**Paracombe Pony & Equestrian Club Inc.**

**Committee meeting minutes held 27th October 2015**

Meeting Opened at 7.03m

**Present**

Jackie, Rosemary, Tracey, Christine, Mark, Tania, Emi with Megan & Chloe arriving at 7.20

**Apologies**

Karen, Casey, Lisa P & Helen.

**Confirmation of previous minutes**

Passed Jackie Sec. Tracey

No business

**Treasurers Report**

As Per attached report

In Bank $9924.95

Passed Jackie Sec. Mark

**PRG Report**

Rosemary forgot to go.

A bill was received for $96.90 for sand used to fill holes on the oval caused by horses on the day of the Zone Hack Show.

Chloe to present to the zone to try for reimbursement.

**Zone Report**

**2016 zone events**

SJ Day - Sunnybrae – 10th April

Two Wells ODE 24th April

Dressage Day - Pegasus – May 15th or 22nd  
Games Day - NH?? - June 12 or 19  
Zone Finals - ?EHPC - Aug 21st   
Gymkhana either Oct 23

Reported - Equus Pony Club in trouble financially due to low number of members.

**Membership**

34 Riding members (31 PCASA & 3 EA members) +1 intro at last Rally.

**ZONE EVENTS ATTENDANCE & RESULTS**

Metro zone gymkhana at Northern hills pony club attended by 3 members. Chloe, Megan & Lemara.

RESULTS

SMARTEST ON PARADE 17YRS TO UNDER 26YRS:Chloe 1st, Megan 4th  
HACK OVER 16HH RIDER UNDER 26YRS: Chloe 1st, Megan 2nd, Lemara 3rd   
RIDER 17YRS TO UNDER 26YRS: Megan 2nd, Chloe 3rd  
PONY CLUB COMBINATION 17YRS TO UNDER 26YRS: Chloe 3rd, Lemara 4th ...  
D grade showjumping: Chloe 4th  
C grade showjumping: Chloe 3rd,   
Lemara also did the d and c grade show jumping   
champion hack: Chloe  
reserve champion hack: Megan

**Correspondence In**

Polo Cross come & try Sunday 8th Nov. Jackie to send to all members.

Prelim coaching clinic at Naracoorte

Letter from PRG

**Correspondence Out**

Reply to PRG

**Rallies**

November 15th with Bob Shearer. $10 per member & $15 per visitor. Club to cover difference.

December 6th – ~~Gymkhana~~ to be “End of year xmas show/rally” – Raffle prizes/donations needed. Emi to check ribbons.

January – Day to be decided by Tracey who will do a “Basic horse health care” presentation. If day is not hot members welcome to bring along their horses.

THANKYOU; to Tracey from Tania for doing the cross country at the last rally, the 3 that went around enjoyed themselves.

**HOUSEKEEPING /GROUNDS**

Snake in the pipe by the gate to the Cross country paddock reported by the Pickerings.

THANKYOU; to Peter Hittmann for repairing the Fence on North East side of warm up/jump arena at the last rally.

Weed spraying needs doing around warm up/Jump arena. (Rosemary will try & get their tractor & sprayer to do when they go past)

Mowing around the grounds needs doing. (Rosemary will try to get their tractor & slasher to do when they go past)

**Any Other Business**

Christine has sent in paperwork to apply for an Active Club grant.

Christine discovered we need to update our Star Club membership. \*Strategic Plan – Vision for club

\*Volunteer Staff induction Package needed

Decided to look into in the New Year. \* Working with children

\* Child Safe cert.

\*Succession Plan

Sponsors to be sent a thanks from the club after donations.

Christine questioned the change in Showjumping heights.

New T Shirts are missing from the club rooms.

Jackie & Rosemary attended the Seminar for Official of PCASA on the 24th October. Some of the things discussed below.

* Mostly about the secretary’s job.
* PCASA looking into 24/7 insurance with Gow Gates to start next year
* New Pony club open show day Insurance declaration forms handed out.
* A sign in book must be signed by all people on the ground at all rallies as proof of attendance.
* Rosemary brought up that our club is looking for a Chief instructor. Ann Olson encouraged us to go back to the club and get members to do there Prelim Cert.

4 committee members put their hands up to finish/start there Prelim test. (Chloe & Emi to finish & Megan & Mark to start)

Emi will send email out to see if we have any other members who want to do it. Committee needs to make sure they are encouraged to finish.

Next meeting Tuesday 24th November at (Club rooms?) Meeting closed 8.25