**Paracombe Pony & Equestrian Club Inc.**

**Committee meeting minutes held Monday 14th November 2016**

Meeting Opened 7.05

**Present**

Rosemary Drury, Jackie Gouldhurst, Lisa Pickering, Kim Thompson, Helen Coleiro, Christine Drodge, Lisa Brinkley, Karen Lownds, Rebecca Jeyaseelan.

**Apologies**

Julie & Tamica, Emi Schultz.

**Confirmation of previous minutes**

Passed; Lisa Brinkley Sec; Jackie Goldhurst

**Treasurers Report**

Total in Bank as at 31/10/2016 $8872.36

YTD Total Income $4220.97 Total Expenses $4142.55

Passed; Rosemary Drury Sec; Jackie Goldhurst

Bills presented for payment; Water $71.60 & PIRSA (PIC number renewal) $81.50

Also reported Megan & Lemara had reimbursed club $45 each.

**PRG Report**

Permission given to use the bore water out of the tanks, to a trough at the top of the paddock.

Permission given to use some posts stored by the tanks.

**Zone Report** – No one attended lastmeeting.

Zone Hack show 4th December.

**Correspondence In**

Lots of emails selling and advertising things, these were forwarded to members.

Water Bill & PIRSA Bill

Letter from PCASA reminding clubs to check helmets & issue helmet cards.

**Correspondence Out**

Nothing of importance, mainly replies to emails.

**EVENTS ATTENDANCE & RESULTS**

No Events

**MEMBERSHIP**

1 new member - Michelle Wiltshire & another Olivia Hauser joining at next rally.

**RALLIES**

November 20th – Chari-lee Hoad - Flatwork & Jumping

December 11th – Club gymkhana \* Jackie to ask Sally if she would judge if not ask Sonya Conaghey.

 Get copy of program from Emi.

January – Always too hot to have rally. BBQ for TDU would be enough to do.

February – Beach ride ??

**HOUSEKEEPING /GROUNDS**

1. Agreed by email to go ahead with fencing, Peter Wilde quoted $400 for 2 people for 1 day.

Lisa P & Rosemary have marked & placed posts around springs/soggy areas in the paddock ready for Peter Wilde to do holes. Also marked & placed posts along watercourse & in small paddock area near toilets, ready for holes.

2. Lisa Pickering purchases a brush cutter / Whipper snipper to be used around the grounds. Agreed by email to go ahead and buy. Spent around $350 and got the better one.

3. Thankyou to Kim Thompson for insulators donated we can use.

4. Rebecca proposed a new gate be put in the front fence next to Jacksons driveway for anyone entering the grounds on horseback from that way as it is a bit tricky negotiating the Torrens hill rd corner with traffic and the stobie pole. Sec; Helen Coleiro. All agreed Helen & Rebecca to look into.

5. Rubbish piles burnt and a big cleanup of branches done at the top of the paddock under the trees. “Thanks Lisa Pickering and her kids” job well done.

**Any Other Business**

1. Pony Club Q & A attended by Jackie & Rosemary
2. Non members of our club have been seen riding on the arena with members. Discussion had and decided to update Policy “Use of PPC grounds outside of rallies” to read “Club members only” anyone else are deemed as hiring the grounds. Helen to update/reword.
3. All food in the freezer was disposed of. Due to power outage.
4. The club has been asked by the Inglewood social club if it would be willing to do pony rides at the Houghton Fest on the 11th February 2017. 3 horses for 2 – 3 hours & they will donate $300 to the club.

Kim Thompson said she would liaise with Dave Sharp and organise. Thank you to Helen & Kim for allowing the club to use their ponies.

1. “Tour Down Under” finishes at Paracombe on Wednesday 18th January. Decided to do as we did last time. BBQ at the Grounds gate. Helen Coleiro volunteered to coordinate.

Next meeting Monday 9th January at Club Meeting closed 8.30