

Mansfield Pony Club Inc. No. AYA0004131Y

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

On Tuesday 29th May 2012

MEETING DECLARED OPEN: 7:40pm

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

APOLOGIES: Kammy Cordner, Bec Hutchinson

CONFIRMATION OF THE MINUTES FROM THE PREVIOUS MEETING:

That the minutes of the previous meeting be read and accepted with the following amendment. Traci Kyritsis was elected as the new DC for Mansfield PC, Traci accepted the position.

MOVED: Traci Kyritsis SECONDED: Lauren Lines CARRIED

BUSINESS ARISING FROM MINUTES:

- **Yarra Glen Rally Swap** – **ACTION** Traci to check into dates and update at next meeting
- **Newsletter** – We are going to trial stopping the newsletter and using the website for all items and putting the members birthdays in the DC Diary
- **First Aid Course** – **ACTION** Leonie will get dates and bring to next meeting
- **Discussions on ideas for spending some of our funds** – carried over to next meeting
- **Acceptance of Lauren as secretary** – **MOTION** That Lauren Lines be accepted for the position of club secretary MOVED Leonie McLaughlin SECONDED Traci Kyritsis CARRIED

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TREASURERS REPORT

New memberships and member transfer for acceptance – Molly Lines, Maddy Kyritsis, Charlotte Wilson, Ave Antonello and Charlotte Antonello to be accepted for membership and Beth Collins to be accepted for transfer of her membership. MOVED Lauren Lines SECONDED Leonie McLaughlin CARRIED **MOTION** Beth Collin's MPC membership fees will be refunded for the 6 month balance of membership for 2012 on the grounds that she is transferring. MOVED Lauren Lines SECONDED Anne Payne CARRIED

That the Treasurer's Report be accepted as tabled
MOVED Lauren Lines SECONDED No seconder ***Treasurers report to be further discussed at next meeting before acceptance can be made.**

Audit Report was received at this meeting however further discussion is needed for this to be accepted.

CORRESPONDENCE:

Inward:

- Letter from Shire re: A&P Society rates **ACTION** Lauren to forward a copy of our letter to shire & the reply letter from the shire to the A&P Society.
- TAFISA World Challenge Day
- Letter from Katie Hill (EJS)

Outward:

- Updated club officials form sent to NE Zone & PCAV
- Thank You letter to Carol Horan

That all correspondence be accepted MOVED Lauren Lines SECONDED Tina Stewart CARRIED

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GENERAL BUSINESS:

- **Change of Signatories – Bec** **MOTION** Kerryn Grey to be removed and Lauren Lines to be added as signatories **MOVED** Bed Hutchinson **SECONDED** Glenn Fox **CARRIED**
- **Paramount Arenas – Bec** **ACTION** Traci to look into a claim and bring info to next meeting.
- **Horse Trial Payment minuted – Bec** Carry this over to next meeting
- **Euroa Jump Classic, hire of panels – Glenn** **MOTION** We agree to hire our panels to The Euroa Showjumping Classic @ a cost of \$200 **MOVED** Glenn Fox **SECONDED** Lisa James **CARRIED**
- **Sand Arenas – Lauren** Lauren informed us that there is a group looking into obtaining grants to put into the reconstruction of the sand arena, she will keep us updated on this matter.
- **Organiser for Gymkhana, SJ day and CT day – Lauren** The organising committee for the Gymkhana coordinators are Lauren and Bec, the SJ day coordinators are Fenella and Tina and the CT day coordinators are Traci, Maddy, Leonie and Tina
- **Booking Showgrounds – Lauren** **ACTION** Lauren to book the dates for our 2013 rallies and completion days with the A&P Society and also pass on the Zone/PCAV.
- **Timbertop Students Painting poles – Fenella** **ACTION** Traci & Maddy to make final decision on designs and purchase the paint and brushes required. Tina to purchase masking tape so we can tape the designs on the poles at the rally on Sunday ready for the TT students.

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MEETING DELARED CLOSED: 9:50pm

NEXT MEETING: Tuesday 19th June, 7:30pm @ The Delatite

APLOLGIES for next meeting:

ISSUES FOR NEXT MEETING:

- Prince Phillip Games
- Audit Report
- Treasurers Report
- H/T grounds hire payment
- First aid course dates
- Paramount Arenas claim