

Wainui Pony Club

Minutes 7 September 2016 at 77 Whitehills Road, Wainui. 7.30pm

Present – Caitlin Metz, Kim Phillips-Harvey, Michelle Hatton, Stephen Simpson, Chris Beach, Christine Latch, Nikki Ranby, Clare Brothers, Sue Whiddett, Stacey Campbell, Carrie Walker

Apologies – Judith Finch

Previous Minutes

Previous meeting was the AGM 15 May 2016. This is the first meeting of the new committee.

Correspondence In and Out

Membership – current replies to Carrie's email to existing members and new member enquiries brings rider numbers to 28. Still to hear from a few.

Financials

Emails sent to members requesting subs paid.

Wainui to pay Rosedale PC for Health and Safety signage that we ordered via them.

Kim provided finance books to Stacey. Stephen and Kim still need to sign bank mandate for change of authority. Stacey needs access to accounts. This will be sorted asap.

Michelle Hatton needs reimbursing \$89.24 for materials for the kitchen.

President's Report

We are going to have a wonderful season with a new committee. We are in good heart with a very happy and stable membership. The membership is weighted towards seniors now so we need to encourage more juniors to attend our club.

Caitlin said that we need all members to pay their fees asap in order to keep the Club financially healthy. We need to utilise our resources to the maximum so we can afford to pay our top instructors.

Don't forget that everything you need to know is on our website.

Area and District Meetings

Caitlin was the interim secretary for District but Deb Bensley has been voted as the permanent secretary now. C+ and B exams are coming up on 18 September.

Caitlin reminded us that we have an obligation to help at District events, set up rings etc. more details closer to the time. Area Trials Dressage is 20 November 2016, Area Trials Eventing is very early this year on the 4th and 5th February 2017.

General Business

We have an enquiry from a new rider who requires a pony for rallies. There was a discussion and there are a couple available – Kim has a possibility. Carrie to provide Kim's details.

Sue Whiddett suggested a Fundraising Clinic, possibly in the School Holidays, with later use of the cross country. Sue is happy to do this once grounds are available. The last one the cost was \$50 per rider (Sue would take \$15 – Wainui \$35). 4 per group. We would need to do a health and safety waiver. Looking at November or January. Thank you to Sue for such a generous suggestion.

This week groups are to be allocated, sent out and payment requested.

Carrie to put an ad in the Helensville news, same as last year.

Email to schools to let them know. Simone du Bernard does a Waitoki News. Facebook pages. There was a discussion about having an introductory day with riders and coaches, no final decision was made.

Michelle has been working on the Kitchen over winter. She needs some Lino and asked if anyone had a contact. She has a good price for Lino from a local retailer \$200, committee voted unanimously in favour of purchasing this. It was decided that Michelle will pay for this instead of Natasha's membership fee. The mice have been eradicated. Special thanks to Michelle, her husband and family for all their hard work.

Caitlin has appointed Kim as Instructor liaison, to be a link between parents and coaches. Her role will also include arranging certificate sittings.

Kim spoke to Ginny's father about borrowing the Cambridge Roller. Caitlin will request Richards permission to drag it around.

Stephen to apply to Winstone Aggregates for sponsorship of free Metal.

We will need a working Bee before the season starts, to get our facilities up to scratch. We need to have a fire before the fire ban starts – Caitlin to contact Richard to see if we can have a fire. Whiteware can go to the Matua Trust.

Caitlin to contact Richard to get the community workers to do Firewood and fell the Pine Trees. There is a lot of wood around which we could use for firewood to sell. Caitlin will bring a log splitter to rally so that we can make use of parents.

The Hunt would like to use the course for a Blythe Tait cross country clinic. Probably January\February. Charge \$15 ground fee per combination, except for Wainui members.

The calendar for 2016/17 has been finalised. Wainui's first event is a Mini ODE 26 November. We can change the type of event if we wish. Finer details and entry fee will be discussed \ confirmed via email at a later date.

- 26 November 2016 – Wainui Mini ODE
- 30 November 2016 – Twilight SJ & XC
- 12 February Wainui ODE – Intro – Open (our big earner for the year)

- 22 February - SJ & XC practice
- Wednesday 22 March SJ & XC practice
- 29th March SJ & XC practice
- 22 April – Ribbon day

We have booked Woodhill for the first two rallies \$10 per rider. Caitlin to follow up with Woodhill.

Discussed the email about Inter Pacific, but decided we do not have any eligible riders as they need B certificate and be over 17 years of age.

Clare is the Health and Safety Officer. Caitlin and Clare will review the Health and Safety induction at the first few rallies. Michelle has spoken to the council about road signs and they have said that they will put up new signs. We need to protect ourselves on the road. A parent will be allocated to put signs out before rally. This is a massive priority – the safety in and out of the grounds, and crossing the road. Nikki knows a Health and Safety person (Geoff) She will ask if he can come and do an assessment on the first rally night.

We have, Ella Simpson, Isabella Scopas, Annise Boothroyd, Natasha Hatton, and Shanae Savannah sitting C+ HM

Emma Bercich, Beth Clothier, Mia Boothroyd, Tara Finch and Alessandra McKain sitting B HM

Congratulations to Denvah Harvey who has sat and passed C, C+ and B HM

First Aid Kit update. Clare to ask Kerrylee if she can check contents of First Aid kits.

The committee discussed and agreed a late payment fee for membership fees. If subscription not paid by 3rd rally, a late fee of \$20 will be incurred.

Brea Walker has her B certificate and is looking for coaching opportunities to work towards her A requirements.

Meeting closed at 9.07pm