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

**28 January 2013**

PRESENT: Karen Lowndes, Lisa Brinkley, Jackie Goldhurst, Carley Robbery, Rosemary Drury, Mary House, Emi Schutz, Sonia Griesbach

APOLOGIES: Nicola Sharp, Lisa Pickering

Minutes of the

Previous meeting: Amendments to Minutes of 19 November 2012. Gear checkers course ***(Lisa – I understand there was an amendment made to this?)***

 The Minutes were approved as true and correct.

Moved by Rosemary and Seconded by Lisa Brinkley. CARRIED.

Business Arising:

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

 (2) Members’ packs – 20 members’ packs to be printed (Mary and Lisa Brinkley)

 (3) Flyers have been designed to advertise our pony club– one for school children (will be displayed at the Paracombe Primary School) and another for adult riders.

 (4) In relation to our insurance, Lisa B advised that all activities are covered, including agistment on club grounds.

 (5) Emi advised that she only has the minutes for September 2012 up on the website. Recent minutes to be forwarded to Emi.

 (6) Emi has added the rally dates to the website.

 (7) ‘Giddy up’ club – Emi reported on club’s activities to the members. A trial was held. Unfortunately, not enough people showed interest in the show prep day, hence, it did not eventuate.

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

 Last year’s books have been audited. $856.13 loss for 2011-12 financial year.

 Lisa was required to make an adjustment of $13.45.

 This month there is $6,155.02 in the club’s account. For the month of January, the club is $1,013.01 ahead.

 The club made $261 from the Gymkhana raffle which was held in December.

Zone Report: Jackie reported on this. There is now a new rule book and there is also a new form that new members must complete.

PRG Report: Nothing to report as there was no meeting.

Gear Checker’s Course:

 Carley advised that a card now needs to be signed by a club official and should be kept with the membership card. This card is to demonstrate that a rider’s helmet has been checked and approved. The card is to be shown along with the membership card when paying for rallies etc.

Correspondence: Received a policy document from AON for eventing/dressage.

 Property Identity Certificate (PIC) received. This allows us to keep horses agisted on club grounds.

Rallies:

Next rally to be held on 10 February 2013. Marnie Jennings will be the instructor.

 Elizabeth Sobecki’s details have been passed on to Karen by Emi.

 Karen advised members that we need to start working now towards a one-day event, as this will require a great deal of planning.

Karen said she will try to get Steve Brewster back in June for an in-door event.

Karen advised that the club is experiencing difficulties in securing instructors who teach jumping (due to insurance).

For February’s rally the format will be a rally in the morning, followed by jumping in the afternoon. Karen to instruct the jumping session.

The March rally will focus on dressage.

The April rally will be our jumping and cross-country day.

Other Business:

 **Fencing for wells:**

Original quote received was for $1,457.

 The trade price was approximately $900. If we go with this option, we will need to arrange for the fencing to be installed ourselves.

 Adelaide Hills Council grant was for $725.

 The consensus was that we get Peter to install the fences.

 Mary to ring Peter.

 **Resurfacing of the arena:**

Need to get quote from VOHS earthmovers for arena sized at 25m x 55m.

 The arena requires 700ml of recycled rubble and 700ml of washed sand.

 **Sun shade for instructors/judges:**

Rosemary requested that we look at placing a small sun shade near the arena for our instructors and judges. We are not able to place anything in the arena. It was pointed out that there is a small bush near the arena which provides some shade.

 **Painting of clubrooms:**

Carley requested permission to paint the clubrooms. Permission was granted, however, Lisa said that first she will need to run this past the PRG.

 We will need to determine what colour paint council will approve. This is ultimately PRG’s responsibility, as we merely rent the premises.

  **Inspection by council of canteen and other canteen related issues:**

Council has advised that they wish to inspect our canteen.

 Club needs to look into getting fire extinguishers.

 Carley advised that she has a regulator for the gas burner. She will put it on the gas burner for February’s rally.

 **Working bee:**

Between April and May we will need to have another working bee.

Next Meeting Date: 25 February 2013 at 7.00pm.