**Paracombe Pony & Equestrian Club Inc.**

**Committee meeting minutes 28th June 2018**

Meeting Opened at 7.34pm

**Present**

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

**Apologies**

Kim Thompson, Katrina Horner, Olivia Hauser.

**Confirmation of previous minutes**

Passed Jackie Sec Christine

No business arising – discuss Agistment policy in general business.

**Treasurers Report**

As per Balance sheet. 31/5/2018

In Bank $8319.47 Total income for the Year $12815.26 Total Expenses for the Year $13261.81

Passed; Rosemary Sec; Lisa B

Helen payed $100 for the trailer.

**PRG Report -** Nothing to report, no meeting.

**Zone Report**

Could we have a Gear checker courses at our club? Will be passed on.

Advised, PPC can host the Zone Dressage day next year on the oval, and to start organising ASAP. Decided to wait till we at least know a date.

**Correspondence In**

Various emails – Horse Archery, Agistment Policy.

**Correspondence Out**

If anything passed on via email

**Rallies**

July 15th – Games with Sue Young followed by Lunch & AGM at 1pm

August 19th – Chari-Lee if available

**Housekeeping & grounds**

* Garden Shed put up by Rosemary &Lisa B.
* Paddock sprayed for Salvation Jane cost $150 & horses are now at the top of the paddock.
* Lisa P. reported the electric fence does not seem to be working and she can’t find why. Lisa B & Helen arranged to meet Lisa at the club on Saturday 30th to try to work out why.

**Other Business**

* Arena lights use $ per hour – Lisa B will work out.
* Trophies; Christine has kept attendances & results; and will organise the trophies to be presented at the AGM.
* Fees; as we do not know of any fee changes to PCASA we decided to raise fees by $5 as they did not change last year and hopefully will cover any rises. Need to revisit fees again at next meeting. (to make sure we have covered any raises)
* Communication re Rallies needs to improve, discussion had again about emails not getting through. Also committee would like a calendar year of dates and rallies organised. (?? include giddy up club again as we have more younger riders joining) Special meeting to be held to organise.
* Advertise AGM as we need new committee members. Christine advised she will not join club again next year due to Nicky not riding as much, so will need a Treasurer.
* AGISTMENT POLICY;

1. Lisa Emailed updated policy for review.
2. Christine raised; why do we need a Land Management Policy – couldn’t we just get a report from agistees at monthly meetings, and the committee discuss & decide if anything needs doing. This was discussed and majority decided to continue without a policy.
3. Add to Agenda – Land Management & Agistment
4. Lisa P raised; Agistment Fees, why raise fees with new policy,as reported at previous meetings. Discussed and Lisa P. put forward her opinion and then was asked to leave the meeting so a decision could be made as she has a conflict of interest as the current agistee. She Agreed.
5. Proposed Lisa B; To set the agistment fee to $25 per horse per week. Passed.
6. Discussed and decided to finalise the policy with current changes and have ready at the next meeting to present to Agistees & review again after 2 months.

Next meeting Thursday 15th July after AGM. Meeting Closed 9.20