**Paracombe Pony & Equestrian Club Inc.**

**Committee meeting minutes held 21nd October 2014**

Meeting held at Pony Club Clubrooms.

Meeting Opened at 7.05pm

**Present**

Lisa B, Emi, Chloe, Rosemary, Jackie & Irene

**Apologies**

Casey, Helen, Lisa P & Karen

**Confirmation of previous minutes**

Passed Lisa B Sec Irene

No Business arising

**Treasurers Report**

 As per Balance sheet.

In Bank $13016.00

Total income for the Year $13796.74

Total Expenses for the Year $9146.40

Moved Jackie Sec. Irene - All accounts presented to be paid.

**PRG Report**

Content insurance through PRG $265.52 and paid.

**Zone Report**

Irene attended PCASA AGM main things to come from meeting. (Thanks Irene)

If posting pictures of people on PCASA facebook page permission is needed.

Teptathlon new sport including horses.

Body protectors will not be made compulsory.

EA members need white card to compete in cross country comp.

Child abuse & harassment course & Play by the rules courses available online for anyone wanting to complete. (When completed copy to be sent to Greg Bailey - Zone committee)

More Zone event dates decided and available on WEB page.

Chloe asked - Is there an event that can be held on the Paracombe Oval? - Metro zone would like to arrange a Hack show as a fund raiser for the 12th April to include all clubs.

**ZONE EVENTS ATTENDANCE & RESULTS**

Zone Dressage Day - Well done to the following member, PPC had the most attending members. (That’s a first)

Eva Ruff – 1st in Prep 4 Maya Ruff – 4th in prep B

Maya Horner – 4th in Prep 1.1 & 1st in 5C Lily Horner - 3rd in 1.1

Nicole Drodge - 3rd in both Prelim 1.1 & 1.2

Maddy Thompson 1st in 5B & 1st in 5C & 2nd in 4A & got high points for her age group

Emi Shultz – 4th in Prelim 1.1 & 2nd in 4D

Chloe Hitman – 1st in Elementary 3.1 & 3.2 & medium 4.1. & got high points for her age group

Emi & Chloe also completed C certificates

**Correspondence In**

Aon insurance for agistment, Ribbons, Kayleen’s Email presented.

**Correspondence Out**

Nothing presented.

**Rallies**

December 14th – Club Gymkhana – Chloe & Tracey Judges. Helen Coleiro to do show jumping course. Donations still needed for prizes. (Asking Paracombe Wines, Willabrand, Gift shop Inglewood, Hooves Paws & claws, Bonnetts, Inglewood Hotel) Stewards needed.

Setup will be Saturday 13th starting at 2pm

January – Camp at Carley’s (Two Wells) details to come.

**Other Business**

Electric fencing – Kim Thompson ordered from Coopers at Mt Pleasant but cost is more than expected.

 (Email sent to committee members for approval)

Grant - Equipment - 4 sets jump wings ordered $680 should be ready for pick up by Friday

* Chloe has ordered dressage arena & mounting block. Through work yet to arrive.
* Broom handles arrived & painted.
* Trundle wheel (Irene to supply)
* New unpainted jump poles delivered.

Grant – Holding yards – Completed.

PPC Membership forms – once completed membership to PCSA must be forwarded even for members who are paying off their fees. Also on Rally days all PCSA members must have their cards with them.

 “NO CARD NO RIDE”

Jackie to make up PPC membership cards (laminated) which need to be carried as proof of membership when on the grounds. (Similar to a credit card)

“Show of board” to be erected on back wall, Chloe took measurements for her dad to arrange.

Jackie presented information & posters received from Food hygiene course. Club to pay for her attendance.

Need to revisit agistment policy and add – any agistees feeding special feed to remove their horses to another area to feed as the main paddock is for all agistees horses.

Chloe presented – 2015 Paracome Pony Club High points/Competition High Points submission sheet & Record sheet - to go towards end of year trophies/results. Maybe a perpetual trophy could be arranged.? Instructor to do checks at start of each lesson as per record sheet. Proposed by Rosemary sec. by Emi to start next year JAN – NOV as a trial (will present & explain at Gymkhana)

Will need a special meeting early January to organise what we will do for the Tour down under event. Drinks to be purchased on special at supermarkets. Big eskies will be needed for the day. Sausage sizzle??

Next meeting Tuesday 27th Jan.

Meeting Closed 8.50pm