

AGENDA – OADG MEETING SUNDAY JANUARY 24th 2010
Munster Community Centre 3:00 p.m.

1. Any Business to Add?
2. Round table for new people
3. Approval of Minutes from November 6 2009
4. Date/Location for Upcoming Meetings
 - **March 12**, Apr 23, June 25, Sept 17, Nov 7
 - Munster Community Centre
 - Snacks for next meeting
5. Membership (Anne)
 - Director memberships in NOW!
 - Membership cards for 2010 – Can Diana do this again for us? - 150 cards? - Put ONT on the card – Anne to blank out with black marker if NOT ONT member, need in March.
6. Report from the Chair (Kiki)
 - Chair Report
 - Library Report – 2009 World Cup – order? (Dorothea anything to add?)
 - Planning Calendar – Finalize 2010, Review Jan/Feb.
 - Policy and Procedures (Defer?)
Comments/Questions – Membership list is private and confidential!
 - Contact List Update - Any Further Corrections
 - Inventory reminder
 - OVHSD – Horse show Schedule
 - 2009 Archive – Can Dorothea do this again for us?
 - Finalize AGM Policy Changes for newsletter
 - Dressage Days amalgamation
 - FEI Consolidation
 - Newsletter ads
 - Less paper newsletters (no paper newsletter in June) Or charge \$5.00 extra on membership form?
7. Treasurer's Report (Cathy)
 - Final report for 2009
 - 2010 Insurance Information
 - Sponsorship for 2010 – Stuff and \$\$. How much? Finalize in March.
 - Tax Receipt problem – is that sorted out now?
8. Education (Susanne)
 - What needs to be done?
 - Rider/Auditor forms for Eddo
9. Cadora (Pierre)
 - Next meeting Date?
 - Any Items for next meeting?
 - Creation of Rider Rep?
 - Silver Championship – (Cheryl/Paul)
10. Newsletter (Diana)
 - Current Newsletter Status – Must mail by end of January. Content:
 - a. From the Board (Kiki)
 - b. Award Winners from Banquet -refer to website
 - c. Membership Form (Kiki)
 - d. Meeting dates (Diana – see this paper)
 - e. Clinic audit form if ready (Susanne)
 - f. Banquet Sponsor list (Basia)
 - g. Classified (Diana)
 - h. OADG Sponsorship of local shows (Kiki)
 - i. Show List (Kiki)
 - j. CADORA Ont AGM Date (Board)
 - k. OADG AGM changes (Board Section)
 - l. Less paper newsletter (Board Section)
 - m. 2010 rules available now (Board section)
 - n. Equine Extrav.. Feb 19-21
www.1000islandsmall.com
 - Submission Date for Next Newsletter March 12
 - Publication Date for Next Newsletter March 26
 - Perhaps for 2011 paper newsletters should continue with an added cost of \$5.00 to those that want it. - but wait stamps are now 57cents!
11. Awards (Basia)
 - 2009 Clean-up?
 - 2010 proposed changes (We don't have to finalize till March)
 - Awards Form Deadline, OCT 8th
12. Banquet (Caroline)
 - 2009 Comments
 - 2010 booked for Nov 20 @ Cedarhill – 200 people – print 220 tickets.
 - Guest Speaker and MC
13. Promotions (Diana/Caroline)
 - re-order for 2010 show season?
 - Ideas for promoting the OADG (Caroline)
14. Website (Darlene)
 - Contact List updates
 - Sponsorship list .
 - Check and request update of web pages related to your position!
15. AGM Wrap-up (Kiki)
 - Approval of Minutes
 - Updates to report document.
 - Sun Nov 28 2010? House Party?
16. Sponsorship (Sue-Away)
 - Banquet Sponsors onto website?
17. Other Business?
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18. Meeting Adjournment