ELISABETH CURTIS CENTRE RIDING FOR THE DISABLED

Minutes of the Hundred and Twenty-Ninth Meeting of the Private Limited Company No 7302917 Management Committee Meeting

Wednesday, 15th December 2021, at 6.30pm, by Teams

Present - V Liston (Chair), P Farr (Secretary), R Ward, K Palmer, V Bradley, D Pay,

A Barnes

- 1. Apologies for absence: S Armstrong
- 2. Minutes of Last Meeting: Approved.
- **3. Finance.** Deficit has remained stable. Check that all 2021 rider fees have been fully paid. Riders to be invoiced via Xero in 2022.

KP made table of suggested FR events for 2022 to be put on the website, MC members and FR group to review proposals and provide feedback.

Agreed to draft application for RDA grant, to include costs of training to be able to expand our offer and increase number of participants

Action: VL

Feedback to RDA re. East Region Fund.

Payment of training for Coaches and Volunteers. In light of email from East Region, MC confirmed our current position relating to payment of training costs.

4. Centre Maintenance.

Lights in Stable Block. No update on status of funding. AB to enquire. KP to send requirements to AB who will request quotes from local tradesmen. **Action: KP/AB. Asbestos Check. Action: PF/RW.**

5. CC and Horses.

Horses. Decision to be made regarding Rio's trial in the New Year.

Ragwort. Session to be arranged for removal on Tuesday, 21st December, 10am-12pm..

Dressage Competition. Sunday, 12th December 2021. Went well, with complimantary comments from parents. Thanks to all that helped before, and on the day.

Loan Horse. GD following up on offer of an additional pony on loan.

Date of Next CC Meeting: Monday, 24th January 2022, 6.30pm by Teams.

6. Fundraising.

Christmas Coffee Morning. Sunday, 5th December 2021. 10.30am – 12.30pm. £450+ **Huntingdon Races.** Sunday, 6th March 2022.

Curry and Quiz Night. Thursday, 24th March 2022. 7.00 for 7.30pm at Indian Summer, Tavistock Street. Restaurant can accommodate up to 25 Teams of 4-6 people.

Barn Dance. Mid-May at Addison Centre, Kempston.

Buy-A-Brick. AB progressing. Suggested wording sent to MC for approval. Some changes to be made – VL to send through collated feedback. AB to look for local sponsors and costs for purchase of bricks. **Action: VL and AB**

School Hire. To be discussed at later meeting.

Date of Next FRG Meeting: Wednesday, 12th January 2022, 6.45pm at Audrey's.

7. A.O.B.

Posters. DP volunteered her husband, Tony, to produce posters for our events.

Coffee Morning. RW reported that, the 'Guess the Name of the Snowman' had been won by one of our riders. The photograph of the rider will be put on the website. Parent has agreed to this, provided name was not included. KP to put on website.

Invoicing Riders. This will be undertaken by Clare Pendall, the parent of a Saturday rider and will commence in the new year.

DBS Checks. PF asked VB if she could be notified when new volunteers were assigned to sessions, so she could arrange for DBS checks to be started asap. VB agreed to copy PF into the emails.

Shredder. PF asked users of the shredder in the Tack Room to empty after use. Failure to do so, results in overfilling and cut paper jamming the mechanism.

Meeting closed at 7.40pm.

Date of Next Meeting: Tuesday, 4th January 2022 at 6.30pm by Teams.