

Leighdale Equestrian Centre Committee of Management



Meeting details	
Meeting title:	Committee of Management
Date:	27 th March 2024 7.30 pm
Location:	Leighdale Equestrian Centre

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

Subject	
Opening/apologies from Di Meeting opened 7.38	
Minutes of previous meeting – 21 st February 2024 approved Kirsty	
President Report	
Treasurer Report	Attached Moved MM, approved

<p>Secretary Report – Attached</p> <p>Booked in the Cowboy Dressage Spring Spectacular September. Sent through paperwork and a facebook.</p> <p>9 new casual user members have signed up since last meeting.</p> <p>Construction to start on April 15 with two week construction time. Contact with council has</p>
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been good.

BH Report – We had a good training day on the XC course on Saturday 23rd March. We are struggling to get out autumn hunting as it's so dry so having the facility available is an excellent opportunity. We are hoping to have an afternoon ride on Anzac Day. Had our annual trivia night and made nearly \$2,000.

BTRC Report – Had to cancel competition due to extreme heat, thanks to Alicia for help with that. Four new members which is great.

Booking Officer Update

Casual Users – 9 new members otherwise nothing to report

GDCD Report – Whilst we haven't had any rallies, we will look to have a working bee in the back shed to have a cleanup and sort of gear. We have our gear trailer we also need to fit in etc and a bit of extra gear from Vic Park to bring over. Will be fine for casual users etc to be onsite and would check with any clubs if it falls on a rally day etc first. 3 step podium can also come to LEC, let's see if it fits in office area.... Does anyone use those saddle stands? Who's are they etc. Discussion about these.

We will have matching plates cups etc to bring over to add the the communal stash (might have a toss of chipped plates cups etc if ok?)

Last meeting we agreed to donate a few planks to LEC for the corals for light pole and drainage outlet. We will offer the rest of the planks for sale amongst our members.
Thanks Pix & Kirsty

Covered Arena Funding Update from Kirsty Bendigo bank grant application sent in and will likely be a couple of months off. Will touch base with them at the end of next week. Discussed that Bendigo prefer to reimburse than front up the money.

All other funding people have come up with the goods, inc GDCD \$5k. Ben from the wind farm was in contact today. Told him about the start date, he was happy with that. Good time to start promoting the investors/sponsors.

So we do ultimately need to ensure we have a spare \$10k in the kitty in lieu of Bendigo being a whisker behind.

LPC Report – get it from Jen

IRC Report -

Grounds Maintenance Update – Issue with the electrical system in the kitchen. MM working out what is on each breaker and going to get electrician in to sort it out. MM moved a motion to buy a new set of pads for the defib, approx \$150. unanimous

OTHER BUSINESS

Cleaning of the venue if a group does not clean up. There is a lady available and used by other groups.
Discussion regarding parking for competition days. Recommend having parking marshals.
Discussion about the dirt pile near the round yard.

AM, JR, TM had a meeting with Council. Council are pushing for a booking system. Council has a system that we can use and they charge a percentage of any bookings that are made. We can customise it to take whatever we want. Were originally looking at it for undercover but Council are now asking for all users. AM to discuss with council what we

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want to happen. QR code is not working.
Council added some draft rules that they wanted to add for adding or removing groups.
Need to discuss what LEC want and they were discussing voting rights for user groups. JR felt that most user groups would still want two reps to get a vote. Discussion about who we want to be incorporated members and how do you want your committee made up? AM and JR currently going through draft. It would be possible to keep current rules or just adopt model rules. General discussion on options available to us. Discussion on life members. Need a plan and table it for the next meeting.

AM missed a call from someone who then rang Lee Anne. No longer casual users, former committee members and felt that they are life members of the ground committee. AM called them and said that as they had not been members for two years this was not appropriate. AM emailed them the forms, they have not paid or replied. At meeting with Council AM was told that the grounds are difficult to book.

GDCD looking for someone to run a canteen on 24th and 25th August and 22nd September. Discussion on users working together to share workload at events.

Small arena at front needs to be harrowed. New harrows need to be repaired.

KB raised a motion to close the facility to all casual users during the construction of the fence and surface. Further that this be put on FaceBook together with some information from Tristan about the surface. All in favour.

Meeting closed at 9.00. Next meeting 24th April 7.30

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.

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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

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.