Curse etc after this weekend. Julie advised she and Rob will go out before September comp and spray around the arenas and fenceline etc
- Manure piles – Stasi advised these were getting rather large and need tidying up and relocating. It was decided to do this between the September and November comps. Will need tractor with a bucket. Look for more suitable locations this weekend while we are out there. Then build contained manure pits using star pickets and corrugated iron sheeting. Stasi also advised there may be a person from Canberra who would be interested in coming and clearing these regularly as he uses it in his gardening business.
- Tablet chargers – Amy gave us one to trial and this seemed to work okay. They cost about \$40. Megan advised they are only really needed for the championships. We will look at purchasing some early next year.
- AGM and Special General Meeting: Need to set date for AGM so this can be advertised. Decided Tuesday 10 October 7pm via Zoom.
- Julie to find out about Special General Meeting and then we can set a date.
- Stewards Course – Megan advised that Cathy Drury-Klein has agreed to run a course at our September competition. Saturday will be the Theory Day and then Sunday Practical. Then attendees will need to do another day to finish their qualification. Need to check on what technical set up requirements Cathy will need for the Theory day. Set this up in old clubhouse so we can continue our normal set up in the Kim Lang Clubhouse. There should be funding available to help us with the costs of hosting this course. A question was asked to see whether EA/ DNSW could assist with the cost of stewards as otherwise we probably will need to look at increasing our fees to cover these costs.
- Working With Children Check – a reminder to all committee members to send their WWCC details through to Jackie as we were required to have them from 1 July this year. Apply at Service NSW if you have not already got one.
- PO Box in Young – Julie advised that our PO Box was temporarily closed earlier this year as apparently Australia Post were still sending the invoices etc to Kim's email address although we advised them last

year to change this. It has now been restored, as we are required to have a mail address. Stasi and Jackie have keys and they will check the box regularly.

- South West Slopes Credit Union – have advised that from 31 July they will no longer be issuing cheque books and from March next year will not be accepting cheques to deposit into accounts. Should not affect us too much as we rarely use cheques now.
- Term Deposit – Jenny will look into whether we take out a term deposit with some of our funds while we are waiting to use them on upcoming projects.
- Youth Camp – was most successful and there was much positive feedback. There is some possibility of sponsorship/ grants to help with funding of future camps.
- 2 Day Competitions – there was discussion regarding the possibility of holding more of these because of the impact of the 2 test rule on the viability of single day comps. It was decided to look at these for February and November comps next year and possible September as well.
- Arena Surrounds – Jenny has been investigating new surrounds for the repaired Arena 1 and Arena 2. There is second hand black plastic pipe available in Goulburn which would cost about \$14,300 for both arenas. This is 315mm diameter pipe (so conforms to dressage requirements of minimum 30cm height) and is 10mm thick. It has a safe round profile and if we fill them with water they will be stable and more flood proof. Jenny put forward a motion that we proceed with purchasing the pipe surrounds for Arenas 1 and 2. Seconded Amy McKenzie. Carried.
- September comp - Stasi has the catering and judges organized.
- Proposed new stable block – Julie advised the Department of Lands had not got back to her regarding the owner consent for this project. She will chase them up again.
- Meeting closed: 8.32pm. Next meeting AGM 10 October 2023