**MINUTES OF THE PARACOMBE PONY AND EQUESTRIAN CLUB**

**19 November 2012**

PRESENT: Karen Lowndes, Lisa Brinkley, Jackie Goldhurst, Carley Robbery, Rosemary Drury, Pat Hoelmer, Mary House, Lisa Pickering, Sonia Griesbach

APOLOGIES: Emi Schutz, Nicola Sharp

Election of the

new President and V-P:

 Letter received from current President, Kaylene Leopold. Due to personal and professional commitments, Kaylene is unable to continue in her role as President.

Election of President: Carley Robbery. Moved by Mary House and Seconded by Lisa.

Election of Vice-President: Rosemary Drury. Moved by Lisa Pickering and Seconded by Lisa Brinkley.

Minutes of the

Previous meeting:

Amendments to Minutes of 24 October 2012. Sponsors for the gymkhana - Cazadene Equestrian will be sponsoring a riding class and Karen Lowndes will be sponsoring a class.

 The Minutes were approved as true and correct.

Moved by Mary and Seconded by Karen. CARRIED.

Business Arising:

 As per the attached “to do list for Members”

(1) Gear check training course was attended by Carley, Lisa B and Nicola Sharp

 (2) Mary has spoken to Ron Hoffman about the barrels

 (3) Hall dates for the fundraiser – still ongoing (Mary and Lisa Brinkley)

 (4) Members’ packs – ongoing (Mary and Lisa Brinkley)

 (5) Working bee daily plan and to do list/roster has been completed by Mary and Lisa Brinkley.

 (6) Cricket ground seating – ongoing (Lisa Brinkley)

 (7) Pine Tree Trimming (suggest to Matt when doing the gum trees) – ongoing (Lisa Brinkley and Lisa Pickering)

 (8) Advertise our Pony Club at the local school – ongoing (Lisa Pickering)

 (9, 10 and 11) Thank you to Karen for organising the instructors for the September, October and November rallies.

 (12) December rally – Karen has secured Nicole Golding to be the judge for the gymkhana

 (13) Chase up sponsors – completed by Karen and Lisa Pickering

 (14) Website rally details – completed by Karen

 (15) Hire grounds ‘donation day’ – check insurance for this – ongoing (Karen and Emi)

 (16) Chase Neville up regarding sponsorship – completed by Pat

 (17) Forward minutes for Emi to upload to website – completed Nicola

 (18) Add rally dates to website – completed by Emi

 (19) Upload July minutes to website – completed by Emi

 (20) Add working bee date to website – completed by Emi

 (21) “Giddy up Club” (prepare an agenda for the days for approval – completed by Emi

 (22) Emails (update our list etc.) – completed by Emi

 (23) Email other clubs with details about our rallies – completed by Emi

 (24) Generator – completed by the Committee

 (25) Sends pictures and videos to Emi to upload on the website – completed by the Committee

 (26) A return letter regarding our registration being cancelled – completed by Jackie and Lisa Brinkley.

Treasurer’s Report: Lisa Brinkley reported to the members (see Treasurer’s report attached)

 Moved by Rosemary and seconded by Mary.

Correspondence: Received a letter of resignation from Kaylene Leopold.

 Received a letter from the Oakbank Polo-Cross. The club would like to put on a demonstration of their sport for our club. Karen to write to the Polo-Cross and thank them for their kind offer, but to inform them that they will only be able to use the club’s arena.

Zone Report: No report received.

PRG Report: Next meeting to be held in December.

Rallies: **Gymkhana:**

Karen has ordered the ribbons.

 Karen will be getting the cheque from the Executive/Treasurer

 Gymkhana program should state “sack races and not musical sacks”

 Please note that entries close on **Monday, 3 December.** No entries will be accepted on Gymkhana day.

 Karen needs some help with the raffle. We have four raffle books at present. Most of the raffle tickets will be sold at the Gymkhana.

 Mary has kindly offered to pick up the hoof care kit from Hahndorf.

 Pat to bring vouchers

 Emy to draft a thank you letter to all the sponsors

 Our Gymkhana judge, Nicole Golding to receive $50 for her work for the entire day on Sunday, 9 December as well as a basket of nuts as a small thank you.

 *Weather on the day*: If the weather news on Friday, 7 December indicates that the temperature on Sunday, 9 December is to be over 35 (**Jackie, can** **you please check this)** then the Gymkhana will be postponed.

 **General rallies for 2012**:

 Next trail ride will be on 13 January 2012. Venue still to be advised.

 February – instructor to be Mardi Jennings (booked by Karen)

 March – instructor to be Mardi Jennings

 April rally - OED

 June rally will be an indoor rally

Other Business: **Quiz night date:**

 Lisa Brinkley will wait until the next PRG meeting before she raises the issue of having a combined quiz night.

 **Adelaide Hills Council Grant:**

Lisa Brinkley advised that the club’s grant has been submitted.

 **Agistment on club grounds:**

People who have placed their names on the list for agistment are:

 Jackie Goldhurst and Carley Robbery. Jackie and Carley to have priority over others who have not indicated at this stage that they are interested in agisting on the club’s grounds.

 **General maintenance:**

 Rosemary advised that she and Rick have spread out the dirt in the warm-up arena.

 Mary informed the members that although she has been spraying the weeds, they are still a problem.

 Rosemary advised that next year she and one of her employees will spray the weeds if the committee reimburses her for the poison required.

 Rosemary requested that it be minuted that she is upset with the weed situation on the club’s grounds.

 **Zone Day at Pegasus**

To be held at Pegasus on 2 December 2012.

Next Meeting Date: 21 January 2012

Meeting Closed: Closed at 8.28pm.