

LEGS Meeting Minutes

Date	6 June 2016	Meeting Opened	7:00pm		
Present	Marcella Maycock; Kate Burns; Leane Williams; Madeline van Hattem; Sharyn Ross; Ellen Osmond; Angela Fritz; Mark Saggars; Margaret Drew				
Apologies	Susanne Kelly; Janifer Willis; Wendy Palmer				
Minutes of last meeting read by	Sharyn Ross	Moved	Leane Williams	Seconded	Angela Fritz

Business arising from minutes

Item	Action by	Comment	Action taken	Follow up
M1		Gear Check table with information will be done this weekend	Nil at this point	Kate to attach gear check information to gear check table
M2		Beyond Blue presentation will happen in lunchbreak at the official event – will need about 30 mins and 2 trestle tables – the big cheque has been started by Kate – donation will be sent on to Beyond Blue	Nil by LEG	Sharyn to liaise with Beyondblue rep at the event Kate to provide the big cheque for the presentation Mars - Donation Cheque of \$2000 to be draw up
M3		Helmet Rule – text added to website	Kate added basic text around the new helmet rule to the website	

M4		Ice packs for comps	Mars has put ice packs in the freezer in the office	Nil – Mars to add more if available
M5		Combined Training/Showman Day - was well supported and enjoyed by all – a lot of people requested it to be a permanent event on the calendar		Look at possibility of holding another showman day in 2017
		Anjanette Harden Clinic booked out in record time and was enjoyed by all	No further action	No further action
		<p>25/26 June weekend – Dual clinics have been booked for Saturday 25 June Lea Bierman will have 8 time slots available on either an individual or shared basis (riders to arrange their own ‘buddy’ for a shared lesson). Indiv lessons will be \$90 and shared lessons \$60/rider. During the lunchbreak Lea will hold a lecture on “How to get One Extra Mark per Movement” – all members welcome to attend. Clem Smith will be holding a jumping clinic. The clinic will be limited to 5 lessons of 4 riders each at a nominated level or height. Of the 5 lessons there will be one for juniors and one for 80cms+. Cost to riders to be confirmed. Sunday 26 June – a request to hold another protocol day – details to be arranged It was suggested that Emily Wonka may be approached to do another presentation clinic during the Sunday – details to be arranged</p>	Lea Bierman and Clem Smith have been booked for the weekend	<ul style="list-style-type: none"> • Sharyn to confirm cost to rider details with Clem • Sharyn & Angela to look at the protocol option – coaches and costs • Clinic to be put on nominate (Wendy?) • Emily Wonka to be approached about a presentation clinic
		The Official/Members day has been closed on nominate – approximately 200 tests	Event was placed on nominate and has now closed	Draw to be completed by Ali Sharyn to assign judges Kate to arrange catering
		Saturday 10 June clinic - Paula Price Clinic is nearly full – indoor arena has to be put up Friday night – helpers are needed for this	Angela arranged the clinic	Angela to confirm start time with Paula price Arena to go up Friday night – help will be required

Correspondence In							
1	Beyond Blue email – Bryan Spiller to come out on Sunday in lunchtime at Official event						
2	Updated judges list from Vicki Gowland						
3	Email from Lesley Cruise asking if the club would like to sponsor a rug at the Adult Amateur Owner Rider Championship for \$100						
4	Email received from Maxine at REG regarding our expression of support for REG from LEG						
5	Letter from AON Equestrian Insurance						
6	QSEC – advertising Rodeo Round Up						
7	Memberships received from Julie Harm and Catherine and Tara Bentley						
Correspondence Out							
1	None						
Treasurers Report							
Cashbook Balance	\$16 570.70	Other Balance	\$46 797.51	Moved by	Marcella Maycock	Seconded by	Kate Burns
Cheques Written	Refund to Chris Gray; refund for Amie Anderson						

General Business				
Raised by	Comment/Motion	Action required	Action by	Item ID (month#)
Marcella Maycock	When paying into club account please identify what the payment is for - e.g. surname and what it is for (Clinic fee)	This information is to be circulated in the newsletter and by email	Leane – email a reminder to members about payments into the account Ali – add a note to the next newsletter about paying into the account	J1
Ellen Osmond	Emerleigh Embroidery has advised that the sunshirts are ready	Collect sunshirts and provide to club for distribution	Ellen Osmond has offered to collect shirts and deliver to grounds on Saturday	J2
Sharyn Ross	LEGs will sponsor a class at the AAOR Championship \$100 for a rug	Cheque to AOR for \$100 sponsorship to be drawn up	Mars to draw the cheque and forward to Lesley Cruise	J3
Sharyn Ross	Letter from REG – REG have requested an answer from LEG by 10.06.16 whether the club still supports the REG development. The REG are ‘in discussions’ with other parties about starting a new dressage club on the site. A discussion ensued around the original ‘letter of support’ to the development. It was discussed that the letter of support was not a commitment that LEG would be a resident of the REG. Whilst LEG paid \$100 ‘constituent member’ fee, the structure of the organisation, masterplan for the site and expectation of LEG as a club has not been provided in sufficient volume for LEG to commit to the site. It was reiterated with those present that LEG supports the REG development in so far as the development is an excellent initiative for the equine community of SEQ and encourage the REG to establish groups such as dressage as this only provides additional venues and competitions for active riders.	A response letter to be provided to the REG detailing the position of LEG	Sharyn to draft response letter	J4

	<p>It was proposed that at this time, LEG, being a foundation member of the Lockyer Indoor Equestrian Centre (LIEC), remain aligned with the Gatton venue and organisation. It was further suggested that committing to a potential move to the REG, given the information on hand, would not be a wise decision for the club. The LIEC arrangement is on a 20x20yr lease with the LVRC, is a venue that LEG is not liable to maintain, is regularly available and meets the current needs of LEG.</p> <p>The meeting was advised that there was a REG meeting coming up that members could attend and in addition, it was requested of the REG that minutes of their meetings provided greater detail of the discussions and plans of the group.</p> <p>LEG was requested to purchase a book of tickets for the REG horse float – this offer was declined as the purchase of raffle tickets is an individual choice and not in the best interests of the club.</p>			
Sharyn Ross	<p>Biosecurity Act – effective from July 1, 2016</p> <p>Members are encouraged to watch the webinar to understand the changes to animal movements that are coming into effect – a Certificate of Currency from LEG will have to be provided to LIEC, once a year.</p> <p>LIEC are creating a new website which will contain required documentation, booking, information and events.</p>	Members are required to understand their requirements under the Biosecurity Act 2016	Mark Saggars to let LEG know when the website is live	J5
Meeting Closed	9:20pm			