

**Minutes of Roma Pony Club Committee Meeting,
held at The Royal, 12th May 2011**

Meeting opened: 7.10pm

Present: Steve Swires, Rachel Farndon, Andrew McGilvray, Tanya McGilvray, Karen Brumby, Hazel Krienke, Gill Swires.

Apologies: None

Previous Minutes: Read as true and correct. Moved Gill Swires, Seconded Andrew McGilvray

Business Arising from Minutes:

- Tables & chairs - agreed to drop this from agenda.
- PCAP bus for trip to Mounted Games competition – PCAP bus booked, Shane Brumby has volunteered to drive.
- David Howard – David declined instructing at Pony Club.
- Pressure washer – bought and put to use.
- Dressage markers – in-hand. Metal signs have been bent, just need rubbing down and painting.

Steve

Inwards Correspondence:

- Jandowae PC Gymkhana programme
- Member clearance for Leigh Moore and Dana Zornig
- Dept Sport & Rec form for contact details
- Blue card approval for Leigh Moore, Gillian Swires, Kate Robinsen
- Insurance quote
- PCAQ Administration Manual

Outwards Correspondence:

- Dept Sport & Rec contact details form
- PCAQ membership return
- Thank you letters to Mark Beitz, Polocrosse Club, Jimmy Green, Kevin Perrin
- Clearance forms for Emily & Tania Dwyer

Gill Swires moved that Inwards and Outwards correspondence be endorsed. Seconded Karen Brumby.

Membership endorsement:

Anne & Libby Handley. Approved

Treasurer's report:

The working balance for April is \$3,565

Rachel Farndon moved the Treasurers report be accepted. Seconded Gill Swires.

Chief Instructor's report:

Gill said that there had been a great turn-out for the In-house competition, Polocrosse/Campdraft day, ANZAC parade, and the Wallumbilla and Roma Shows. There were

10 riders on ANZAC day, and it was agreed that they looked good in their new 'stopping place' – which also avoided the band!

General Business:

- Dressage & CT Qualifier – it was agreed to cancel this event as both Hazel and Steve have been unable to secure judges, plus the grounds aren't at their best after the latest floods. Steve to cancel Grace. Gill to cancel motel and notify PCAQ and Club secretaries. Steve asked Tanya if she would be interested in becoming a PCAQ dressage judge. Tanya said she would as long as it fitted in with William ie not long periods away. Need to check what is involved
Steve
Gill
Jane
- Insurance – the new policy is around \$1,000 less than Elders and includes flood. It was agreed that Gill contact Grant Lorenz to see if the premium would be less if the contents cover was reduced to \$10,000. If not a significant difference then go with policy as is. Gill to email committee to let them know.
Gill
- Grants – Tanya is applying to Jupiters for dressage arenas, and has three letters of support. Grant for painting is in-hand, needs three letters of support. Andrew suggested that we construct a raised tractor ramp/cover to protect the tractor in times of flood. He will draw up plans to show what he means. RACQ are offering a grant for flood affected organisations. Gill suggested they may pay for the removal of fallen trees and debris.
Andrew
- Corfe Shield – 14th August proposed date. Need to check with Jane.
Jane
- Sale of jump blocks – Bendemere Pony Club have bought 5 sets of the foam blocks for \$240
- Agistees not attending rally days – Gill said that it had been brought to her attention that one agistee is not attending rallies despite it being a requirement of the terms of agisting at Corfe Park. It was agreed no action was required at this stage. Rachel said that didn't have Lisa Burr's address or when agistment started, Gill to supply.
Gill

Any other Business:

- Hazel requested a cheque for Mark Beitz for \$495, for oil etc for the tractor (had to be drained a couple of times after the flood).
Done
- Council did a good and speedy job repairing the road – it was agreed a letter of thanks be sent.
Gill
- Hazel suggested that the tractor be parked a couple of properties up the road as a temporary measure, in case of further flooding. Agreed.
Hazel
Hazel
- Hazel will give the second tractor key to Graham.
- It was decided that the 5th June rally would start at the Brumby house and ride out to Corfe Park. After morning tea riders would practice for the Jones Shield.
- Tanya said that she and Andrew would not be available on Sunday 19th June 2011.

Date of Next Meeting: Thursday 9th June 2011, 7pm, venue Royal Hotel.

There being no further business the meeting closed 7.55pm

|