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

**held at the Royal Hotel, 8th March 2012**

Meeting opened: 7.30pm

Present: Hazel Krienke, Steve Swires, Tracie Dean, Morgan Farndon.

Apologies: Kate Robinson, Tanya McGilvray and Andrew McGilvray.

Previous Minutes: Tracie Dean moved they were a true and correct record. Seconded Hazel.

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|  Business Arising from Minutes:  “PCAQ article on Mrs Corfe” Hazel to follow up on this Patroness Referred to end of 2012Adjustment still not available due to bore not working yet QRAA Grant was granted to fix fences and Fences have been fixed Inwards Correspondence:* Australia Post Box invoice
* Cornett IGA –
* PCAQ News letter magazine
* New Rule Books

Outwards Correspondence:* Janette and Trudy Payment for Coaching
* QRAA Forms (Grant)
* PCAQ Insurance’s

Hazel moved that Inwards and Outwards correspondence be endorsed. Seconded Tracie Dean . Membership endorsement: Sandy and Britany Clark, Antonette, Georgia and Charly Anderson and Byron Dean.Treasurer’s report: Cash book Closing Balance $4,689.14* Receipts $ 14,196.00 -$253.00 of that was journal entry of coaching fees and initial payment of fencing materials $8756.64 (to be reimbursed by NDRRA)
* Expenses $ 9,371.65

Cheque Account Bank Statement closing Balance $4,689.14* Unresented Cheques $31.00

V2 Account closing balance $10,322.27report read out by Hazel Krienke accepted Tracie Dean Sec Steve SwiresChief Instructor’s report: The first rally day of the year took place at the Polocrosse grounds on 19th February. We had sixteen riders including Morgann and Steve who also instructed. It was an interesting start due to the location and the limited equipment. The riders worked well under the circumstances and should be congratulated on their efforts. We had three new members who seemed to enjoy themselves and hopefully will continue to attend on a regular basis.On the 25th February Trudy and Janet ran a training day for us focusing on Show jumping and Dressage. Thirteen riders booked lessons spanning the two days. The heavy rain after lunch made life rather difficult. However, it didn’t dampen the enthusiasm of the riders who continued through the pouring rain, much to their credit. Unfortunately it continued to rain over night and after a few early morning phone calls it was decided to cancel the Sunday lessons. The feedback from the riders was excellent they were very enthusiastic and really enjoyed the lessons. There were a number of requests to book Trudy and Janet for another weekend.Once we are back to running Pony Club on our own grounds again we will start working on the riders certificates, at the present time it is too difficult to organise the books etc.I would like to thank all those who came out to setup for the first rally day and a big thank you to Hazel and Jack for helping transport all the jump ends for the training weekend. I find it very encouraging that so many of our older riders come out and help on clean ups and working bees, they are a credit to the club.General Business: * Rally Days we have in the calendar so far which you can also find on the web site

 March: 11.03.12, 25.03.12  April: 15.04.12, 29.04.12May: Wallumbilla Show 4 and 5 May 2012 Roma Show 11,12 and 13 May 2012Rally 20.05.12 June: 03.06.12,17.06.12* We have received quotes for most of the items that have been damaged by flood and hope to have it finalised by the end of next week

Any other Business: Date of Next Meeting: Thursday 12th April 2012 7pm General Meeting held at the Royal Hotel.There being no further business the meeting closed 8.05pm |  |