

AGENDA OADG MEETING MARCH 12 2010

Munster Community Centre 7:00 p.m.

1. Any Business to Add
2. Round Table for New People
3. Approval of Minutes from Jan 24
4. Date/Location for Upcoming Meetings
 - **Sun Apr 11**, Sun June 6, Fri Sept 17, Sun Nov 7
 - Munster Community Centre
 - Snacks for next meeting
5. Report from the Chair (Kiki)
 - Chair Report
 - Library Report – (Dorothea)
 - Do we want to purchase anything for the library?
 - Planning Calendar Review Feb/Mar/April
 - Approve Policy & Procedure changes. Membership list is private and confidential!
 - Archive Status 2009 (Kiki/Dorothea)
 - Inventory Update – See Promotions!
6. Treasurer's Report (Cathy)
 - Update
 - Sponsorship of local shows final approval (OESS shows are back to schooling) What about Charity shows – we need a policy.
 - Hats/Towels etc to Discovery?
7. Membership (Anne)
 - Membership Counts
 - Phone/email members who have not renewed in early April (Kiki/Anne)
 - Membership Cards Print 150 cards – 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. (Labels Kiki at UPS store)
8. Education (Susanne)
 - Anything need doing?
 - Status of Riders/auditors
 - Remote Mic for OADG use – connects to any stereo equipment so we don't have to keep renting the stuff.
9. Awards (Basia)
 - Finalize criteria for 2010. Needs to go into March Newsletter.
10. Banquet (Caroline)
 - 2010 booked for Nov 20 @ Cedarhill – 200 people – print 220 tickets.
 - CedarHill Deposit (Caroline)
 - Guest Speaker – We don't have to finalize yet? Cost of the person mentioned? Are they local?
11. Newsletter (Diana)
 - March 12 Final Submission Date
 - March 26 Publication Date
 - Mail to 2008/2009 members – last one if not renewed.
 - Items:
 - a. From the Chair (Kiki)
 - b. Meeting Dates
 - c. Clinic announcements?
 - d. Membership Form (Kiki)
 - e. Awards Criteria (Basia)
 - f. Show list (Kiki)
 - g. Sponsor request (Board section)
 - h. Classified (Diana)
 - i. Show Sponsorship for 2010 (Board)
 - j. Eddo Auditor Form again (Susanne)
 - k. CADORA Ont, AGM
 - l. Next submission date June 1
 - m. Stewards Corner?
12. Trillium/Cadora (Pierre)
 - Report from Feb meeting
 - Next CADORA Ontario Meeting (and AGM)?
 - Any qualifying changes for 2010?
 - Award pick-up at AGM
 - Silver Championship Sept 11th set – Spiritwood
 - \$\$\$ coming from CADORA?
 - Rider Rep Ideas (if time)
13. Sponsorship (Sue)
14. Website (Darlene)
 - Contact list update – check your names
 - Check and request updates of web pages related to your position (membership, awards, promotions)
15. Promotions (Committee/Diana)
 - Clothing – inventory, re-order what?
 - Poster/Package for Horse Shows Caroline can you do this again?
 - Promotions Ideas (Caroline) May need to defer till April
16. AGM Wrap-up (Kiki)
 - Approval of Minutes
 - Sun Nov 28 2010? House Party?
17. Other Business
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18. Meeting Adjournment