

Geraldton Combined Equestrian Club MINUTES

Meeting No: 7/2025

Date: 23/7/2025

Start Time: 6.30 pm **Location:** Woorree Hall

Attendees: Susan, Lucy, Jennine, Steph, Lisa, Jo

Apologies:

| | | | *** | TIME | Done |
|-----|--|--|-------------------------------------|-------------|---------------------------------|
| | Item | Action | Who | TIIVIE | Done |
| 1. | WELCOME AND APOLOGIES /ACCEPTANCE OF | | 1 | T | ı |
| 1.1 | June Minutes 2025 | Moved: Jennine moved that minutes be accepted. Seconded: Lucy | | | |
| 2. | MATTERS ARISING FROM THE MINUTES (ONG | , | | | |
| 2.1 | Working With Children Check—reminder that WWCC cards must be sighted for judges and coaches. | Committee to keep monitoring members and WWCC EA Accredited Coaches-all have WWCC as requirement of the role. Action: SH and SJ-Susan to email subcommittees | Susan | Ongoing | No action required atm |
| 2.2 | Plan for Grass Arena not currently vertiquaked | Proposal-To divide the grass arena into two with fencing down the middle. Some discussion regarding sustainability, council watering restriction communication, sand v grass. **Action:** Looking towards a Cost Projection Analysis in 2025 and then wait to see if what happens with the grant with regard to the grounds and the arena development. | Susan Jo | Ongoing | |
| 2.3 | Club Polo Competition-Winners | Will be held over until 2026 given the busyness of the year Action: Revisit when funding application grant for uniforms that we have applied for comes through | All | Jan 2026 | |
| 2.4 | Social Media | Website and facebook. Concern that communication for events going out via old fb page and not via website and email. Actions: Steph and admins to transfer members to new facebook page and keep old group for members only communication Picture up of the new page for members to follow. Current financial members only to be member of group | Susan Steph Subcom mittees | | Done |
| 2.5 | Banking-CBA | Current bank accounts to be closed. All in agreement. Action: Lucy to update bank details with Nominate. Once this is done Susan and Lisa will close the Commonwealth Bank account | SS LW | August | |
| 2.6 | Positive Club culture/Sidelines behaviour /Grounds Signage | Signage advertising/social media Newsletters, Dept Sport Rec-signage for liability/leasing Liability Statement for Grounds | Jennine Susan | July | |
| | | Woorree Park Equestrian Centre is leased from the CGG by the Geraldton Combined Equestrian Club and as such, all those who enter these grounds, do so at their own risk. Use of this facility is primarily for authorised club equestrian activities. GCEC accepts no liability for any accident, damage, injury or illness to horses, riders, grounds, spectators or any other person or property whatsoever. For equestrian related camping outside of GCEC events, please email secretary@gcec.org.au Action-liability sign for other entry -Susan to organise Action: Dog bags-Jennine to email CGG via secretary Action: Susan to order sign | | | |
| 2.7 | Planning Meeting | Upcoming-September to look at 2026 and calendar Action: Susan to send out an invitation to Committee members | Susan | Nov | |
| 2.8 | Show Horse Updates | Action: Steph to follow up with WWCC and confidentiality. Subcommittee minutes/report for show horse to be sent electronically to secretary for record keeping. | Steph | July | Done |
| 2.9 | Trailers | SJ trailers-Northampton Show Susan has had trailers inspected and new tyres and reflectors required. Has been done. | Susan | July | Done |
| 3. | CORRESPONDENCE IN/OUT | | | | |
| | 1 | EMAIL CORRESPONDENCE | 1 | 1 | |

