



## **MINUTES OF THE MEETING**

**2 March 2015**

**Present:**

Wendy Palmer; Chris Gray; Leanne Donald; Sabine Burton; Petra Doerfling; Tracey Strack; Danni Cunnane; Angela Fritz; Sharyn Ross; Kylie Barker; Kate Burns; Madeline van Hattem; Ellen Osmond; Susanne Kelly; Marcela Maycock; Lyn Robertson; Susie Murdoch

**Apologies:**

Janice Williams; Leane Williams; Janifer Willis

The Minutes were read out and amendments were made:

**Amendments of the Minutes:**

Janifer Willis did not state that officials make a loss. Dressage Queensland requires sand arenas for official 2 star days, not general official days. It is dates and competition types we need to set in November so the Judge Coordinator can start getting judges.

Moved by: Wendy Palmer

Seconded by: Ellen Osmond

**Correspondence In:**

Nominations for Vice President was Kate Burns

Lyn Robertson nominated Kate Burns

Seconded by: Ellen Osmond

All in favour: Carried

Judge Co-ordinator: Sharyn Ross was nominated by Leane Donald and seconded by Petra Doerfling – she is now Judge Co-ordinator

All in favour: carried

**Correspondence Out: none****Treasurers' Report:**

Cash book Balance: \$16, 383.57

Term Deposit \$30 841.65 maturing 24/07/15

Moved by Marcela Maycock and seconded by Kate Burns

**General Business:**

Lyn said we have the option of going a week before – 12<sup>th</sup> and 13 September 2015 – Saturday Hack Day and Sunday dressage competition - this means members can attend the “Festival of Dressage”

We will talk about the Master's Event closer to the date

Our Reserve Champion trophies for last year were donated by Lyn and her husband. We thank them very much.

Sharyn Ross – shirts – “Hot to Trot” – long sleeves sunshirts – under \$50 for a shirt – \$40 if 6 or more are ordered - all white – embroidery in colours – She displayed the Ariat shirt - \$50 on the website – navy or white – sunsafe

These shirts are for club days

It was agreed we would need only one colour – white – with the club's logo

It was agreed that Sharyn Ross will talk to Katie from Horseland's about the Ariat model – if anyone is interested then give Sharyn Ross your size

Marcella Maycock will order more shirts for the club

### **Kate Burn's Report:**

Leaderboard and Merit information:

Read out by Kate Burns

Kate moved that the leaderboard information was "under control"

This was seconded by Danni Cunnane

All in favour: Carried

Kate Burns read out The LEG Performance Awards

Kate moved it was all true and correct

Seconded by Leane Donald

All in favour : carried

The Club Rules/Constitution will be made available to all members

Danni has made herself available to create a small newsletter – she suggested that she receive the Minutes and add her newsletter items to this. It will also go on the website before it goes out to Members. It was acknowledged that Leane Williams already does a good job sending out "For Sale" emails and emails of up-coming events. Danni suggested that she join with Leane to create a newsletter.

Danni suggested we have a rewards system for people who help out. It was mentioned that a previous system had not worked. Often times, much of the hard work is left to a hard-core few. Everyone needs to get in and help. It was agreed that this was a club and everyone has to pitch in and help. People need to be more committed to packing up the arenas at the end of the day at events. It is the same people cleaning up at the end of the day. Arenas and gear check tents need to be pulled down at the end of the day. People need to be aware that help is needed at this time. Lyn Robertson thanked the helpers who already helped at this time. Their efforts were very much appreciated.

Wendy Palmer said we still needed a food van for the next competition day. There are 4 full arenas – 150 tests – start at 8am – Kate Burns will follow up Smoko van

Petra Doerfling – Website - renewal for email account and spam protection is due – invoices handed to Treasurer

Meeting closed at approximately 9:15 pm