**.Paracombe Pony and Equestrian Club Inc**.

Committee meeting minutes 28 August 2013

Opened at 7.00pm

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| 1. **Attendance** - Lisa B, Lisa P, Carley, Karen, Emi, Jemma, Jackie, Rosemary, Kathy, Helen, Sonia (minute taker).  2. **Apologies –** Karen,Julie Nelson  **3. Confirmation of previous minutes**  Amendment to be made to item number 8.6. Lyn has sent links to natural horsemanship and has advised of her interest in joining PPEC if we do more natural horsemanship.  The PPEC committee accepts the previous minutes of 24 July 2013 as presented.  Moved: Lisa B Seconded: Carley    **4. Business arising from previous minutes**  4.1 Lisa B advised that she has looked into the issue of treeless saddles. There is nothing in the rule book, however, at the latest gear checkers course, participants were advised they are not allowed. Hence, it sounds like this is not an issue for the club.  4.2 Lisa B could not find anything in the rule book in relation to hoof boots. We will need to investigate internally. It was decided that Lisa would also include hoof boots in a motion as well.  4.3 Lisa B to finalise the motion on bitless bridles. She will need a signature on this.  **5**. **Reports**  5.1 **Treasurers report**  As per treasurers report attached.  $10,145 in bank  Total expenses this month - $315.  Lisa has two cheques she will need to write out. 1) PRG – water bill and 2) claim from Rose for the water.  Moved: Lisa B Seconded: Jackie  5.2 **P.R.G Report**  Lisa B attended the last PRG meeting. PRG will fill in form to go to council to inform them of our existence. Rose will be meeting Juliette in the near future re. this.  5.3 **Metro zone**   * Jackie and Rose went to the zone AGM. * State Championship will be held in Kimba. * Gymkhana will be held at Pegasus on 20 October 2013. * Show jumping day this Sunday. * ‘Open Indoor Rally’ with Steve Brewster will be held at Womma (Northern) on 15 September. * Sunnybrae had a ‘pink-rally’ day. Raised money for breast-cancer. * Metro Zone is looking at getting an emblem. All clubs can put in their suggestions. * Next Metro Zone meeting to be held on 18 September.   6. **Other Business**  6.1 Discussion about the Blackhill Pony Club. PPEC will offer Blackhill PC a joint rally day. Rose will speak to the Blackhill PC re. the above at the next zone meeting.  6.2 Lisa B went to the scrapyard. Received $22.  6.3 Carley will be moving her horses to her new home.  6.4 Rose suggested that we leave our agistment numbers at two for the moment. Paddocks are muddy.  6.5 Front fence – Rose advised that we will need to approach the PRG and request that they fix the fence. PRG have all the gear needed. Rose said she will speak with Helen re. this. The committee agreed that because our current priority is electricity for the clubrooms, we will hold off on the front fence at this stage.  6.6 Helen suggested that we don’t always pay for an instructor at every rally. Helen offered to check out the Zone’s Games Day/Agility. Discussed holding a team competition on a Giddy Up club day.  6.7 Sonia will be asked to put together a drill ride for Giddy Up club in October. We will then do the drill at the Gymkhana in December.  6.8 Next Giddy Up Club day to take place on Saturday, 21 September.  6.9 Arrange for Jenny Austen to come out and do hoof trimming and talk about hoof care at a Giddy Up Club day.  7.0 Discussed possibility of having a saddle fitting day at a Giddy Up Club session.  7. **Rallies**  Carley reported to the committee. In September we will have Elizabeth Sobecki. In the afternoon there is the opportunity to undertake the 4 A dressage test; 5A dressage test or the walk/trot test.  8. **Correspondance:**  8.1 Jackie has not received any correspondence for the last three weeks.  8.2 Rose received a letter from Adelaide Hills Council re. a food safety short course.  8.3 Email received from Nicola. Olivia received an email from Williamstown PC accepting her into the club.  8.4 Email received from Kristin Noseby.  8.5 Email received from Xandia Perkins re. membership fees. Rose sent her information.  8.6 Email received from Lisa B re. club membership regulations.  8.7 Malcolm Hermann left a note for Rose re. grants. Rose will read the grant material and report back at the next meeting.  8.8. Email from Emi re. bathtubs. We will take them both.  **Motion of notice** – Lisa B.  PPEC only requires current insurance. No mention in the PPEC Constitution re. insurance policy. There is no requirement that members have to be insured with Pony Club SA to use the grounds.  Lisa B proposes the motion that PPEC changes its membership rules to welcome members who have EFA insurance. People with EFA insurance who are able to demonstrate that their insurance is current and are also prepared to pay a small facility fee towards the upkeep of the grounds to be welcomed as full riding members of PPEC.  Moved: Lisa B Seconded: Helen Unanimously carried.  PPEC website needs to be updated accordingly. Emi will also amend the membership form after speaking with Karen, as she has the word document.  Helen will look into EFA/EA insurance.    Meeting closed: 9.02pm.  **Next meeting: 25 September 2013 at 1293 North East Road, Tea Tree Gully, 7pm.** |

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