# MOGGILL PONY CLUB

# MPC Committee Meeting Minutes

Meeting Opened: 1930

Present: Gemma Burger, Belinda Ryder, Brent Doyle, Rachel Green, Nicky Boersma,

Anna Hamilton

Apologies: Sarah Pearce, Carmen Coombs, Keirra Middleton, Nick Green

### **Meeting Opening**

- Welcome and apologies
- Disclosure of conflicts of interest nil
- Minutes of the previous meeting accepted
- Business arising
- Correspondence

#### 1. Reports and Matters for Decision

# **President's Report**

#### **Zone Camp**

Zone camp was well attended by MPC members, special mention to Sarah Drane who was one of the instructors. I would like to encourage this again next year as good way for our members to interact with other Zone 1 clubs and try a variety of disciplines and different instructors.

#### **XC Course**

With our upcoming Eventing rally in August we have a working bee on the 31<sup>st</sup> July to tackle revitalizing our XC jumps. Thanks to Brent for all the prep so far. As discussed last meeting we approved to purchase some new XC jumps. I am still investigating options as freight for the jumps from Boonoona is going to be significant. Although I am pursuing alternative freight options as well. I have contacted local contact Katrina Finnsson but she is unable to give price indications, photos of previous examples or commit to them being ready in time, I'm still awaiting further information. I will endeavour to contact the Bellbowrie Men's Shed as another option. The concern with both the local options is the quality, durability and ultimately safety. If we can find other clubs or individuals interested in purchasing XC jumps we might be able to share freight cost. Below is costing for 6 jumps to stay below \$6,000 (inc. gst) We could probably fit approximately 20 jumps on one load.

Suggested costs if we proceed with Boonoona

Jump/Item	Jump height	Cost
Log Roll – 1.8m	45cm	\$520
Log Roll – 1.8m	60cm	\$780
Log Roll – 1.8m	80cm	\$820
Cheveron Brush –	60cm	\$680
2m		
Cheveron Brush –	80cm	\$700
2m		
Cheveron – 1.8m	95cm	\$680
Freight Approx		\$1680
		\$5,860

I suggest we make a public EOI for sharing freight and order from Boonoona. I also propose we consider making good use of the freight and see if there is an option to purchase more jumps in one go. Potentially we could approach new sponsors to sponsor a jump or set of jumps with their name and logo? Rachel to put post on public FB page. Approach sponsors for sponsoring jumps.

#### **Proposed Dates**

Brookfield Pony Club has come back with a proposed date for the Goodwill gymkhana of the 3<sup>rd</sup> October. I can't see any conflicting dates, Tallebudgera ODE is that day and some riders and coaches might be unavailable but I think we could still make it work. I propose we accept and plan accordingly.

I propose the following date requests to PCQ for an official SJ day November 13<sup>th</sup> or 14<sup>th</sup> (14<sup>th</sup> being first preference). 14<sup>th</sup> November as first preference, 4<sup>th</sup> October 2<sup>nd</sup> preference

Motion: The President's Report be accepted into the minutes.

Moved Gemma Burger Seconded Belinda Ryder

## **New member applications**

- Pro rata membership is now available
- New members: no new members

#### **Treasurer's Report**

Nil

## • Chief Instructor's Report

Given by Gemma Burger in Keirra Middleton's absence: Stockman/cattleman booked for July rally – opt in for his session, \$20 to join. Shelley Stockhill also attending, bringing mechanical cow. Eventing rally August. One day event, set up Saturday. Moved to the weekend of 28/29 August. Possible camp over.

#### Grounds and Maintenance

Scope of works, Gemma reviewing. Robbie and Brent welding up new sponsorship signs. Mowing and whippersnipping need to be done. Lock needs to be replaced.

Sophie Weitmeyer advises she has seen a group of children on the grounds.

Security camera install, solar light suggestions. Bike style lock.

Paint – need to colour match

Discussion re sponsor sign placement – cut tree back on Boyle Rd/Lancing St intersection and place signs on this site.

Motion: The Grounds and Maintenance Report be accepted into the minutes.

Moved Brent Doyle Seconded Belinda Ryder

## 2. Matters for Noting

Grants and Promotions report
 Need to start getting organized for the 100K grant – arena Gemma has started a strategic plan but will need committee input. Separate meeting to be held for this Missed out on 2K grant

#### Events Report

Gemma has organized ribbons - \$485 (approved); judges confirmed, first aid confirmed; check with Di re canteen then will need tuckshop roster/volunteers. Need sponsorship and prizes. Rachel to put up post on social media for sponsorships. Encourage families to sponsor small classes. Nicky and Anna to coordinate sponsorship and prizes. Discussion of raffle – need good quality prizes. Pre nomination only

- Communications Report Catching up on social media posts
- Canteen Report
- Volunteer Coordinator's report

Communication needs to happen via Rachel or Belinda.

Need to alert people earlier if they are on duty for rallies.

? outsourcing/payment to person to run it.

Outsource lunch; junior committee to do coffee and breakfast/morning tea.

- Uniform report
- Sponsorship Report

Nicky to coordinate with Anna re hack Day

HHH horse float; Brent Smith – sponsors who have paid. Awaiting payment by Julian Simmons, Dent family. Moggill Barn sign to come down. Robinson Projects have 10 year contract. River city electrical up to date.

Brisbane Real Estate and Hitching Post to be approached re funding round yard renovation.

Scott McGill – plastic tanks. Will donate a tank, will not give cash funding. Has never given funding.

Zanows donated gravel for stables in 2018; sign still up but nil further finances given

SciFleet – sponsorship is due (had 3 year contract).

- Zone report
- 3. Matters for Discussion.
- 4. General Business

Next meeting 9<sup>th</sup> August

5. Meeting Close 2105