

Leighdale Equestrian Centre Committee of Management



Meeting details	
Meeting title:	Committee of Management
Date:	21 st February 2024 7.30 pm
Location:	Leighdale Equestrian Centre

Attendees	Title
Tom McCann	President
Rachael Black	General Comm
Kirsty Blake	GDCD
Tanya Goldsworthy	General Committee
Pixie Heath	GDCD
Emma Judge	Inverleigh Riding Club
Diane Lang	Vice President
Alicia Mummery	Secretary
Amy Murphy	BTRC
Kate Murray	BTRC
Jennifer Redsell	Leighdale PC
Lee Anne Rigby	Casual Users
Jaimee Thomson	Inverleigh Riding Club
Apologies	
Kate DiLecce	Minutes Secretary/Barwon Hunt
Mark Mummery	Treasurer

Subject	
Opening/apologies Kate DiLecce, Mark Mummery Meeting opened 7.38	
Minutes of previous meeting – 21 st February 2024 Moved Kate all in favour	
President Report Tom opened the meeting and had received notification from council that Grand Ridge arenas had been approved to start works, no date set yet. Tom had received a Funding agreement from the Wind Farm. To be signed regarding funding for indoor arena surface Moved Di all in favour.	
Treasurer Report	Attached balance January 2024 \$42,019.45 Donation towards arena surface \$30,000.00 Operating funds \$12,019.45 Moved Kirsty all in favour.

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Subject

Secretary Report –

Correspondence In: 1. Kate Schnider AGM Model rules meeting

(Tom, Alicia, Jenn to attend)

2. Participation plan to be completed by all clubs.

3. Dust complaint. (Alicia to reply) The Comm will look into a water carter, and only rake when it's not windy, Alicia will speak to council regarding water tank.

4. Grants Available to apply Change our Game.

4 a. Good Sports Liquor Licence

5. Jaimee Thomson Has Resigned due to family commitments from the Inverleigh Comm and the Leighdale Comm (Alicia will send a thank you Letter from all her work on the Leighdale Comm.

Moved Kirsty All in Favour

Correspondence Out:

BH Report – We are starting to get horses and hounds fit for the upcoming season. We have a training day at Leighdale on Saturday and a fundraising trivia night on 16th March is anyone is interested in a fun night out.

BTRC Report - Had our rally on the weekend had good numbers support our Instructor Holly Stanfield Smith

Requested we ask her back.

Nice to see so many members out at the rally positive about the club and the growth in members.

BTRC are gearing up to hold their leg of the Golden Spurs on the 10th March.

Hoping we will raise much needed money for the club.

So nice to see BTRC turn out at the working B and support the upkeep of the grounds.

Thank you.

Lee-Anne Kate and Amy

Booking Officer Update Cowboy Dressage group asked to use grounds in Sept BTRC will change their rally day (Alicia will reply with a yes to using the grounds price still to be decided)

Casual Users – Newsletter

Great response regarding toilets being used.

Complaint regarding emails being sent out.

Leeanne will forward to Alicia for approval and Alicia will email to members.

Kirsty asked the Rep makes sure she doesn't place info in the Newsletter that has not been passed by com (Buy a Board campaign.)

Leeanne Apologies didn't realise was in newsletter

GDCD Report – Successful 2-day rally, Thank to Inverleigh riding club for change of date. And thanks to Mark for filling the water jump really appreciated.

LPC Report – Hot policy was implemented, we had new members, come and try day. We have the best event 2nd 3rd March

IRC Report - Last minute change of rally day to Burong indoor, everyone that had booked

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lessons could change venue, and enjoyed their lessons

Grounds Maintenance Update – Nothing to report

OTHER BUSINESS

PC queries regarding the deep fryer oil do we use, Air Fryer what powered supply.
Kirsty explained it might trip power and how to restore if needed.

PC also requested we update the defib Machine as its well and truly out of date.
Suggestion we contact council to see cost.

Alicia will ask Mark re cost.

Also, we could enter a hire. Lease agreement.

We will hold this over to next meeting when we have more information.

Kirsty moved we would act either way at next meeting.

All in favour

PC suggested the grounds might be able to donate a membership voucher \$100.00 single use for raffle for beds series or a day use \$30.00.

The Comm felt a day voucher would be preferred. Alicia will organise.

This will be offered to all user groups.

Rachel moved all in favour.

Alicia spoke regarding Recent fires.

Leighdale Grounds open Total fire ban days for equine only

Alicia will speak to council regarding.

Leighdale Grounds are an Equine evacuation place on Total fire ban days.

Kirsty Suggested from Experience with fires.

Leighdale grounds should purchase Bowels, Buckets, Lead Ropes and Equine 1 st Aid Kit as people that arrive don't remember or flee last minute and don't bring with them as they are normally in a hurry to leave.

Kirsty Moved All in Favour

Alicia and Kate would like to organise a training session on equine evacuation and rescue.
And 1 st aid.

Suggestion we run the event at grounds date to be decided. Comm in Favour of running this event. Suggested to hold on the opening of the covered arena opening.

Covered Arena Update (council have excepted Grand ridge to start works)

Bendigo Grant still to be completed by Kirsty Hoping to complete by end of month

4-wheeler use from Tom (still needing repairs)

Menage being sprayed and rotary hoed prior to comp. (Tom will meet Rachel Friday with Tiller to try and repair area Prior to comps)

Supplying Mark with Chain saw and fenced area to keep tools in that can be locked.
Suggestions were a locked area.

Or an allowance to Mark for using his equipment

Discussion on mark having all tools supplied over time to use rather than his own tools.
(This will be Discussed when Mark is at Meeting)

Meeting closed 8.32.

Meeting to return to last Wednesday of month.

Next meeting 27 th March 7.30

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Covered Arena 1 st Meeting for pricing.

Meeting Covered arena Opened 8.32

Open discussion by all Committee

Kate Murry had researched the costs of indoor around the area with cost ranging from \$15.00 to \$25.00.

Kirsty suggested we have a discount rate for 6 months to let people try and encourage people to use arena.

Suggestion

Hourly Rate \$15.00 shared 2 horses and riders only

Private use \$25.00

Day rate \$100.00

Casual user rate 25.00

Non casual user rate 25.00 use of indoor and casual use of grounds \$30.00

Engouement for anyone attending grounds to become a yearly member.

User groups to pay no extra for use of indoor.

Discussion on instructors paying a hire of \$150.00 per day or each person books own times.

Risk assessment needs to be carried out prior to allowance for night use.

Parking in front of indoor

Lee-Anne explained the grounds should be open for late hours early hours due to shift work and family riding after kids go to bed.

Jenn Discussed the Grant was a safe place for women to use.

Kirsty Suggested a working Com to discuss Further.

Rachel spoke regarding pricing at different levels of use EG: grounds, Kitchen, Toilets, Lights. Group hire,

Kirsty spoke about Jumps being packed up after each use.

Tanya Presented a Price list that was very Detailed regarding prices on all hire options Alicai will send to everyone to have a look.

Booking system is important so we could monitor use.

Alica and Comm discussed the need for an ideal booking system to take payments and give code to gain access to indoor.

Lee-Anne would like to see a yearly Membership Comm felt this was not available as it would only benefit people in the area having their own personal indoor.

Leeanne Raised the cost of some one using it 3 times per week \$75.00.

If they were having regular lessons this would become expensive exercise

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After a lot of discussion, it was decided to speak to council at the meeting Tom Jenn and Alicia would attend as Council might have a different view regarding pricing.

Meeting closed at 9.15.