

Leighdale Equestrian Centre Committee of Management MINUTES



Meeting details	
Meeting title:	Committee of Management
Date:	22 February 2023
Location:	Leighdale Equestrian Centre

Attendees	Title
Tom McCann	President
Diane Lang	Vice President/BTRC
Alicia Mummery	Secretary
Kate DiLecce	Minutes Secretary
Kirsty Blake	Booking Officer/GDCD
Jennifer Redsell	Leighdale PC
Angie Perdrisat	BTRC
Bronwynne Ritchie	BTRC/Casual Users
Kirstie McDonald	General
Tanya Goldsworthy	Leighdale PC
Deena Peters	Casual Users
Apologies	
Mark Mummery	Treasurer
Rodney Lane	GDCD

Subject	Member
Opening/apologies Welcome to the meeting	Tom McCann
Minutes of previous meeting – 18 January 2023 <ul style="list-style-type: none"> Moved that the minutes of the previous meeting be accepted 	Moved: Di Seconded: Bron PASSED
President Report North arena, scope and scale got bigger than anticipated. Discussion regarding original job – level arena, spray, Tom supply sand and James spread it. In future need to establish a sub committee for such a project.	
Treasurer Report Treasurer's Report was tabled. Tim's bill to be paid, Pat's bill to be paid. AM to check with MM as to which one to submit to council	Moved: Di Seconded: Bron PASSED

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<p>Secretary Report:</p> <p>Gate fixed, number reinstated.</p> <p>Met with Melinda. AM now has full control over emails. Everyone locked out for seven days. Casual users to have their own Leighdale Casual Use email. All forms to be changed to reflect new email address. DP and BR to have access to email.</p> <p>Created a QR code to put on gate to capture the information of users.</p> <p>Correspondence In – Project update email from council (from Deena) to be circulated to members</p> <p>Response from council about boundary fences. Discussion regarding draft reply.</p> <p>Email Jessica McCaskill re hire of grounds for HRC AV competition. AM responded with information</p> <p>Email from Tanya regarding surface in back fenced arena</p> <p>Correspondence Out</p> <p>Email to Jessica McCaskill</p>	
<p>LPC Report</p> <p>Main concern the back arena for their show on 4 March. Consumer affairs want a tally for the grounds. For insurance purposes is PC equipment covered by Council Meeting – to be brought up at the meeting. Updated first aid kit.</p>	
<p>BTRC Report</p> <p>9 members did maintenance prior to the working bee. Membership has grown.</p> <p>New mounting block purchased. Another mounting block to be installed near yards and another near the arena. Needs to be commercial brand.</p>	
<p>IRC Report</p>	
<p>GDCD Report</p> <p>Had event on the weekend. Thank you for ensuring site was mowed. Thank you to Tom for ensuring water pump to top up water jump. Works made it that 2 out of 3 areas were not usable. Grant going around by Golden Plains Shire, should we look at that for expanding toilets. Got the club house cleaned by Karina who did a very good job.</p> <p>Thanks to Mark for filling water jump.</p> <p>Thanks to committee for flexibility on total fire ban day.</p>	
<p>Casual Users Report</p> <p>Didn't get out a newsletter, nobody noticed. Grounds looking a heap better. Posted about the roof, got good feedback. Questioned about whether fees going up with a roof going up.</p>	
<p>Booking Officer Update</p> <p>50 users in 6 weeks. There are some people not reporting. The QR should make it much easier.</p>	

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OTHER BUSINESS	
<p>Covered Arena</p> <p>DP Construction due to start in May. Council will come to meeting on 6th March at 6.00. Want to get our plan moving forward. DP has been pushing council and wants to be able to show we are serious. AM to put together an agenda and send to council. Chase up the Delegation of Authority.</p>	
<p>Harrow</p> <p>KD had a quote for a 1.5m which was \$3,400. To go back and get a quote for a bigger one. KB suggested we approach Elcho to ask if we can trial theirs. KD to ask Woody.</p>	
<p>Gate Repair</p> <p>Fixed</p>	
<p>Ground Bookings Review</p> <p>QR code to monitor usage.</p> <p>AM to Circulate Casual User Form to be discussed to amend at next meeting</p> <p>AM during week we had a clash of dates and it has been satisfactorily negotiated.</p>	
<p>Ground Maintenance Programme</p> <p>Tom read the report from Mark Mummery</p> <p>Back fenced arena. Need to budget \$1,000 to sort out surface.</p> <p>BR brought up communication of maintenance. KB suggests send out FB post each Tuesday of bookings, MM would put up maintenance.</p>	
<p>Enclosed back arena</p> <p>Old area is very hard and new stuff (from North arena) is very soft. Discussion on possible options. IPC competition in two weeks and want to be able to use it as jump areas need to be fenced. Golden Plains Civil to be approached about the job, other KB has someone to do it.</p>	
<p>Working Bee</p> <p>Inverleigh Riding Club not represented and Casual Users only represented in joint with other groups.</p>	

Close

The Chair closed the meeting at 9.20. The next scheduled meeting will be on 6th March 2023 @ 6:00 Leighdale Club rooms