

## **General Meeting Thursday 21<sup>st</sup> February 2008**

**Open meeting:** 8pm

**Attendance & Apologies:** Attached

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

### **Business Arising**

- Website –David is working on how to update the website. Melanie to send updated information to David
- Wyaralong Dam Land lease – No response from QWI at this stage, Terry to contact Brooke Johnston
- Dressage Arenas –No response – Tracey to follow up with suppliers
- Club house flooring – ongoing
- Instructor Refresher school – Fassifern club to approach Tonia Stocker to conduct a refresher school at Boonah on Sunday May 11<sup>th</sup> – to be open to all zone 3 instructors.
- Sign On day – scheduled for this Saturday – Melanie to take membership fees, Barbara, Jeanette and Don to cater with sausage sizzle.
- First Muster – planning underway for March 8<sup>th</sup> – DPI yet to grant approval

### **Correspondence**

#### **Inward**

White zone Show jump championship nomination forms

John Brent – letter re upcoming mayoral election

Zone 3 nomination for office bearers

#### **Outward**

Letter to Zone secretary – advising of office bearers and zone delegates

Dick Collyer – Thanks letter

Jill Crowley – Thanks letter

#### **Business Arising**

Melanie to send the nomination of Barbara Irving for zone president.

**Treasurer Report** a verbal report presented by Tracey, due to the Auditor having all computer records etc, accounts paid ratified and accounts to be paid approved move Keith, sec by Terry. Auditor report completed and presented – no concerns raised by the Auditor. Tracey advised that any member who purchases items for the club must present an itemized receipt if they require reimbursement.

**New members** – No new members at this stage

## **Use of Arena**

Nil

## **Fund raiser report**

Members are reminded that all ideas for fund raising activities must go through a general meeting.

Melanie reported that PCAQ are running a Fund raiser through the sale of Razor horse wormers – each tube sells for \$20 (treats 2x 600kg horse) and the club to receive \$5 per tube sold. Will be available at the club house for sale

## **Club Captain Report**

No report

## **Zone report**

March meeting will be the AGM.

Ipswich City council are involved with providing ground for an Equestrian centre at Swanbank for the clubs that are not having their ground leases renewed.

Back to Basics Zone school to be postponed until June (was previously scheduled for Easter weekend)

## **General Business**

- Dressage Competition – Melanie to finalize program and post to club secretaries
- Use of grounds/club house this weekend – Barbara has been approached by an equestrian club who had hired the Rodeo grounds to conduct a clinic this weekend – they were dissatisfied with the state of the rodeo grounds and requested the use of our club grounds. Keith move and Geoff sec that we allow the use of the grounds for this group if they require it this weekend.
- Club Patron – Melanie advised that Fred Delroy declined the position. Jeanette Osborne appointed as club patron
- Barbara raised the issue of the use of the club grounds for caravan club groups on weekends that we have scheduled musters, particularly April 26<sup>th</sup> (50 van booking) and July 12/13 (75 van booking). Carmel move and Barbara D sec that Melanie write a letter to Show Society expressing disappointment over these bookings, in particular July 13 which clashes with our show jump competition. Show jump competition to be re-scheduled.

**Next Meeting:** Thursday 21<sup>st</sup> March **7.30pm**

**Close Meeting:** 9.25pm

