



Minutes of Meeting

Extraordinary Meeting - CCQHA

31 Match, 2019 @ 1pm

Venue – Acacia Room, Ourimbah RSL

1. Meeting Opens – 1.04pm

John Forsyth, Roz Forsyth, Helen Nixon, Carla Cox, Bee Knight, Tonya Turner, Jenni Johnson, Leanne Sommerville, Keren Linton, Anthea Arnol, Jarrod Arnol, Tania Heapy, Kirstin Dunncliff, Travis Baird, Paige Baird, Michelle Garrett, Dylan Hughes, Brad Williams

2. Apologies given

Bruce Hegan, Kathy Hegan

3. President to give an update

Bruce Hegan's Report read by John Forsyth.

4. Treasurer to give an update of Bank Balance

Keren Linton read through her report.

Current Bank Balance \$6,466.00

5. Secretary to suggest Show dates for next season.

	CCQHA	SQHA	CWPC
4-Aug	Open Ride		
2-Sep	A Show	21/22 Sept A Show	21/22 Sept A Show
5/6 Oct	AA Show with NEQHA TBC	26/27 Oct A Show	26/27 Oct A Show
2-Nov	Clinic	16/17 Nov AA Show	23/24 Nov Feature Show
3-Nov	A Show		
1-Dec	A Show		
		26-Jan A Show	18/19 Jan A Show

2-Feb	A Show	15/16 Feb	AA Show	15/16 Feb	A Show
		TBC March	State Show	21/22 March	A Show
		21-Jun	A Show		

AQHA Awards night – Date not announced yet.

NEQHA dates not known yet.

6. Expressions of interest to be received for all Committee Positions for the 2019-2020 Season.

President – John Forsyth

VP – Jenni Johnston

Treasurer – Keren Linton

Secretary (inc Results and Hi Points) – Helen Nixon, Kirstin Dunncliff

General Committee

Michelle Garrett

Face Book Administrator – Bee Knight

Sponsorship Administrator - Leanne Sommerville

Leanne will co-ordinate Gold Silver Bronze system, everyone can ask their contacts and then the Treasurer will send an invoice and Leanne will update list.

Website Administrator – Kirstin Dunncliff

Judge Convenor - Roz Forsyth

Clinic Convenor – Tonya Turner

Venue Administrator & Stable Manager – Tonya Turner and Bee Knight

Show Co-Ordinator – Australian Equine Institute will cover the cost of paying for a show co-ordinator. Liaise with John & Roz

Canteen Manager – Leanne Sommerville (cupboards in canteen available for our gear)

The current committee is still in effect until CCQHA hold their AGM, as per the Club Constitution this is held in June/July of current show year.

7. General Business

I. Buckle sponsorship need to find people to sponsor buckles for the High Points 2019-2020 Season.

II. Trail Challenge – Carla Cox

In every trail class at a show gets a score, highest score on the day gets an award. Then highest for the year gets a Trophy. Ding Dang Do will sponsor these initiatives.

III. Clinic with David Pearce on a Saturday prior to one of our shows – Tonya Turner

David was prepared to stay on the Sunday and coach those on the Sunday who he taught previously – Tonya to go ahead and speak with David and possible venue for the clinic.

IV. Buddy system

It was discussed that members nominate to be a Buddy for someone coming into the club so the feel more comfortable at our shows and events. New Committee to take on the idea.

V. Suggested classes to be added to the program to encourage the Youth competitors.

Youth – Halter

Youth – Best Presented

Youth – Leadline Trail (Youth don't have to own their horse)

Leanne Sommerville will donate caps for the Youth Competitors.

VI. Face Book Page for New Committee

It was suggested that the new committee have their own "private" FB Page so items can be discussed and circulated. It is a better system than Messenger as discussions stay together for future reference. Messenger can still be used for Committee Calls. **Bee Knight to set up Page with following members, John Forsyth, Roz Forsyth, Jenni Johnston, Keren Linton, Helen Nixon, Tonya Turner, Leanne Sommerville, Michelle Garrett, Kirstin Dunccliff.**

VII. From the suggestion box

From Libby Gore

- *I'd like to suggest runner up awards to high point.*

Unfortunately, the club does not have the funds to supply runner up awards. Some awards only had a couple of people contesting them. If Libby can arrange sponsorship of the runner up awards the committee is happy to announce this. Otherwise as a compromise it was suggested that the Runner Up can get a "Certificate of Recognition".

- *Further communication when dates are being moved or cancelled. This last season wasn't communicated.*

Current Committee wasn't sure what this related too but will take it on board to make sure if there are any changes it will be advertised.

- *Keep up the early finishes, keep trail to after Hunter and Western Pleasure events or run it consecutively with ridden events.*

Club cannot afford two Judges, one for indoor events then another for the Trail. We will need to stay with 1 Judge per show.

- *Keep fb posts relevant to club events etc.*

All agreed that we can put other items on our FB page which are club related but also Western Industry or Horse related. It keeps people interested to see what we are doing.

- *A clinic would be great this year, would suggest Lauren Louw who covers a lot of different disciplines*

We ran a very successful clinic last November with Cody Parrish. The club will try and organise a Clinic for November this year, David Pearce has been approached already but everyone was happy to have Lauren Louw as well if there is enough interest.

From Tracey Foster

- *Beginner/ newcomer days, with a half day free pen time then some mock classes to help new people out.*

Our Open Day scheduled for 4th August is aimed at attracting newcomers/beginners. We will look at the format done in previous years and makes some changes to keep things fresh. As always it is getting people to volunteer their time to run such events is difficult.

- *Practice days, where mentors (our more experienced riders) can offer help to new people.*
This can be incorporated into our Open Day. One issue is getting people to come along and mentor.
- *Clinics, they don't always have to be the big names, just respected horse people. Or people who know the rule book and can give you ways to polish up your performance.*
See comment above re running a clinic in November with a local clinician.
- *A presentation day, where you can bring your horse and learn to do better banding, braids etc. Some people enjoy prepping their own horse but would like to do a better job at it.*
Good idea and new Committee to see if this can be incorporated into the Open Day.
- *Stable maintenance at the grounds to improve.*
Incoming Committee has a new portfolio which incorporates Il Cadore and liaising with Valda and Stable Management.

From Thereisa Witheridge

- *Run a High Point event where you must attend Shows run by CCQHA, SQHA, CWPC & NEQHA. The Classes would be Western Pleasure, Trail, Halter & Hunter Under Saddle.*
This was discussed at length, but the conclusion was it was too difficult to keep track of the points having to deal with multiple clubs. It has been tried before and no one was keen to take it on. May be in the future when we get bigger.

Meeting closed – 2.30