

General Meeting Thursday 17th July 2008

Open Meeting: 7.35pm

Attendance & Apologies: Attached

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

Business arising from the minutes

Wyralong Dam – Terry presented a copy of the letter to be sent to Kev Lingard. No further information at this stage

Club house Flooring – Barbara advised that the floor sander is not available until late August. It was suggested that it be left until after final muster, Barbara to follow up on this

Trailer for dressage arena's – completed

Show jump brush fence – ongoing, no rush at this stage.

Show Jump Brick wall – to be decorated at next muster, Barbara I to supply some paint

Club shirts – Melanie to find contact details of last supplier and do order form

Track Suits – Barbara I advised that Maynards quoted between \$5 & \$10 for embroidery of Fassifern on the back of the track suit.

Show jump competition – Cancelled until 2009 due to inability to find a free weekend

Dressage Competition – Melanie presented a report on this event

Guy Creighton clinic –possibly later in the year, Kerryn following up

Social Dinner – Another is planned for Friday 25th July, contact Keith

Adult Riding Session – another is planned for Saturday 19th July from 9am -1pm

Social Skating Activity – cancelled

Electrical Equipment tags – David B advised that if the club house has a safety switch that is checked by a competent person each 12 months, individual equipment does not require an electrician to check and tag. Michael Draheim to be approached to check the safety switch

Fire Extinguishers – Keith to approach Glen Sippel to check our fire extinguisher

White Boards – Repaired by Don, no notices to be stuck to the new white boards

Outside seat – Repaired by Don.

Waybills – No longer required for each muster, however, each member to supply their PIC number to Melanie and all horses that attend musters to be recorded in member sign on register.

Correspondence

Inward

PCAQ – Newsletter

Notice of AGM & Voting papers

Clarification on Minimum requirements to conduct rallies/muster days

Boonah State High School – Thanks for book donation for Anzac Day

Email from Dick Collyer regarding bibs

QLD Govt – Sports Summit to be held in Boonah

Outward

PCAQ – Email re change of details on website calendar of events for show jump and gymkhana

PCAQ – Report on Official Dressage Competition and advising of results

Boonah Rodeo Association – Letter of Support for funding application

Trudy Dougall – Email regarding lessons/clinic

Business Arising from Correspondence

PCAQ Voting for President and Vice President was conducted, Melanie to forward to PCAQ. Barbara I to attend the PCAQ AGM as our delegate and Holly Norbury as observer.

Treasurer report presented and moved by Tracey, with accounts paid ratified and accounts to be paid approved, sec Don.

Membership

New membership applications received from Steve Davidson, Keith move and Carmel sec that we accept this application

Arena use for the past month was ratified, move Don, sec Terry

Fund raiser report

\$130 was raised in the Dressage Day Raffle

Club Captains report

David to organize a Pizza/movie night and also to co-ordinate some activities for junior members at next week's social evening

Zone Report

Nothing major, clubs to be reminded that the last PCAQ newsletter contained information regarding minimum requirements for musters to be conducted and several rule changes.

General Business

Gymkhana – Melanie presented a proposed program, approved with a few minor alterations. A nomination form to be sent with the program in order to record PIC numbers, Melanie to distribute to club secretaries. Trophies from last year cancelled gymkhana to be used, Holly to organize a change of tags for them, and Melanie to check with Racheal Spring re sponsorship and medallions for non competitive group. Holly to look into First Aid Officer. David W to help co-ordinate stewards for the younger groups and Melanie to liase with Letitia re judges.

Camp Draft Sponsorship – Keith move and Geoff sec that the club sponsors the junior draft for the usual amount (Melanie to follow up with Margaret)

Instructor meeting – Thursday July 31st; 7.30pm

School Holiday clinic – Melanie to liase with Trudy Dougall re a clinic in the school holidays, 1st & 2nd October. Keith move that we charge \$10 per rider per day and the club subsidize the remaining cost – Terry sec. We would require a minimum of 16 riders.

End of Year Break Up – Saturday November 1st commencing at 5pm at the club house.

Alison to co-ordinate people to assist with setting up of tables and cleaning up afterwards. Mark Rees to be approached to do a pig on the spit.

Final muster – Saturday October 25th to be a Fancy Dress/games day, David W to organize

Polocrosse Training – postponed to September 27th muster

X Country Step Jump – requires some minor repairs/fill at back of jump

Dates for competitions next year – Melanie to look at calendar for April (Dressage), July (Show Jump), September (Gymkhana) and advise show society, prior to presenting to Zone meeting in September

Next Meeting – Thursday August 21st 2008

Meeting closed – 10.00pm