

Leighdale Equestrian Centre Committee of Management MINUTES



Meeting details	
Meeting title:	Committee of Management Meeting with Council
Date:	26 July 2023
Location:	Leighdale Equestrian Centre

Attendees	Title
Tom McCann	President
Kirsty Blake	GDCD
Kate DiLecce	Minutes Secretary
Tanya Goldsworthy	Leighdale PC
Pixie Heath	GDCD
Diane Lang	Vice President/BTRC
Alicia Mummery	Secretary

Apologies	
Emma Judge	Inverleigh Riding Club
Kirstie McDonald	General
Mark Mummery	Treasurer
Angie Perdrisat	BTRC
Jennifer Redsell	Leighdale PC
Bronwynne Ritchie	BTRC/Casual Users
Jaimee Thomson	Inverleigh Riding Club

Subject

Opening/apologies

Welcome to the meeting from TM.

Approve minutes from the previous meeting Pixie.

President's report. Locks have been put in place on the neighbouring properties. One person has removed his lock. **TM will put a secondary gate on the Leighdale side of the property.**

Treasurer's report attached, invoice from Barwon Security of \$265 for maintenance of security system.

Correspondence in and out to be provided and circulated

BH Report- The hunt season is still in full swing and attendance has been good. We had our Hunter Show at Leighdale this last weekend which saw a 100% increase in our attendees on last year. Plan for next year is to have a Show Hunter ring to attract more non members. Unfortunately the Hunt Saboteurs came along but thanks to the Inverleigh police were no real bother.

Big thank you to Mark for showing us how to use the new rake (which works very well) and lending his gate button so we could let everyone in and out without having to open the gate with the sabs there.

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All members very impressed with the facility.

BTRC Report- nothing to report

Casual Users

GDCD Report - We have a two day competition happening in August and are underway with planning our Calendar for the next 12 months. Along with other rallies etc we will be looking to also have a 2 day rally and working bee at Leighdale in Jan (5-7th) yet to be confirmed. We have purchased an enclosed trailer for storage of GDCD gear, it is hoped that this will be able to fit inside our shed once we have a tidy up.

At our last committee meeting we did a wish list for grant funded improvements members would like to see, things pertinent to LEC was;

- a Wall on the weather side of the indoor
- Amenities block in camping parking area
- Shade (trees or structure) over yards
- PA speaker system overhaul fixup
- TV in clubrooms
- 10 better quality chairs in the clubhouse (we have had a few of the plastic snap / break etc)
- Spectator shade shelters installed at side or arena and cross country area.
- Hot wash

So our club will be when available actively keeping an eye on grant funding going forward. 😊 Many Thanks Kirsty & Pixie

LPC Report - Rally ran well, new rake did a great job on arena's, thanks Mark for the demo.

X country very wet, PC didn't use for rally. XC at times may have benefited from being closed due to water.

Brush jump is dangerous, shouldn't be jumped. Can we look at repairing and in the mean time tape off please? Discussion about replacing it. To be cordoned off before the next rally.

Could a reminder about public calendar be sent to all users please?

IRC Report – none

Grounds Maintenance Update – Nothing to report

Booking Officer Update – none

OTHER BUSINESS

Covered Arena and surface

STORMWATER - To be completed by end of week.

CAR PARK (Crushed Rock Pad) - To be completed by no later than next week.

LIGHTING - Works will commence next week if scissor hire is available, this is yet to be confirmed.

POWER UPGRADE - Will completed as part of lighting installation

Indoor Surface

The Indoor team meet with Tristan from Grand Ridge Arenas onsite last Friday.

A quote has been submitted for an EB n Flow, Geo-Tech-Pro surface. This quote also included fencing, irrigation (via eb n flow), a specialised arena rake, additional drainage around arena etc.

The quote is still very high and believed to be a superior product to the Martin Collins surface (but we do get more than what was included in the previous MC quote). We do need to source and find some additional funds (there was always going to be a shortfall for our group wanting a surface better than just sand however nothing had been investigated to try to close this gap). Kirsty is in discussions with Council and soon will also speak with the windfarm to see if we might be able to find some financial support – any ideas or suggestions are appreciated. It appears most grant opportunities concluded May.

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KB to talk to Tristan, to discuss using local sand and generally see where we can bring the cost down. TM, KB and MM to meet with council to see what additional opportunities are available. We need to tell Casual Users (via the newsletter) that council are driving the process and timing to manage expectations.

Seating – Council want a selection of the seating for the covered arena. The options were discussed and it will agreed we would go with the Felton brand double plank back rest spectator seating, two x two tier 3m, at \$3,277.00 each.

AGM date the council representatives who chair and minute the AGM cannot make the selected date so the meeting has been moved to Tuesday 26th September

Club Users Email received that IRC were cancelling their rally on 16th July, which was put on calendar. BR contacted AM to say IRC were requesting the grounds to be closed to public till 3pm. This does not tally with them having cancelled their rally. AM to email IRC to clarify.

New user agreements, asset forms, invoices all to be sent out soon.

General Business Discussion about when grounds will be open during the week. Still driven by works being undertaken. Discussion on dirt piles. Need something to protect the end of the new drain.

Deena Peters Memorial – KD proposed that we go with a tree with a surrounding bench. **KB to approach Bannockburn Men's Shed about the bench and Warrion Cottage for tree suggestions.** Budget is \$1,000. Proposed KD, passed.

Next meeting 23rd August 2023 at 7.30pm

Meeting closed at 9.29pm
