

Runcorn Pony Club
Minutes of Meeting: February 2024
Held at Runcorn Horse and Pony Club
Tuesday 13th February 2024

Meeting Opened: 19:30

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

Observers: Isabella Maddison, John Martin

Apologies: Katrina U’Pritchard

Minutes of Previous Meeting.

- Importance of the management committee following the constitution

Amendments:

I move that these minutes from the previous meeting be accepted.

Moved: Brianna Horn

Seconded: Ross Smith

Matters Arising from the Minutes:

Secretary’s Report:

Membership applications

- Dorothea Georgiades
- Elisha Hou
- Sienna Kimmorley-Baeta
- Sam Leigh-Cooper
- Lucinda Murr
- Cassandra Allison (transfer to Mt Gravatt)

Moved those memberships be accepted: Brianna Horn

Seconded: Ross Smith

Correspondence

Incoming

- Evacservices appointment 13th February
- 2024 Club Affiliation PCQ
- Zone 1 February update
- Sports 1st Aid Services invoice

Outgoing

- January minutes
- Blue card – Maree Forrest
- Blue card organisation portal
- Associations return

Moved: Brianna Horn

Seconded: Raewyn Christison

Treasurers Report

- Year to date \$10000 profit
- Show jumping Day made \$3000 profit.
- \$45000 in the bank
- \$11900 in term deposit

Moved: Amanda Taylor

Seconded: Raewyn Christison

Agistment Report:

- A few have applied for agistment in the last few months.
- We have 9 horses currently.
- Cruz is up for sale so hopefully he will go soon.
- Lucinda and Nicola on the waiting list for two horses
- Riley is next on the list with her horse Dallas.
- Bella will find out by the end of the week if her horse is coming or that will open up a spot.
- Nora will be given until Sunday 31st March to find a horse otherwise her spot will open up
- Cruz will be given a timeframe of 3 months until 13th May to be sold otherwise he will have to move

Moved: Vicki Horn

Seconded: Amanda Taylor

Canteen Report

- Second fridge has been moved into the canteen which worked well.
- The showjumping day ran really well, thank you to all our helpers.
- We didn't make as much money as the same event last year however numbers were down.
- \$1200 profit for the day
- Disappointed with the roster and many people who said they were coming and didn't turn up.
- Next event to roster more slots

Moved: Raewyn Christison

Seconded: Lucinda Murr

Chief Instructors Report

- Twilight musters Saturday 24th 2pm
- Dental clinic later in the year
- Certificates C- Chelsea, working towards Jezzabelle and Sienna

Moved: Maree Forrest

Seconded: Geoff Vaschina

PCAQ / Zone Report:

- Saturday 9th March PCQ, NCAS assessment
- Gear check clinic Saturday 20th April
- Zone 1 show jumping and equitation 2/3rd March. Program is out now.
- Zone AGM postponed to Monday 26th February.
- There will be a proposal to increase fee to \$2 per member instead of overall \$25 zone fee. Committee voted majority yes to this proposition and the club delegate will bring to the meeting.

Moved: Ross Smith

Seconded: Geoff Vaschina

General Business:

- There were a lot of competitors who had never been here before which is a positive.
- Positive feedback around the grounds
- General complaint to parking under trees for float parking but that is the allocated parking for the club.
- Grounds were slippery at the event however this was due to the high humidity and out of our control.
- We would not hold an event so early in the year again however finding another day within the qualify period will be difficult.
- We did very well in numbers compared to other events around the same time.
- The heat played a big part in the poor outcome for setting up.
- A big thanks for Hayden, Chelsea and Emily for all their effort in helping to set up.
- The tetrathlon will be an easy event to set up for the club.
- We will see during the dressage and combined training day the outcome for the canteen which will determine if we go ahead with the two-day event in October or only do a one day.
- Need to stress the importance of membership and agistment expectations for helping with events, working bees and setting up, packing up events
- Sausage sizzle Monday 1st April
- Insurance – public liability \$4200 – CD motion carried to pay this insurance
- Term deposit reinvested for 8 months at 4.88%. CD motion carried
- \$100 for new banner to be completed with new logo

- **Next meeting: Tuesday 12th March 7.30pm at Runcorn Pony Club**

Meeting Closed at 21:53