

**Minutes of Roma Pony Club Management Committee Meeting,
held at Maranoa Club, 14 October 2010**

Meeting opened: 6.10pm

Present: Steve Swires, Jane Green, Karen Brumby, Jim Herbert, Danielle Arnold, Linda Arnold, Gill Swires

Apologies: Graeme Hardwick, Hazel Krienke

Previous Minutes: Read as true and correct. Moved Gill Swires, Seconded Linda Arnold.

Business Arising from Minutes:

- Letter from Brandts – Gill working on this with Mark.
- Jessica's gift – handed over, Jessica thrilled.
- Tables & chairs – Gill not done anything as yet.
- Letter to Carla and Sussan sent.
- Deck, moved to general business.
- Painting of cottage, moved to general business.

ACTION

BY

Gill

Gill

Inwards Correspondence:

- Office of Fair Trading confirming amendment to Club rules.
- PCAQ notification of email address – will arrange for emails to be diverted to secretary's email address after AGM.
- Letter from Mrs Corfe
- Thank You card from Jessica Macdonald

Outwards Correspondence:

- Letters to Carla Cosgrove and Sussan Evans.

Gill Swires moved that Inwards and Outwards correspondence be endorsed. Seconded Jane Green.

Membership endorsement:

No applications this month.

Treasurer's report:

Approximately \$3,000 in hand; books have gone to the Auditors. Need to spend \$10.07 and \$171.70 to acquit the grants. Gill will get some cheap paint brushes. Steve will get some marine ply for the jump trailer.

Linda Arnold moved that the Treasurer's report be accepted, seconded by Steve Swires.

Gill
Steve

Chief Instructor's report:

Seven Roma members represented Zone 20 at a very wet and slushy State Gymkhana, Sporting, Campdraft, and Mounted Games competition in Theodore. All members rode well and are a credit to our Club showing great sportsmanship in very trying conditions. Even with the wet conditions, groups were large with up to 50 riders in each age group. Over the last few rallies we will be working on finishing certificates that the kids have been working on during the year. We will also try and do some team drill work with the kids.

General Business:

- Restorations of grounds :
 - Deck fencing will be done asap. Deck needs oiling, old part needs sanding first.
 - Boxthorn over the fence needs chipping.
 - Fencing in front of shed needs extending around cottage and to keep horses off greywater tank.
 - Jump trailer needs reflooring, and other trailer needs to be done up.
 - Outside of cottage needs painting. Should go in business plan. Jim will ring painter for a quote, see if we can get a grant.

Mark, Steve
working bee
working bee
working bee
Jim

It was decided that we need to hold a working bee at the end of the year to prepare the grounds for the break.

Raylie

- Polo shirts – Raylie not at meeting
- Role descriptions – Treasurer, Secretary, and Nominations Secretary prepared. It was agreed that other roles self explanatory.
- Business Plan - held over for new committee.
- Christmas party – Linda had the pool provisionally booked. It would cost \$100 for a private session. However, it also costs \$45 per hour for a pool qualified lifeguard, and they are the only providers. It was agreed that this would be an expensive risk, in case of rain; and also the fact that alcohol is not permitted would be a deterrent to some. It was decided to have a bbq and water games at Corfe Park. Pony Club will provide beer and meat, attendees to bring salads, dessert etc – canteen coordinator to coordinate. Start at 4pm. Santa has been booked.
- State Dressage & Combined Training Qualifier – Danielle proposed that RPC run a qualifier as the State championships will be in the Caboolture area, ie relatively close if members want to compete. It was agreed we would hold this on behalf of the zone, with the recognition that it takes a lot of organising and needs plenty of helpers. Jane to contact PCAQ with our suggested dates (1st choice) 26/27 March, (2nd) 19/20 March, (3rd) 12/13 March.
- Roma Cup – Jim has been contacted, to say we need to provide people to work the gate dealing with pre-paid tickets, and the campsite. We will need a minimum of 9 people. Jim will send out an email for volunteers, emphasising that this is our major fundraiser. Originally the instructors exams were to be the same weekend, however, Grace Brodie has said that, due to numbers, Roma candidates will now need to go to Chinchilla the weekend before. As our candidates had organised their plans around the original dates, Jane will get back to Grace to see if it is possible to reinstate the Roma weekend.

Karen

Jane

Jim

Jane

Any other Business:

- David Finch lessons - Gill suggested that RPC subsidise any members who wish to take advantage of Maranoa Equestrian Club's school next year, and suggested the Club pay \$60 and the member pay the one-day EA membership fee. The rationale behind this being that it would be a cost effective way for the Club to offer this instruction, with no risk to the Club. After a discussion it was agreed that the Club would offer a \$20 subsidy for one lesson. Gill to email members.

Gill

- Extra rally day - we will squeeze in an extra rally day on Sunday, this will give the trainee instructors the opportunity to work on some of their skills. Gill to email members.

Gill

Date of Next Meeting: Thursday 11th November 2010: 6pm Instructors Meeting followed by AGM at 7pm, followed by Management Committee Meeting, Maranoa Club.

There being no further business the meeting closed 7.35pm