

LEGS Meeting Minutes

Date	4 May 2016	Meeting Opened	7:10pm
Present	Marcella Maycock; Kate Burns; Ali Kuchel; Kate Wolyncevick; Leane Williams; Madeline van Hattem; Leanne Donald; Sabine Burton; Sharyn Ross; Tracey Strack; Chris Gray; Vera Curry; Wendy Palmer;		
Apologies	Sharon Bridgeman; Susanne Kelly; Angela Fritz; Janifer Willis; Rebecca Cronin; Jane Wolyncevick;		
Minutes of last meeting read by	Sharyn Ross	Moved	Leane Williams
		Seconded	Mars Maycock

Business arising from minutes

Item	Action by	Comment	Action taken	Follow up
M1	Kate	MINUTES Items from minutes to be allocated for future reference	A new template was developed	No further action
M2	Sharyn	TRAINING/PROTOCOL WEEKEND 16 th /17 th April – a training weekend is being run at Gatton indoor Protocol Day Only the indoor will be needed – 30 minutes needed for each rider - riders nominate which test – ride test, receive feedback from judge and work on ‘sticky’ areas with Sharyn Sharyn proposed the lessons with Ruth be capped at \$50, \$30 for jump lessons (group lessons) and for the \$20 Protocol (limited to 15 riders). The Club will subsidise members. First Aid will be needed for both days.	The training day was a success It was suggested that a first aid kit will be kept at Gear Check – ice also needs to be available – ice packs need to be available – kept in freezer in scoring shed	Sharyn & Mars – to source icepacks
M3	Kate	WEBSITE - Advised that the LEG website had been refreshed and updated Requested members check out the website for information about	On-going	On-going

		upcoming events etc		
M4	Club & Kate (web)	GEAR CHECK - It was suggested that people need to be trained in how to gear check. It was suggested that an EA Rule Book be printed off and left in the office. The EA Rule Book is available online. There is a laminated information sheet available for gear check. This is usually at gear check.	Information has been provided on the website and there is a link to the EA website for up to date rules Gear Rules for competitions can be printed out as a quick reference and be visible on a table. Gear checkers need to have some knowledge of what to check. Members are to ask for assistance if they are unaware of the rules.	Kate – Fix gear check document to table
M5	Club ongoing	HELMET RULE 2017 There is a new helmet regulation. Vera Curry made a suggestion that we have a second checkpoint away from gear check where riders ride up, show helmet (a mounting block is available), then ride to gear check. It is the riders' responsibility to wear the correct legal gear. We can also have a Waiver system via the nominate process. A system will be devised in due course. The new helmet rule will be enforced at the beginning of 2017.	Decided at April meeting to: Devise a system for checking members helmets or providing a waiver/acknowledgment of new rules It was suggested that more information can be added to the website on the helmets. It is the responsibility of the rider to have the correct gear for both horse and rider. It was suggested that juniors' helmets need to be checked prior to them competing to make sure they are compliant to the 2017 rules.	Executive committee will check the EA rules for juniors competing
		BEYOND BLUE presentation want a date	It was suggested presentation will be held on the official day in June 2016	Kate – create novelty cheque Sharyn – arrange delegate for Official day chq hand over

Correspondence In							
1	A letter was received by Graeme that committee members do not require blue cards						
2	Results were amended for the last aggregate score after a letter was received from Lise Leatherbarrow						
3	EA Judges list has been updated - from Viki Gowland						
Correspondence Out							
1	Gift voucher to Lise Leatherbarrow for March Aggregate score						
Treasurers Report							
Cashbook Balance	\$15 953.86	Other Balance	\$46 797.51	Moved by	Marcella Maycock	Seconded by	Kate Burns
Cheques Written	Ruth White \$780 for Clinic costs – Forest Hill SoA \$33 for Hall – Reimburse Sharyn \$66.30 for Clinic lunches						
General Business							
Raised by	Comment/Motion			Action required	Action by	Item ID (month#)	
Sharyn	Showman, Combined Training & CT day 22 May			Judges have been sourced Needs to find course builder Judges – 1. Showman Dress & Prix Cap - Tanya MacDonald 2. Ridden Showman – Angie Patterson 3. Led showman & CT Dress - Yvette Vlies	Sharyn – finalise judges	M1	

		<p>4. Jumps judge TBC</p> <p>25 entries per event – Max 2 events per rider – link to Nominate will be on website</p> <p>Caterer has been arranged</p> <p>NEED MEMBERS TO HELP ON THE DAY AND FOR SET UP</p>		
Sharyn/Angela	Anjanette Harden Clinic 21 May 2016	Needs 10 lessons per day, charge is \$900 regardless – it was suggested that club caps the price at \$70 for riders and covers the arena hire– limit of 1 lesson per rider – Cost to club \$350	<p>Motion by Sharyn moved Ali Kuchel seconded by Madeline van Hattem</p> <p>Angela – finalise flyer & post to FB</p> <p>Wendy – post to Nominate</p> <p>Kate – post to web</p> <p>Leane – circulate to members via email</p>	M2
Sharyn	<p>We have another weekend available for a clinic 25th/26th June</p> <p>Propose a 2 day dressage clinic and possible 1 day jumping clinic with second day possible jump comp</p> <p>Pricing will be discussed at next meeting pending available coaches</p>	Check availability of Lea Bierman for dressage clinic and Trudy Dougall for jumping	Sharyn to folloe up on coaches	M3
Kate	<p>Request Update on event for 12th June – Prep to Grand Prix</p> <p>Official & members - close date is 29th May</p>	<p>Programme being worked on – prep to Grand Prix</p> <p>Will go on nominate in coming days</p>	<p>Wendy – finalise program and post to nominate</p> <p>Kate – Add link to program and nominate on website</p>	M4

	Paula Price and Linda Shore – clinics on Saturday – 11 th June 2016	Details to be finalised before next meeting	Sharyn – follow up with coaches	M5
Kate	From the Protocol Day – Sharyn and Janifer have not been paid – Kate moved a motion that they be paid – seconded by Vera Curry – it was suggested a gift be given where payment is not accepted	Kate suggested that coaches/judges be remunerated for their time at the Protocol Day where Sharyn worked as a riding coach and Jen as a judge. Consideration to be given to a suitable remuneration/gift for Jen	A motion was moved by Wendy Palmer that Sharyn be paid \$250 – this was seconded by Vera Curry	M6
Meeting Closed	8.25pm Next meeting will be at Marburg			