



Minutes

Committee meeting held Wednesday 16 May 2018 at 6.30pm at Bos Taurus Restaurant

1. Opening of Meeting

Vice President, Carolyn Brown opened the meeting at 6:45pm

Present: Caroline Brown, Amanda Lovick, Kirsten Lingard, Vanessa Mattiazzo, Jane Parks, Annalie Squires

Apologies: Robyn Reed, Jess Wheeler

2. Minutes

Minutes of the previous meeting were circulated by email and acknowledged as read.

Moved: Amanda Lovick / Seconded: Kirsten Lingard as being correct

3. Business Arising

- Sand on Oval – all parties involved have agreed on the plan going forward and costs at this stage to remain as quoted. Quentin Thomson and Darren Reed will spread the sand once delivered. Awaiting timing at this stage.
- Special General Meeting / Survey Results – to be held / communicated at members luncheon on the proposed date of 1 July. Kirsten to chair Special General Meeting as impartial to decision and Vanessa to draft email inviting members and source venue.

Moved: Annalie Squires / Seconded Amanda Lovick

4. Correspondence In / Out:

- Valley Sport Grants on offer
- MSC – Food Handling
- Chaff Chat – May 2018
- Cindy McLeish re sporting initiative funding
- Robyn Reed resignation from Committee and position of President

5. Reports

i. **Secretary Report –**

New Members Samantha Dennehy – New
Sandra Barry – New Associate
Kerrie Bouwmeester – New Associate
Rachael Grundy – New Associate

Request received from Benalla ARC for use of our dressage arenas for their Dressage / CT event. Trailer registration was not renewed by previous committee and Robyn Reed made the necessary arrangements to take trailer to VicRoads Benalla for registration and drop off to Benalla ARC.

As a show of good faith and regional unity, it was decided by Robyn Reed and Vanessa Mattiazzo that no hire fee would be charged and on the understanding that any damage to equipment be repaired.

Moved: Caroline Brown / Seconded: Annalie Squires

ii. **Treasurer Report –**

Profit & Loss circulated to committee members prior to meeting and copy attached.

Cheque has been received from Merrijig Rodeo for \$2,500.

Annalie advised that the Members Credits will adjusted and communicated once rally attendance sheets have been completed and returned.

Moved: Annalie Squires / Seconded: Kirsten Lingard

6. General Business

i. **President Resignation** – this was discussed at length and agreed that Robyn's resignation letter not be accepted. Robyn's resignation was based on her work constraints and not being able to commit to attending meetings. It was felt that Robyn was a valuable President and Committee member and that her leadership would be sorely missed. It was proposed that Vanessa in her role as Secretary speak to Robyn to ascertain if she would be prepared to continue in the President role and allowances be made to accommodate her constraints.

ii. **Giving for Grassroots Grant**

Kirsten advised that whilst there are several grants on offer at the moment, that the club is not in a position to apply as there is no clear planning and quotes obtained to make an application viable. It also requires someone to drive the process and follow through. This was discussed and for various valid work and personal reasons, no committee members are able to commit to this undertaking and will be further discussed at the June meeting.

iii. Private lesson offering at rallies

Given the unprecedented member uptake for the June rally date it was discussed that all private lessons be put on hold and as many members as possible be given the opportunity to participate. Rally Organiser Caroline Brown was hesitant to make any changes as private lessons had been confirmed. It was agreed that going forward, precedent would be given to group lessons to allow as many members as possible to take part and private lessons would only be offered if spots needed to be filled to cover instructor costs.

All General Business items were moved Vanessa Mattiazzo / Seconded Amanda Lovick

Meeting Closed: 9.30pm

Next Meeting: 20 June 2018