



WAINUI PONY CLUB

Minutes of the Committee Meeting

Held on Thursday 9 April at 7.30pm
Pony Club Room, Wainui

Present: Caitlin Metz (Chair), Steven Simpson , Megan Plumbley, Karen Richardson,
Chris Beech, , Marina Ander , Kim Phillips Harvey

Apologies: Maree Drury, Jenny Savannah, Judith Finch

1. Previous Minutes

Minutes of February read.

Passed by Chris Seconded by Kim

2. Correspondence in/out

In

- (i) Letter from "Captain Fantastic", Zoe Ander thanking the committee and named others for being so supportive of her selection for the champs team
- (ii) Outstanding response to Jaime Campbell – Caitlin to follow up Paul
- (iii) Email from Rachael Grodowski- Smith re certificates

3. Treasurers Report

\$5,164.85 bank balance

No outstanding bills to our knowledge

More expensive coaching fees this season

Canteen didn't do as well due to low numbers at the event

Adult ride money to come in and outstanding canteen money to be settled

4. Presidents Report

We made in the end of the season in good shape – membership wise and weather wise, thoroughly enjoyed seeing our members riding in the beautiful evenings.

Our riding members have enjoyed a lot of success at PC events outside the club and we have had great representation at District and Area level.

Even though our rallies have ended we have all the end of season events to organize such as certificates, Mercer Cup, Prize Giving.

5. Head Coach Report

Gael Sealy re certificates 19th April for D+ and C organized and email sent out

C+ ridden assessment 10.00 am 10 April 2015 at Wainui

C+ ridden exam proper is going to be in May. Mary Dawkins organizing but date is not set yet

Mercer cup team 26 April Coatesville – C+ exams have to be after that so riders can qualify

Look at a winter programme for C+ HM so that all c candidates can sit next year

Email from Rachael GS – Chris will give Rachael a call

Sue Whidett is not returning. So Chris is going to ask Amy Schiska if she can come.

MV Photography has got the prints on her Facebook page from the final rally show jumping photos

Mercer Cup Training 3 – 5 pm Tuesday and Thursday second week of school holidays – any members that want to come down to ride can at that time. Kylie and Ashleigh Richards will be running the days. Parents need to be responsible for their riders especially on the cross country side. Jenny Savannah has kindly volunteered as manager of the 55 group.

Action points:

- Kylie to send out an email about Mercer Cup practice day
- Karen to load the Mercer Cup practice on the website and Facebook
- Ask Judith to borrow badges for the certificate riders as District doesn't have any
- Chris to notify as soon as c+ exam is set

6. District and Area Meetings

Wainui reps were unable to attend – see minutes of those meetings

Marina suggested this delegate duty should be shared amongst the committee

7. General Business

Champs: Wainui Cross Country practice day for champs on 8 April raised valuable funds for the team and was a good team event. Letter from Zoe Ander.

Container for storage: replace with lean-to off the club house with large gates opening at both ends. Get cost of material and light roofing materials

Bibs: Buy about 30 at saddlery warehouse

Then we just photocopy the numbers and hand them out on the day of an event.

Check vouchers available at saddlery warehouse and use towards purchase of bibs

Pony club T shirts

Decided not to purchase at this stage due to cost (\$42.50 each). Offer shirts we have to members half price for them to alter to fit as required.

Firewood fund raiser.

Gum rounds available for fire wood at 236 Kahikatea Flat Road

Log splitters available to use - Splitting and selling on the one day

Committee and members needed for splitting and selling, traffic management.

It is advertised on Times FM and in the Rodney Times for Tuesday and Thursday

Adult ride

Adult ride members very pleased with the way the group is working out – some members have been to ODE's . Karen Richardson is keen to run it again next season. Money is to be paid via internet banking.

End of season tasks

Prize giving list was put forward by Chris Beach and this was discussed.

Cups need to be engraved and cleaned prior to 8 May 2015

Set up electric fence around water jump.

8. AGM

Call for members to step up to committee and elected roles. Discussion on those in the club that appear suitable. Committee members will approach identified parents to socialise the idea.

Kim wants to step down as Treasurer

Michelle wants a change from the canteen

Megan has advised that she is unable to do Information Officer role as Khyla is not returning.

Megan has done a superb job for the club day in and day out managing the database and the email correspondence. We are very grateful to Megan and are very sorry to see her family go.

Vice President and President Positions are open

Jenny Savannah will remain as Junior Ride Co-ordinator, Karen will continue as website and Facebook manager

Meeting Closed 9.10pm

Next Meeting is the AGM and Prize Giving

8 May 2015 at 6.30 pm

North Harbour Country Club

Action point Summary

Action Item	Person responsible	Completion Date
Write back to coffee guy thanking and will invite him next season	Maree	27/3/15
Send out email re AGM and prize giving to all 8 May	Caitlin	27/3/15
Send Mary Dawkins a card re passing of her mother	Caitlin	27/3/15
Costs for lean too for storage	Kim	27/3/15
Purchase up to 30 bids from saddlery warehouse using available vouchers	Kim	27/3/15
Set up electric fence around water jump	Steven	27/3/15
Caitlin reply to Jamie. TD's stand by their decision. Final outcome pending on advice from Bing Allen.	Caitlin	
Michelle to send Caitlin her husband's details so a thank you letter can be sent Letter to Melissa Jack thanking for vouchers	Michelle and then Caitlin	