



LOGAN VILLAGE RIDING CLUB



COMMITTEE & SUB COMMITTEES MONTHLY MEETING MINUTES

DATE: 12th April 2017
LOCATION: Jimboomba Tavern
CHAIR: Karen Webb
SECRETARY: Deb Eggersdorff
MEETING OPEN: 7.35pm

Attendee	Attendee	Attendee	Apologies
Peta Rutherford	Jason Currie	Amy Jennison	Abbey Hunt
Kathryn Eggersdorff	Chantal Filan	Sandra Ferguson	Sasha Ulasowski
Jacqui Deverill	Deb Morris		

Previous Minutes	Minutes of the Previous Meeting moved as correct Karen Webb Second: Deb Morris
Business Arising from Previous Minutes	
Correspondence In/out	As per correspondence book. Logan City Council – Grant acceptance QLD Government – Blue card notification
Treasurers Report	\$7214 in account. We have had no events this year due to the weather so income has been limited. Maintenance cost have been up. OFT – Well out of date with reports 2015/16. 2014 is still difficult due to missing records and transactions were done by cheque. Also lose 5.5% through Nominate when events are cancelled. AGM to be held by the end of the month to approve financial report to pass on to OFT. We may need to look at moving our AGM to Jan or Feb to make it easier to meet OFT requirements.

<p style="text-align: center;">Grants</p>	<p>Grant applications that have been submitted and waiting. Logan City Council Maintenance grant for fencing, State government grant for shed, LCC grant for sporting equipment, Qld Government grant for Disaster Recovery.</p>
<p style="text-align: center;">Cross Country/ Show Jumping Sub Committee Report (Minutes from subcommittee presented)</p>	<p>22/4 Internal Club event Instructional Day 23/4 XC course will need extensive repairs before being safe to ride on following the flood damage. EQ offering grants for safety equipment, possible break away cups and flags. July ODE may need to be changed to Combined training. Look into Jump sponsorship and assistance from the Logan Village Mens Shed in rebuilding the jumps.</p>
<p style="text-align: center;">Dressage Sub Committee Report (Minutes from subcommittee presented)</p>	<p>Masters shirts – Burnt Orange \$28 minimum order of 10. Masters Saturday night dinner at the RSL, 3 course for \$22 p/p. Medals are with Cathy Deece to be repurposed and ribbons have been ordered. Due to no xc course this year an obstacle/stockmans challenge type course will replace the xc. Invite the Lions club of Logan Village to cater the Masters Weekend. Pink Ribbon to be rescheduled.</p>
<p style="text-align: center;">Hack Sub Committee Report (Minutes from subcommittee presented)</p>	<p>New date for rescheduled Hack Show 15/7. Will run with the same program. Catering for this event to be advised.</p>
<p style="text-align: center;">Canteen Report</p>	<p>All equipment in the canteen will need to be replaced due to flood inundation. Will need to schedule another working bee in clean out the shed again. Invite Lions Club Of Logan Village to cater the Masters Weekend and Open SJ.</p>
<p style="text-align: center;">Membership & Fee's Report</p>	<p>91 Members – two members possible require refunds as they were missed in the initial refunds. Official list of Life members for reference.</p>
<p style="text-align: center;">Maintenance</p>	<p>Urgently need to get the sand arena up and running after the flood. Grass arena has been mowed. A major working bee was held post flood to clean away debris and silt from grounds and sheds. Logan Village Rural Fire Service attended and Lions of Logan Village. SJ XC committee has submitted a report as to the state of the xc course. Many xc jumps are missing or need repair and the water jumps is in urgent need on compacting the base. The White hut has been cleaned out and a request made to LCC for removal. Fencing – waiting for maintenance grants approval.</p>
<p style="text-align: center;">Clinics & Rally Days</p>	<p>Next Rally Day June. Instructional Day 23/4. Check with TEG for use of course. EQ grant for the clinic to be run by Sasha Ulasowski. Possibility of changing to SJ. 13/5 Gitte Dressage Clinic clashes with the Festival of Dressage. Date to be changed. Janine Jackson ground work clinic 6/5. 2 spaces available.</p>

<p>General Discussion</p>	<p>Request has been made to Logan City Council for the removal of the white hut. Book toilets for the open showjumping. Schedule a bin collection. Fantastic amount of work done at the working be post flood. The grounds have sustained quite a lot of damage. Canteen shed totally inundated and entire contents lost. Shipping container – some jumps will require repairs. Sand arena – 3 large wooden power poles are balancing on the arena fence. Small amount of silt on the sand but the arena has faired well. Look into replacing the poles, Deb Morris to contact the original contractor.</p> <p>Aitken Saddlery has kindly donated an Equilibrium Massage Pad (\$499) to the club to be used in a fund raising effort. BLK Sports Apparel looking at donating a voucher that can be used to purchase goods online. Deb Eggersdorff to seek other sponsors to provide prizes for the raffle. Look into Sponsor a jump and a way of raising funds to replace the xc jumps. Certificates of Appreciation for Aitkens Saddlery, Bunnings Warehouse, McGuires (Logan Village Hotel) for gift vouchers.</p> <p>Tara Fahy has photos of damaged items from the flood, ask for them to be emailed.</p> <p>Extra Ordinary General Meeting to be held 26/4 to approve the financials for OFT.</p>

Meeting Closed: 8.35pm

Next Meeting: 26/4 AGM Jimboomba Tavern