| | | INCOMING | | | | |
|-----|---|---|--------------------------|---------|-------------|-------------|
| | 16/7/25 | Liz Thomas-Signage query | | | Į. | |
| | 14/7/25 | Kingsfield Equestrian-New Jump quotation | | | | |
| | 11/7/25 | Liz Thomas-Arena Query | | | | |
| | 3/7/2025 | Elizabeth Thomas-Signage | | | | |
| | 3/1/2023 | CGG-Confirmation of receipt of Self Supporting Loan application | | | | |
| | 25/6 2025 | Signworks Markup | | | | |
| | 25/6/2025 | EA-Invoice for Membership | | | | |
| | 23/0/2023 | Correspondence Jodi Tyndale-Powell | | | | |
| | 24/6/25 | Jodi Tyndale-Powell-concern regarding facebook page as opposed to pr | rivata | | | |
| | 24/0/23 | group | ivate | | | |
| | 21/6/25 | EA-Incident Report received | | | | |
| | 20/6/25 | Marsh Insurance Renewal Documentation received | | | | |
| | 19/6/25 | Liz Thomas-Sponsorship Suggestion | | | | |
| | 17/0/25 Etz Horitas Sportsorship Suggestion | | | | Į. | |
| | OUTGOING | | | | Į. | |
| | 3/7/25 | Self Supporting Loan Application to CGG | | | | |
| | 16/7/25 | Response to Liz Thomas re signage query | | | | |
| | 12/7/25 | Response to Liz Thomas Re Arena Query | | | | |
| 4. | TREASURER'S REPORT | Response to Liz Homas Ne Arena Query | | | | |
| 4. | Payments Needing Approv | | | _ | | |
| | None need approval. Off the | | | | | |
| | Profit/Loss-atta | | | | | |
| | Balance sheet-a | | | | | |
| | Will attach | macii | | | | |
| | Budgets for Approval-none | | | | | |
| 5. | REPORTS | | | | | |
| Э. | SUBCOMMITTEE REPORTS | | | _ | _ | |
| 5.1 | Dressage Report | | | Lucy | | |
| 5.1 | -Arena hire supported by p | ony duh \$50 | | Lucy | | |
| | | · · · · · · · · · · · · · · · · · · · | | | | |
| | 5/6 July-big success-35 tests, \$1125 in profit-lunch bill still outstanding from Helen -Hazel feedback-enjoyable and productive, acknowledged nice vibe | | | | | |
| | | | | | | |
| | -July Nid Clinic-unfortunately needed to cancel -August Dressage Champs-3 eastern states judges/hoping for numbers to support the event. At the moment are quite low. | | | | | |
| | | | noment are quite low. | | | |
| | -approval for dongle for Dressage -no programs-use QR code | | | | | |
| 5.2 | Show Jumping Report | | Jo | + | | |
| 3.2 | Acquittal from July Show still in progress | | 30 | | | |
| | Training Day coming up at the start of August. | | | | | |
| | Pony club rally on Sunday. Not worth having a competition. | | | | | |
| | Acknowledgement of the success of the July Show and being thankful for the work that was done. | | | | | |
| 5.3 | Show Horse Report- No report. | | | | + | |
| 5.4 | | | ronosed that venue he | Susan | July | |
| 3.4 | Woorree Park Management Committee Report-Discussion from committee regarding the Hall. Lisa proposed that venue be handed back to the City of Greater Geraldton to manage given the challenges that the WPMC face with regard to becoming | | | 1 , | | |
| | incorporated and developing a constitution. All in agreement. | | | | | |
| | Action: Susan to email WPMC and CGG the Club's position. | | | | | |
| 5.5 | Ground Committee Report-Lights in men's toilets have been fixed, toilets have been cleaned. Trees with overhanging | | Liz/Sue | | | |
| | branches-CGG have confirmed that they will be trimmed. | | | | | |
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| 6. | GENERAL BUSINESS | | | | | |
| C 1 | HOTELD : CI | | | Charale | | |
| 6.1 | HOTY Date Change | Change of date-Recommendation for Sunday Octob | | Steph | | |
| | | Action: Steph to take back to the committee new da | | | | |
| | | Action: Susan to adjust the calendar when confirme | :d | | | |
| | | Measuring: Will happen in August. | | | | |
| | | Action: Steph to confirm and email secretary regard | | | | |
| | | criteria for Horse of the Year so it can be communic | ated to members. | | | |
| 6.2 | Sponsorship Dressage Cha | nps Clarification around who is to be acknowledged with | h regard to the | Lucy | | |
| | | advertising/sponsorship for this event. | | | | |
| | | Action: Lucy will advertise all club sponsors via the e | event and facebook | | | |
| | | page. | | | | |
| 6.3 | Update Showjumping Win | Showjumping cups and wings-Showjumping are req | uesting new | Jo | | |
| | | showjumping wings and cups as the current ones ar | re quite heavy and | | | |
| | | apparently cups and tracks not suitable. | | | | |
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| | | Action: Due to the cost involved, Jo to come back with a proposal regarding | | • | | 1 |
| | | Action: Due to the cost involved, Jo to come back w | ith a proposal regarding | | 1 | |
| | | Action: Due to the cost involved, Jo to come back w the jump wing replacement costs and timeline. | ith a proposal regarding | | | |
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| | | the jump wing replacement costs and timeline. | ement of the | | | |

| 6.4 | Date share request SJ August with Dressage | Showjumping request to share the August Nid Clinic/Showhorse Show dates with showjumping so they can run an official show given that their early August date is not suitable for them. Discussion points: | Jo Lucy | | |
|-----|--|---|-------------|------|--|
| | | We will track Nid entries-then make a decision closer to the date | | | |
| 6.5 | Communication | as to whether we will run a 3 rd event on the weekend Email communication from members acknowledged and discussed. Susan to email regarding receipt and acknowledgement. | Susan | | |
| 6.6 | Volunteer Recognition | Susan spoke about recognising our many volunteers who gave up their weekend to assist with the SJ. Action: Jo to speak with Gemma about her photos. Ask her to put together a reel of volunteers around the grounds and a thank you. | Susan Jo | | |
| 6.8 | Membership 2026 | Discussion regarding challenges getting some members to volunteer to assist with events. Action: modifying our Membership form for 2026. | Susan | July | |
| 7. | LATE BUSINESS | | | | |
| 8. | CONFIDENTIAL ITEMS | | | | |
| 9. | MEETING CLOSE AND NEXT MEETING DATE | | | | |
| | Meeting closed at 8.55pm Next Meeting | Woorree Park Hall | | | |