

Runcorn Pony Club
Minutes of Meeting: August 2023
Held at Runcorn Horse and Pony Club
Tuesday 1st August 2023

Meeting Opened: 19:40

Present: Sam Leigh-Cooper (Chair), Geoff Vaschina, Vicki Horn, Raewyn Christison, Ross Smith, Brianna Horn, Maree Forrest, Lucinda Murr

Observers: Isabella Maddison

Apologies: David Eldred, Amanda Taylor

Minutes of Previous Meeting.

Amendments:

I move that these minutes from the previous meeting be accepted

Moved: Brianna Horn Seconded: Raewyn Christison

Matters Arising from the Minutes:

Secretary's Report:

Membership applications

- Harrie Kim
- Jung Lee
- Jeremy Liu

Moved that memberships be accepted: Brianna Horn Seconded: Lucinda Murr

Correspondence

Incoming

- Caitlin's refund
- PCA EOI form state mounted games championship September
- PCQ – Safe guarding club program
- Show jumping/course builder refresher 5th August Southport PC
- BBC rent and rates
 - Outgoing
 - Events
 - Sausage sizzle
 - Important dates
 - First aid numbers
 - Blue card - Bella

Moved: Brianna Horn

Seconded: Raewyn Christison

Action Required:	Person	By Date

Treasurers Report

- Amanda is not present

Action Required:	Person	By Date

Treasurers Report to be accepted. Moved: Amanda Taylor Seconded: Geoff Vaschina

Agistment Report:

- No concerns and nothing to report

Action Required:	Person	By Date

Moved: Vicki Horn Seconded: Geoff Vaschina

Canteen Report

- Roster for Aitkens need to be organised
- Print new menus
- Organise a freezer to use for Aitkens

Action Required:	Person	By Date

Moved: Raewyn Christison Seconded: Ross Smith

Chief Instructors Report

- Only a few members at the last muster so it was a shortened day
- Next muster is August
- Lucy V assessed for gear check accreditation
- Lucy and Lucinda to complete their instructor books for coach accreditation

Action Required:	Person	By Date

Moved: Maree Forrest Seconded: Geoff Vaschina

PCAQ / Zone Report:

- No updates from report

Action Required:	Person	By Date

Moved: Ross Smith **Seconded:** Geoff Vaschina

General Business:

- Discussion of executive committee for next year. Nick has expressed interest to help out in the club. To put out feelers to the club
- Working bee 5th August 8am
- Horses to be in bottom paddock by Friday afternoon
- Canteen roster needs to be sorted out
- Uniforms – long sleeve muster shirt – email out size guides to shirts, muster shirts and vests
- Hayden Taylor is going to National’s in Perth to represent pony club – the committee moves to donate \$1000 to contribute. Motion moved
- Buy more keyhole strips to put on the white jump wings

Action Required:	Person	By Date

Next Meeting: Tuesday 12th September 7.30pm at Runcorn Pony Club

Meeting Closed at 20:50