

Mansfield Pony Club Inc. No. AYA0004131Y

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

On Tuesday 26th June 2012

MEETING DECLARED OPEN: 7:40pm

PRESENT: Anne Payne, Fenella Cameron, Tina Stewart, Lauren Lines, Traci Kyritsis, Leonie McLaughlin, Maddy Kyritsis, Lisa James, Bec Hutchinson

APOLOGIES: Kammy Corder, Glenn Fox, Sarah Lawson

CONFIRMATION OF THE MINUTES FROM THE PREVIOUS MEETING:

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

MOVED: Anne Payne SECONDED: Lauren Lines CARRIED

BUSINESS ARISING FROM MINUTES:

- **Audit Report** – carry over to next meeting
- **Treasurer's Report - MOTION** The treasurer's report from the May Committee Meeting has now been read & accepted.
MOVED: Fenella Cameron SECONDED: Traci Kyritsis CARRIED
- **Paramount Arena Claim Update-** Traci has spoken to Ralph at Platinum Equine & he has said that we will get the 2 arenas we have paid for from him. One is to be delivered in the near future and the other will follow in the next year.
- **First Aid Course** – carry over to next meeting
- **H/T Ground hire payment** – It has been decided that we will pay the original amount of \$300.

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TREASURERS REPORT

New memberships and member transfer for acceptance – Claire Debney, Anna Krainz, Nikki Krainz, Molly Chiller, Connor Gibney-Shelfhout, Jacqueline Murfett, Amy Dixon-Rielly & Jacinda Dixon-Rielly to be accepted for membership. MOVED Bec Hutchinson SECONDED Lauren Lines CARRIED

That the Treasurer's Report be accepted as tabled.
MOVED Bec Hutchinson SECONDED Lauren Lines CARRIED

CORRESPONDENCE:

Inward:

- Katie Hill re: hiring of panels
- Issie re: Paramount Arena's
- Updates NE Zone calendar
- EF Foundation re: Foreign exchange
- Adrian Dowell re: qualifying events

Outward:

- Katie Hill re: hiring of panels
- Transfer forms for Beth Collins
- MADEC re: sharing of events for 2013
- A&P Society re: booking dated for 2013
- Small ad in Courier for H/T helper thank you
- Issie re: Paramount Arena's

That all correspondence be accepted MOVED Lauren Lines SECONDED Bec Hutchinson CARRIED

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GENERAL BUSINESS:

- **Grading System – Traci** Traci has drawn up a form to be put on the website for grading applications.
- **SJ Equipment – Traci ACTION** Traci to put together a proposal of what the club need to but for the club and bring it to the next meeting.
- **Games Rally & Freshman’s SJ afternoon – Traci** We will look at holding this in Feb ‘13
- **Timbertop Students – Anne ACTION** Lauren to send a letter of thanks to Timbertop
- **Yarra Glen swap – Fenella** carry over to next meeting
- **PCAV Zone Representative nomination forms put forward to committee members**
- **Term Deposit Account- Bec MOTION** Keep \$20,000 in term deposit for 3 months & leave \$10,000 out for the purchase of SJ equipment with the balance to be reinvested. MOVED Fenella Cameron SECONDED Traci Kyritsis CARRIED
- **CT day or Supercross – Fenella** It has been decided that we will not hold either of these competitions this year due to the lack of space at the grounds.
- **War Horse Fundraiser – Fenella ACTION** Fenella to look into further.
- **New XC Fences – Fenella** Traci to bring further info to next meeting

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- **Timbertop Pole Painting – Fenella** The committee would like to thank Kammy for all her work with the students from Timbertop in this venture. We would like to note however that we think serious consideration should be taken before using the Timbertop student again.
- **Cattle Pavilion/shipping container/lean to – Fenella ACTION** Fenella to discuss with Glenn.
- **XC hire NE adult riders –** carry over to next meeting
- **June Rally Award – Fenella** The June rally award is to go to Molly Hore
- **Pony Club Members instructing jumping at rallies – Lauren** In accordance with PCAV guidelines a senior PC member (17yrs+) can instruct as long as they are under the supervision of a designated adult.
- **Higher Certificate applications – Kammy** carry over to next meeting
- **Zone Club Personnel Development Day – Kammy** carry over to next meeting
- **Dressage Zone Qualifier – Kammy** carry over to next meeting
- **H/T canteen profits - MOTION** The profits from the H/T canteen to be recorded as income **MOVED** Bec Hutchinson **SECONDED** Lisa James **CARRIED**

MEETING DELARED CLOSED: 10:09pm

NEXT MEETING: Tuesday 24th July, 7:30pm @ The Delatite

APLOLGIES for next meeting:

ISSUES FOR NEXT MEETING:

- * Audit report
- *Yarra Glen rally swap
- *First aid course
- *New XC fences
- * XC hire NE adult riders
- *Zone club personnel development day
- *Dressage zone qualifier
- *Higher certificate applications
- *SJ equipment purchase