

COMMITTEE MEETING MINUTES NOVEMBER 26TH 2011

SIVERDENE STUD MEETING ROOM 10.AM START

MEETING OPENED 10.00AM

PRESENT Michael Galvin, Mick Jarman, Judy-Anne Wilms, Michael Semmens, Dean Baker, Steve Boulton, Michael Jolly, Dennis Richards, Nicky McMaster.

APOLOGIES Steve Owen, Hugh Armstrong, Craig Cameron, Lee Kelly.

Meeting opened 10.20am

Business arising from minutes question raised whether or not the teams being sent to Warick are set in concrete or can be changed? Wait until 1st tournament in January to see who turns up. ie Masters open Send Les an email regarding teams entered

Website Administrator new position created, as decided year book no longer viable. Website needs to updated on a more regular basis. Kristy Cooper nominated

Peta Marriot nominated for Uniform co-ordinator 2011-12

Correspondence in

Letters from Gippsland Zone had been dealt with at the last meeting

Reports from Nicky McMaster re Ballarat show and Karen Rowland re Horse clinic

Correspondence out

Thankyou letter to Brian Davidge, letters to Zones regarding there issues

Check with Lisa Freebairne about monies owed

All committee members addressed the meeting with their aims and roles for the 2011/12 season explaining what there issues are.

Confidentiality agreement for committee members discussed Michael to draw up agreement for committee

Motion to accept change to constitution disciplinary

Improve how meetings are run communication between committee less meetings put more emphasis on executive

NEXT MEETING 21ST JANUARY BALLARAT POLOCROSSE GROUNDS (ROSEDALE TOURNAMENT) 4.00PM

Meeting closed 12.45 pm