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

**held at the Roma Pony club grounds, 24th January 2013**

Meeting opened: 7.44pm

Present: Jane Green, Steve Swires, Karen Brumby, Hazel Krienke, Tracie Sidney, Kate Robinson, Gill Swires, Morgan Farndon, Antonette Anderson, Renae Brumby, Natasha Brumby, Graham Hardwick.

Apologies: Andrew and Tanya McGilvray, Sonya Harland, Sarah Jamieson, Sussan Evans.

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

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| Business Arising from Minutes:   * Youth Camp has been decided it will be 7th 8th or 14th 15th September 2013 * No further information on the Councils under cover arena   Inwards Correspondence:   * PCAQ Re: Level C Assessment Karen Brumby and Tracie Sidney. Yoie Thomas Reinstated * Ergon Energy Acc * APN Acc * Coomber Bros Acc * Office fair trading Approving Robert Coomber as auditor * Santos Gas Field Development * December PCAQ Newsletter * Ergon Intrupt Power on 18th January * Mitre 10 Acc * Marona Regional Council (go for Green) * Office of Liquar and Gaming Regulations   Outwards Correspondence:   * Upgrade member ship for Jane Schefe * PCAQ Office Bearers     Tracie Sidney moved that Inwards and Outwards correspondence be endorsed. Seconded Karen Brumby  Membership endorsement: Grace and Nelli Haddock and Jane Green  Treasurer’s report:  As at 31.12.12  Cash Book Closing balance $10,056.98  Receipts Nov $3,402.00  Receipts Dec $ 797.00  Expenses $1,578.63  Expenses Dec $1,697.02  Cheque Account Bank Statement closing balance $10,056.98  V2 Plus Account Balance $10,435.78  Chief Instructor’s report:  Steve has made an Instructors manual to help instructors plan lessons  General Business:   * This Year is Roma’s turn to hold the Sorrenson Shield and we have decided to hold it on the 17th August and Corfe Shield on the 18th August 2013 * Business plan : To finish off the Store room Renovations, Jump wings, Jump trailer   And try for a grant to cover Manarge.   * It was decided to get a Diary to keep track of things that happen at rallies Stick offered to get this * Natasha Brumby brought a list of things the kids would like to do more of at Pony Club and gave to Steve * PCAQ memberships have increased to $70 per riding member and Social is the same at $25 each. Forms can be found on the PCAQ web site or the Roma Pony Club web site * Tracie to Contact Sussan to ask the paper to do an advertisement about the start of Pony Club Which will be the 3rd of February 8am Start * Gill Said there is a Grant for educational purposes coming up and she would look into that for us * Zone 20 AGM is being held at Corfe Park on the 9th February 1pm   Any other Business:   * Next Meeting to organize outside Instructors * It was mentioned we need to inspect the cross country course over the creek and try and fix some jumps on the first rally back * it has been decided we get rid of the white fiber glass chairs   Date of Next Meeting: 14th February 2013  7.30pm White Bull Taven    There being no further business the meeting closed 9pm |  |
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