



LOGAN VILLAGE RIDING CLUB



COMMITTEE & SUB COMMITTEES MONTHLY MEETING MINUTES

DATE: 14/01/17
LOCATION: Logan Village Riding Club
CHAIR: Karen Webb
SECRETARY: Deb Eggersdorff
MEETING OPEN: 12.05pm

Attendee	Attendee	Attendee	Apologies
Amy Jennison	Wendy Summerell	Tara Fahy	Kathryn Eggersdorff
Sandra Ferguson	Barb Grant	Yvonne Kirk	Sasha ulasowski
Jacqui Deverill	Peta Rutherford	Jason Currie	

Previous Minutes	Minutes of previous meeting moved as correct Peta Rutherford Second – Amy Jennison
Business Arising from Previous Minutes	Quote from MRJ Smith Excavation for the wooden poles to be placed around the sand arena \$800. Dover & Sons to aerate the grass arena on Tuesday
Correspondence In/out	As per correspondence book.
Treasurers Report	As per Treasurers Report. Starting \$10667. Donation to Melanoma council yet to be deducted. Club has purchased straight jump wings, gate sign, arena poles and grounds aeration.
Grants	Contact details for 3 referees have been forward to the Grant Writer. Logan City Council /club equipment grant open Feb, maximum of \$500 Logan City Council Maintenance Grant 50/50 Maximum \$5000 – If successful this grant will be used to replace the rotten front fence and the dangerous side boundary fence. August Logan City Council maintenance grant if successful will be used for grass arena.

<p>Cross Country/ Show Jumping Sub Committee Report (Minutes from subcommittee presented)</p>	<p>Club has purchased straight jump wings. These wings seem to go missing on a regular basis. We should now be able to construct suitable jumps for competitions.</p>
<p>Dressage Sub Committee Report (Minutes from subcommittee presented)</p>	<p>Dressage subcommittee has begun booking judges for competitions. Dressage subcommittee will book the judge for the ODE.</p>
<p>Hack Sub Committee Report (Minutes from subcommittee presented)</p>	<p>Hack Day 26th March Teese to sponsor events.</p>
<p>Canteen Report</p>	<p>No Report</p>
<p>Membership & Fee's Report</p>	<p>60 members from today's sign on. Email to go out to past members advertising that it is cheaper than last year. Look into changing sign on process for future years.</p>
<p>Maintenance</p>	<p>Aerating grass arena on Tuesday 17th Jan. There is still a lot of maintenance to be completed. List to be compiled.</p>
<p>Clinics & Rally Days</p>	<p>Clinics to be placed on Nominate. Anthony Murray Show jump clinic 11/2 Sasha to run XC clinic Each discipline to organise own clinics for instructional day 11/12 Feb</p>

<p>General Discussion</p>	<p>Thank you to Equestrian Queensland for attending our sign on day. Website has been up dated and is now mobile friendly. Post on Facebook for photos for the website. Expectations for life members – maintenance levy etc. Executive committee required to have blue cards.</p> <p>Sub committees offering rugs etc. for prizes will be required to seek sponsorship to assist in covering the costs.</p> <p>Discussion on Facebook – one or two people were not happy with the fee structure. As per our handbook, these posts have been deleted. It may give prospective members a bad idea about the club.</p> <p>Next working bee 18/2</p> <p>Change club Facebook page to create events to make it easier to follow.</p> <p>Committee have a meeting with Blair Carningham, Sports and Rec officer for Logan City Council on Friday 10th Feb. Will raise the topic of semi-permanent toilet block on the club grounds.</p>

Meeting Closed: 12.30pm

Next Meeting: Saturday 11th Feb