



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

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**NOTICE IS HEREBY GIVEN** of the forthcoming Annual General Meeting to be held on Saturday, 7 November 2015 commencing at 8:00am, at 26 Summerhills Avenue Summerveld conducted via teleconference

**A G E N D A**

1. Welcome by Chairman
2. Notice of Meeting and Attendance Register.
  - Attending: Saadia Varachia, Claire Wager, Nadine Parker, Mariette Prins, Mellissa Boulind, Sean Duffy, Liz Ensor Smith, Odette Allan, Christine Irvine, Debbie Odell, Nicci Trollip, Sheree.
3. Apologies: Shirley Weatherhead, Adi Weerhiem, Holley Bromhead.
4. Matters Arising
  - Acceptance of minutes of KZNPC AGM held on 8<sup>th</sup> November 2014
  - Previous Minutes proposed by Saadia Varachia and accepted by, Nadine Parker and Claire Wager
  - Matters arising: None were raised.
5. Chairman's Report: Saadia Varachia
  - We need to unite
  - Grass roots development needs to occur
  - Pony Club to give a complete balance
  - B and Lunging training successful at Treverton and Newmarket
  - Good level of training occurring
  - Numbers down in clubs, but still strongest province
6. Treasurer's Report: Christine Irvine  
Report Attached
7. Recognition of New DC's and Committee members:
  - Hammarsdale; Mellissa Boulind
  - Mt Edgecombe possibly closing due to property development activity in area, very sad ☹
  - Shongweni: Saadia and Nicci Trollip under discussion re

8. End of Year reports.

- Awaiting written reports
- All clubs present gave a verbal report.
- QBH: badges held, mounted theory, road safety and boxing, showing, show jumping. A Fundraiser, Halloween gymkhana, and sleep over. Enterprising members.
- Zululand: Numbers up, Badges and shows. There 4 clubs and riding schools in the area for possible centre application and a Therapy riding school.
- Hammarsdale 14 members, loading badge, cross country clinic, lunging test b test, and conformation course. Show Jumping and Quiz fundraiser
- Waterfall
- Drak membership static, aimed at younger riders, Treverton as a venue has been very useful. Line bad, breaking up.
- KKH B test camp, A prep camp, members passing B and lunging tests, club in good shape Terrible line, phone dialling, impossible to decipher

IB NO SPACE AT DSC IN JULY 2016.

PMB A POSSIBLE VENUE, GIVE PLENTY OF TIME SO PEOPLE CAN FUNDRAISE.

9. SA Pony Club AGM

- Report given Claire Wager, No matters arising.

10. Rallies : Numbers held by branch: All report on track

11. Efficiency Tests: Nadine Parker: Training Report.

- A,AH and B test clinics: KZN Ahead in training
- A test date : TBC
- AH test date:TBC
- B test date:TBC
- New Module for lunging that will assist DC's with training. Training for lunging to start earlier, so as to familiarise members with tack and handling of equipment. Nadine working on a manual that will standardise training for all the efficiency tests.

12. Pony Club Centres: Claire Wager: Thanks to Charlotte for getting New Horizons on board and drawing up the form. Zululand thanks for notification of centre that is interested in Salt Rock. Quick overview given of the centre system, benefits discussed. CHW to draw up forms and send out to DC'S

