

LEGS Meeting Minutes

Date	4 July 2016 – Gatton showgrounds		Meeting Opened	7:14pm	
Present	Sharyn Ross, Mars Maycock, Kate Burns, Chris Grey, Vera Curry, Ali Kuchel				
Apologies	Madeline Van Hattem, Lyn Robertson, Leane Williams, Ellen Osmond, Leanne Donald, Kate Wolyncevic, Angela Fritz				
Minutes of last meeting read by	Sharyn Ross	Moved	Mars Maycock	Seconded	Kate Burns
Special item	Item	Raised	Moved	Seconded	
	Resignation of Vice President	Kate Burns	Accepted by Sharyn		
	Nomination of Wendy Palmer to Vice President	Kate Burns	Vera Curry	Chris Gray	
	Nomination of Kate Burns to shared Secretary (accepted by M. Van Hattem)	Sharyn Ross	Ali Kuchel	Vera Curry	
Business arising from minutes					
Item	Action by	Comment	Action taken		Follow up
M1	Kate	Gear check table	Nil at this point		Rules printed and will be contacted to gear check table
	Sharyn	All Star clinic - all clinics except the show presentation clinic were well supported. Attendance to the show presentation clinic was abysmal – it was suggested to charge a minimal fee for events such as the presentation clinic to ensure patronage. Lea’s clinic and lecture was very well received.	An event to keep on the annual calendar		Nil at this point

		Request to offer individual lessons in the show jumping – will be considered dependent on numbers, it was noted that Clem Smith charges by the day and with differing levels of ability and height, it may be difficult to cater for individual lessons Great feedback for the protocol clinic with Karen Crommelin		
[]	[Sharyn]	Official event – entries were slow to come in, approx. 200 tests booked and approx. 20% scratchings. Struggled to fill helper roles with the number of scratchings. Thanks to those members that came to help on the day who were not riding especially	[]	[Start looking at the plan for 2017 official event – the format, issues to address]
[]	[Sharyn]	AMF – entries are disappointing at around 64 riders – 128 tests Committee would appreciate feedback from members as to whether there was a roadblock to entering or a reason why they did not nominate	[Event has been closed and draw provided to members Saturday arena familiarisation all day and arena to be put up]	[]
[]	[Vera]	Biosecurity Act 2014 – discussion around the requirements of the movement to and from a LEG event. LEG will provide LIEC with event dates/information. LEG will collect information via nominate and store electronically to be shared when required	[]	[Ali to add information to the newsletter Kate to add information to the website]
[]	[Sharyn]	LEG will be sponsoring the AAOR for reserve champion	[]	[Mars to provide a cheque to AAOR]
Correspondence In				
1	[Invoice Registration for the Green trailer \$102.60]			
2	[Invoice Edwards saddleworld – saddle cloths for AMF - \$300]			
3	[Email from Mark Sagers – regarding events to be held at the LIEC in the 2016 calendar year with reference to the Biosecurity Act]			
4	[Vicki Gowen – DQ – request for PIC code of Gatton showgrounds]			

Correspondence Out							
1	[nil]						
Treasurers Report							
Cashbook Balance	\$12,994.93	Other Balance	\$46,797.51	Moved by	Vera Curry	Seconded by	Ali Kuchell
Cheques Written		\$10,002.30		Incoming		\$6426.53	
General Business							
Raised by	Comment/Motion			Action required	Action by	Item ID (month#)	
Kate Burns	LIEC wishlist – Sharyn and Kate attended the LIEC AGM on Wednesday. LIEC are about to invest substantial amounts into improvements to the LIEC and surrounds. Some items being investigated include: new Dongas/office, removal of yellow tarps & façade treatment, skylights in indoor, upgrade to internal road network, new PA system, updated washbay, repairs to besa stables etc			Kate and Sharyn to attend next LIEC meeting and provided feedback to LEG – next LIEC meeting 10 August	Kate – donga design & entrance statement	Jy1	
Margaret Drew – by email	Request for survey of members for REC The club was not initially surveyed seeking interest or support in the initial stages, a detailed business plan has not been provided			No further action required		Jy2	
Kate Burns	Details of coming LEG events August members comp will be outdoor only, Tests will be .1 & .2 September Members comps tests .1 & .3 Championships in October will be .2 and .3 Qualifying for championships will be attendance at 3			August (outdoor only) and September members comps Event to be placed on nominate as soon as possible to allow ample time to nominate	Exec committee to collate the programs and submit to nominate Details of qualifying for championships	Jy3	

	events including showman/combined training. Combination to be horse and rider at three events			
Sharyn	The number of people who failed to show for their helpers. Discussion around what the club can do or enforce to ensure members assist. Consideration given to 'helper bonds', discounts on memberships, calling helpers prior to job time, points program, incentives	More thinking required on this – feedback from the member base would be appreciated	Leane – email members reminder of repercussions for not helping when a job has been assigned	Jy4
Sharyn	Suggestion to purchase new portable arenas. Approx. \$2500 per arena for the same as the arenas LIEC have bought - Potential to sell the existing arenas. Look at replacing arenas gradually	More research to be done on the costs and a vote to be made at next meeting Option of markets/potential purchasers for the existing arenas – LEG members or other clubs	Sharyn to research and present back	Jy5
Sharyn	Toowoomba Dressage - Pony dressage championship	LEG arenas are being borrowed for the event, LEG are not providing any assistance with this event – yet.	No further action	Jy6
Meeting Closed	9.25pm			

