**Paracombe Pony & Equestrian Club Inc.**

**Committee meeting minutes 24th April 2018**

Meeting Opened at 7.30pm

**Present**

Lisa B, Lisa P, Karen, Rosemary, Helen, Jackie, Rebecca, Katrina, Christine.

**Apologies**

Kim Thompson

**Confirmation of previous minutes**

Passed Lisa P Sec Christine

Business arising

Agistment policy update – Meeting held by sub-committee, outcome, draft policy emailed to committee but not finished. Lisa explained some new/changed sections, eg. attendance defined, Land management will be separate Policy or guidelines, to be decided.

Compulsory Feacal egg count discussed – due to difference of opinion - Voted and passed to add to policy.

Lisa B & Kim & Lisa P met with Monica – outcome not clear - recommendations made only, eg; to remove the horses from the land due to lack of grass, till it has grown back. (Horses put into the holding paddock) Plant out wet areas - being done and already fenced. Land area should only have 1.6 horses on it. Also understood we have had a long dry summer.

All ongoing

**Treasurers Report**

As per Balance sheet. 31/3/2018

In Bank $8415.13 Total income for the Year $10589.17 Total Expenses for the Year $11135.06

Passed; Rosemary Sec; Jackie

**PRG Report**

More tree planting being organized by PRG.

Insurance bill handed to Pony club.

**Zone Report**

Fundraising being organized to send riders to State Champs.

**Correspondence In**

Zone – Rider levy.

Bunnings – Meeting re sausage sizzles, how to set up and organise – no one volunteered to attend.

Helen O’Hallaren – workshop – resilliant readers workshop – no one volunteered to attend.

Hoodies clothing – Jackie investigating Rugby tops

Various emails – passed on

**Correspondence Out**

Thankyou reply sent re; Agistment to Rebecca & Mary

**Membership**

2 x 3 month membership, new family to area.

**Rallies**

May 20th – Charie-Lee – Flatwork in the morning. Jumping in the afternoon.

June – Forest trail ride.

July – Inquire if Sue Young would be available to do games.

Lesson Fees – discussed and all agreed to help cover costs of instructors to raise to $15

**Housekeeping & grounds**

Wood to sell, advertise if anyone interested, amount negotiable.

Arena – Sand need putting back on arena. Quote to be gotten from SAR Bobcat to do both arenas.

Garden Shed (Jump equipment shed) was blown away during a storm. (lifted and deposited about 10mts away, now not useable. Everything in it was still standing where it was in the shed) Rosemary & Helen moved equipment to the main shed. Jackie, Gordon & Rosemary removed the pieces and stacked in a safe place so did not blow any further. Replacement – wait to see if insurance will pay.

**Other Business**

Discussed – voted and passed to drop age to 17 for riding on the grounds without adult supervision.

New belt for the mower - agreed to purchase another if needed.

Next meeting Thursday 24th May.

Meeting Closed 9.11pm