



**MINUTES, General Meeting held in Monday, 6<sup>th</sup> Jan 2014.**

(NB ., This was a very informal meeting conducted by torchlight due to power outage and consequently minutes are sketchy and incomplete. Added to this the minutes scribe was in need of training which was not possible under the circumstances. Apologies for this.)

Meeting opened at 7.40 pm.

PRESENT: Margaret Drew ,Lyn Roberton, Leane Williams, Kylie Barker, Sharyn Ross, Danni Cunnane, Angela Fritz, Anne- Jane Brown, Janifer Willis, Janice Williams, Petra Doerfling, Susanne Kelly, Madeleine van Hattem.

APOLOGIES: Wendy Palmer, Susie Murdoch, Ellen Osmond, Jess Merlo

**CORRESPONDENCE IN:**

Letter from Karen Burrows regarding "Entertainment Book" fundraising. It was agreed to ask Karen to attend a meeting to further explain/discuss this.

**GENERAL BUSINESS :**

Motions carried:

To be eligible for points awards horse and rider combinations must attend a minimum of 3 events during the year. Moved by Leane Williams, seconded by Susanne Kelly.

The first day of the futurity competition is to be included in the points tally. Moved by Janifer Willis, seconded by Sharyn Ross.

The Gatton Cultural Centre venue is to be rebooked for the 2014 AGM event. Moved by Madeleine van Hattem, seconded by Sharyn Ross.

Other discussions included:

Sign on day activities: This is being taken care of by Sharyn Ross who is preparing a half day training program /presentation. Sharyn will shortly be sending out an email outlining her plans for the day.

Ann- Jane Brown asked if we could run a mid-year freestlye comp.

Regarding website problems, Ann-Jane also advised that her son is a website designer.

Janifer Willis advised that the October day could be problematic getting judges as same day as State championships. Ensuing discussion covered likely need to call upon interested and capable club members to judge when needed.

Meeting closed at 8.45 pm.