**Paracombe Pony & Equestrian Club Inc.**

**Committee meeting minutes held 27th March 2018**

Meeting Opened at 7.30

**Present**

Rosemary Drury, Jackie Gouldhurst, Helen Coleiro, Emi Schutz, Karen Lounds, Lisa Brinkley, Lisa Pickering,

Christine Drodge, Kim Thompson, Maddy Thompson.

**Apologies**

Rebecca Jeyaseelan, Katrina Horner.

**Confirmation of previous minutes**

Passed; Jackie Sec; Rosemary

Note (Due to low turnout at February meeting, discussed upcoming Bunnings sausage & next rally.)

**Treasurers Report**

**January 2018 February 2018**

Total in Bank as at 31/01/2018 $ Total in Bank as at 28/02/2018 $9503.99

Income YTD $8171.50 Expenses $7906.87 Income YTD $9182.11 Expenses $8384.14

Passed; Karen Sec. Rosemary Passed; Rosemary Sec. Lisa Pickering

Bunnings sausage sizzle - $735.00 profit. Electricity bill paid $168.15

Note; $164.23 spent on tools, spade, gloves, loppers. Rosemary asked Jackie & Gordon to buy as every time someone goes to fix something at the club, no tools were available. All committee members ok with this decision.

**PRG Report**

PRG will pay for post box when next due.

PRG ok if a horse event is held on the oval, must be after cricket finishes in March and if any damage done to the oval it must be repaired immediately after event.

**Zone Report -** No one attended

**Correspondence In**

Various Emails – forwarded on to members

2018 Games Pack; Sue happy to come out to the club and go through the games at a Rally.

HORSE SA – membership renewal – all agreed to renew.

Bunnings – are we interested at doing a cake stall. All agreed no thanks

Lizzie Subeckie asked and forwarded a copy of her insurance. As she was seen teaching at the club during the week.

2 emails tabled re; agistment at the club, from Rebecca Jeyaseelan & Mary Wauchope

**Correspondence Out -** Nothing

**ZONE EVENTS – ATTENDANCE & RESULTS**

Emi attended Show jumping day with Iris & Milly. Iris – 5th in E & 1st in D

**MEMBERSHIP**

 1 x 3mth membership

**RALLIES**

April 15th – Jumping & warm-up with ?? Followed by x country “freshman’s”

May 20th –Charie-Lee Hoade

June 17th – Forrest ride.

**HOUSEKEEPING /GROUNDS**

1. Working Bee 8th April. Jackie will advertise. Jobs to do include, clean up in clubrooms, wood to move, Gate jump to finish, x country jumps to check for rally.
2. Blackberries sprayed around the grounds on the 7/3 Lisa Pickering was notified.
3. Lights installed – Lisa will work out price /watts per hour / hourly charge
4. Trees trimmed/removed around the grounds by SA Power networks. Wood & mulch left for club to sell or use.

**Any Other Business**

1. Lisa Pickering advised Rosemary on Thursday 22/3 that they now have only 2 horses at the club, as Savvy was sold.
2. Agistment – Lisa Brinkley suggested the paddock needed resting. After lengthy discussion, decided not to offer the 3rd place until Monica Seiler an NRM project officer inspects and advised with land management.

Policy – Rosemary pointed out that the current agistees were in breach of the Agistment policy – re; Rally attendance.

Proposed Kim Thompson –A review of the Agistment Policy “participation of rally days by agistees” 75% may be unrealistic. Sec Lisa Brinkley. No one opposed. Christine to check attendance records and advise.

Next meeting Tuesday 24th April at PPC Meeting closed