

General Meeting Thursday 22nd November 2007

Open meeting: 7.50pm

Attendance & Apologies: Attached

Minutes of previous meeting read, moved Keith and sec David as a true and accurate record.

Business Arising

- Website – Barbara emailed the newsletter in PDF format – not all members received the email. Melanie to forward to all contacts.
- Wyaralong Dam Land lease – Date for meeting with Boonah Shire council and QWI either 12th or 19th December at 3pm. To be confirmed. Jill to prepare a business plan/proposal to take to this meeting from the ideas generated at the special meeting.
- Show Jump Wall – Would fit in the back of a horse float – Racheal to obtain a price from Boonah Carrying Co for delivery and discuss this with Keith and Don who have also offered to collect it.
- Dressage Arenas – Still awaiting resolution of EI at their property. Melanie to follow up before the start of next year's activities.
- End of Year break up – Plans well underway – all necessary trophies and gifts have been organized.
- Social Bowling activity – everyone who attended had a good time
- PCAQ Personality Quest fund raiser – approx \$400 raised for Eloise by her gathering in the park. Dinner to be held at Underwood on 1st December.
- Instructor Meeting/Pizza dinner to be held at club house Thursday 29th November 7pm
- Zone Refresher school – No response from zone, however PCAQ have spoken to Zone secretary and they are attempting to organize a refresher early in 2008 with Michael Carlson.
- Club house flooring – ongoing
- Second hand show jump equipment – Keith move and Alison second that we purchase this equipment at a cost of \$250.
- Shed Extension – completed
- Trailer improvements – ongoing, waiting on welding work. Don also mentioned that the second trailer has a broken steering arm, this to be repaired at the same time.

Correspondence

Inward

Boonah Show Society – Request for letter of support for funding application for upgrade of power supply to underground.

Boonah Show Society – request attendance of executive members at next Management committee meeting to discuss renewal of agreement.

Boonah Shire Council – Australia Day Award nomination forms

PCAQ – Newsletter

Zone 3 – notice of meeting 14th November 2007

QLD Govt – positive blue card notice for Jeanette Osborne

PCAQ – Letter for accredited judges

Boonah District Cultural Centre – Trivia Fun Night Saturday 24th February 2007

Thanks letter from winner of class at Quilty sponsored by the club

Letter re EI (letter sent to all residents)

PCAQ Email – Response to instructor refresher information

Tracy Wall – Email re apology for November meeting and Instructor meeting

Alison Gibb – Email regarding inventory of items in the canteen

Terry O'Brien – QWI Press release

Keith Sullivan – Re date for meeting with QWI

Outward

Newsletter

PCAQ – further request for information on club Instructor's who are required to attend refreshers this year and request for Refresher and Instructor exams in early 2008

Invitations to life members and past presidents to end of year break up

Business Arising

Boonah Show Society – Melanie to forward a letter of support

Melanie and Jill to attend Management Committee meeting

Australia Day Awards – Barbara D move and Terry sec that we nominate Luke Harmer for Junior sports award.

Treasurer Report presented by Tracey, accounts paid ratified and accounts to be paid over the coming months approved, move Tracey, sec by Jeanette.

New members - Nil

Use of Arena

Nil use in past month

Fund raiser report

Nothing to report

Club Captain Report

No report

Zone report

No report

General Business

- Lease Agreement between the club and Boonah Show Society. Melanie and Jill to attend the Show Society Management committee meeting on Tuesday 27th November (Don & Dick will be attending as well). The only major change that we would like is to extend the term of the agreement to five years. We will also discuss the use of show grounds by caravan clubs, however felt that this does not require a change in wording of the agreement. Terry move and David sec that the executive have the authority to renew and sign the agreement if there are no major changes.
- Upkeep of grounds – concerns expressed that the mowing of club grounds has been left to Don and Geoff, who use their own equipment. Barbara D volunteered to help Don as necessary and a notice to go in the newsletter that volunteers to assist with this job would be appreciated. Keith to obtain prices on push mowers.
- Thanks notice to Rob Henrichson of Kalfresh for donation of blue plastic drums for use in sporting events. Melanie to do this.
- Inventory of club house goods – we need an inventory of Quilty items and club saddlecloths/shirts etc. Jill to do this.
- Polocrosse rackets – Keith is modifying the nets, should cost approximately \$20 per racket
- Strategic plan – It was suggested that the strategic plan document could be improved with pictures/better design and outlay. Melanie to email the document to Racheal and she will look at this.
- 2008 Musters – Aim for the first muster on Saturday 23rd February 2008

Next Meeting: AGM Sunday 3rd February 2008 3pm

Close Meeting: 9.20pm