MINUTES FOR BEGA SHOWJUMPING CLUB GENERAL MEETING 27TH JULY 2018 @ GRAND HOTEL BEGA

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| Chairperson: | Kirsty McPaul |  |
| Meeting Opened: | 7:10pm |  |
| Members Present | Julie Matthews, Christie Clarke, Jodie Grant, Melinda Downs, Jenny Smith, Brett Clarke, Kirsty McPaul, Melinda Armstrong, Cathy Abrahams, Tony Abrahams | |
| Apologies | Toni Wallace, Kylie Gibson, Wendy Constance, Jamie Whyman, Raymond Grant | |
| Confirmation of minutes of previous meeting | Moved by: Christie Clarke | Seconded by : Julie Matthews |
| **GENERAL BUSINESS** | **Action required** | **Outcome** |
| OutstandingSponsorship | Still outstanding - Majestic Motorhomes, Steel supplies | No payment received – not to be approached again |
| Trailer Report | Brett has inspected all gear trailers | Brett said the older caravan trailer with the Stringers Jump on it is worse for wear. Pauline at Bega Cheese is aware that the Stringers jump is physically too big and she was going to talk to Colin Griffin about getting adjustments made. |
| Timing Gear | Jenny to purchase boxes for storage of new tripods. Also discuss storage of timing gear and display box. | Jenny purchased boxes but not the right size. Kirsty offered to take on guardianship of the timing gear. Speak to member of Show to see if we can leave the display board in the Judges box. |
| Marshalling Stand | Discussion regarding purchase of another Marshalling “Rack It” stand from Bunnings. | The stand was not available at Bunnings when Jenny visited. Melinda Downs said that she goes to Bunnings monthly and would be happy to pick it up if it was ordered. |
| State SJ Titles at EPIC Canberra | Make final decision on if to run Ring 3   * We will be paid $500 per day. Extra day this year (4) | Members were asked if they would like to assist in running Ring 3 at the State Titles again via Facebook post. A fair response was received but not quite enough. Julie expressed she feels it’s important to encourage our riders to participate in such prestigious events and with our Club being a part of Ring 3, our members should feel more encouraged to give it a go. Kirsty to ring Tim Dreverman and negotiate our involvement – we are willing to provide ring crew but not our jobs. |
| Trailers at Showground | Narelle Griffin from Bega Show Society asked if we could let the care taker know when gear trailers are being taken so he knows if it’s ok | Kirsty to meet with Peter and exchange phone numbers so she can let him know when trailers are leaving the ground. |
| Schools | Stephen Dingwell set for 11 & 12 August  Gavin Chester set for 1 & 2 September | Stephen Dingwell has agreed to running a school on the 11 & 12 Aug. To be held at the Showground. Cost of $1100 a day with Stephen donating a day back to the Club in return for Cup Sponsorship. Jenny is yet to email details. Discussion was held on entering schools. Kirsty explained that she didn’t agree with the Application Forms sent. The meeting agreed to change the wording on those forms before the next school. Kirsty also asked that no School correspondence be posted on Social Media and that the Members Email list be kept up to date so that all School correspondence goes through email only to prevent non-members from receiving info before members. Christie is up to date with email list. Kirsty asked that in the future we use a “Nomination and Acceptance” system with schools. If a school receives more “nominations” than we can accommodate, the list to then go to a meeting for the committee to discuss “acceptances”. Kirsty to create a “Guidelines for entering Schools” to be used before the next school is opened.  Gavin Chester is booked for 1 & 2 Sept. Showground is not available. Christie informs that she has spoken to Grant from Bega Pony Club and we are able to use those grounds. |
| Fossil Cup Competition Day | Name Change and check date | Brett explained that it is too hard to organise a main event for the Fossil’s Cup so suggested we change the name. No one from the meeting offered to take it over so agreed to change name to “Winter Warm up”  Brett said that he has booked Jenny Beresford, Madge and Lynda to judge. Kirsty to Course Design. Need to confirm dates with them.  Christie happy to do entries using the computer program.  Old ribbons to be found and Prize money organised.  Jenny to email last year’s program to Kirsty for distribution.  There was some talk about changing the date due to clashes. To be looked into asap. |
| Membership | Using Nominate for 2018/2019 | Christie reports that overall, using Nominate for our memberships has been very successful. Christie has been keeping the members only email list up to date and will pass on the email password/username to new executive. |
| Secretary’s Report | Inward & Outward | Nothing new to report  Tabled apologies etc at AGM  Issues from last meeting dealt with. |
| Treasurers Report | Report | All outstanding invoices paid.  Financial figures received and may be requested by members. |
| Paddy’s Showjumper of the Year Trophy | To be found | Found in Paddy’s Palace. Engraved. Has been given to Kirsty. |
| Bega AP&H Spring Horse Show | Greg Grant has asked Jump Club to run a competition day to make a weekend of comp | Greg is running a Spring Horse show on Saturday 22/9 and asked if Club would be interested in running comp day Sunday 23/9. A few concerns were discussed regarding date clashes etc. General opinion is that we are interested as it is the weekend before Country Championships and a big run of shows. To be discussed further with Greg. |
| Hire of Gear Trailer | Bemboka Pony Club, ACT Showjump Club and Mirrabooka Cup have requested hire of our trailer | Yes to all.  Melinda has made a Gear Hire Agreement to be filled out by organisation hiring. Emailed to Kirsty who will forward on. |
| Working with Children Checks | What are the requirements | Christie asked if we are supposed to be recording WWCC numbers. This has never been mentioned before with our Club but we are all very familiar with it at other clubs. Someone to ask our governing body about it. |
| Condition of Showground | Surface of showground is bad, borderline dangerous | The showground surface has long been a point of discussion but Jenny felt the need to put our concerns in writing and explained that a lot of horses were tripping and slipping and some small children had actually fallen off. The meeting agreed. Kirsty told the meeting Stuart had organised a meeting with Charlie Bell and Baz Grenager at the Showground on Sunday to discuss a new irrigation system and also to work out what to do with the rough surface. Will wait on the outcome of this meeting. |
| Grant Application for Defribulator | Show President Norm Pearce asked the Club to apply | Discussed, yes a good idea. No volunteers to complete grant. Carry over. |
| Bega Showjumping Cup 2018 | Jobs to be done ASAP | * Kirsty suggested that approaching sponsors to be split among members. Melinda to bring a list of sponsors to next meeting. Kirsty & Melinda to work on Sponsor letter. * Ring one course designer suggestions: Brad Longhurst, John Vallance, Grame Watts. Julie offered to call Brad first and also ask him opinion on Ring 2 course designers. Manuel Sant was suggested. * Judges – Michael Archer and Brigette Cross to be asked again. Kirsty to email. * Melinda informs that the same catering company from last year are on board again. * First Aid – Christie to ask Jo Bugden Roberts. * Stables – Brett to pass on phone number of Daniel from Southern Cross * Cleaning – ask Peter the Caretaker again * Smith Fencing – Julie to ask Grant Smith * Official Vet – Julie to ask Robin Bell * Stewards – Julie to ask James and John Kelly. Jenny happy to do also. * Announcer – Kirsty to ask Steph Davies. Kaye Johnston has offered back up service. * Neighbour letter – Jenny to forward to Kirsty * Jenny suggested copying a system she saw at Young Pony Club camp for Power. They distributed stickers to those who have paid for a powered camping site and this sticker must be attached to your lead at the power box. Good idea. * Program – Kirsty to make a preliminary program for review at next meeting. * Melinda to forward “Jobs to do” list to Kirsty |
| Meeting Closed & next meeting date | Closed 8.40pm | Next Meeting date TBA |