

Tec meeting 25/2/2023 meeting started 11:06am

Present KA, KC, JF, TH, NB

Apologies ED

Financials: Moved JF, seconded NB and is only reconciliation. Balance \$112, 715,75.

November minutes approved. KA seconded JF.

Arena update: Nearly completed, fibre etc, had to pay laborer's due to works being done during week. Not blown budget. Had a few volunteers, Cristy Fader and Sharon Smith spent a bit of time assisting and can we offer them a CU free membership or free rides. Free membership from 1 Jan 2024. Containers arrived. All part of grant. Mark Peterson is doing bounce back rail, will require payment. Strainers need to go on corners and gates. Start within 2 weeks. Should be up by trials. Water nearly completed, fine tuning amount of water and costings of water. Once costings worked out can look at fees for arena. Need to work out times to water. Each sprinkler needs about 3 minutes. One container can be used as storage for arena and look at closing containers in. Plants small trees.

Whipper snipper man has left due to circumstances. Dressage bank needs doing. Youth Justice may assist there. TH liaises with them regularly.

Etas Horse of the year very good, made good profit. Need helpers at end of competition to assist from groups.

Tec working bee. User groups having WB and tec now having to pay to have stuff done. Allocate each user group tasks for the year in WB. Speaker wires dug in and amp replaced.

Insurance paid for user groups. Need to add containers etc. for tec insurance. Tractor due for service, last one was \$2,200.

Tec need to now implement a charge per hour for tractor to assist with service, \$20 suggested.. Tec invoice user groups. Moved TH, seconded NB.

Future development of new yards, developing second warm up area near new arena, do we start looking at that. Car park is the priority. KA wants road to dressage park.

Aerator that STEA are purchasing. Tec will go in with the groups. Moved KA, seconded TH.

Water bill sent out to groups.

Riser for water broken down SJ area. Needs replacing, think dressage working bee broke with a small tractor was used close to SJ fence. K line has cap on as it blew. No pressure on A1 due to sprinkler head being broken, A4 has busted head. Need Greg to look at.

Grant funding signed off on.

Lease fees paid and 6 coaches. Dressage arena fees come in 1/3/2023. SZ sent incorrect info out to members; KA discussed with GVB.

If user groups break something let us know or if you see something broken let us know. User groups need to let their members know not to put buckets on tap. Rain gauge got smashed. JF is going to cut the silver off in men's toilets.

Rubbish bins up against the toilet walls. Get rid of the no lid bin. JF do.

Ongoing maintenance: Carpark, 8-10k. Can lay ash down and creates solid base through grass, could be option. Leaking wash bay, AD going to fix and do the post holes up new arena. Spare posts can use them around the water outlet to make it tidier. \$100 hour, take him about 1.5 hours.

Tractor course: AD will do but wants 3-4 people. Fuel to be provided when you using it and replaced.

Door's clubrooms, need to be painted. Put on tec work bee for groups. Tec jump trailer needs new tires and new jockey wheel on it to move.

Incoming: Arena letter from GVB and SZ letters.

PC Trials. Need to come in Friday to do dressage. Camping will be from Thursday night. Shut CU use from Friday to Monday.

Lauderdale kids 930am every Tuesday 1230 access to toilet required.

Bunting and steel posts near PC area can be removed.

Works skills letter sent.

Dressage doing the grass area after trials, and it will be closed for some time. Area will be roped off. Need access to K lines. Can we get umbrellas on deck? Lunge ring, needs rolling again, has divots in.

| STEA: NIL |
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| PC: Discussing fee for grass area per rider. Laurie mowing PC area. |
| SJ: NIL. |
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