

Runcorn Pony Club
Minutes of Meeting: November 2023
Held at Runcorn Horse and Pony Club
Tuesday 14th November 2023

Meeting Opened: 19:30

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

Observers: Isabella Maddison, Karen Noonan

Apologies: David Eldred, Geoff Vaschina

Minutes of Previous Meeting.

Amendments:

I move that these minutes from the previous meeting be accepted

Moved: Brianna Horn Seconded: Lucinda MAURR

Matters Arising from the Minutes:

- Jump wings won't need keyholes for the time being
- Sonic repellent are in the feed shed
- Correction second agreement transfer is from Mt Gravatt not Wynnum

Secretary's Report:

Membership applications

-Nil

Moved that memberships be accepted: Seconded:

Correspondence

Incoming

- Kuraby twilight market approval for event
- Gear check accreditation information
- Justgo membership rollover 2024 blackout
- PCQ Open Day insurance
- BCC bills
- BCC contractor re demolition assessment
 - Outgoing
 - Muster shirt order to members
 - Showjumping and tetrathlon application dates 2024
 - EOI Zone 1 to host Combined training and Aitken's 2024

- Information to members

Moved: Brianna Horn

Seconded: Amanda Taylo

Action Required:	Person	By Date

Treasurers Report

- Profit for the year sitting at \$6000 so far with only a few outstanding payments
- Bunnings has brought in \$8000
- \$35000 in the bank plus \$11000 term deposit

Action Required:	Person	By Date

Treasurers Report to be accepted. Moved:Amanda Taylor **Seconded:** Ross Smith

Agistment Report:

- Peaches and Tonto are in the paddock
- New horse to come on 25th November in the round yard for 2 weeks
- Archie is still out at Mel's property and will likely be back after Christmas
- Frankie has been sold and has left the herd. Rita is actively looking for a new horse
- 3 spots are currently being held. No agistment is expected to be paid during this time
- We have 1 spot currently still available

Action Required:		Person	By Date

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

Canteen Report

- No events
- Need to stock pile drinks
- Christmas party food – ham, chicken, salad
- Members can bring dessert or snacks, byo drinks, soft drink will be available to buy, one included with their meal
- Adults \$20, kids under 12 \$10
- Cut off date Wed 29/11 RSVP via website

Action Required:	Person	By Date

Moved: Raewyn Christison **Seconded:** Amanda

Chief Instructors Report

- Santa gymkhana next event
- Apple bobbing, team barrel and 6 bar
- Dentistry clinic is deferred until next year twilight muster in March

Action Required:	Person	By Date

Moved: Maree Forrest **Seconded:** Raewyn

PCAQ / Zone Report:

- Runcorn got runner up in Zone premiership this year.
- Emily got 2nd in sporting and camp drafting
- Emily, Hayden and Chelsea all placed well in the Darby
- Southport seminar early next January

Action Required:	Person	By Date

Moved: Ross Smith **Seconded:** Maree

General Business:

- Agistment members will be put on probation if they are not meeting requirements set out eg 75% muster attendance
- Dressage arena and showjumping arena to be left unmowed for agistment horses to eat. Members to let horses in while they are at the club and pick up any poo when they are let out
- Continue spreading manure in the paddock and put down ag lime and reassess the situation at the start of the year
- To get a professional out to look at the ride on mower as it keeps breaking down
- Twilight muster will be held in February, March, October and November. The fourth Saturday on the month
- 2-5 for Santa gymkhana and 5.30 for AGM
- December committee meeting discuss reviewing points system
- Service washing machine as it is not functioning properly
- To confirm entertainment for end of year party 3 hour 5.30 – 8.30pm

Action Required:	Person	By Date

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

Meeting Closed at 21:42

