

# Runcorn Pony Club

## Minutes of Meeting: June 2023

### Held at Runcorn Horse and Pony Club

Tuesday 27<sup>th</sup> June 2023

**Meeting Opened:** 19:32

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

**Observers:** Isabella Maddison

**Apologies:** David Eldred, Lucinda Murr

#### Minutes of Previous Meeting.

#### Amendments:

I move that these minutes from the previous meeting be accepted

Moved: Brianna Horn                      Seconded: Geoff Vaschina

**Matters Arising from the Minutes:** Nil

#### Secretary's Report:

#### Membership applications

- Nil

Moved that memberships be accepted:    Seconded:

#### Correspondence

##### Incoming

- BBC Structural audit
- Blue card Bella
- First aid qualification numbers
  - Outgoing
    - Bunnings

Moved: Brianna Horn    Seconded: Ross Smith

Action Required:	Person	By Date

#### Treasurers Report

- \$32000 in bank
- \$11400 in term deposit
- \$3000 profit from combined training event
- \$800 from Bunnings to banked

Action Required:	Person	By Date

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

### Agistment Report:

- Archer has gone into the herd with no issues
- Application from Bella for pre approval for agistment. 17yo 17hh horse up for lease. Committee agrees to approve once horse comes up for lease.

Action Required:	Person	By Date

**Moved:** Vicki Horn **Seconded:** Raewyn Christison

### Canteen Report

- Combined training went well
- Square worked really well to itemise items
- \$3000 profit for combined training event
- Need more freezer space for further events

Action Required:	Person	By Date

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

### Chief Instructors Report

- No June muster
- Consider traveling for a cross country muster

Action Required:	Person	By Date

**Moved:** Maree Forrest **Seconded:** Ross Smith

### PCAQ / Zone Report:

- No report
- Encourage volunteers, members ect to complete safe guarding modules
- Gear check rules continuously changing need to keep up to date

Action Required:	Person	By Date


**Moved:** Ross Smith      **Seconded:** Amanda Taylor

**General Business:**

- Maree D has sourced free sausages to use for the Bunnings sausage sizzle on 9<sup>th</sup> July
- Maree F to up on uniforms with gala equine
- Pump for water tank is broken. Have switches over to town water until it can be repaired
- Next muster 23<sup>rd</sup> July
- Working bee 5<sup>th</sup> August

Action Required:	Person	By Date

**Next Meeting: Tuesday 1st August 7.30pm at Runcorn Pony Club**

**Meeting Closed at 20:25**