

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

**Meeting Opened:** 19:37

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

**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: Sam Leigh-Cooper

**Matters Arising from the Minutes:** Nil

**Secretary's Report:**

**New Applications:**

- Anika Barrett transfer to Park Ridge
- Clara Matheson

Moved that Members be Accepted: Brianna Horn                      Seconded: Raewyn Christison

**Correspondence**

**Incoming**

- Zone 1 contact forms
- BCC Building Fire Safety Compliance Audit
- BCC Lease Renewal letter follow up
- Sunnybank RSL ANZAC Day march
- Gumdale – Caitlin Pegg membership fees ½ the money refunded

**Outgoing**

- February minutes
- February 2023 updated by laws

Moved: Brianna Horn                      Seconded: Ross Smith

<b>Action Required:</b>	<b>Person</b>	<b>By Date</b>
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### Treasurers Report

- \$1700 profit YTD
- Everyone is up to date except Nora on agistment

Action Required:	Person	By Date

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

### Agistment Report:

- Sophie Dahlenburg is interested in agisting her 5 year old horse.
- Committee happy to conditionally approve based on signing up at a riding member and signing the agistment agreement

Action Required:	Person	By Date

**Moved:** Vicki Horn **Seconded:** Geoff Vaschina

### Canteen Report

- Using the square at the muster was successful
- Outstanding payments made
- Next Saturday night keep it simple, everyone can contribute to pizza

Action Required:	Person	By Date

**Moved:** Raewyn Christison **Seconded:** Ross Smith

### Chief Instructors Report

- QMIHT coming to next muster
- Looking into clinics for musters including side saddle and dentistry clinic
- Ideas for musters: dressage, flat work, jumping, games
- Zone 1 instructors renewal day at Moggill went well – David, Maree and John all attended

Action Required:	Person	By Date

**Moved:** Maree Forrest **Seconded:** Raewyn Christison

**PCAQ / Zone Report:**

- Gear check accreditation on 29<sup>th</sup> April

Action Required:	Person	By Date

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

**General Business:**

- Saturday social evening will be a movie night with pizza, lollies and popcorn. Charge is \$5/head to cover pizza
- Members can camp over if they want as the muster is the following day
- Ross is working on a development and strategic plan draft and will send out to the committee once they are done
- Committee agrees that we can happy to commit to Sunday bunning sausage sizzles as Saturday is a popular day
- Next sausage sizzle 17th June

Action Required:	Person	By Date

**Next Meeting: Tuesday 10<sup>th</sup> April 7.30pm at Runcorn Pony Club**

**Meeting Closed at 8:52pm**