

LEGS Meeting Minutes

Date	6 February - Marburg	Meeting Opened	7:45pm
Present	Sharyn Ross, Kate Burns, Marcella Maycock, Wendy Palmer, Leane Williams, Kerri-Lee Ryder, Susie Murdoch		
Apologies	Angela Fritz, Kate Wolyncevic, Bec Cronin		
Minutes of last meeting read by	Sharyn	Moved	Susie
		Seconded	Kate B

Business arising from minutes

Item	Action by	Comment	Action taken	Follow up
[]	Sharyn	Amendment to high point award criteria	Moved by Leane, seconded by	[]
[]	Sharyn	PRIX CAPRILLI SERIES - \$50 entry per horse and rider combination One level per combination, entry fees are for the full 3 rounds (May, July, September), final in November	Moved by Sharyn, seconded by Susie	Poles to be purchased by Mars/Dens
[]	Sharyn	HACK SHOW - Discussion around temperature expected to be over 40°C Event to be postponed due to predicted heat to 19 March 2017 Nominations already taken to carry over Refunds are available to those that cannot make the 19 March date, it is a speedway weekend therefore no camping available, it is the weekend after 1 st members comp round	Moved by Kate, Seconded Mars	Advise Clown Doctors Post the date change to LEG website, LEG Member hub, LEG FB page, Hack Show event page, email circulation. Advise Caterers
[]	Sharyn	SIGN ON – Sunday 12 Feb – Annie's Room brunch – 10-2pm	Mini dressage 101 intro to dressage, casual get together	Venue confirmed Advise members by all channels available of

				change
	[Kate]	LIEC round yard – purchased and delivered, Mark Sagers arranging its erection on this week		[Updated by sharyn]
Correspondence In				
1		Rule book update clinic – with Irene – on 15 th Feb, 6pm, Bellbowrie Tavern, calling for attendees, Wendy & Susie attending Scoring workshop – 18 th Feb – at DQ Sports House, Milton/Gabba		
2		Email to Club - Updated judges list and judges mentors list		
3		Email, FB, phone - Hack show queries x 1000		
4		Email - Many offers of judging for 2017		
5		LVRC – fee waiver notification, dates for 2017		
6		Association Incorp document from office of fair trading – Kate to complete and send back		
7		Marburg and disc hall hire \$240 invoice		
8		RSPCA thank you \$320 from Audie Mansfield day		
9		Email received by Darryl Simpson regarding helmet standards.		
10		<p>Email from linda shore regarding 11 March western dressage Saturday 11 March. Clinic and Schooling show in association with Lockyer Equestrian group at Gatton Showgrounds. There will be an introduction to western dressage clinic in the morning. Riders be have a group lesson for up to 1.5 hours to go thru the riding and training requirements of western dressage. The afternoon there will be a schooling show with tests at all levels. Copy of the schedule is attached. Entry will be via www.nominate.com.au. Entry will open online Wednesday 8th February.</p>		

Correspondence Out							
1	Committee blue cards applications sent						
2	Mars sent LEG Incorp, Constitution to EQ -						
Treasurers Report							
Cashbook Balance	\$12373.15	Other Balance	\$46797.51	Moved by	Kate	Seconded by	Sharyn
Cheques Written	McIntyre Centre \$500, Aust Show Ribbons \$492.98						
General Business							
Raised by	Comment/Motion	Action required			Action by	Item ID (month#)	
D Simpson – email	<p>Newsletter helmet standards Issue over mis-information EA website provides: NOTE 09/11/2016: It is the rider's responsibility to wear the approved standard. The club/organising committee's role is to take reasonable steps to ensure compliance with the rules by communicating the list of approved standards to their members/competitors when becoming a member or entering a competition.</p> <p>NOTE 09/01/2017: We are receiving many inquiries about Helmet Regulations and would like to reassure members. Your helmet can conform with one or several standards AT THE SAME TIME. If your helmet is approved EN1384 (the old standard no longer approved by EA) BUT ALSO</p>	<p>Ensure Riders are aware of their responsibility to be across the rules All helmets to be checked at Open Hack/Dressage event Spot checks at LEG dressage days Request Ali to draft a clarification for next newsletter</p>					

	approved under another standard (PAS015, ASTM F1163, VG1, etc.) then it is "good to go"			
Jen Willis/Sharon Bridgeman	Request to redraft the existing constitution. Kate requested to purchase a certified signed copy of model rules for consideration in amending and adopting for the current times, Following receipt of rules a working group will be decided at March meeting Jen has access to the model rules of other equestrian groups as a basis for the LEG model.	Kate B to purchase a copy of the certified model rules adopted by LEG	March Meeting – pass a motion to amend or redraft, club has 3 months to complete and submit to OFT with \$\$	J2
Kate/Petra	Petra Doerfling still being charged for webhosting fees	Petra to provide a receipt for reimbursement	Mars to look at a club debit card to retain purchases within the club and reduce the amount of personal purchases/reimbursement	J3
Sharyn Ross	Committee members structure Executive committee and sub committee Adding Bec Cronin and Kate Wolyncevic Committee Structure is: President – Sharyn Ross, Vice President – Wendy Palmer, Treasurer – Marcella Maycock, Secretary – Kate Burns Sub-Committee: Leane Williams (communications), Angela Fritz (education); Ali Kuchel (Media); Bec Cronin; Kate Wolyncevic; Madeline van Hattem)	Nominated by Sharyn, passed by all		J4
committee	Purchases Jump poles – Mars to purchase PC poles New marquee – quotes range from \$800-\$1200	Working bee to sort arenas and paint poles – date TBC - Kate Wolyncevic to coordinate	Kate B to purchase a branded marquee 3x3 for gear check	J5

<p>Committee</p>	<p>Brenda Wittman 2 star – discussion ensued around the organisation of the event. Toowoomba Dressage have offered scoring services and other assistance with gear check etc.</p>	<p>A sub committee for the 2 star to be formed looking at roles and responsibilities, organisation of the event, entries/draws,. Wish list has been drawn up for the event.</p>	<p>Sharyn working on sponsorship proposal. Further discussion at next meeting.</p>	<p>J5</p>
<p>Meeting Closed</p>	<p>10:20pm</p>			