

# Leighdale Equestrian Centre Committee of Management MINUTES



Meeting details	
<b>Meeting title:</b>	Committee of Management Meeting with Council
<b>Date:</b>	28 June 2023
<b>Location:</b>	Leighdale Equestrian Centre

Attendees	Title
Diane Lang	Vice President/BTRC (Chair)
Kirsty Blake	GDCD
Kate DiLecce	Minutes Secretary
Tanya Goldsworthy	Leighdale PC
Pixie Heath	GDCD
Alicia Mummery	Secretary
Mark Mummery	Treasurer
Angie Perdrisat	BTRC
Leanne Rigby	Visitor
Bronwynne Ritchie	BTRC/Casual Users

Apologies	
Emma Judge	Inverleigh Riding Club
Jaimee Thomson	Inverleigh Riding Club
Jennifer Redsell	Leighdale PC
Kirstie McDonald	General
Tom McCann	President

## Subject

### Opening/apologies

Welcome to the meeting from DL.

Approve minutes from the previous meeting BR second KB

President's report. No report was submitted by the President

Treasurer's report attached move MM second KB

Secretary's report to be provided and circulated

**LPC Report** – all good

**BTRC Report** – going very well, might be looking at TTT

**IRC Report** – no report

**GDCD Report** – Kirsty Blake is New President. Had AGM, RL did not nominate for rep position, Pixie Heath is taking over his position. Thank you to IRC for changing February date. Going to be finalising next 12 months soon and will email AM. Trying to keep last weekend going forward. Bought a second hand trailer, hoping to get that in the shed.

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## Subject

**Casual Users** – Covered in correspondence. BR has put her number up for assistance. People happy to see movement on the covered arena.

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**Booking Officer Update** - none

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**Grounds Maintenance Update** – New arena rake has arrived. MM to have a go with it on the weekend and then will show people how to use it. Weeds in back arenas. MM to ask council about spray. BR yard needs maintenance, her husband to weld it.

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## OTHER BUSINESS

**Covered Arena and surface** Last email from Dave, expecting the roof to be finished 30<sup>th</sup> June. Next week boundary fence will be reduced in size. Next step is drainage and tanks. On track to finish at end of calendar year. TG to check if casual users can use the venue during the week. Need to make it clear to everyone that nobody can enter the exclusion zone.

Surface – received quote was \$238,677. Original was around \$80,000. Discussion about different surfaces. LR has a name of someone who also puts in a Martin Collins locally. The base is very important. TG has a meeting next week with Dave to go through a few things.

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### **New Casual User Membership Fees, Structure and Forms**

Draft of new casual user forms and instructor insurance discussed. AM to have further discussions with Council.

Fees from 1/7 to 31/12

Existing members free, need to sign new disclosure form

New members:

Family \$50

Single \$32.50

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### **Membership and Fees**

Currently \$725, no change

KB moved to include on the home user forms:

“Further contract of use for the covered arena may be forwarded at the completion of the project.”

KD seconded

**Per the current Terms and Conditions a written report must be provided by each club for each CoM meeting presented by the club representatives. It was agreed that these, together with the Treasurer’s and Secretaries and President’s should be forwarded to the Minutes Secretary on the Monday prior to the meeting.**

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**AGM** 27 September at 7.00

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**AOB** AM needs a pdf converter for forms which is an annual fee of \$173.99. Needs an external hard drive to store all the data.

BR re Deena’s passing. Jo Parke had contacted BR to discuss calling the covered arena the Deena Peter’s building. Further discussion within the group with appropriate memorial ideas on LEC premises. One idea was a tree with a memorial bench 360 degrees around it.

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Next meeting 26 July at 7.00

Meeting closed at 9.06

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