

AGENDA – OADG MEETING SUNDAY JANUARY 16th 2011
Munster Community Centre 3:00 p.m.

1. Any Business to Add?
 2. Round table for new people
 3. Approval of Minutes from November 7 2010
 4. Date/Location for Upcoming Meetings
 - **Sun March 6 (SD 13)**, Sun Apr 3, Fri June 10, Fri Sept 16, Sun Nov 6
 - Munster Community Centre for Sundays
 - Snacks for next meeting
 5. Membership (Anne)
 - Director memberships in NOW!
 - Membership cards for 2011 – 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 – Lets run a little smoother
 - Library Report – Dorothea
 - Planning Calendar – Finalize 2011, Review Jan/Feb.
 - Policy and Procedures
 - Contact List Update - Any Further Corrections – Phone numbers
 - Inventory reminder
 - OVHSD – Horse show Schedule How to distinguish permit/nonpermit schooling shows – ideas?
 - 2010 Archive – next meeting
 - EC Conference – Show Organizers clinic – Schooling people should send representative!
 - Finalize AGM Policy Changes – Approve Minutes
 - Newsletter ads
 7. Treasurer's Report (Cathy)
 - Final report for 2010
 - Sponsorship for 2011 – 1 Bag for each schooling show and \$\$\$. How much? Finalize in March.
 8. Education (Caroline/Michelle)
 - Details – who/where...
 - Lunch?
 - Auditor forms
 - Price
 9. Cadora and PR (Pierre/Caroline)
 - Next CADORA meeting Date?
 - Any Items for next meeting?
 - Allow Rainbow Ridge to run under OADG insurance for championship if needed?
 - PR? (Promoting the OADG)
 10. Newsletter (Diana)
 - Mail when clinic auditor form is ready:
 - New Format – phone numbers emails check
 - Content:
 - a. From the Board (Kiki)
 - b. Award Winners from Banquet -refer to website (Board)
 - c. Membership Form (Kiki)
 - d. Meeting dates (Diana – see this paper)
 - e. Clinic audit form (Caroline)
 - f. Banquet Sponsor list (Basia)
 - g. Classified (Diana)
 - h. Show List (Cathy provide 1 page PDF)
 - i. CADORA Ont AGM Date? (Board)
 - j. OADG AGM changes (Board)
 - k. 2011 DC rules available now (Board)
 - l. Dorothy Leggett Tribute from Banquet
 - m. EquiAgriEx. Feb 19-20
www.1000islandsmall.com
- Submission Date for Next Newsletter March 6
 - Publication Date for Next Newsletter March 26 – so we get it out before the clinic!
11. Awards (Basia)
 - 2010 Clean-up?
 - 2011 proposed changes (We don't have to finalize till March)
 - ➔ PeeWee – Expand to one PeeWee award per level?
 - ➔ W/T horse scores at Discovery should be able to use towards W/T horse overall trophy?
 - ➔ Winning at GOLD precludes winning same level at SILVER (etc) – strike this rule?
 - ➔ Seniors Award?
 - Awards Form Deadline, OCT 8th
12. Banquet (Darlene)
 - 2010 Comments
 - 2011 booking? – print 240 tickets.
 - Guest Speaker and MC – we may need a new MC as Melissa is getting tired of it.
13. Promotions (Kiki)
 - Bags ordered in 2010. Very Popular.
14. Website (Cathy)
 - Contact List updates
 - Check and request update of web pages related to your position!
15. AGM Wrap-up (Kiki)
 - Approval of Minutes (In Chair Section)
 - Updates to report document.
 - Sun Nov 28 2011? House Party? Grey Cup the same day? Put on Saturday or earlier in the day or Friday night or....
16. Sponsorship (Sue)
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17. Other Business?
 - .Remind Heather to offer FEI classes up to PSG
 - .Bronze – Hold till March after clinic
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18. Meeting Adjournment