

## **Wainui Pony Club**

### **Minutes 12 January 2017 at 77 Whitehills Road, Wainui. 7.30pm**

**Present** – Caitlin Metz, Kim Phillips-Harvey, Michelle Hatton, Stephen Simpson, Nikki Ranby,

**Apologies** – Carrie Walker, Claire Brothers

#### **Previous Minutes**

Previous meeting was the 6 September 2016. Minutes were read and approved.

Another informal meeting has taken place at Pony Club, on a rally night, where the committee voted to replace the ODE with a Show Jumping Day.

#### **Correspondence In and Out**

- Various emails promoting Waitemata Rodney Area events.
- Email from Carrie asking to resign due to being District Event Secretary.
- NZPCA – email exchange regarding health and safety matters at Wainui Pony Club – more work to be done with Richard and Mary
- Request to GJ Gardner for continued sponsorship for 16/17 season
- Requests for Show Jump day judges and course designer sent out by Caitlin
- Winstone Aggregate response to sponsorship request – positive – Stephen to respond, Kim will follow up with Graham about the requirements for metal.

#### **Financials**

- \$7,353.70 in the cheque account.
- Wainui PC have paid out for levies, coaches fees, xmas party, SH clinic and painting the club house.
- Sue Whiddett clinic raised \$700 for Wainui PC
- The canteen is making a profit and not running at a loss – pre-ordering working very well.
- Peter Kuluz – reimbursement for \$186, bolts for jump stands – approved
- Purchase of wood for remaining jump stands – approved
- 150 jump poles, 2.6 m in length - \$975 plus cartage – approved
- Request to purchase scoop stretcher so we can utilise Jodie's expertise and not require to hire a medic. Request to investigate Scoop stretcher prices on Trade Me and via Nikki's business approved.

#### **President's Report**

- Despite a wet start to the season and our first three rallies were held at Woodhill Sands with good turn out
- Thanks to the Instructors for being GREAT SPORTS and continuing in the inclement weather we have experienced on Tuesday evenings
- Riders appear to be very happy and enjoying the rallies

- Special thanks to Sue Whiddett for her generous support of Wainui in running the Show Hunter Clinic
- Special thanks to Nikki Ranby for being the main organiser of the Show Hunter clinic
- Thanks to Michelle and Kim for a wonderful Christmas Rally
- The canteen is working very well.
- Congratulations to riders who have been performing very well this season
- Cross Country grounds in SOME parts are very rutted so we decided at last meeting ( PC rally night meeting) Request that the committee steps up to assist and to promote all families contributing – I am going to be extremely busy with work in the first quarter of 2017.
- We require a Special General Meeting to replace Stacey Campbell as Treasurer – acting Treasurer Kim Phillips-Harvey ( needs to be voted in) and to replace Carrie from doing the emails – Nikki Ranby offered to take on this role.
- Congratulations to Brea Walker for being accepted as the Waitemata Rodney Inter-Pacific candidate.
- Special General Meeting to be held 31 Jan at the rally. Two weeks notice to be given.

### **Area and District Meetings**

A lot has happened at Area and District level and the minutes have been circulated to all members. The Kumeu request to withdraw from Waitemata Rodney has been declined.

### **General Business**

- Start date for rallies confirmed as 17 Jan – Caitlin to send email.
- Stephen will continue Dressage Team organisation including appointing a manager from the parents with children attending.
- The plumbing of the loos needs to be completed before the Show Jumping day.
- Michelle and Stephen to liaise with Jim Hall about the plumber that offered to help complete the loo and kitchen plumbing requirements.
- Winstone Aggregates 12 February Wainui Show Jump Day – ALL HANDS TO THE PUMP
- We need our parents painting jumps stands and poles every rally night and spare time in between.
- Thanks to Judith Finch and Kim Phillips Harvey for making the garlands for the championship rounds.
- MORE SPONSORS REQUIRED – ask around everyone for prizes and sponsorship.
- Do not approach Dairy Flat businesses as Caitlin has already done so.
- Nikki will approach Simone du Bernard and Big Reds
- The SJ Day schedule was discussed and finalised.
- 22 February - SJ & XC practice – pre-registration required due to poor turn out previously.
- Wednesday 22 March SJ & XC practice – pre-registration required due to poor turn out previously.
- 29<sup>th</sup> March SJ & XC practice – pre-registration required due to poor turn out previously.
- 22 April – Ribbon day – Need a Manager for the organisation of this as Caitlin is away. Volunteers called for??
- Michelle asked for approval to set up a bring and buy rack in the club house – approved.

Meeting closed at 8.52 pm