

# Runcorn Pony Club

## Minutes of Meeting: September 2023

### Held at Runcorn Horse and Pony Club

**Tuesday 12<sup>th</sup> September 2023**

**Meeting Opened:** 19:30

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

**Observers:** Isabella Maddison

**Apologies:** David Eldred

### **Minutes of Previous Meeting.**

#### **Amendments:**

I move that these minutes from the previous meeting be accepted

Moved: Brianna Horn                      Seconded: Ross Smith

#### **Matters Arising from the Minutes:**

- Current metal cups are acceptable to use for jump wings

#### **Secretary's Report:**

#### **Membership applications**

- No new applications

Moved that memberships be accepted: Brianna Horn      Seconded:

### **Correspondence**

#### **Incoming**

- PCQ AGM
- PCQ smoking reforms
- Evacuation diagrams
- PCQ E Coach registration – Raewyn
- Zone 1 September update
- PCQ Annual report
- Urban utilities – discount water
- BBC rent and rates
  - Outgoing
    - Aitken's information
    - Blue card - Bella

Moved: Brianna Horn

Seconded: Raewyn Christison

Action Required:	Person	By Date

### Treasurers Report

- 36300 in bank, 11400 in term deposit
- 2200 Aitken’s, 1200 profit from canteen
- No outstanding fees
- Pre order for saddle pads have been paid to gala equine

Action Required:	Person	By Date

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

### Agistment Report:

- No concern

Action Required:	Person	By Date

Moved: Vicki Horn Seconded: Raewyn Christison

### Canteen Report

- Extra freezer for Aitken’s worked really well
- Milk, tea and coffee for the judging refresher clinic
- Used ham and cheese sandwiches for last muster
- Follow up on a second hand fridge

Action Required:	Person	By Date

Moved: Raewyn Christison Seconded: Amanda Taylor

### Chief Instructors Report

- August muster we did a lot of pole work
- Smaller numbers at the muster
- Lucinda to be assessed for gear check at next muster
- Agistees need a reminder to attend 75% of musters

Action Required:	Person	By Date

**Moved:** Maree Forrest

**Seconded:** Ross Smith

### PCAQ / Zone Report:

- Judging clinic 21<sup>st</sup> October
- PCAQ AGM – same executive committee as last year except vice president
- Insurance component to be be payed direct to PCA
- Fees increase to \$82.95, \$45 insurance, \$37 PCA
- \$66 PCQ riding fee, \$38 for social
- Official days for 2024 need to be submitted by 1<sup>st</sup> November
- Current PCA membership is 6800
- PCAQ to form focus group to promote the pony club image to the public
- Discussion about pony pals programs and how it is implemented at different clubs

Action Required:	Person	By Date

**Moved:** Ross Smith

**Seconded:** Geoff Vaschina

### General Business:

- Rats in tack shed have been chewing equipment, put sonic repellent in there to deter them
- Meeting with BCC representatives from sports and community department about feed shed demolition and sustainable foliage management.
- Two dead trees on the western boundary, have informed council and they are investigating. They need to be removed for safety reasons.
- Council will assist in the removal of the feed shed
- To apply for Lord Mayor Better Suburbs grant closes 9<sup>th</sup> October for solar
- Motion to use same grant writer as previously to apply for the grant – moved
- Muster uniform – order 25 to process order – send out an email to see what sizes people would like and order extra in generic sizes for new members
- Website needs to be updated for current events

Action Required:	Person	By Date

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

**Meeting Closed at 21:40**

