

# **EAST CORNWALL HUNT PONY CLUB**

## **Minutes of Committee Meeting 6<sup>th</sup> June 2017**

**AGENDA Start time 7.30pm – Woodside, Carkeel, Saltash**

**Attendees: JB (Julia Bassett), JS (Julie Swain), SM (Sarah Martin), SC (Sue Congdon), LT (Lucy Thomas), SB (Sonia Benallick), MV (Marcia Voyzey), AF (Amanda Frost), KT (Kathy Treleavan), CM (Claire Mollet) FS (Fiona Stephens), DG (Debbie Glover).**

1. Apologies: Caroline Wills, Margaret Best, Michelle Phillips.

2. Minutes of the last meeting On 21<sup>st</sup> March approved and signed by Sarah Martin.

### 3. MATTERS ARISING

a) CRB check for Committee Members.

All on target – Chris Hale has completed or checks are underway for all Members requiring these.

b) H&S update/First aid kits

CM advised that this is on target. First aid kits/accident report forms are being procured and the Instructors have been contacted.

c) Safeguarding.

The safeguarding course held at the offices of Woolcombe Yonge was extremely well attended .The Committee expressed it's gratitude to TB for the use of her offices.

### 4. TREASURER'S REPORT

Balances:

Current Account      £3296.15

Deposit Account      £13396.05

Paypal Account      £9851.72

SC is having difficulty reconciling payments due to Duchy particularly when bookings are cancelled and requires Emails from Penny Borlase at Duchy confirming that bookings have been cancelled. In future SC should be copied in to Emails for the bookings/cancellations at Duchy.

## 5. DC'S REPORT

SM is keen to encourage all Members to participate in the Combined Training events as it presents a great opportunity for everyone to benefit at whatever level they are at. The latest CT event was very poorly attended so we should promote future events and consider opening it to non Members if entries are low.

The Area PPC was a great success and our Branch was congratulated on the running of this by the pcuk official who attended this event. SM expressed her thanks on behalf of the Branch to MV for organising this event.

## 6. MEMBERSHIP SECRETARY'S REPORT

No changes.

## 7. TRAINING

a) Friday evening rallies at Keason Farm.

This will commence with effect from 23<sup>rd</sup> June on a fortnightly basis and will be one hour and fifteen minutes in duration at a cost of £8. Members will be reminded to arrive early to help set up and remain at the end to clear up.

b) Grassroots Training.

MP has reported that several Members have expressed an interest in Grassroots training as the only training available so far is for the Area events. SM will speak with Caroline to ascertain whether training can be extended to cover heights up to 90cm in order to encourage Members who do not compete at Area level.

## 8. EVENTS

a) Super Pony

Date confirmed as Wednesday 30<sup>th</sup> August. There are very few available dates due to camps and other events in August but this date being the Wednesday before the start of the Autumn Term should work well. This event will be held at Keason Farm and Amy Bennallick has offered her assistance.

b) Fundraiser Show

JS and MV will organise a show to raise funds for Junior Camp at a date to be confirmed. It will take the form of showing classes in the morning and a gymkhana in the afternoon full details of which will be discussed at a sub - committee meeting to be arranged.

c) Cricklands Qualifying Venue.

We are still awaiting a response to FS's query raised with pcuk regarding the running of events as Cricklands Qualifiers but it is thought that approval is not required and we should be able to run it in

the same format as British Riding club events. Cathy Busby has organised these for EC riding Club in the past has the information.

d) HOYS trip.

DG will not have access to the transport upon which our costings of the HOYS trip were based and coupled with the fact that there were insufficient Members who expressed an interest to warrant hiring a coach it was decided not to proceed with this trip.

9) CAMPS

a) Junior camp.

JS reported that a few Members were unable to attend due to the fact that they were unable for financial reasons to vaccinate their ponies. In order to give these Members the opportunity and experience of camp it was decided that they would be offered to attend for half days only at a reduced rate.

b) Senior camp

JB will organise the purchase of polo shirts for both camps. The Members will get good use of the polo shirts as they will be able to ride in them as opposed to the hoodies.

10) COMMITTEE MEMBER ROLES

a) Branch Secretary

FS advised that due to a change in her work commitments she would be unable to continue the post of Secretary from August this year. It is a very time consuming role and she felt that she was not able to give it the justice required. Fiona wished to thank all the Committee Members for the help and support given to her during her short time as Secretary.

b) Triathlon/Tetrathlon

We still require someone to take over this role following KT's decision at the last meeting held on 21<sup>st</sup> March.

SM will investigate suitable replacements for both roles.

11) AOB

a) Winter Rallies

The summer rally programme will finish on 16<sup>th</sup> July after the Area dressage. The winter programme will commence on 15<sup>th</sup> September at Duchy with weekly Friday rallies covering pole work, jumping and Claire Deithrick dressage.

b) Combined Training

LT will run this event during the October half Term (w/c 23<sup>rd</sup> October). Duchy will be booked preferably the Wednesday 25<sup>th</sup>.

## 11. DATE OF NEXT MEETING

The next meeting will be held on Monday 13<sup>th</sup> November 2017