

Minutes of the LEGs Meeting held on Monday 2nd February 2015

Opened 8:55am

Present:

Margaret Drew; Sharyn Ross; Susanne Kelly; Kylie Barker; Vera Curry; Leanne Donald; Sabine Burton; Ellen Osmond; Danni Cunnane; Chris Gray; Wendy Palmer; Angela Fritz; Janifer Willis; Marcela Maycock; Kate Burns; Madeline van Hattem; Lyn Robertson

Apologies: Kylie Harris , Leane Williams

There was discussion about a permanent round yard at Gatton Showgrounds.

Correspondence In:

Lucy Swan sent an email regarding Equissage. She was offering to sponsor any events and give introductory talks at clinics.

Dressage Unravalled sent information about an adult dressage camp to be held at QSEC at Easter. Sharyn Ross commented that their was a good line-up of riding coaches.

Treasurer's Report:

\$4543 was incorrectly submitted by a member. It was then corrected.

There is a cash book balance of \$13 690.21

General Business:

Dal Rio will be selling chaff at the Sign-on and Freestyle Day- 8 February

Angela Fritz accepted her nomination as leaderboard scorekeeper. Lyn Robertson thanked the previous scorekeepers, Leane Williams and Ellen Osmond, for their tremendous effort in the past.

Kylie Barker has resigned as Club Vice President. She has done a tremendous job, also. If you know of somebody who would be suitable and willing to take the position of **Vice President** then please nominate them. Nominations need to be sent to the Minutes Secretary, Madeline van Hattem - email address: mdvh73b@yahoo.com.au by Monday 23rd of February 2015.

The Club is also looking for a **Judges Co-ordinator**. Our previous Judges Coordinator, Janifer Willis, has done a wonderful job finding the judges for all the events. If you know of anyone who would be willing and suitable to take the position of Judge Coordinator, then please nominate them.

It was also suggested by Susanne Kelly that because the **Minutes Secretary** now had more responsibilities, then this position also be put forward for nomination.

The duties of the Minutes Secretary are as follows:

- Take minutes at all club meetings
- Circulate minutes to committee for approval following meeting
- Forward minutes to the social media officer for posting to website and circulation to members.
- Coordinate incoming and outgoing correspondence
- Order all necessary equipment and awards ie ribbons,rugs, stationary as required by the club and coordinate with the Treasurer
- Ensure ribbon, stationary and operational supplies are sufficient prior to each event
- Provide feedback to committee of DQ changes and/or updates

Reminder: All nominations need to be sent to the Minutes Secretary at the following email address: mdvh73b@yahoo.com.au by Monday 23 February 2015. Thank you.

Margaret Drew reported that the Rosewood Equestrian Club had been approached by EQ. Equestrian Queensland was interested in the 280 acres of land at Rosewood becoming a State Equestrian Centre. They are also currently looking at other sites.

Janifer Willis needed to confirm competition dates for 2015. These dates are as follows:

8 February- Sign-on and freestyle

15 March – Members day

12 April – Members day

17 May – Members day

14 June – Members day

11/12 July – Members day (Sunday) Protocol Day (Saturday)

8/9 August – Masters -(now Official and Members Day)

19/20 September – Hack Day (Festival of Dressage dates also)

11 October – Club Championships

17 October – Masters Day

21/22 November – Twilight competition and freestyle

Janifer Willis said that official competitions make a loss and that DQ wants official competitions on sand arenas. She also stated that we need to make sure that judges and dates are made by November of the previous year for the following one.

Sharyn Ross suggested that we have an official competition.

After some discussion, it was decided that the Masters Competition would be changed to 17th October and 9th August would be changed to an Official and Members Day, instead.

Sabine Burton mentioned that the Hendra Vaccination was no longer mandatory.

Sharyn Ross wanted to know if she could go ahead and book presenters for clinics even if they cost money as not many were willing to do it for free. It was agreed that she do so.

Wendy Palmer mentioned that Janifer Willis had been sponsoring the Highest Aggregate Points Award for the Club but the Club was financially able to do it instead. So many thanks to Janifer for her wonderful contribution to our Club. It was agreed by all that the Club would now take over this cost.

Meeting closed at 10am.