

LEGS Meeting Minutes						
<b>Date</b>	[6 March 2017 - Marburg]		<b>Meeting Opened</b>	[7:37pm]		
<b>Present</b>	[Kate Burns, Leane Williams, Angela Fritz, Sharyn Ross, Wendy Palmer, Susie Murdoch, Mars Maycock, Madeline van Hattem]					
<b>Apologies</b>	[Bec Cronin, Ali Kuchel]					
<b>Minutes of last meeting read by</b>	[Kate Burns]	<b>Moved</b>	[Mars]	<b>Seconded</b>	[Leane]	
Business arising from minutes						
Item	Action by	Comment	Action taken		Follow up	
[ ]	[ ]	[March Members Comp update ]	[165 tests, caterer organised, draw done and sent, judges confirmed ]		[Nil ]	
[ ]	[ ]	[Hack show update ]	[Confirm hack judges Print final list Entries still being received ]		[Kate to confirm judges and final helpers list Sharyn following up on prizes ]	
[ ]	[ ]	[Website Charging ]	[Still need to contact Petra for a receipt ]		[Kate to seek invoices from Petra for website hosting ]	
[ ]	[ ]	[Constitution update ]	[Viewed the most current copy of the constitution – a change to the life members to ‘unlimited’ occurred in 2011. Get copy of other clubs const to pass motion at next meeting ]		[Further investigation required and a <b>working committee to be established at next meeting</b> to work on the new constitution. LEG must move a motion to amend the constitution and <b>submit to Office of Fair Trading within 3 months</b> ]	
[ ]	[ ]	[Purchases ]	[Mars has purchased a pole to check sizes – confirmed size, will purchase 10 Arena poles ]		[Kate W to arrange painting of the poles ]	

		[Brenda Wittman Classic update ]	[Raffle items – talk to CP, suggestions for Spicers gift voucher , fuel voucher Program to be started – Prelim to Lge Tour Sub Committee to be started ]	[Arrange professional raffle tickets (1000) Source 2 <sup>nd</sup> and 3 <sup>rd</sup> prizes <b><u>Sub committee for BWC to be nominated at next LEG meeting</u></b> ]			
<b>Correspondence In</b>							
1	[ <b>Bang for Your Buck Rugs</b> - Cashback scheme 15% on LEG member purchases is credited back to the club, monthly cashback on offer – suggested an annual cashback/rug order for EOY celebrations, offer has commenced, members able to start purchasing now ]						
2	[Thank you from MacIntyre Centre for sponsorship of Neon ]						
3	[MacIntyre Centre 25 March, Trivia Night, Tickets on Sale now – <a href="mailto:fundraising@mcintyrecentre.org.au">fundraising@mcintyrecentre.org.au</a> ]						
4	[True blue community bbq – Gatton Auto – Trailer free of charge for sporting groups, contact Gatton Auto to hire bbq and equip ]						
5	[Working with Children cards for the committee, letters received acknowledging applications ]						
6	Memberships received						
<b>Correspondence Out</b>							
<b>Treasurers Report</b>							
Cashbook Balance	[\$15,370.05]	Other Balance	[\$46,797.51]	Moved by	[Kate]	Seconded by	[Susie]
Cheques Written	[Refund entries, EQ Mship, Marburg Hall Hire 2016]						
<b>General Business</b>							
Raised by	Comment/Motion		Action required	Action by	Item ID (month#)		

[Wendy, Sharyn ]	Scoring Workshop Outsource First Aid at events St Johns, SES	Sharyn to procure prices for first aid Outsource – First Aid Levy to be charged per rider – <b>From April there will be a levy for it to be outsourced</b>	[Moved by Kate W Second by Wendy ]	
[Kate ]	[BWC Raffle ]	Number Plates purchased Other items to be looked at as second and third prizes	[Mars to pay for plates ]	
[Wendy ]	[Print test sheets, current sheets don't have the penalties ]	[Print large quantities of all current tests ]	[TBC ]	
[Wendy ]	[Arena to be put up on Friday night ]	[Note to go on the hub for 6pm Friday Night arenas up ]	[ ]	
[Wendy ]	[Research options for other equestrian sports that LEG can conduct under the current insurance arrangements ]	[Looking at FEI sports ]	[All ]	
[ ]	[ ]	[ ]	[ ]	
<b>Meeting Closed</b>	<b>9:08pm</b>			

