

Warminster Saddle Club, Oxendene, Warminster, Wiltshire, BA12 0DZ 1985 213925 ⊠ info@warminstersaddleclub.co.uk <u>www.warminstersaddleclub.co.uk</u>

Date issued: 27 March 2024

Record of Decisions of the Warminster Saddle Club Committee Meeting, 25 Mar 24

Present	Name	Position	Remarks
	Duncan Wilson (DW)	Chair	Chair
	Tom Wythe (TW)	Vice Chair	
	Joanne Loftus MBE (JL)	Treasurer	
	Paula Coward (PC)	Chief Instructor	
	Chloe Miles (CM)	Yard Manager	
	Jamie Halford-MacLeod (JHM)	Grants Member	
	Kevin Kiff (KK)	Livery Member	
	Kacey Reynolds (KR)	Entertainments Member	
Apologies	Jon Pennacchini (JP)	Stables Officer	
Secretary	Sophie Wythe (SW)	Secretary	

Item	Minutes	Action
1. Infrastructure / Maintenance	 a. Stable roof replacement. Need to ensure we plan and communicate the changes to the riding school operation when we lose the two bottom entrances to main yard. Horse/rider change over and riding school parking to occur down at the outdoor school. Need to communicate who's riding which pony by email and Facebook for client awareness. 	
	b. Change to one way system for traffic. Top to be temporarily both entrance and exit. KK to draw up plans to be circulated.	кк
2. Warminster Garrison Fair	Warminster Garrison are holding a Health, Sport and Wellbeing Fair on 21 Aug 24. WSC has been invited to take part, although currently unsure of space and scope. Planning conference on Wed 27 Mar 24: DW to attend.	DW
3. Committee Members' Reports	 a. Grants Member: (1) JHM needs to speak to Rob Evans with new financial year. Cash waiting for new surface, need to work out how we get around to using it. DW would like to get this done ASAP. CM has had two quotes back, Martin Collins and Andrew Bowen. Around the £35,000 mark. 	JHM & CM

Charity no.

BHS Approved

Item	Minutes	Action
	b. Chief Instructor. Additional horses are needed; PC to draw up a shopping list. Tessie's weight allowance has been dropped by two stone; Felix's weight limit also to be dropped.	PC
8. Date of Next Meeting	TBC. Afternote: 26 Apr 24 might be a good date; we could have a short meeting prior to the quiz.	DW & SW