

Mansfield Pony Club Inc. No. AYA0004131Y

**Minutes of the Committee Meeting held at
The Delatite Hotel**

On Tuesday 24th April 2012

MEETING DECLARED OPEN: 8pm

PRESENT: Glenn Fox, Anne Payne, Rebecca Hutchinson, Fenella Cameron, Tina Stewart, Lauren Lines, Traci Kyritsis, Leonie McLaughlin, Kammy Cordner, Maddy Kyritsis, Lisa James, Sarah Lawson

APOLOGIES:

CONFIRMATION OF THE MINUTES FROM THE PREVIOUS MEETING:

That the minutes of the previous meeting be read and accepted.

MOVED: Bec Hutchinson SECONDED: Lauren Lines CARRIED

BUSINESS ARISING FROM MINUTES:

- **Horse Trials** – **MOTION** Mansfield PC and MADEC to go 50%-50% on all costs for running events and MADEC to pay MPC \$1000 for the hire of the XC course. MOVED Glenn Fox SECONDED Anne Payne CARRIED.
ACTION Traci to write a thank you to Carol for all her efforts at our H/T's.

TREASURERS REPORT

New memberships for acceptance – Kaitlyn Stewart

MOVED Traci Kyritsis SECONDED Leonie McLaughlin CARRIED

That the Treasurer's Report be accepted as tabled (see attached)

MOVED Bec Hutchinson SECONDED Anne Payne CARRIED

MOTION Bec to purchase 4 sets of the PCAV Rule books MOVED Bec Hutchinson SECONDED Fenella Cameron Carried

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CORRESPONDENCE:

Inward:

- North East Zone committee meeting minutes
- Hulla Balloo – part two
- 2012/13 Club application for membership renewal
- Kim Slavin letter
- Amanda Hocking Letter
- Event Funding from Mansfield Shire of \$1000 – Fenella
- Yarra Glen PC re swapping of rally grounds

Outward:

- Request to use showgrounds on 9th/10th June for Allan Mitchell clinic
- Rate letter on behalf of A&P Society
- Timbertop request for students to paint poles.

That all correspondence be accepted MOVED Traci Kyritsis SECONDED Maddy Kyritsis CARRIED

GENERAL BUSINESS:

- **Canteen Duty Roster** – Anne will be in charge of the canteen duty roster and Katie Hill has volunteered to coordinate a helper's roster for the grounds set up & pack up. **ACTION** Fenella to confirm this with Katie.
- **Horse Trials dinner for Rowan & Gerald** – Dinner will not go ahead, it was decided that we would get both men a slab of Crownies and a bottle of red wine. **ACTION** Fenella to deliver these.
- **Timbertop students** – It was agreed that we will get the students to come and paint the poles white on 22nd-24th May. **ACTION** Traci to confirm dates with Timbertop. **ACTION** Glen to get prices for the paint. Kammy has agreed to coordinate/oversee this activity and Maddy will get the pony club members to put in their ideas for designs and colours for the poles.

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- **State Horse Trials MPC members competing** – We have the following members competing at the State H/T's @b Baxter PC, Maddy Kyritsis on Special Package in Gr1, Lauren Farrell on Celebrity Jack in Gr2, Nicole Grey on Smarty Class in Gr2 and Sophie Fox on Practice Makes Perfect in Gr2.
- **State H/T's Rally** – Competitors and supporters who attend the State H/T's @ Baxter PC will receive a rally attendance.
- **Reduced committee meeting** – **MOTION** We hold committee meetings every second month (Jan, Mar, May, Jul, Sep, Nov). **MOVED** Glenn Fox **SECONDED** Anne Payne this went to vote with 5 yes and 6 no, motion was not carried.
- **A&P Society loan** – **MOTION** The \$3000 loan made to the A&P Society be officially recognised as a donation. **MOVED** Kammy Cordner **SECONDED** Anne Payne **CARRIED**
- **Games and Musical Flat teams** – The following members are competing in the games teams and Musical Flat team at Howlong on 12th & 13th May. Games Team- Nikki Krainz on Sunny ,Anna Krainz on Winnie, Alec Ritchie on Sweetwater Sparky, Charlotte Wilson on Bella, Beth Gleeson on Topaz, Verity Hore on Unicorn, Molly Lines on Rocky.
Musical Flat Team – Lauren Hutchinson on Ripponlea Muscat, Tess Storey on Sweetwater Tapdancer, Sally Kirley on Bamborough Brandy Snap, Molly Hore on Dana.
- **DC** – Traci Kyritsis nominated for the position of MPC DC and was overwhelmingly accepted.
- **Change to MPC Secretary** – Traci has stepped down from the position of secretary after her election into the position of DC and Lauren Lines accepted the position of secretary. **ACTION** To be officially motioned and accepted at the next committee meeting.

MEETING DELARED CLOSED: 9:35pm

NEXT MEETING: Tuesday 29th May, 7:30pm @ The Delatite

APLOGIES for next meeting:

ISSUES FOR NEXT MEETING:

- Yarra Glen rally swap
- Newsletter
- Adult Pony Club members
- First Aid course
- Discussions on ideas for spending some of our funds
- Acceptance of Lauren Lines as secretary