

## **General Meeting Sunday February 3<sup>rd</sup> 2008**

**Open meeting:** 5pm

**Attendance & Apologies:** Attached

**Minutes of previous meeting** read, moved Alison and sec Tracey as a true and accurate record.

### **Club Captains Report**

Newly appointed club captain, David Waller expressed that they would like to see more social activities for junior members. Ideas for events and dates to be brought to the next meeting.

### **Business Arising**

- Website –ongoing. Alison will try to email the newsletter to all members.
- Wyaralong Dam Land lease – Terry presented a report (attached) in regards to progress on this. Terry move that a sub committee be formed to continue negotiations on this project – to consist of Terry, Keith, Melanie and Barbara I, sec Tracey
- Show Jump Wall –Has been collected, Keith move and Tracy sec that we ratify the payment of \$40 towards Fuel cost to Don for collection. Angela move and Tracey sec that we allow the children to decorate one side of the wall, and the other side to be painted as a brick wall.
- Dressage Arenas –Tracey has spoken to the suppliers and the arena should arrive within the next two weeks
- Club house flooring – Holly advised no progress on this at the moment. Further options to be explored, including trying to obtain off cuts from R T Edwards or other sources.
- Instructor Refresher school – No dates available at this stage
- Trailer improvements - completed

### **Correspondence**

#### **Inward**

Boonah Show Society – Agreements for signing

Pat Veal – Contact details

Kalbar Regional Organization for Promotion – Workshop on developing a community website (February 5<sup>th</sup> 4.30pm)

QLD Govt Workshop – To encourage positive behaviour in junior sporting environments (February 27<sup>th</sup> Ipswich RSL – 6pm)

QLD Govt – Annual return of Association

QLD Govt – SRQ Database Update

Boonah Shire Council – Community Grants Program Application

PCAQ Newsletter – Annual Return and Tour Fund levy form

Zone 3 Newsletter – from November meeting

Terry O'Brien – report on Wyaralong Dam Land lease

DPI – re running events

Tracy Wall – proposal regarding instruction at musters and organization of musters

## **Outward**

Boonah Show Society – signed agreement

Thanks letter - Henrichson

Fassifern Guardian – Email re notice of AGM

QWI – Letter re use of land at Wyaralong

Boonah Rodeo Association – Letter of support for grant application

## **Business Arising**

Melanie to send information to PCAQ regarding election of office bearers

Melanie to send contact details to SRQ database update

Life member addresses to be included on membership list for distribution of newsletters

**Treasurer Report** presented by Tracey, accounts paid ratified and accounts to be paid approved move Tracey, sec by Jeanette.

**New members** - Nil

## **Use of Arena**

Nil

## **Fund raiser report**

Nothing to report

## **Zone report**

Report received from November meeting – advised that Bremer, Karalee and Redbank Plains pony clubs will not have leases renewed this year, so are looking for alternative venues. Next zone meeting Wednesday 13<sup>th</sup> February at Rosewood.

## **General Business**

- Events for 2008 – Melanie explained the current procedure for running musters/events under the DPI guidelines. All events to be submitted to DPI for approval at least 4 weeks prior to the event and all horses attending must be nominated at least 10 days prior to the event. Discussion on allowing naïve horses (that is non-vaccinated, non resolved horses) to attend – will be allowed at musters but not competitions.

Saturday February 23<sup>rd</sup> – Sign on (no horses) from 1pm to 3.30pm, sausage sizzle and information afternoon, move Jeanette, sec Tracey

Saturday March 8<sup>th</sup> 9am – first muster (if approved by DPI)

Saturday March 22<sup>nd</sup> is Easter Saturday (no muster)

Saturday 12<sup>th</sup> April 9am – muster (if approved by DPI)

Sunday 13<sup>th</sup> April – Official Dressage Competition

Melanie to apply to DPI for approval to run these events

- Instruction at musters – Instructor meeting to be held Thursday 21<sup>st</sup> February 7pm, followed by general meeting at 8pm
- Adult Riders – Lorraine advised that there are several adult riders who wish to have outside instructors/clinics in addition to musters, however don't want to form an adult riding group. It was felt that this would be possible to run in conjunction with musters and can only benefit the club membership.
- Thanks letter – Barbara I move and Jeanette sec that thanks letters be sent to Jill Crowley and Dick Collyer for their efforts over many years to the club.
- Sale of Quilty shirts – Tracey move and Alison sec that we sell the remaining Quilty shirts at \$5 per shirt

**Next Meeting:** Thursday 21<sup>st</sup> February **8pm**

**Close Meeting:** 6.30pm