

**Minutes of Roma Pony Club Committee Meeting,
held at the Royal Hotel, 14th July 2011**

Meeting opened: 7.05pm

Present: Steve Swires, Jane Green, Rachel Farndon, Karen Brumby, Hazel Krienke, Tracie Dean, Gill Swires, Tanya McGilvray.

Apologies: Andrew McGilvray.

Previous Minutes: Read as true and correct. Moved Gill Swires, Seconded Karen Brumby.

Business Arising from Minutes: None

Inwards Correspondence:

- Letter from PCAQ re Hendra Virus (directing people to PCAQ website for information)
- PCAQ application to host state events 2012
- Roma Student Hostel thanking us for the book (ANZAC day parade)
- PCAQ notification of venue change, Chinchilla Championships
- Letter and diary from Horse Deals – moved to fundraising

Outwards Correspondence:

- Completed insurance documents

Gill Swires moved that Inwards and Outwards correspondence be endorsed. Seconded Rachel Farndon.

Membership endorsement: None this month

Treasurer's report:

Attached. The working balance is \$3,850 Insurance payments have started coming out. Rachel Farndon moved the Treasurers report be accepted. Seconded Gill Swires.

Chief Instructor's report:

The instructors refresher and young riders school at Mitchell was very good, with excellent instructors. It was a great benefit to those who went. We had a good turnout for Bendemere. The programme for Maranoa is on the website. Nominations go to Rachel.

General Business:

- Grants – Tanya has resigned as Grants Officer. It was decided to fill the role at the AGM. As we haven't heard anything about the application for the dressage arenas we assume we are unsuccessful.
- Fundraising –
Cookie Dough
Arrives tomorrow. Will be sorted at Tracie's mum's house, then distributed/collected. 160 tubs sold. We received an electric guitar and amp, a helicopter, and a portable DVD player as gifts.

Raffle

Tracie is sorting out the prizes. Money and tickets – bring to working bee on Saturday, or to the shield on Sunday. Drawn at the end of the Corfe Shield.

Tracies Mum

Judy Johnstone (Tracie's mum) has raised a further \$100, this means she has raised \$500 so far. Gill suggested that we invite Judy to the Christmas break-up and give her some gift in recognition of all she has done for the Club. All agreed.

Horse Deals diary offer

Gill passed around a sample diary. The offer is that Pony Club's can buy the diary at \$10 each, and sell them for \$15.95. They will not charge postage. Everyone thought the diary was very useful and it was agreed to display it at the Corfe Shield and rally days to see if anyone is interested. There is no minimum order. It was agreed that Committee members could buy the diary at \$10.

- Corfe Shield –

Judges – not arranged. Rider class: Steve phoned David Howard, who said he had plans but would see what he could do. Tanya was asked, but as Will is sick it would be problematic. Jane said that if we couldn't get anyone, she would do it and Graham would have to do the jumping on his own. Led Handler: Tracie asked Dale Little, who agreed.

Trophies – not ordered. After a short discussion, it was agreed that vouchers be purchased from Roma Saddlery.

Canteen – all organised. Granny's and Nanna's organised!

Working bee – Saturday from 11am. Hazel to buy lime and a big broom.

Gill

Hazel

Any other Business:

- Jane raised concerns that members are not following the correct process if they have a problem. If there is an issue with a horse, eg treatment, behavior, etc, then it should be raised with the Horse Welfare Officer. In our Club that is the Chief Instructor, ie Jane. If there are issues with members, they go to the Member Protection Officer. In our Club that is the Secretary, ie Gill. Any problems with the grounds, buildings etc go to the Facilities Manager, ie Andrew.

Date of Next Meeting: Thursday 8th September 2011, 7pm, venue Royal Hotel.

There being no further business the meeting closed 7.55pm