

## LOCKYER EQUESTRIAN GROUP INC.

### MINUTES OF GENERAL MEETING HELD ON 19<sup>th</sup> JANUARY, 2010.

The meeting commenced at 7.40pm. President Erin Goetz took the chair.

**Present:** E. Goetz, E. Schulz, B. Graham, L. Williams, T.A. Court, A. Elliott, N. Reilly and M. Maycock.

**Apologies:** S. Murdoch, J. Willis.

**Minutes:** Minutes of previous meeting were read. Moved they be accepted P. Court, seconded L. Williams.

**Treasurer's Report:** The Treasurer read her report. As at 7.12.09 opening balance was \$32 167.30. Income: \$240.00. Expenditure: \$4194.95. Closing balance as at 19.01.10 \$28 212.35. Memberships are yet to be banked. Moved that the report be accepted by A. Elliott and seconded N. Reilly.

**President's Report:** Sign on day Lunch was well attended. The club has quite a few new members this year.

**Secretary's Report:** Approx 55 members have joined LEGs to date for 2010.

**Correspondence In:** 2010 Memberships

Email – Jason Gray regarding clubs involvement with local vets.

Annual Return – Postal address necessary

**Correspondence out:** Sponsorship proposals

#### **General Business:**

*EQ Conference:* P. Court moved the club pay for the available committee members to attend on behalf of LEGs, seconded M. Maycock.

*Members' Championships Requirements:* A. Elliott moved that a minimum of two tests at each level (at any LEGs event) plus a LEGs membership of at least 3 months be the entry requirements for Members Championships. Seconded N. Reilly.

*June Day:* Discussion of protocol/practice day to use indoor on the Saturday. E.g Run through test in front of an organized instructor/ judge for feedback.

*Allocation of Organisers for Days:* Feb – Erin Goetz

March – Mars Maycock & Ngaire Reilly

August – Lyn Robertson & Ellen Osmond.

Organisers needed for May, June and September Days.

*Brenda Wittmann:* The sub-committee will start meeting again in February. Some judges have been confirmed; one from NZ and one from NSW.

*State Championships:* Lesley Sullivan will be organizing judges for States. Sponsorship prospectus is ready to be sent out. An advertisement will be going into Salute to let everyone know the States will be run at Gatton this year (and hosted by LEGs). Karen Herald has offered to assist.

*DPI:* The DPI is giving a talk on Hendra Virus at the Cultural Centre at Laidley on the 21st February.

*Increased cost of entries for Members's classes held at Gatton:* Need to investigate how much the day costs when ran at Gatton to decide if entry fees for Members Days need to increase.

*Trophies:* Need to list trophies and criteria for winning trophies on website.

*Life Membership:* Life members need to be nominated at the AGM. Constitution states maximum of 5 Life Members. Nomination needs to be in writing by the mover and be seconded and sent to the Secretary at least three weeks prior to the AGM.

**Any Other Business:**

*Honorary Members:* P. Court moved that Cam McDonald be made an Honorary Member. Seconded E. Schultz. E. Goetz to make up certificate.

*RDA Pony Sponsorship:* Moved by L. Williams and seconded M. Maycock that \$1000 for a twelve month pony sponsorship be given to the RDA.

*First Aid:* A. Elliott nominated herself to be the First Aid Officer at the Brenda Wittmann and States. Club to pay for updating costs. Aileen has asked for another member to help her at these weekends.

The meeting was closed at 8.35pm.