MPC Committee Meeting Minutes

**Location**: Bellbowrie Tavern
**Date**: 14th June 2021
**Time**: 1830

**MOGGILL PONY CLUB**





* Meeting Opened: 1920

Present: Gemma Burger, Belinda Ryder. Keirra Middleton, Brent Doyle, Rachel Green, Nicky Boersma, Nick Green, Anna Hamilton, Sarah Pearce

Apologies: Carmen Coombes, Helen Huie

Meeting Opening

* Welcome and apologies
* Disclosure of conflicts of interest - nil
* Minutes of the previous meeting
* Business arising
* Correspondence
1. **Reports and Matters for Decision**

# President’s Report

**Instructors Clinic**

Keirra Middleton and Sarah Drane are both completing their instructors’ assessments at Brookfield Pony Club in June, we wish them luck.

**Zone 1 Camp**

We encourage as many members as possible to attend zone 1 camp in replacement of our June rally.

**Condition of the Grounds - incoming message**

Compliment from neighbour and past instructor Barb McDermott that the grounds are looking amazing.

- Special mention and credit to Brent Doyle and all the volunteers.

**Strategic Plan**

Gemma to investigate options to develop a long term strategic plan for the club.

**Security on the grounds**

There have been some padlocks going missing over the past few months, proposal to invest in some security signage.

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

Moved Gemma Burger Seconded Belinda Ryder

**New member applications**

Macy Pavia (riding), Layle Pavia (social), Joel Brisblat (associate riding), Lloyd Reeve-Johnson (riding), Ella Steffens (riding), Suzanne Steffens (social)

Pro rata starts 1st July

Accepted

**Treasurer’s Report**

General points to note:

 Spoke to Heritage Bank (Indooroopilly Branch). Paperwork provided and will have

Office Holders sign and setup bank account / Visa Debit card. – Brent and Nick to get debit cards. Term deposit and trading accounts to be set up

Outstanding Invoice

 No Outstanding Invoices.

Sponsorship.

 $1500 BoQ Toowong (Brent Smith) Platinum Package

Account Summary

Minimal account activity over the last month other than sponsorship income.

Account Current Balance Change from last

month

Building Fund $903.70 -

Nominations Account $47.02 -

Term Deposit - Levies $5,779.59 -

Transaction Account $29,322.04 + $2203.30

Net Position $36,052.35

Motion: The Treasurer’s Report be accepted into the minutes.

Moved Nick Green Seconded Belinda Ryder

* **Chief Instructor’s Report**

June rally is Boonah camp

July rally - Pam Andrews and Shelley Stockhill instructors. Nominal payment to these instructors to be offered

2 people going for instructors certificate – Keirra Middleton and Sarah Pearce

Group going to PCAQ States – Rachel to do post on FB

* **Grounds and Maintenance report**

Survey Pegs for dressage arenas:

Permanent makers have been installed and poisoned around to make more visible.

Electrical:

Power point to be installed into round yard. Power point to back of deep freeze needs to be fixed and damaged junction box to rear of canteen.  Matt has promised me to complete this weekend.

Bank jump:

Clean up of bank jump completed. Review of compliance to be regs to be reviewed prior to rebuilding.

Other Cross Country Jumps:

Working bee scheduled for Saturday 31st of July 2021 for cross country jump repairs. Dependant on numbers teams will be allocated to each jump with a detail scope with photos for each jump will be issued.

* Gemma has secured more tyres. – Don HHH horse float guy delivered tyres
* I’ve secured the use of River City’s Bobcat for the day.
* I motion to set a budget of $750.00 for the repair of existing jumps and a budget $3 000.00 to buy new portable jumps.  (Beers, sausages and movie)

Gemma and Keirra to decide on XC jumps for the Club - $5K budget

Mowing/Whipper Snipping:

Grounds are looking good but will be due for a mow in the next week or so.

Equipment:

All three vehicles requiring servicing in some form – I have booked Bob Macdonald to service all three.

Yellow mower – has a flat tyre and First service due at 50hrs. Kenmore Mowers charge $350 for this service.

Red mower – has a flat tyre and flat battery – however this is being managed and does not need replacing at this stage.

Tractor – seat motor cut out is not working. (cut out hasn’t been disconnected).

**Moved Brent Doyle Seconded Gemma Burger**

1. **Matters for Noting**
	* **Grants report**
* **Covid Safe Active Clubs Kickstart Round 2 –**On 4 May I applied for funding of $2,000 (GST exclusive) for ‘on-field’ equipment.  We are still waiting to hear the outcome of this grant application.  If we receive these funds, Keirra and Gemma have proposed we use these funds to purchase replacement parts for the pvc dressage arena as many of the supports are cracked and failing.
* **Gambling Community Benefit Fund** (GCBF) – I propose we apply for round 111 of this grant, which should close on 31 August.  We therefore need to decide on the facility improvement priorities of the Club, so that I know what the committee wishes to focus on next and can make grant applications to suit. To be decided next meeting
* **Federal Powering Communities Program –**I propose we apply for solar panels under the Powering Communities Program and seek a quote from Rivercity Solar and Electrical for this project and I am seeking Committee support for this.  If we proceed as proposed, the Committee will need to decide on size of the system we wish to obtain so that it can be priced and submitted with our Expression of Interest. System tailored to meet current energy usage – all in agreeance

**Communications Report**

Needs to do posts about sponsors

Invoices went to Dents and Brent Smith

Amateur photographer for Hack Day

**Canteen Report**

Canteen for July

**Volunteer Coordinator’s report**

**Uniform report**

Order has been done by Helen Huie, no invoice received as yet

**Events Report**

Hack Day 12th September – needs first aid, judge booked, need sponsors (Anna to draft letter then secretary to send to all members). Ribbons required, and then ordering to be done

Gemma to chase up Christian Rowan. Nicky to approach annual sponsors and offer discount if sponsoring hack day. Volunteers for hack day – put in newsletter, Rachel to do a save the date post, get people organised early to volunteer (canteen, parking, nomination desk, Rachel MC). Organisation of prizes.

**Zone report**

Gear rule book changes – to be put in newsletter.

1. **Matters for Discussion.**
2. **General Business**

Next meeting 12th July

1. **Meeting Close 2053**