



LOGAN VILLAGE RIDING CLUB



COMMITTEE & SUB COMMITTEES MONTHLY MEETING MINUTES

DATE: 10/02/17
LOCATION: Logan Village Riding Club
CHAIR: Karen Webb
SECRETARY: Deb Eggersdorff
MEETING OPEN: 7.35pm

Attendee	Attendee	Attendee	Apologies
Jason Currie	Amy Jennison	Kathryn Eggersdorff	Sasha Ulasowski
Peta Rutherford	Val Broekman	Deb Morris	Jacqui Deverill
Abbie Hunt			Barb Grant
			Chantal Filen

Previous Minutes	Minutes of the previous meeting moved as correct Peta Rutherford Second Amy Jennison
Business Arising from Previous Minutes	Sand arena has been completed. Remaining poles will be used to construct seating and for xc jumps.
Correspondence In/out	Membership forms Tractor Registration Fence quotes
Treasurers Report	\$11 844 less donation to be made from Tiffany Dobbs Day. Income from memberships is approximately half that of last year.

<p style="text-align: center;">Grants</p>	<p>Logan city Council sporting equipment grant – arena letters Logan city council maintenance grant – fencing Both applications close on the 28th Feb.</p>
<p style="text-align: center;">Cross Country/ Show Jumping Sub Committee Report (Minutes from subcommittee presented)</p>	<p>Hunter trial – one entry so far. One of the new jump wings has been stolen. Notice was posted on facebook. Club showjumping day 22/4 Open show jumping is now 4/6. Sponsorship for the open show jumping from Aitkens Saddlery in the way of Rugs. Combined training Day Val to change the dates with first aid for the show jumping events. Confirm first aid requirements for Open and Club showjumping days with Sasha. Look into holding a Guy Crieghton clinic after the grounds have been improved. Stay with Anthony Murray Clinics for this year.</p>
<p style="text-align: center;">Dressage Sub Committee Report (Minutes from subcommittee presented)</p>	<p>Twilight Dressage is using all the odd ribbons from previous competitions. Organisers having difficulty finding judges. Val can judge up to novice if required. Dressage entries will be \$15 per test for club events.</p>
<p style="text-align: center;">Hack Sub Committee Report (Minutes from subcommittee presented)</p>	<p>No report</p>
<p style="text-align: center;">Canteen Report</p>	<p>No Report</p>
<p style="text-align: center;">Membership & Fee's Report</p>	<p>76 Members currently. Membership fees have changed: \$75 Adult, \$65 Child, \$140 family and \$20 Non Riding. Moved Deb Morris and Second Peta Rutherford Membership forms are now on nominate. Nominate are entering all the existing members details. Moved Deb Morris Sec Kathryn Eggersdorff Membership link is now on the top of Face book and Web site. Workers commitments to be abolished from membership requirements Moved Amy Jennison and second Deb Morris. Volunteers will now earn vouchers, \$5 for every hour. Talk to nominate about how members can redeem vouchers when nominating for events. Maintenance will receive vouchers for mowing etc. Grounds fee of \$5 per entry will be added to events Moved Deb Morris and Second Amy Jennison.</p>
<p style="text-align: center;">Maintenance</p>	<p>Grass arena has been aerated. Grassed area has now reopened for riding. Hand washing sink for the shed to be attached to the small water tank.</p>

<p>Clinics & Rally Days</p>	<p>Instructional weekend has been postponed due to the forecast heat in the 40's. The event has now been moved to the 11/12 March. Free events will need a cost for future events. People unable to use nominate for free events. Show jumping and Dressage moved to 18/3 and Cross country 11/3. Time limit to be placed on refunds for the instructional weekend. Rally Days to include a short show jumping course again.</p> <p>Gitte clinics – 25/3, 13/5, 1/7 and 19/8</p>
<p>General Discussion</p>	<p>Receipt books for the voucher system (club stamp or similar)</p> <p>Jason has completed the web page. We need updated photos for the page.</p> <p>After our meeting with the Sports and Recreation officer, Blair Carningham we have been advised of annual requirements that the club needs to meet as part of the lease agreement. KPI's, Annual meeting with council, lease holders seminar. Club records toolkit to be completed after the AGM each year.</p> <p>Counilor Koranski attended our meeting with council and they are both aware of the toilet situation for the club.</p> <p>Sharna Rogers, equisage has offered to attend events.</p> <p>Next time that OTT has a sale on show jump wings etc we will organise a bulk purchase with club members to reduce the cost of freight.</p> <p>RSL has come to an agreement that if we are successful with the Gambling Grant for the storage shed, they will pay for the cost of a new pump, relocation of the power and meter that is currently in the top shed. Where possible they will also assist with funds to cover the gap in the cost of the project and the received from the grant.</p>

Meeting Closed: 8.50pm

Next Meeting: