



**THE SOUTH AFRICAN PONY CLUB  
KWAZULU/NATAL PONY CLUB REGION**

**Minutes of the Annual General Meeting of the KZN Region of the South African Pony Club held  
at the Roseway Waldorf School on 6<sup>th</sup> November 2010 at 09h30**

**PRESENT:** Mrs Jackie Smith, Chairman  
Mrs Leonie Botha, Treasurer  
Mrs Jenny Thom, Secretary

***And the following branch representatives:-***

Noodsberg	Heidi Schnoder
Queensburgh	Louise MacLeod, Lisa de Villiers, Sheree Williams, Sylvia Botha
Mt Edgecombe	Shirley Weatherhead, Joyce Nidd
Shongweni	Odette Caldwell, Lindsay Morris
Karkloof Howick	Charlotte Houston, Jackie Smith
Zululand	Alison Hyde, Karin Jacobs, Odette Allan
Summerveld	Jenny Thom
Hillcrest Waterfall	Trish Boell
Yellowwood Park	Chantelle Le Roux, Colleen Bruce, Inger Nilsen
Ashburton	Holley Bromehead

***Apologies from:***

Ian Marr (Committee), Kathy Kemlo (Hammersdale), Louise Toucher (Hilton),  
Sue Sadler (Summerveld).

**1. WELCOME**

Jackie Smith welcomed all members present and thanked them for coming.

**2. Matters Arising**

There were no matters arising from the previous minutes

**3. Minutes of the 2009 Annual General Meeting**

The 2009 minutes were accepted unanimously – (Alison Hyde, Odette Allan)

**4. Chairman's Report**

Jackie Smith read the chairman's report and it will be circulated. 2010 has been a change for pony club with the new chair, Leonie Botha taking on Treasurer and Jenny Thom in process of taking over secretary. I would like to take this opportunity to thank Tessa Dawson once more for the years she put in as treasurer and for ongoing assistance she provides. Lindsay Morris will be leaving us and going back to England, which will leave a huge hole in KZN Pony Club. She has very ably been the power behind the throne for many years, and will be sorely missed.

## 5. Treasurer's Report:

Leonie read the Treasurer's report, which will be circulated.

There was a query on KZN Stock and where we could locate it, and some items may need to be written off.

## 6. Development Officer's Report - Nil

## 7. SAPC/SAEC Representative Report

- a) Lotto – we have no access to this.
- b) Pony Club falls under SANEF.
- c) Isabelle to take PC out of SAEC.
- d) It is not difficult to register as NPO
- e) Pony Club can have its own fundraising and submit directly to Lotto.
- f) Jackie to investigate and submit, she will check with Rob.

## 8. SA Pony Club AGM report-back

- Subs to be standardized - R50 to Nationals – R50 to Regional.
- SAPC July minutes to be resent.
- SAPC - AGM to be held in February 2011 – KZN to host.

## 9. Web site

Holley Bromehead offered help in regard to the Website, as there was a feeling that it needs a revamp. Jenny and Holley would discuss this.

*(In light of this Holley has offered to design a new website, free of charge. They would also host it at a low cost as we are current paying with hosting company. She suggested it would look like the Gauteng website, please take a [www.ponyclubgauteng.co.za](http://www.ponyclubgauteng.co.za) also look at Ashburton - [www.ashburtonponyclub.co.za](http://www.ashburtonponyclub.co.za) )*

## 10. Election of Office Bearers:

- a) Chairman - (2 year term re-election 2011) – elected Jackie Smith
- b) Vice-Chairman - Ian Marr – standing down – will take on Games portfolio.
- c) Vice – Chairman - Lindsay proposed Louise MacLeod - this was unanimously vote – (2 year term re-election 2012)
- d) Secretary – Jenny Thom – (1 year term re-election 2011)
- e) Treasurer - Leonie Botha (1 year term, up for re-election 2011)
- f) Development - Nobody elected – to be deleted off agenda
- g) PRO / Fund Raiser – It was suggested that we form a fundraising committee with the pending Irish Tour. There needs to be objective in moving forward for pony club to have an active fundraising committee. Odette Caldwell to look into this.

## 11. Fundraising

The matter of Pony Club having made a profit out of Interbranch and Camp this year was suggested that we use this money for the Irish Tour. It was a majority vote that we would secure this in a saving account for assisting the members and Chef d'quipe's for the 3 teams going to Ireland. We will need to put forward a list of where the monies will be used for Ireland.

