



Minutes – RDA Peninsula Committee Meeting

Date: Monday March 2nd March 2020

Venue: Amandiri, Moorooduc

Chair: Carmel Powell

Meeting Opened: 5.00pm

Meeting Closed: 6.00pm

1. Present: Carmel Powell (President), James Kennett (Vice President), Sue Payne (Treasurer), Sue Manks (Secretary), Sue Gibson, Carolyn Bain, Suzanne Kox

2. Apologies: Lyn Craig

3. Approval of Minutes from the previous meeting: Monday 3rd Feb

Approved: Sue G Seconded: James

4. Matters arising from Minutes and Actions

4.1 No matters arising.

5. Reports

5.1 Treasurers Report - as tabled.

Approved: James Seconded: Suzanne

6. General Business

6.1 Carmel reported that the horses were going well, Spike with care has regained his mojo and is fit to be used. Peppie has been struggling lately and concerns were raised over him going into winter. A new horse, Cedar will be arriving in a months' time and is a 26-year-old, sound and lots of experience with children. Harry has been going well in sessions and with proper shoeing is able to participate pain free.

Bob Donaldson and Bill Chalkey did a great job on the grounds, they look terrific.



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6.2 James is to follow up his leads for next meeting.

6.3 Suzanne is doing a terrific job with the volunteers and is chasing up 2020 forms. We have three volunteers for a Friday session now and hopefully with Lyn as a coach we can start these running this year.

6.4 Sue M will contact the Sherlock Trivia with a view of running another Trivia Night this year, a committee will assist in chasing up donations and the organisation.

7. Other Business

7.1

Next meetings: We have decided to meet bimonthly on the same month as the coaches. Next meeting for both will be on May 4th; 4.30 Coaches and 5.30pm for the Committee.