

# MINUTES OF THE YALGOO JOCKEY CLUB PROGRESS MEETING HELD ON

WEDNESDAY 18 FEBRUARY 2015
COMMENCING 7:00PM

### Yalgoo Jockey Club

## THE NEXT MEETING OF THE YALGOO JOCKEY CLUB WILL BE HELD IN THE SHIRE COMMUNITY HALL ON WEDNESDAY 25 FEBRUARY 2015 COMMENCING 7:00PM



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Minutes of the Yalgoo Jockey Club Progress Meeting, held in the Yalgoo Shire Hall, Shamrock Street, Yalgoo, on Wednesday 18 February 2015, commencing at 7:00 pm.

#### 1. DECLARATION OF OPENING

The Yalgoo Jockey Club President Kerry Grieve declared the Meeting open at 7:00pm.

#### 2. RECORD OF ATTENDANCE/APOLOGIES

**EXECUTIVE** 

Kerry Grieve

**MEMBERS** 

Fiona Newey

Elisha Hodder

COMMITTEE MEMBERS

**GUESTS** 

APOLOGIES Karen Malloch

#### 3. CONFIRMATION OF PREVIOUS MINUTES

#### 3.1 ORDINARY YALGOO JOCKEY CLUB COUNCIL MEETING

The first Ordinary Meeting of the Yalgoo Jockey Club held on Tuesday 3 February 2015 are to be confirmed. Progress Meeting Minutes that were held on Wednesday 11 February 2015

YJC2015-0201 Minutes of the Yalgoo Jockey Club Meeting

That the Minutes of the Yalgoo Jockey Club Meeting held on Tuesday 3 February 2015 be confirmed.

Moved: Seconded: Motion put and carried /lost

#### 3.2 PROGRESS MEETINGS OF THE YALGOO JOCKEY CLUB

#### YJC2015-0202 Minutes of the Progress Meeting – 11 February 2015

That the Minutes of the Yalgoo Jockey Club Progress Meeting held on Tuesday 11 February 2015 be confirmed.

Moved: Seconded: Motion put and carried/lost

#### YJC2015-0203 Minutes of the Progress Meeting - 18 February 2015

That the Minutes of the Yalgoo Jockey Club Progress Meeting held on Wednesday 18 February 2015 be confirmed.

Moved: Seconded: Motion put and carried/lost

#### 4. BUSINESS ARISING

#### 4.0 Security

Kerry spoke to the Geraldton Turf Club in regards to who they use. Geraldton Turf Club uses Hi-Lite Security.

Also asked the Geraldton Turf Club regarding Sun City Security's reputation, but unfortunately they couldn't comment.

All agreed to have Hi-Lite Security to patrol the race day meeting on the 11 April 2015

#### 4.1 Tower and Stairs

Silvio went to Boogardie Station in Mt Magnet and spoke to Henry Jones in regards to purchasing the tower and stairs, Henry had offered to lend the tower and stairs free of charge to the Yalgoo Jockey Club for this year's race meeting, and will negotiate later on in the year prices for the Yalgoo Jockey club to purchase.

Elisha to contact Henry Jones and get the date for when the tower and stairs are to be set up.

#### 4.2 SPONSORSHIP

- A. MMG Small Gifts Grant form is to be completed by Elisha and sent back to MMG for sponsorship towards the 2015 Race Meeting.
- B. Treasurer Fiona Newey will be receiving sponsorship pledges and will be tabled by Fiona.
- C. Leon Bakers Jewellers Shain Forth, Sponsoring fashions on the field and will be bringing his own truck.

#### 5. FINANCE

#### 5.0 Insurance

Pay Comprehensive insurance, Hire fee for the Railway Station Complex and \$1000 Bond for Alcohol.

#### 5.1 Membership

The Yalgoo Jockey Club has paid its membership fees to the Country Racing Association.

#### 6. 2015 YALGOO RACE DAY PREPARATIONS

#### 6.0 Fencing and Barriers

Kerry to see Mr Keith O'Connor at MEEDAC about repairs to the damaged fence around the race track.

#### 6.1 Change Rooms

Kerry to see Silvio regarding Shire picking up the Change rooms from Royal Wolf Trading in Geraldton.

#### 6.2 Ambulance

Kerry gave the letter to the Yalgoo Ambulance to assist on the Yalgoo race day.

Kerry informed Raul Valenzuela officer of the Yalgoo Ambulance about St Johns Ambulance being our Community TAB partner, Raul accepted the offer to set up a fundraiser for the race day.

#### 6.3 Kitchen Equipment

Kerry to see Silvio at the shire about transporting the 3 door fridge down to Geraldton for repairs.

#### 6.4 Veterinary Surgeon

Two quotes has been received.

Midwest Vet quoted \$1154 with vet and assistant which is needed on the race day.

Dongara Vet quoted \$500 + accommodation, fuel and meals but that's just one vet.

All approved that Midwest Vet will attend this year's race meeting.

#### 7. CORRESPONDENCE

#### 8. OTHER BUSINESS

#### **8.0** Tote

Mt Magnet tote operators have declined our offer. Now waiting on another source.

#### 8.1 Saddle Clothes

Mt Magnet is lending their saddle clothes to the Yalgoo Jockey Club and Barrier pads.

#### 8.2 Railway Station Ceiling Repairs

Follow up with Mr Keith O'Connor from MEEDAC.

#### 8.3 Two Up

Waiting on names to who can assist with running the Two Up.

#### 9. NEXT PROGRESS MEETING

Next Yalgoo Jockey Club Progress Meeting will be held on Wednesday 4 March 2015 at 7:00pm in the Community Town Hall.

There being no further business, President Kerry Grieve declared the meeting closed at 8:00pm.

#### **DECLARATION**

These minutes were confirmed by the Executive Committee at the Meeting held on Wednesday 25 February 2015 at 7:00pm.

Signed:									
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Person presiding at the meeting at which these minutes were confirmed