

## LEGS Meeting Minutes

<b>Date</b>	1 August 2016 - Marburg	<b>Meeting Opened</b>	7:55pm		
<b>Present</b>	Sharyn Ross, Leane Williams, Angela Fritz, Kate Burns, Mars Maycock, Wendy Palmer, Susie Murdoch				
<b>Apologies</b>	Kate Wolyncevic, Bec Cronin, Christine Gray, Laura Williams, Lyn Robertson, Madeline van Hattem				
<b>Minutes of last meeting read by</b>	Sharyn	<b>Moved</b>	Kate	<b>Seconded</b>	Mars

### Business arising from minutes

Item	Action by	Comment	Action taken	Follow up
[M1]	[Kate]	[Gear check table]	[Rules have been printed]	[To]
[]	[Wendy]	August Comp – all arenas on the grass, scoring from show office and catering from show office area too – enter into the main arena from the southern end (short end) Nominations – 166 tests <b>Call for non-riding members to help on the day – please contact Wendy BEFORE the event to offer your assistance.</b> Request for late entry Judges - Chris Girling, Carole Tozer, Karen Herald, Angie Patterson, Jen on reserve	[Motion moved by Kate to NOT accept late entries, seconded by Mars]	[]
[]	[]	[Sept Comp – Prep A E, .1, .3 tests]	[Program to be finalised and posted to nominate, FB, email and web]	[Wendy, Leane & Kate]
[]	[]	Championships – prep C D, .2, .3, FEI by request Qualifying – ridden at 3 club events excluding the hack show – as a horse rider combination	[Program to be finalised and posted to nominate, FB, email and web]	[Wendy, Leane & Kate]

		<b>Helpers</b> A helpers list convenor will be on the jobs list – this position will be run from gear check Two people will be at gear check going forward Helpers to check in at gear check 10 MINS prior to their job	<b>Communicate this new requirement with members via email, FB and web</b>	Leane and Kate			
		New Arenas	Nil at this point – for next meeting	<b>Sharyn to do further scoping and pricing</b>			
	<b>Mars</b>	Mars delivered AAOC cheque	Made out to DQ – needs to be made out to Caboolture Dressage				
<b>Correspondence In</b>							
1	Receipt of rego for trailer						
2	Email from Leesa Murray regarding AOR cheque						
3	Feedback email from Lauren Lyons from AMF – didn't enter as didn't have full dress – <b>if members need to borrow any items, please let us know as many members have spare gear</b>						
4	Bank – remove old members from signatures A Elliott, Harvey, L Roberton, add Sharyn Ross and Kate Burns. Bank requires a signed copy of the minutes confirming that these are being removed and others added. Mars to receive internet banking login with text to confirm transaction, no second authorisation required.						
<b>Correspondence Out</b>							
1	Nil						
<b>Treasurers Report</b>							
Cashbook Balance	\$14522.45	Other Balance	\$46797.51	Moved by	Mars	Seconded by	Kate
Cheques Written		\$3045.26		Incoming		\$4572.78	

General Business				
Raised by	Comment/Motion	Action required	Action by	Item ID (month#)
Sharyn	AMF – oversight by committee Ron Mansfield was not invited to attend the event Rosettes for the AMF failed to show, constant contact with the supplier has not been working	<b>Letter of apology to Ron with an update on the event and prizes offered</b> <b>Donation to RSPCA as per previous years</b> <b>New rosettes to be ordered</b>	Letter of apology by <b>Sharyn</b> , Chq to RSCPA for \$325 by <b>Mars</b> New rosettes to be ordered by <b>Wendy</b>	<b>Au1</b>
Sharyn	August comp – a Request was made to have a lesson on the main arena the day before the event – no issue with riding in the main arena on Saturday as it is not a 'competition day'	Arenas up Saturday 9am	helpers	<b>Au2</b>
Sharyn	<b>Members are reminded LEG events are run under EA rules and that during the competition, only the nominated rider can ride the horse on the grounds, this includes after the combination has completed their tests. Until presentation, the event is still active, in addition, schooling horses that are not entered in the event cannot happen while the event is active</b>	Members to note the comments	nil	<b>Au3</b>
Sharyn	A number of stables were left dirty and with hay in them after the last event, in addition, an allocated stable was used by a none allocated member and left it dirty. <b>Stables for LEG events are allocated and paid for by members. Members are reminded that they cannot use stables without the express acceptance of the allocated stable owner and/or committee and payment made at nomination or on the morning of event</b>	Committee considering charging a bond for stable usage commensurate with what LIEC charge the club for dirty stables	Stables to be monitored at next event	<b>Au4</b>

<b>Susie</b>	Discussion around running the AMF as a futurity over a series of events in 2017	Feed back would be appreciated from members on what they would like to see what format the AMF	Request a response from members on this matter	<b>Au5</b>
<b>Kate</b>	Wish list for 2017 Discussion around what events to run in 2017 and what dates we would like to request	Further discussion to be had around this		<b>Au6</b>
<b>Meeting Closed</b>	9:35pm			