

MEA AGM 15 October 2014
Royal Hotel, Cooma, 7.15pm

Present: Mikala Walters, Sue Wallace, Sally Weston, Helga Frolich, Bridget McCosker, Jeannine Stockl, Craig Johnson, Kim Kleven

Apologies: Belinda Mackintosh, Denise Horsfall, Alison Howell, Sue Skerman

Minutes of previous AGM presented and accepted. Moved Helga, Second Mikala

Accounts for financial year 1.7.13 to 30.6.14 presented and accepted. It was also accepted that they be submitted with annual return. Balances at 30.6.14 were General Account \$4230.92, Investment account \$8867.25. Moved Bridget, Second Helga

All Positions declared vacant and Mikala Walters took the Chair.

The following positions were nominated and accepted:

POSITION	ELECTED	NOMINATED	SECONDED
President	Helga Frolich	Bridget McCosker	Kim Kleven
Vice President	Mikala Walters	Helga Frolich	Sue Wallace
Secretary	Vacant		
Treasurer	Bridget McCosker	Helga Frolich	Jeannine Stockl
Public Officer	Noelene Whiting	Bridget McCosker	Helga Frolich
Committee	Jeannine Stockl		
	Sally Weston		
	Sue Wallace		
	Kim Kleven		
	Craig Johnson		

Membership fees: Membership fees to remain as \$50 per family, \$40 Single.
Meeting closed at 7.35pm

MEA General Meeting 15 October 2014
Royal Hotel, Cooma, 7.40pm

Present: Mikala Walters, Sue Wallace, Sally Weston, Helga Frolich, Bridget McCosker, Jeannine Stockl, Craig Johnson, Kim Kleven

Apologies: Belinda Mackintosh, Denise Horsfall, Alison Howell, Sue Skerman

Minutes: Minutes of previous General Meeting presented and accepted. Moved Bridget, Second Sally

Correspondence in: Insurance Cover, Affiliation Certificate, Emails.

Correspondence out; Emails, payments to Drift Design Studio for Web design, insurance payment

Treasurers Report: Presented and Accepted, General Account \$2237.29, Investment Account \$8862.46. Moved Bridget, Second Sally

Business:

JUMP CLUB: Well done to Anne-marie and Tanya who have organised a number of jump club days with good attendance and enthusiasm. Nimmitabel Pony Club have successfully received grant funding for equipment so it was suggested that a copy of their grant application be given to AM and TP to look at in case they may want to apply for some funds as well.

WEQ: The rally day held at Pony Club was fun and well attended. It was suggested that next time it be training in the morning and competition in the afternoon.

DRESSAGE: The comp for 19th fairly well organised at this stage. Sue Wallace doing duty roster, judges are L Gilles and C Brinkman, set up to be 8.45am on Sunday morning. It will be an early finish as smaller entries than usual.

UNBRIDLED: Bus not happening now but may try to car-pool if possible. Date is Saturday November 15th at Thoroughbred Park, Canberra.

CHRISTMAS RIDE: Is there interest for a Christmas gathering at Wild Brumby for lunch on Sunday 14th December? Helga is happy for those wanting to do a trail ride to go from her place to Wild Brumby and then either ride back or drive back to collect floats.

SECRETARY/TREASURER: As the secretary position was not filled at the AGM it was discussed and moved that the position FOR THIS YEAR be a combined Secretary/treasurer position. Bridget happy to do this but it will need to be reviewed next year.

EVENTS CO-ORDINATOR: This was discussed but then decided that it was easier to have a committee for each activity.

MEA UNIFORM: It is time to look at a uniform, Jeannine to put together some ideas and pass around for comment.

UPCOMING DATES:

Nothing in November (Since been notified that Jump Club will be on Sunday 16th November at Cooma Pony club grounds)

Snowy Mountains Show Jumping Festival in January

February 15th: This is usually held at Cooma Show Ground but it will be the day after the Cooma Show so venue still to be decided. This will be a 2 day activity with Working Equitation Training on the Saturday and WEQ competition on the Sunday. Helga and Craig to head the committee.

March 15th Dressage at JER

April 19th, TBA

May 24th, Dressage at JER (note it is the 4th Sunday not 3rd Sunday as it generally is)

May 31st, STARCC hosted by Bungendore which also clashes with FSCDA dressage comp.

Meeting closed 8.47am.

Next meeting will be via email sometime in November to organise the get-together in December.