- a) Jackie suggested that fundraising by branches could divide a percentage towards their branch and a percentage towards KZN region.

- b) Mt Edgecombe queried money available for Interbranch. Jackie said that there had been no bursary candidate for this year and that Branches can submit candidates - Lessons would be paid by KZNPC.
- c) Development riders – this was discussed that any member may be aided by their branch, when and if they feel it necessary.
- d) They may be assisted with regard to Interbranch – a recommendation letter must be submitted to KZNPC.
- e) We would also attempt to get sponsorship for the Irish Kit and sponsorship letters to go out to DC and all children.
- f) Charlotte offered to sponsor kit.

**Fundraising Committee:**

We will need to form a committee of 3 people: Odette Caldwell, Charlotte Houston offered help with this and would ask Nicky Trollip if she is available. They will need to:

- a) Apply for Charity No
- b) Open an Account

**12. Interbranch 2010 will be held from: - CONFIRMED**

Tuesday 12<sup>th</sup> – Saturday 16<sup>th</sup> July 2011 at Shongweni

- a) KZNPC to produce Inter- Regional Judges – Jackie to confirm.
- b) Dressage – Under 10 – PR Prelim 1 -2010**
- c) Children's – PR Prelim 3 - 2010**
- d) Juniors – Novice – Prelim 3 - 2010**
- e) SAPC - Nationals committee will decide on Inter-regional tests. These will be selected at the AGM in February 2011.
  - a. *Proposed that the Intermediate Dressage Test be changed.*
- f) We need to look at the new Shongweni Arena - where to place (B) and Under 10's arena.
- g) We discussed that Karkloof could be a possible venue for 2012.

**13. Branch District Commissioners to undertake responsibility for the following disciplines for 2011 Interbranch:**

- a) Mounted Games - (Hilton)
- b) Dressage – (Mt Edgecombe)
- c) Equitation – (Queensburgh and Hammersdale)
- d) Show Jumping – (Summerveld and Shongweni)
- e) Eventing – (Karkloof Howick)
- f) Jumpkhana - (Hilton and Zululand)
- g) Quiz - (Hammersdale)

**14. Recognition of New DC's**

Louise MacLeod introduced **Sylvia Botha** as Queensburgh new DC  
 Inger Nilsen introduced **Colleen Bruce** as Yellowwood Park new DC.

15. **Branch Reports** - to be deleted off the agenda.

**16. B Testing -**

DC to put names of members forward when they think they are ready. Jackie suggested that we hold on with B testing for a while, as she felt the candidates are not ready and it ends up being time and effort with not many of the members passing. We would not have a mock test but rather a boot camp where the candidates would be evaluated.

17. **Mounted Games** – No date – probably April 2011

18. **Camp** – No confirmed date

19. **General - DC resignation**

- a) Lindsay emphasised the resignation of DC in that this position cannot be dropped within the year without having someone to take over.
- b) Current committee must find a new DC who will take on this role with management/organisation skills. It must be noted that Treasurer and DC cannot be one person, but Treasure and Secretary can be the same person. The committee should resign after 2 year standing and then re-elected.
- c) Committee to check with Lindsay with regard to DC resignation.
- d) Branches must hold a bank account, eg Post Office or Mzansi Account - can enquire with other banks what they offer for development accounts/clubs.
- e) Branches opening up bank account have until next year 2011 to change the title of their bank accounts and any new accounts opened must have the accounts titled: eg. "**Shongweni Branch of the SA pony club**". Branch Committee must submit minutes taken from AGM, ID books and proof of residence. There is to be a minimum of 2 signatories.
- f) **Transfer Forms** to be sent out – DC to check that members are in good standing.
- g) **SAPC** – have sent us some books and DVD's – Jenny will hold them for Branches to make use of. (**Who took the DVD?**)
- h) **Mount** Edgcombe has produced a CD of Poisonous plants for circulation.
- i) **Handbook**
  - I. Jackie to follow up with Isabelle on progress of Handbook as it is outdated.
  - II. Lindsay to locate DC resignation in Handbook.

20. **Date of next AGM**

5<sup>th</sup> November 2011 – starting at 11am – Venue to be announced.

**Closure**