

# Runcorn Pony Club

## Minutes of Meeting: January 2023

### Held at Runcorn Horse and Pony Club

Tuesday 10<sup>th</sup> January 2022

**Meeting Opened:** 7:07pm

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

**Observers:** Annie Horn, Emily Eldred

**Apologies:** Amanda Taylor, Rita Critoph, Lucinda Murr, Lucy Vaschina

#### Minutes of Previous Meeting.

#### Amendments:

I move that these minutes from the previous meeting be accepted

Moved: Brianna Horn

Seconded:

#### Matters Arising from the Minutes:

- Nil

#### Secretary's Report:

#### New Applications:

- All agistees as per prior agreement - Brianna Horn, Annie Horn, Rita Critoph, Nora Hous, Caitlin Pegg, Elisha Hou
- Antony Amos, Chelsea Christison, David Eldred, Emily Eldred, Oliver Eldred, Alison Hais, Ella Ross, Hayden Taylor, John Martin, Vicki Horn, Amanda Taylor

Moved that Members be Accepted: Brianna Horn

Seconded: Vicki Horn

#### Correspondence

- Zone 1 AGM notification
- BBC Rates
- Urban Utilities
- Initial bill
- Outgoing
  - Updated club by-laws to members

Moved: Brianna Horn

Seconded: David Eldred

Action Required:	Person	By Date

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### Treasurers Report

- No report as Amanda not present

Action Required:	Person	By Date

Treasurers Report to be accepted. Moved:                      Seconded:

### Agistment Report:

- Discussed responsibilities of being an agistee with Nora. Archie to remain at the club until approval for Gumdale Pony Club is sought
- Copy of lease needed to register lease with PCQ
- Annie is trialling Larry for another 2 weeks then a decision will be made

Action Required:	Person	By Date

Moved: Vicki Horn              Seconded: Raewyn Christison

### Canteen Report

- Rachael has float box which needs to be dropped back to the club
- Working on a new menu
- Prices will have a slight increase due to the rising cost of living

Action Required:	Person	By Date

Moved: Raewyn Christison              Seconded: Geoff Vaschina

### Chief Instructors Report

- First muster will be a twilight muster Saturday 25<sup>th</sup> February 2pm
- To look into external talks and people to come visit during musters
- Showjumping event early February – jump club day week before Saturday 28<sup>th</sup> January

Action Required:	Person	By Date

Moved: Maree Forrest              Seconded: Vicki Horn

### PCAQ / Zone Report:

- No report as there hasn't been a meeting
- The committee endorse John Martin for president nomination for Zone 1
- Runcorn delegates to be Michael Carlson, Ross Smith, John Martin

Action Required:	Person	By Date

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

### General Business:

- Dates for community/social events – Saturday 25<sup>th</sup> March before Sunday muster. BBQ dinner and a movie, members can camp overnight if they wish before the muster
- Minutes to be sent out to all members, reiterate that members are welcome to come to committee meetings
- Working bee to be held 28<sup>th</sup> January at 8am
- Expression of interest to be sent out regarding formal uniforms.
- Set up for showjumping event is Saturday 4<sup>th</sup> February 2pm
- Canteen helpers and bakers needed
- Brianna Horn to the Runcorn first aid officer for showjumping
- Horses need to be out the paddock by Friday
- Chris Seen booked for photography
- Remember to renew memberships
- Committee has too many members – Ross Smith and David Eldred to become special advisors to the committee

Action Required:	Person	By Date

**Next Meeting: Tuesday 14<sup>th</sup> February 7pm at Runcorn Pony Club**

**Meeting Closed at 8:50pm**