

# Leighdale Equestrian Centre Committee of Management MINUTES



| Meeting details       |                               |
|-----------------------|-------------------------------|
| <b>Meeting title:</b> | Committee of Management       |
| <b>Date:</b>          | 18 <sup>th</sup> January 2023 |
| <b>Location:</b>      | Leighdale Equestrian Centre   |

| Attendees         | Title                                  |
|-------------------|--|
| Tom McCann        | President/Leighdale PC                 |
| Mark Mummery      | Treasurer                              |
| Alicia Mummery    | Secretary                              |
| Kirsty Blake      | GDCD                                   |
| Jennifer Redsell  | Leighdale PC                           |
| Rodney Lane       | GDCD                                   |
| Bronwynne Ritchie | BTRC/ Booking officer for Casual Users |
| Tanya Goldsworthy | Leighdale PC                           |
| Deena Peters      | Casual Users                           |

| Apologies        |                   |
|------------------|-------------------|
| Kate Dileece     | Minutes Secretary |
| Dianne Lang      | Vice President    |
| Kirstie McDonald | General           |

| Subject   | Member   |
|---|--|
| <p><b>Opening/apologies</b></p> <p>Moved that minutes are correct 14<sup>th</sup> December 2022<br/>Motion Carried</p> <p><b>President reported:</b><br/>Bill Jackson has resigned from the committee as he was not liking the direction it was taking.</p> | <p>Tom McCann</p> <p>Rodney Lane</p> <p>Tom McCann</p> |
| <p><b>Business Arising:</b></p> <p>Maintenance role that organises the appropriate people, to do the jobs.<br/>Mark Mummery put his hand up to do the role.<br/>And it was accepted.</p>  |  |

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|--|---|
| <p><b>Treasurers Report:</b><br/>Account balance as of 18/01/2023 \$15143.62</p> <p><b>Secretary Report</b><br/><b>Inwards Correspondence:</b><br/>27/12/23 GDCD would like to carry out a working bee on the 13<sup>th</sup>/14<sup>th</sup> January.<br/>10/01/23 LPC Dates 3<sup>rd</sup> March for Set up for comp on the 4<sup>th</sup> of March.<br/>16/01/23 BTRC Rally date change<br/>16/01/23 Origin energy notification of power outage for 2<sup>nd</sup> February<br/>18/01/23 LPC Notification of new Representatives (Tanya Goldsworthy &amp; Jennifer Redsell)</p> <p><b>Outwards Correspondence</b><br/>Letter to council Re: Boundary fences neighbouring Fairway Avenue</p> | <p>Mark Mummery</p>                     |
| <p><b>LPC Reported</b><br/>That they had their meeting and new representatives for the club are Tanya Goldsworthy &amp; Jennifer Redsell</p>   |   |
| <p><b>BTRC</b></p>   |   |
| <p><b>IRC Report</b><br/>No report as no one is represented at the meeting</p>   |   |
| <p><b>GDCD</b><br/>Request to have grounds mown before our Feb event.</p>  | <p>Kirsty Blake</p>                     |
| <p><b>Booking officer update:</b><br/>There were some nasty emails received from a casual user re: non-payment of fees.</p> <p>Gate code to be changed at the shaws road, to match the main entrance.</p> <p>Wait on Gate code change after next months (Feb) meeting , when the trail period for booking casual users is over.</p>  | <p>Bronwynne Ritchie</p>                |
| <p><b>Grounds Maintenance Update</b><br/>Driveway – is currently in the hands of Steve Gilmore from the council with a booking number (23434863) Kirsty Blake to continue to follow up from her end.</p> <p>Mowing is going back to the original mower as he is the preferred contractor (Patrick Eldridge)</p>  | <p>Kirsty Blake</p> <p>Mark Mummery</p> |

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| <p>Golden plains Civil - James Mcdonald – Levelling of back sand arenas, December it was approved, KB followed up on the 9<sup>th</sup> Jan, she will mow down weeds on the sand. approximate starting date 10<sup>th</sup> Jan-31<sup>st</sup> Jan</p> <p>Grey water hose needs to be looked at and maybe replaced. Mark to have a look at it.</p>  | <p>Kirsty Blake</p> <p>Tanya Goldsworthy</p>  |
| <p><b>Other business</b></p> <p>Newsletter Reminder</p> <p>Mark to Speak to QR people for easier options for casual user's comings and goings.</p> <p><b>Covered arena.</b><br/>Still waiting on a selected contractor<br/>Chasing a start date<br/>Council is concentrating on getting the roof done first.</p> <p>Mounting block Materials came to \$230.60.<br/>It was decided that the black mounting block would have concrete put in the bottom and concrete to be supplied by Kirsty Blake</p> <p>Asset register for all clubs last one done in 2015.<br/>A list of each asset with a \$\$ amount for grounds insurance.<br/>Item description, serial number, value and ownership.</p> <p>Strictly No dogs on grounds as there has been a lot of dog poo found on the grounds.<br/>Water Jump to be refilled please Tom to do in time for the LPC rally in 2 weeks.</p> <p><b>Harrowing</b><br/>Expectations of Home grounds user groups, it was suggested it be harrowed after a light rain.<br/>Swapping around the jumps on the main sand arena could help with the weed growth.<br/>Spraying of weeds – there would be an exclusion period after spraying.</p> <p><b>Working Bee</b><br/>Date 12<sup>th</sup> February 4.00pm – 7.00pm to accommodate for competitor's who have comp's on during the day.</p> | <p>Deena Peters</p> <p>Deena Peters</p> <p>Bronwynne Ritchie</p> <p>Jennifer Redsell</p> <p>Bronwynne Ritchie</p> |

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| To be advertised on the Leighdale FB Page, and asked all the user groups share within their groups. |        |
| <b>Gate repair</b><br>It is the hands of the gate repairer, which Bronwynne is chasing up.          |        |
| Next Meeting 22 <sup>nd</sup> February 2023 at 7.00pm   |        |
|   |        |
|   |        |