



**MINUTES GENERAL MEETING**  
**MONDAY 3<sup>rd</sup> February 2014 AT MARBURG HALL**

Meeting opened 7:40pm

Lyn thanked everyone for coming especially the new faces. We all introduced ourselves.

Present: Wendy Palmer, Lyn Robertson, Margaret Drew, Leane Williams, Mars Maycock, Sharyn Ross, Kylie Barker, Viv Lander, Susie Murdoch, Petra Doerfling, Karren Burrowsm Debbie Barnett, Lisa Purcell, Jason Grantham, Darryl Simpson

Apologies: Ami & Josi Anderson, Rosemary Hams, Jess Merlo, Janifer Willis, Judy & Chantal Simpson

Minutes: Last general meeting 6<sup>th</sup> January 2014 read. No amendments to be made moved by Leane Williams that minutes be accepted as true and correct, seconded by Kylie Barker

Business Arising from those Minutes:

- ◆ Karen Burrows discussed the fundraising entertainment book that she would like to promote on behalf of the club. Karen brought the book along covers Brisbane, Gold Coast, Ipswich areas (a very large book) full of coupons with lots of savings - sold for \$65 each and club makes \$13. Can be purchased with a credit card payment. No risk. No money outlay. Karen will co-ordinate. Everyone quite happy to take this on board. Agreed to give it a go Moved by Leane Williams seconded by Ellen Osmond
- ◆ Ann-Jane Brown with quote for website from her son. The quote was for \$2,500 – while he offers a great service it was generally felt that this was a little more than the club would like to pay. Petra has had lots of experience creating websites and she has kindly offered her service to do a new one for the club. The website she created for her own business is [www.herbalhorsecare.com.au](http://www.herbalhorsecare.com.au) if anyone wanted to check it out.
- ◆ Angela Fritz has offered through Kylie to look after facebook page.
- ◆ Ann-Jane re running a freestyle comp mid year? Would consider running a freestyle comp on Saturday 7<sup>th</sup> June in conjunction with a hack day n main arena and a clinic in the indoor at the start of the day.
- ◆ Sign on /Presentation day this Sunday 9<sup>th</sup> Feb - Flyer sent out with outline for the day. Starts at 9am expected to run through to approximately 1pm opening up the arena for any riders who would like to bring their horse for a ride. Will be raising money for Aussie Helpers - \$5 will be charged per horse to ride in the afternoon. HORSE HEALTH DECLARATIONS MUST BE SIGNED AND HANDED IN FOR ANY HORSES THAT ARE BROUGHT ON THE DAY (WHETHER BEING RIDDEN OR NOT). Also anyone can bring gear to sell for a donation to charity. Kingdom Catering will be open on the day. Stables available for \$20 for the day. Set up arena from 7:30am.

Correspondence in:

- ◆ Sharon Ross as sent through an email outlining a list of education sessions that the club maybe interested in running throughout the year.
- ◆ Email from Sam Duffy EQ re Biosecurity planning workshop to be held at QSEC on 22<sup>nd</sup> Feb. No charge for this workshop, however spots are limited.
- ◆ EQ – EA club Administration Manual
- ◆ Email from Rosemary Hams re club hosting a David Stuart clinic later in year. Check if we are covered by insurance if a non EA person is instructing. There appears some interest in this, reply to Rosemary find out exactly how the clinic is run – is it ridden, lectures? Is there a limit to number?

- ◆ Membership renewals/new members that have been received – Katie Hill, Tracy Rathjen, Tammy Hewitt, Terry Lobegeier, Rachel & Christina Jacobsen, Kimity Ferri
- ◆ Hilo Show Ribbons where we have been getting our ribbons has changed ownership
- ◆ EQ LEGs club Membership Card

Correspondence out:

- ◆ Email to John Goetz at Emerleigh Embroidery requesting prices for t-shirts (short sleeve, long sleeve), rugby shirts & caps. Maroon club saddlecloths are available for \$55 + postage (show horse designs).

Treasurer's Report: Cashbook balance as at 31<sup>st</sup> January 2014 = \$18,561.00 + Term Deposit (full report presented t meeting and held on file). Motion moved by Mars Maycock to accept report as true and correct, seconded by Darryl Simpson

Business Arising from Treasurer's Report: Nil

General Business:

