

# Leighdale Equestrian Centre

## Committee of Management



### Meeting details

<b>Meeting title:</b>	Committee of Management
<b>Date:</b>	28 <sup>th</sup> May 2025, 7.35 pm
<b>Location:</b>	Leighdale Equestrian Centre

Attendees	Title
Kirsty Blake	GDCD
Kate DiLecce	Assistant Secretary/Barwon Hunt
Frank DiLecce	Barwon Hunt
Tanya Goldsworthy	General Committee
Emily Grisby	Casual User
Pixie Heath	GDCD
Emma Judge	Inverleigh Riding Club
Tom McCann	President
Suzanne Mowat	Inverleigh Riding Club
Alicia Mummery	Secretary
Mark Mummery	Treasurer and Maintenance Officer
Lee-Anne Rigby	BTRC
Apologies	Title
Rachael Black	General Comm
Kat Schneider	Golden Plains Shire
Anna Treloar-Tanner	Leighdale Pony Club

<b>Opening/apologies</b>	
<b>Minutes of previous meeting</b> – 30 <sup>th</sup> April 2025 moved by Tania	
<b>President Report</b> None	
<b>Treasurer Report</b>	Attached LPC have not put in their BEST forms yet.
<b>Secretary Report and Booking Officer Update</b>	
Would like to reinstate QR code. It is not a council stipulation however if we want funding from council they are going to want to know who is using the venue. KB's issue is that we are not going to enforce it then there is no point in having it. EG is there another option? People to think about it for next meeting.	

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Cleaning after events needs to be taken seriously. EJ spent an hour cleaning up and MM 45 minutes and there was still more left. Areas where floats are parked should be cleaned. FD moved the motion to increase the bond to \$500 and to have the grounds checked by an impartial member of committee. Carried

FD moved a motion that the bin schedule be put up. Carried

**BH Report** – Barwon hasn't been onsite since last meeting. We have our Hunter Show in June.

**BTRC Report** – BTRC had a fantastic rally with Karen Blyth and Jen Mainland a few new faces

BTRC supplied pizza for all members and a small mother day gift all members enjoyed the day

Thank you

Lee-Anne Rigby

**GDCD Report** – Had a good for Oztrec rally. Unfortunately our clicker trainer cancelled for the day but the Oztrec was a hit with many thanks to the grounds for having a full water jump. Upcoming we have our AGM and lessons with Angie Perdrisat. Seems to be a lot of 'stuff' laying around. The guy who was to do the concrete for the entrance has a bulging disc. Put the indoor rake back outside where it was found but it should be put in the indoor. Discussion about harrows for outdoor arenas. TM to ask Tristan about another one. KB questioned what was happening with the white fencing by the indoor. Should be replaced. SM suggested using old dressage surrounds.

**LPC Report** – Can the seating up the top end of the indoor be moved down to the short end closest to the club rooms. Other groups use it where it is and it is on a rock base.

**IRC Report** - All going well within our club. Some things to mention from our last rally:

1. Disabled toilet seat was snapped so removed & replaced by Mark
2. Leak from kitchen sink. Fixed by tightening plug hole. Please can we all keep an eye on it just incase it happens again.
3. Small leak behind disabled toilet. Referred to Mark.
4. Car park poo pick. Lots of horse poop everywhere. Really not good enough. Can we discuss chain harrowing post events to make the poo pick easier.

### **Grounds Maintenance Update –**

Harrowed back arena

Fixed toilet seat

Assisted IRC picking up Horse Manure

### **Business arising from previous minutes –**

External Lighting Update – Following on from last meeting Kirsty and Tom met another electrical contractor onsite, Shaun Bubb from Lethbridge to discuss lighting solutions. Lee Anne had also put through a quote for lighting. In discussion with Council's maintenance team KB feels there could be a very good chance of gaining

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council's financial support for this project therefore going back to refine the scope of work with council's preferred supplier (the original contractor who quoted) to develop a lighting solution. It is the committee understanding that works wouldn't be supported until next financial year if supported by council but deemed as a positive if supported by Council. General discussion about our needs. Do we want sensors and timers to ensure that the indoor lights cannot be left on after 9.30pm. Discussed the power point be moved. FD suggested asking the electrician if we can have a remote control. LAR suggested we explain to casual users why we haven't put the lights up yet, waiting for council. KB asked do we want any of the other lights changed over? Replacing non energy saving lights. Revamp the solar lighting.

Space to Co – Monday kick off day for indoor bookings

Shipping Container/Additional Storage – carry over to next meeting

Website Update – Nearly there. One more form to add. KB to speak to casual users

'Access fence' to indoor – carry over to next meeting

Fence around Club Rooms – discussion about where it should go and what gates. LAR moved a motion that we replicate the existing fence, single rail in same style as indoor fencing. Gate to be in East side.

Grounds Sponsorship – Silky Finch – carry over to next meeting

Buggy Use – BTRC would like to use it to carry 3PE equipment. EJ recommended purchasing a gorilla cart. LAR and EJ to purchase.

Permanent Arenas – MM had to pull the arenas down as they were very uneven. LAR suggested the dragger is not up to the job. TM suggested putting up semi permanent plates with the appropriate height post instead of putting the pins in. General discussion about harrowing and maintenance. Reference points would be helpful. Discussion to continue at next meeting. LAR asked if we could put dressage letters up on the indoor. Suggested witches hats, LAR to go back to committee.

Cross Country Course Maintenance – Maintenance of the XC course has historically been LPC's responsibility. We need a list from LPC as to what needs to be fixed and COM can assess what we can do to help.

Monitor and Microphone for Zoom Meetings – the last meeting was very difficult, especially hard to have meeting half on zoom and half in the room. Messenger group should be used for chat but not for legitimate business. Formal business should be sent to the secretary.

Painting indoor fence – Timber oil is very expensive. Thinking of using linseed oil and mineral turps. An upright post is splitting. This could be a warranty issue, TM to discuss with Tristan.

### OTHER BUSINESS

Working bee – 28<sup>th</sup> and 29<sup>th</sup> June

Oiling indoor arena fence

KB to send save the date to casual users

List of jobs to be prepared at next meeting

EG – can we get a reduction as there are no lights. Discussed a discount when the lighting comes in.

Once the lights are working, once the booking system is in place we can push the venue.

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We will go back to having reports first in the agenda before business arising

**Meeting closed 9.36 pm**

Next meeting 25<sup>th</sup> June at 7.30pm