**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at the White Bull Tavern 25th January 2017

**Meeting Opened**: 7.15pm

**Present**: Rebecca Green, Jane Green, Kate Robinsen, Claire Angus, Sussan Evans, Steve Swires, Trisha Bates, Graeme Angus, Antonette Andersen, Angus Andersen, Trudi Andersen, Andrew Andersen, Caroline Farndon, Morgann Farndon, Michelle Jackson, Scott Jackson.

**Apologies**: Sarah Jamieson, Angela Lorenz, Jennifer Green

**Previous Minutes:** Scott Jacksonmoved that the minutes were a true and correct record. Second Antonette Anderson.

**Business Arising from Previous Minutes:**

* **Barn Dance** – due to a Council double booking we had to postpone our Barn Dance. The Council apologises for the double booking and has offered $1000 towards the barn dance, advertising, free venue hire and helping with APEX. Proposed date – after October and run it in conjunction with our 50th Ann which was meant to be celebrated last year. Need to look what dates are available by the next meeting.
* **Floodlights** have been ordered. We need to pay a deposit in order to confirm the order. Everyone was in agreeance to purchase the lights. Scott and Kate to organise payment.
* **Break-away cups:** Rebecca ordered the break-away cups. They have arrived – 12 sets.
* **Instructors:** Blue cards – please can instructors make sure they have provided us with their Blue Card number. Blue card forms will be available on Sunday at our rally day.
* **Riding on PC grounds**: If you are riding on the Pony Club grounds outside Rally’s days you must now complete a movement record. The Pony Club must have a movement record of every horse that enters the grounds. There will be a folder and sheet of paper to fill out on the verandah of the club house. Please ensure this is done.
* **Membership:** All membership is now online. At request PCAQ will give us a paper form. Claire will request a paper form for Sunday. We will try to organise Sunday to be a ‘Come and Try Day’.
* **New Helmet requirement**: All members will need to be checked at our next rally day.
* **Easter Parade:** Onesiesrus website is having a $30 sale. Please can everyone let Antonette Andersen know if you are going to attend the Easter Parade?

**Inwards Correspondence:**

* PCAQ newsletter
* Grading Cards
* ANZ Bank Statement
* Box of jump cups
* Nominations for competition
* Email regarding Roma Show Bar

**Outwards Correspondence:**

* Grading card applications
* Blue card renewal – Gemma Jackson
* Maranoa Council – updating our details.

Scott Jackson moved that Inwards and Outwards correspondence be endorsed. Second Claire Angus.

**Treasurer’s Report:**

As at 30/11/2016

Cash Book Closing Balance: $7,816.62

Receipts $910.50

Expenses $879.91

Chq Ac Bank Statement Closing Balance $8,492.32

Less unpresented chqs $886.20

Plus Deposit in the next month $210.50

V2 Plus Account Balance as at 30/11/2016 $38,856.63

As at 31/12/2016

Cash Book Closing Balance: $6,137.36

Receipts $0.00

Expenses $1,679.26

Chq Ac Bank Statement Closing Balance $6,347.33

Less unpresented chqs $209.97

(29.07.16 R.Green – Reimb S Cards $60.00 / 28.08.16 S Jackson Reimb Refreshments $149.97)

V2 Plus Account Balance as at 31/12/2016 $38,856.63

Accounts paid December 16 and not put to meeting:

* Brant’s Electrical – Repairs to bore - $240.00
* Ergon Energy - $387.61

Kate Robinsen asked that the Treasurer’s Report be accepted. Second Sussan Evans.

**General Business**

* Membership renewal – Quite a few families have renewed online and the system seems to be working. Pending memberships have all been accepted. Payment by cheques still need to be sorted out. Please remember that all children must have a parent/guardian as a RPC member as well.
* Agistment – email from Greer Doig requesting membership and agistment - application still needs to be provided to be considered. We discussed agistment cost and are happy to maintain the current agreement.
* Uniforms – Antonette Anderson is going to order more ties, adult shirts and brow bands. Rebecca is going to look into sun shirts and saddlecloths. Email to be sent out to see if anyone needs uniform requirements.
* Get started vouchers are available for riders who meet the requirements.
* Roma Community Meet and Greet – 12th Feb 11.00 – 2.00pm at the RSL. Designed for new residents to Roma – suggested we have someone from Pony Club to attend. However, most people are not available that day.
* Sign on day – we need to make sure we check everyone’s helmet. New helmet requirements: please make sure your helmet is one of the following as there have been some changes: AS/NZS3838, EN1384 + VG1, EN1384 (only acceptable for helmets made up to and including 2015), ASTM F1163.
* Roma Show Bar: Very keen to run the Machinery Bar on Friday and Saturday. We need some members to get their RSA certificate. Scott to contact Sally with expression of interest. Please let us know if you are available to help run the bar on either Friday or Saturday.
* Clem Smith School – Please make sure you have email your form through to Claire if you wish to attend. Only a few places left which will be offered to Zone 20 riders if RPC members can not fill the clinic.
* Two misting systems have been purchased to help with the hot weather. One will be put on the verandah and the other will be set up for the horses and riders to be able to access.
* Approval was given for Michelle and Antonette to purchase a playground from Bunnings to go near the club house.
* Competition:
	+ Weather – if the temperature is going to be in the 40’s we may need to start earlier. This will be decided closer to the day.
	+ Yards will be set up in the ménage for horses who are staying overnight.
	+ Angus and Kate are looking into generators for the camping.
	+ Jumping judges have been approved – still have not heard back from Margi about Dressage judges.
	+ Ang Lorenz has asked Kylie (Kimlins camping world) and she's happy to donate a couple of chairs for the multi draw raffle. Sussan is providing some Dr Show produce. Please can members try to provide something for the multi-draw raffle.
	+ Canteen will be open from Saturday morning till Sunday afternoon – thank you Trudi for organising this.
	+ Uniform – all RPC members will need to wear the correct Pony Club uniform regardless of riding unofficial or official.
* **Upcoming Events:**
* Sign on day & First Rally Day: 29th January 2017
* Official event 25/26th February 2017
* Injune Shield (maybe 2 day event)
* Next meeting: 15th Feb 2017

There being no further business the meeting closed at 9.00pm