13. Date and Venues of Forthcoming Regional Events:

Inter Branch 2015 confirmed as Durban Shongweni Club

#### 14. INTERBRANCH 2015

- A level riding testing at IB
- A testing will be run within the show
- Interbranch Committee
  - i. Discipline Heads
    1. Dressage: Mellissa Boulind ( Accepted)
    2. Equitation: Sally Anne Rae: (Sean Duffy to confirm)
    3. Eventing: Brian Jenkins, Jennifer Harms proposed, (KZN to confirm)
    4. Show Jumping: Liz Ensor Smith (Accepted) and Holley Bromhead. ( to confirm)
  - ii. Venue: DSC
  - iii. Rosettes: under control
  - iv. Trophies : No small trophies this year
  - v. Stabling: Cindy Meekers ( To confirm)
  - vi. Entries and Printing Program: Programme to be electronic
  - vii. Catering: Spar: KZN to contact Beryl Johnson
  - viii. Course Builders: Under control
  - ix. Inter-regional results, scoresheets:
    - x. Video recording for dressage: Dreambox ( to confirm)
    - xi. Inter-regional Judges: ( to be confirmed)
    - xii. Announcers: Jenny Dempsey( to confirm) Rechay Grey( to confirm)
    - xiii. A number of matters not discussed as felt they are at committee level.
- Branches in charge of disciplines to be confirmed
  - i. Dressage – Hammarsdale (Accepted)
  - ii. Equitation – Hillcrest/ Waterfall/ KKH (Accepted)
  - iii. Show Jumping – Ashburton/ QBH(Accepted)
  - iv. Eventing – Zululand and all the branches to help ( Accepted)
  - v. Jumpkhana –Mt Edgecombe/ 4 members/Drak/Shongweni. ( Accepted)
  - vi. Quiz – Drak (Accepted) Shirley Weatherhead (to be confirmed). Hammarsdale offered to help.
  - vii. Social: Parents of Zambian Team Riders: J van Muschenbroek, R Ford, O Allan, N. Trollip.
  - viii. Zambian Team: Claire Wager, Rene Ford:

Term	Government Dates
<b>1</b>	21 Jan – 1 April
<b>2</b>	13 Apr - 26 Jun
<b>3</b>	20 Jul - 2 Oct
<b>4</b>	12 Oct - 9 Dec
<b>Total:</b>	

Private Term 1 - Treverton 20 Jan – 27 March
Term 2 20 April – 27 June
Term 3 20 July – 24 September
Term 4 5 October – 28 November

#### 15. Election of Office Bearers

#### 16. The following committee members have resigned :

- Chairman – Saadia Varachia ( Not up for re-election)
- Vice-Chairman - Charlotte Houston ( Not up for re-election)
- Treasurer – Christine Irvine (Not up for re- election)
- The following were nominated and accepted

- Chairman : Rene Ford
- Vice Chairman: Nadine Parker
- Treasurer
- Member Liaison: Nicole Bollman
- Website: Adi Weerhiem
- Charlotte Houston and Saadia Varachia to stay on as committee members
- Secretary – Claire Wager ( 1year remaining
- Resolution in terms of signatories for the bank was confirmed that Rene ford and Odette Allan be signatories on the account and that Jenny Thom, Louise Mcleod be removed as signatories.

17. 2016 date for AGM 5 Nov 8 am venue to be confirmed

### **GENERAL DISCUSSION**

**Fundraising:** Nadine Parker has written to KZNHS as it is being disbanded and the distribution of funds from this trust could be a possible funding avenue for pony club.

### **Inter branch venue for 2016:**

A discussion around the venue for Inter Branch 2016 was held. Durban Shongweni is not available next July Clubs were asked to give their opinions on venue change. A vote was taken on Venue and time of year preferences.

- Waterfall: Treverton/DSC, July/Dec.
- QBH: Treverton/DSC, July.
- Zululand: Treverton, July/Dec.
- Hammarsdale :DSC July/Dec
- Drak: Treverton July/Dec ( accommodation is a big issue for them, Treverton ideal)
- Mt Edge: Treverton July/Dec
- KKH: Treverton July/Dec

Clubs are happy to travel as long as sufficient notice is given so that fundraising for extra cost can be organised. It was felt that Treverton would be good as the children can all get together kids, it would be easier to run training and very good for building team spirit. It would ease accommodation costs for the clubs as dorms and camping is available. It was decided that Inter Branch 2016 be held at Treverton, Saadia would contact them to check for availability of time of year or July date.

Upcoming Rallies and Training open to all clubs

QBH: Efficiency testing 14 November

KKH: Mounted Rally 29 November

Hammarsdale: Badge day 22 November

**Meeting Closed**