



LOGAN VILLAGE RIDING CLUB



COMMITTEE & SUB COMMITTEES SPECIAL AGM MEETING MINUTES

DATE: 2nd May 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	Gaylene Picot		Deb Morris
Val Broekman			

Previous Minutes	Minutes of the Previous Meeting moved as correct Jason Currie, Second: Chantal Filan
Business Arising from Previous Minutes	Business arising to be discussed at general meeting.
Correspondence In/out	As per correspondence book.
Treasurers Report	Financial Reports have been Tabled for members approval. Jason Currie moved that members endorse financial report for 2014, second: Peta Rutherford. Jason Currie moved that members endorse financial report for 2015, second Kathryn Eggersdorff. Jason Currie moved that members endorse financial report for 2016, Second Jacqui Deverill. All statements will be submitted to the Office of Fair Trading on line.

Grants	Nil action required
Cross Country/ Show Jumping Sub Committee Report (Minutes from subcommittee presented)	Nil action required
Dressage Sub Committee Report (Minutes from subcommittee presented)	Nil action required
Hack Sub Committee Report (Minutes from subcommittee presented)	Nil action required
Canteen Report	
Membership & Fee's Report	
Maintenance	
Clinics & Rally Days	

<p>General Discussion</p>	<p>Committee positions remain current with all members nominating to remain.</p>

Meeting Closed: 8.35pm

Next Meeting: