

**Runcorn Pony Club**  
**Minutes of Meeting: February 2023**  
**Held at Runcorn Horse and Pony Club**  
**Tuesday 14<sup>th</sup> February 2023**

**Meeting Opened:** 19:33

**Present:** Sam Leigh-Cooper (Chair) , Geoff Vaschina, Vicki Horn, Raewyn Christison, Ross Smith, Brianna Horn, David Eldred, Amanda Taylor, Lucinda Murr

**Observers:**

**Apologies:** Maree Forrest

**Minutes of Previous Meeting.**

**Amendments:**

- Date written incorrectly as 2022 when it should read 2023

I move that these minutes from the previous meeting be accepted

Moved: Brianna Horn

Seconded: David Eldred

**Matters Arising from the Minutes:**

**Secretary's Report:**

**New Applications:**

- Sienna Kimmorley-Baeta – transfer from Mt Gravatt
- Alison Hais – transfer to Greenbank
- Ella Ross – transfer to Greenbank
- Caitlin Pegg – transfer to Gumdale
- Britt Furlanis
- Maree Forrest
- John Martin
- Ross Smith
- Michael Carlson
- Sam Leigh-Cooper
- Valmay Saunders
- Isabella Maddison
- Lucinda Murr
- Vivian Tse
- Lucy Vaschina
- Geoff Vaschina

Moved that Members be Accepted: Brianna Horn

Seconded: Raewyn Christison

## Correspondence

### Incoming

- Zone 1 calendar
- Archie lease agreement
- BBC Building Fire Safety Compliance Review
- ASURE – Building insurance renewal
- Public Liability Insurance Renewal
- BBC Funding Finder for grants
- Zone AGM and Management minutes
- Sports Aid 1<sup>st</sup> Aid invoice

### Outgoing

- Archie lease agreement to
- Zone 1 Club Delegates
- Canteen roster for showjumping event
- Upcoming dates to members

Moved: Brianna Horn

Seconded: Geoff Vaschina

Action Required:	Person	By Date

## Treasurers Report

- \$4000 profit YTD, including show jumping but doesn't including Jenny Prior or First Aid invoice
- \$3100 profit from show jumping
- Public liability insurance \$3800 paid today

Action Required:	Person	By Date

**Treasurers Report to be accepted. Moved:** Amanda Taylor **Seconded:** David Eldred

## Agistment Report:

- Archie is going to be kept at Runcorn. Nora will be keeping the lease.
- Caitlin Pegg is leaving with Summer to Gumdale on the weekend
- Annie has submitted a requested to agist a second horse, committee has approved and by laws have been updated to reflect current members are allowed to request a second horse for agistment in times of low herd numbers on the provision that should a 12<sup>th</sup> horse want to agist that horse will have to find alternative agistment
- Code needs to be changed for the lock box

Action Required:		Person	By Date

**Moved:** Vicki Horn      **Seconded:** Ross Smith

## Canteen Report

- A massive thank you to everyone who helped out at the canteen for our showjumping day and all those who baked goods to sell
- Float box has been returned.
- The menu change went well.
- \$1703 profit from the canteen
- Using the square for musters as well
- Photos have been sent through to our sponsors and they are happy to sponsor other events

Action Required:		Person	By Date

**Moved:** Raewyn Christison      **Seconded:** Amanda Taylor

## Chief Instructors Report

- Maree was absent so no report given

Action Required:		Person	By Date

**Moved:**      **Seconded:**

## PCAQ / Zone Report:

- Zone 1 AGM meeting Monday night
- New executive committee has been appointed.
- Zone CIP – three new instructors appointed.
- Sub committee for Boonah camp to be made up of members from each disciple sub committee

Action Required:		Person	By Date

**Moved:** Ross Smith      **Seconded:** Lucinda Murr

## General Business:

- Lucy Vaschina has relinquished position on the committee and Rita Critoph has also resigned.
- Ross Smith and David Eldred have accepted these two committees positions.
- Sam has contacted grant writers – One grant writer said he can apply for gambling grants by 28<sup>th</sup> February for \$550.

- During 2023 we are aiming to achieve a new mower and solar system
- During 2024 our target is to replace the feed shed, renovate and vermin proof the canteen facility
- Strategic plan draft to be tabled at the next meeting.
- Emails between the committee should be used for official urgent purposes only or information to be tabled at the next meeting
- The agenda for each committee meeting is standard and follows the format of the minutes
- All members wanting to compete in competitions should look at Zone 1, PCAQ calendar or nominate to find events they may be interested in
- Time and date of committee meetings will be advised via the Runcorn Pony Club facebook page each month – all members are welcome to attend
- Advertising for new members and agistment should occur to try boost club numbers
- First muster can be advertised as a come and try date
- Accusations concerning scoring of end of year trophies are unfounded and scoring has always been done in accordance with the by laws
- Further accusations about favouritism at musters are also unsubstantiated. As the most consistent instructor at musters throughout 2022, David always endeavours to be fait and reasonable and give a fair amount of time to all participants
- Thank you to Rita for all her effort and hard applying for grants. We appreciate you offer to continue supporting with grants despite not being on the committee.

Action Required:	Person	By Date

**Next Meeting: Tuesday 14<sup>th</sup> March 7.30pm at Runcorn Pony Club**

**Meeting Closed at 9:07pm**