

VPHA Meeting Minutes September 7, 2007 Tooradin Sports Club

Meeting opened 7:45pm

Attendees: Van Sparkman, Sue Sparkman, Peter White, Di White, Claire Geri, Karen McCormick, Barb Hassell

Apologies: Sheltons

Minutes of previous meeting read by Sue Sparkman. Moved Barb Seconded Claire

Correspondence:

In: Emails Belinda Kay, Maya Norlyng, Tina Ponsford

Out: International Judges agreement, AQHA AA show approval

Financial Report:

General Account: \$1841

Futurity Account: \$1813

Business Arising from previous minutes:

Insurance: Approved AON insurance cheque to go out

HSSA: Approved HSAA cheque to go out

Cheque book: Now received from previous committee and signed over to Karen & Claire

State Show judges: Don Bloomquist – APHA judge, Karen Lonski – Arena 2 trail, etc judge

Saturday show judges: Rhonda McCallum, Bev O'Keefe, David Nash, Arena 2: Bev Quinn, Deb Allen, Mike Elliot – We need to call and confirm with judges.

Maw Civil invoices – done

Business Arising – Moved Sue, Seconded Claire

General Business:

Equine Influenza outbreak: We have received an email stating that the DPI is strongly recommending that no shows take place in Victoria in September and asking that for anyone who does conduct shows to submit a crisis plan stating the contingency plan for how the committee would handle the show being locked down in the event of an EI outbreak. It also suggested that the club would be held liable financially for any expenses incurred because of the lockdown. As a result it was unanimously voted by the committee to cancel all September events. Moved Van, Seconded Pete

September show & clinic - cancelled

October show – review in two weeks.

Final look over State Show program – Moved Reining & Western Riding to arena 2, other than that fine to submit

Fundraising situation - \$2K Maw Civil, \$500 Pete & Di TBD, \$500 Bev Rout, \$500 Maya & Peter Norlyng. Sue & Van will donate MOC breed \$500. Enough for buckles but need \$8K to cover judges airfare, etc. Decided to hold off on judges airfare until further notice due to Equine Influenza situation.

Next meeting Friday 5th of October at the Tooradin Sports Pub 6pm for dinner, meeting starts 7:30pm sharp. Claire to reserve a table for 10 people for dinner.