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

**held at the Roma Pony White Bull Tavern 12th September 2013**

Meeting opened: 7.05pm

Present: Hazel Krienke, Tracie Sidney, Graham Hardwick, Karen Brumby, Carmen Humphires, Sonya Harland, Steve Swires, Gill Swires, Morgan Farndon, Antonette Anderson, Rebecca Green, Jane Green, Kate Robinson.

Apologies: Sarah Jamieson, Andrew McGilvray, Tania McGilvray

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| *Previous Minutes: Tracie Sidney moved they were a true and correct record. Amended and second Steve Swires**Business Arising from Minutes:** *Mounting Block still to be purchased Tracie to get a price and send to committee for approval before purchasing*

*Inwards Correspondence:** *Iga Statement*
* *Western Bakeries Statement*
* *Ladbrooks Statement*
* *New Market Saddlery Catalogue*
* *ANZ Bank Statement*
* *PCAQ Membership cards*
* *Chq from Injune Pony Club noms for Shields*
* *Chq From Pobars for Acc at canteen*
* *Coomber Bros statement*
* *Western Wholesalers Statement*

*Outwards Correspondence:**Tracie Sidney moved that Inwards and Outwards correspondence be endorsed. Seconded Hazel**Membership endorsement: Nil**Treasurer’s report:* As at 31.08.13Cash Book Closing Balance $13.643.40* Receipts $8,743.90
* Expenses $10,851.23

Cheque Account Bank Statement closing balance $13,643.40* Unpresented Cheques $746.29

V2 Plus Account Balance 31.08.13 $10,533.72Chief Instructor’s report: Chief instructors report September 2013Since our last meeting we have had two rally days and a big weekend of competition. The August rally day was extremely well attended with over thirty riders. We were able to spend some time setting up games for the shields and practising. We had nine aided riders that day which was quite demanding. Riders are progressing well and we are seeing more of the aided riders coming off the lead and some moving on to other groups.The working bee was very well supported with a great team of helpers working harmoniously to have everything ready on time. The new jumps arrived just too late to be used which was a little disappointing, however, we are going to look fantastic next year. Turbo was a huge success and did create a bit of a stir in the jumping competition at the Corfe Shield. Many thanks to all for the fantastic work that went on over the weekend. For a rural club to run two shields in a weekend with over seventy riders on the first day and over eighty on the second just shows what a great club we are. The last rally day was, thankfully, not as demanding and we had fun jumping, playing ball games and polocrosse and going for a trek though the reserve. The older riders rode around the cross country which was fun. I was particularly impressed by the aided groups parents who took on the challenge of the trek.We have a number of riders heading off to Paradise Lagoons in the holidays as part of the zone 20 team and would like to wish them the best of luck. We also have the Murray cup at Dunkeld on the 21st September.Steve Swires*General Business:* * *Graham has been asked by Jackie if we would like to do something at the Roma Races this year and all agreed it would be a good idea*
* *Antonette asked if we could get Sun Safe Bucket hats all agreed Tracie is to organise to purchase 50 mixed colours and sizes with Roma Pony Club logo*
* *Gill has applied for some grants which are in progress and asked for ideas of equipment we will require*
* *Fees to Zone 20 for Sorenson and Corfe Shield 84 riders for Sorenson in which $20 per rider goes to Zone 20 and 84 Riders for Corfe Shield in which $3 goes to Zone 20*
* *MEC is going to amend their constitution to state that in the event of MEC winding up, any residual funds and/ or equipment are transferred to Roma Pony Club*
* *MEC would like to thank Roma Pony Club for letting them use the grounds in September and would also like to ask for a date available in October*
* *MEC would also like to invite Roma Pony Club members to watch some dressage lessons on Saturday the 21st September and a Free BBQ at 12pm*
* *Working bee on the next rally day which is 20th October to put the Jump wings and Key hole tracking together*
* *Carmen brought up a great fundraising idea: Recipe Books with our members ideas including Recipes for horses. Carmen is to look into prices of printing*
* *Andrew asked if we could fix the fence in the back paddock so he could put his horses out there, We all recommended that he didn’t with all the debrie still over there but if he still really wanted to put his horses out there, we decided maybe electric tape fences*
* *Blair and Carmen asked if they could ageist there 3 horses at the Pony Club Grounds all accepted*
* *Grace Brodie contacted Tracie to ask if they could hold the Instructors exams at our grounds on the 23rd and 24th November all agreed*
* *Raylie Metcalf said with all the fires around it would be a good idea to have a fire risk assessment done at Roma Pony Club Grounds all agreed it would be a good idea if Raylie could organise this*
* *Steve said we need to purchase a few items for our club in which is Trundle wheel, 3 tape measures and 2 large tape measures*
* *For the corfe shield it has been noted a First aid officer must be present and to wear a first aid vest and be given a visible position for the day where everyone can find them*
* *Steve had an idea to sell off some of our old jump wings now we have more but all decided to wait and see how our Key hole tracking jump wings go and then decide what we do*
* *Steve asked if we could get some shelves for our Store Room all agreed, Steve will get some prices*
* *Kate asked if we could give Emma Weir a Thank You Gift for painting the Horses heads on the canteen doors all accecpted*
* *While the riders went out on the trail ride a few members realised there isn’t any Horses around Signs, Kate will contact council by letter to see if they could put some up*
* *Tracie to do up a letter of thank you to the business that donated prizes for the Raffles we had at the Shields*
* *Antonette and Tracie received an anonymous Complaint by email and have looked into and dealt with according to the Roma Pony Clubs Policy which can be found on our web site at* [*www.romaponyclub.com*](http://www.romaponyclub.com)

*Any other business:.*AGM will be held at the White Bull Tavern 14th November 6pm.*Date of Next Meeting: 10th October 2013 at the White Bull Tavern 7pm**There being no further business the meeting closed*  |  |