

**Minutes of Roma Pony Club Committee Meeting,  
held at the Royal Hotel, 8th<sup>th</sup> September 2011**

Meeting opened: 7.05pm

Present: Hazel Krienke, Tricia Krienke, Jane Green, Steve Swires, Andrew McGilvray, Tanya McGilvray, Gill Swires.

Apologies: Rachel Farndon, Tracie Dean.

Previous Minutes: Gill mentioned that the previous minutes had the wrong meeting date. Other than that Gill Swires moved they were a true and correct record. Seconded Tanya McGilvray.

Business Arising from Minutes:

- Corfe Shield – all agreed a huge success, with 60 riders taking part. Visitors most impressed with our revamped cottage and canteen.

Inwards Correspondence:

- Letter regarding the upcoming auction of Highfields Bowls Club.

Outwards Correspondence:

- Letter to estate agent requesting our name be removed from their mailing list.
- Application for Tanya McGilvray to sit the level C instructors exam.

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

Membership endorsement: None this month

Treasurer's report:

Attached. The working balance is \$7,066. Canteen was \$1,112.35, Corfe nominations \$1,020, and the raffle \$832.10. However, as Rachel wasn't at the meeting, it is not know if any expenses have been taken out. Gill Swires moved the Treasurers report be accepted. Seconded Andrew McGilvray.

Andrew said that he is going to repair the fence before moving the horses out there and asked if it is okay to by any materials needed from Mitre 10. All agreed.

Andrew

Chief Instructor's report:

Jane thanked Steve for filling in on rally days during her absence. The next rally day will be practicing for Dunkeld; and preparing the riders for the State competition – Jumping Equitation, flatwork, handy horse.

Very pleased with the way the kids rode at the Corfe Shield and Mitchell. However, need to talk about etiquette, as in the Mitchell programme it stated that competitors must remain until the end ie presentation. Gill mentioned that riders need reminding about etiquette around the grounds ie not trotting or cantering in front of the cottage.

Jane

Jane

Steve mentioned that no-one had remembered the flag. Jane said she would take it to Dunkeld.

Gill asked Jane if she had found the Zone 20 shirts – no, but she will try Debbie Tully. Steve and Gill offered to loan their shirts if the others didn't turn up. Steve to lend his vest to Nina Keene.

Steve

General Business:

- Chinchilla trip – the bus is confirmed, it is a 20 seater. Agreed that \$10 a head would cover the diesel. Leave Roma at 7am, from the covered car park behind the post office. Gill
- March past assessment sheet – Gill passed around copies of a sheet she had found. It was agreed that we recommend its use to the Zone, as it would help the judges and standardise the process. Gill
- AGM – Gill reminded the Committee that there is only one more meeting before the AGM in November, and that all positions are up for re-election so please have a think about it. Gill said that she would be resigning from the position of Secretary.

Any other Business:

- Jane talked about a matter that had been raised at Mitchell, after she had left. The points for I (led) group had been included in the totals for the Shield. When Gill had queried this on the day she was told that Jane had approved it. Jane, however, believed she had only approved the fact that I group was competitive. In any event, Jane is going to raise this matter at the Zone meeting at Dunkeld, as parents did not comply with the ruling about not running in front of the horse, and will move that I group be non-competitive. There was a short discussion, where the Committee agreed that in no other sport is that age group competitive, and that I group is to encourage the younger riders and that they should be making some effort to actually rider their ponies.
- Tricia, as Youth Representative, proposed a Roma Pony Club facebook page, and that she would manage it. All agreed provided it was set up with safeguards in place. Tricia
- A general discussion on what equipment and resources were needed. Members are encouraged to put their ideas on the blackboard at pony club. Ideas put forward were: instructors, baby gate for cottage, microphone for instructors, bridge (Karen's dad looking into this), stand alone gate. It was agreed that nothing be done at this late stage, as the new committee may have its own ideas.
- De-tangler. There is an offer in the PCAQ newsletter for clubs to buy de-tangler and sell at a profit. It was agreed to go ahead with this as it could be sold through the canteen. Gill/  
Rachel
- As the money will not be spent for some time, some should be moved into the V2 account to accrue interest. Important to make sure enough is in the account for the insurance payments. Rachel
- The next fundraiser could be the Roma Cup. Gill to email members to see who would be willing to help if we get asked. Gill
- Diaries – the sample diary seems to have gone missing. Tanya will probably buy 3.

Date of Next Meeting: Thursday 13<sup>th</sup> October 2011, 7pm, venue Royal Hotel.

There being no further business the meeting closed 7.50pm