- ❖ Rosewood Equestrian Facilities update from Margaret Drew. New development of an equestrian park near Rosewood. Land offered for this purpose by local mining company. Margaret has been LEGs representative attending meetings and has been involved with discussions from the start. Key group is the Marburg Harness Club who have a large financial input into the project others interested - Rosewood Pony Club, ATHRA, Working Cow Horse, Polocross. LEGs has submitted a plan for facilities that we would ideally require. They require a cheque for \$100 from all clubs involved to get the association up and running. Anyone can attend meetings held at Price Produce Rosewood 6pm first Tuesday of the month. Motion moved by Margaret Drew to pay \$100 to Rosewood Equestrian Facilities, seconded by Ellen Osmond. Lyn thanked Margaret for the time she has put into this project on behalf of the club.
- ❖ Send card to Erin Congrats on birth of her son recently.
- ❖ Club member Michelle Graham had bad fall at Allora on weekend. Well wishes, card & flowers to be sent from the club. Mars will send if someone can get details to her.
- ❖ Clarification of Margaret's role as "Assistant Secretary" her duties will be processing new/renewed memberships, up keep membership log, taking orders for club shirts/caps/saddle clothes new email address set up as [membership@legs.org.au](mailto:membership@legs.org.au).
- ❖ Event Co-Ordinators for this year competitions – these persons offered at AGM in December - Susie, Madeline & Suzanne, Lyn & Ellen, Josie & Hannah & Chantal. For Official Day, Members Championships and Audie Mansfield would be great to have committees – so if anyone is interested in being involved in the preparation and running of these advents please let yourself be known to executive.
- ❖ 9<sup>th</sup> March Ellen & Lyn will co-ordinate, Susie has offered to do May
- ❖ Reminder of 2014 dates
  - Feb 9<sup>th</sup> – indoor only booked (Speedway on 8<sup>th</sup>) set up Sun AM – "Dressage 101" & sign on day – including, presentation, competition etiquette
  - March 9<sup>th</sup> - (Speedway on 8<sup>th</sup>) set up Sun AM – Members Comp
  - April 13<sup>th</sup> – (Speedway on 12<sup>th</sup>) set up Sun AM – Members Comp
  - May 18<sup>th</sup> – (Speedway on 17<sup>th</sup>) set up Sun AM – Members Comp
  - June 8<sup>th</sup> – Members day *7<sup>th</sup> June will run Hack Day in main arena, Run a Clinic and Freestyle Comp in the indoor. Make it a camp over weekend? "MEGA WEEKEND"*
  - July 12<sup>th</sup> & 13<sup>th</sup> – Audie Mansfield – qualifying rides on Saturday with finals to be ridden on Sunday
  - Aug 10<sup>th</sup> Official & Members Comp (as per new EA membership structure)
  - Sept 21<sup>st</sup> – Brenda Wittmann Club Members Championships (one day only) can set up Sat PM
  - Oct 12<sup>th</sup> – (Speedway on 11<sup>th</sup>) set up Sun AM
  - Nov 15<sup>th</sup> (Saturday) – Twilight Comp

- ❖ Darryl spoke on submitting grants – they have to be worded a certain way, maybe look at bringing in someone professional that deals with grants all the time. Especially if we will be looking for some serious funding to establish ourselves at the afore said new venue. Get onto EQ to see if they can point us to someone. What grants are available?
- ❖ Danni Cunnane sent promos to 6 newspapers and 2 radio stations in regards to this weekend.
- ❖ Darryl re Brenda Wittmann – what is format now. We have now transferred Brenda Wittmann to our Club Championships.
- ❖ Darryl also asked if we could run Para classes at Official day. Which will not be a problem. The club is more than happy to accommodate our Para riders.
- ❖ Chantal made QLD special Olympics team to go to Melbourne in October. Congratulations to Chantal. It is a costly adventure at \$3,500 per athlete to go down. Darryl asks if they can run a raffle over the year to raise funds – there was a query re having a permit but if prizes under \$500 we don't need one.

Next general meeting Monday 3<sup>rd</sup> March 2014.

Meeting closed 9:20pm

## 2014 LEGs Office Bearers

### PRESIDENT

Lyn Robertson                      0427 008 533                      [president@legs.org.au](mailto:president@legs.org.au)

### VICE PRESIDENT

Kylie Barker

### SECRETARY/EVENTS SECRETARY

Wendy Palmer                      0413 331 627                      [secretary@legs.org.au](mailto:secretary@legs.org.au) or [info@legs.org.au](mailto:info@legs.org.au)

### ASSISTANT SECRETARY(Membership & Merchandise Facilitator)

Margaret Drew                      0417 376 072                      [membership@legs.org.au](mailto:membership@legs.org.au)

### TREASURER

Mars Maycock                      0417 624 658                      [treasurer@legs.org.au](mailto:treasurer@legs.org.au)

JUDGES CO-ORDINATOR - Janifer Willis

PUBLIC RELATIONS OFFICER - Danni Cunnane

EDUCATION OFFICER - Sharyn Ross

SPONSORSHIP/FUNDRAISING OFFICER - Kate Watson

WEBSITE MANAGER – Petra Doerfling

GRANTS OFFICER or COMMITTEE – to be filled, maybe look for a professional Grants Person if no members volunteer?

AUDIE MANSFIELD COMMITTEE – to be filled

CLUB CHAMPIONSHIPS COMMITTEE – to be filled

