**Minutes of Roma Pony Club Committee Meeting,**

**held at the Roma Pony White Bull Tavern 11th July 2013**

Meeting opened: 7.23pm

Present: Tracie Sidney, Morgann Farndon, Antonette Anderson, Jane Green, Steve Swires, Kate Robinson, Carmen Humphires.

Apologies: Hazel Krienke, Dee Cameron.

Previous Minutes: Tracie Sidney moved they were a true and correct record. Seconded Steve Swires

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| Business Arising from Minutes:* Hazel has booked Bassets park for the 28th July so we can have our rally there and do some camp drafting and maybe but yet to be confirmed Polo Cross.
* Tracie has ordered Saddle Cloths but they have not yet arrived, Tracie said she will ring and check how far away these are.
* Rule books haven’t been ordered yet but will be organized asap
* The Trailer at the clearing sale didn’t suit our needs so we decided to give it a miss
* Kate said she will go out Satruday and paint the rest of the cottage if anyone had spare time could they give her a hand
* Tracie Checked out the fees for the web site and could only find that it was only if you wanted to upgrade the site it would cost
* MEC used our grounds last weekend and donated Roma Pony Club $198 and someone camped there the night and donated $20

Inwards Correspondence:* IGA Statement
* Origin acc
* Home hardware Fundraiser
* Roma Printers
* Coombers
* Ato
* PCAQ Newsletter
* PCAQ AGM Nominations
* PCAQ Membership cards

Outwards Correspondence:* Cheque to PCQA for memberships

Tracie Sidney moved that Inwards and Outwards correspondence be endorsed. Seconded Jane GreenMembership endorsement:Bexley Anderson, Michael Anderson, Ryan Anderson, Shannon Anderson, Trudi Anderson, Thomas Redmond.Treasurer’s report: As at 30.06.2013Cashbook closing balance $ 15,495.72 * Receipts $ 6,103.20
* Expenses $ 2,436.86

Cheque Account Bank Statement closing balance $ 15,433.72* Unpresented cheque’s $ 823.01

V2 Account Balance $10,486.05Kate Robinson asked that the Treasurers report be accepted Antonette Anderson Chief Instructor’s report: July 2013We have had a few hectic weeks since the Bendemere Shield. Yoie and Jane put the older riders through their paces on the first rally day after the Bendemere Shield as we had identified a number of things we had to work on with the jumping. We had a great turnout for the Jones Shield at Injune. We won the march past again. Thanks to Tracie for ensuring that the riders and horses were well presented it’s very important to have somebody there to take control and ensure everything is right. Our riders competed well and we were successful in winning the shield. Last weekend was a big one, yet again we had a good number of riders and instructors taking part in the refresher weekend. I spent most of the time observing the jumping and was very impressed with the progress many of our riders made. I heard some good reports from a number of people about the quality of the instruction and how beneficial the weekend had been.There are a number of things I think we have to work on:Good gear checking! As instructors we must ensure that we ride with the correct gear. I was disappointed at the school last weekend that a number of adult riders (not from our club) disregard the rules and regulations regarding gear. The typical ones are, split reins, spurs, correct girthing and boots.I would like to propose that in the future on a rally day nobody rides until they have been gear checked. I would like one or more instructors to be in charge of gear check each rally day. To stand at the gate to the jump arena and when a rider and horse have been checked that they mount and warm up in the jump arena. (no jumping)Riders should not be riding at a shield and representing the club if they are not in correct uniform no matter what age they may be.General Business: * Tracie asked if the club could pay for Carmen Humphries’s membership as a social for all her work in the canteen, all agreed
* We received and email about our insurance and all looked at it and agreed it was right
* Steve asked that no one is to mount there horse before being gear checked, So once saddled you are to lead your horse to the jump arena gate where someone will be doing gear checks, they will help you mount if needed
* Marie Scott a member of our pony club during 2003 to 2005 passed away Tuesday night and all decided to send our condolence.
* Kate made a thankyou frame for MI Helicopters and asked Tracie could she deliver it
* Kate informed us that you no longer need a liquor licence to sell alcohol so we are able to sell beers after the shield for the dinner
* Tracie asked if she should ring Annette Cavanough regarding ribbon order and see if she would like Tracie to order them as she is ordering them for our shield
* All decided that we will split F group into 2 groups and also E group so it doesn’t hold the day up ( there will be a trophy for both F9 and F10 and also E 11 and E12)
* Carmen said she will be organising a canteen roaster for the Shield, could all please help for an hour or so
* We discussed getting new Jump wings (maybe some businesses could donate some)
* All agreed to purchase new numbers for the Jumps
* Working bee Friday 23rd August 2013 to set up for the shield (more hands make less work!!!!!
* Nominations to be finalised at pony club on Sunday once people have had time to look
* Home hardware sent us a letter offering for clubs to use there bbq, and they donate some sausages and bread to fundraise outside their store, all agreed we have been a bit busy lately and we would give it a miss for a little while.

Any other Business:* Please remember that no one is to mount there horse unless they are gear checked

Date of Next Meeting: 8th August 2013There being no further business the meeting closed 8.55pm |  |