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

**Held at the Roma Pony Club Grounds 7pm 24th April 2014**

Meeting opened: 7.19pm

Present: Tracie Sidney, Steve Swires, Kate Robinson, Antonette Anderson, Gill Swires, Graham Hardwick, Gemma Jackson, Karl Mayne, Rebbeca Green, Tom Redmond, Jennifer Green, Michelle Jackson, Ange Millard, Morgann Farndon, Jane Green.

Apologies: Tanya and Andrew McGilvray, Scott Jackson.

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

**Business Arising from Minutes:**

* **Roma Pony Clubs 50th in 2015 :**19th September 2015, Formal Ball

Tracie to get prices and availability from Explorers inn, Basserts park, Culture Centre, ect

* **Car Boot Sale :** Cancelled till later due to Surat Campdraft and most of the committee will be attending this event.
* **Unofficial Show Jumping Compition :** 15th June 2014 Held at Roma Pony Club grounds Steve and Jane to do the program
* **Website**: Tracie looked into the website and it does cost us $59.95 for 2 yrs, all agreed for Tracie to pay this and be refunded

**Inwards Correspondence:**

* Iga Statement
* ANZ Statements
* Australia Post Acc
* Pcaq newsletter
* Ladbrooks Butchery Account
* Pcaq Letter regarding Rebecca and Blairs level C

**Outwards Correspondence:**

Tracie Sidney moved that Inwards and Outwards correspondence be endorsed. Seconded Jane

**Membership endorsement:**

Toby Schefe, David Schefe.

Treasurer’s report:

As at 31.03.14

Cash Book Closing Balance $8,453.97

* Receipts March $ 932.50
* Expenses March $1,253.64

Cheque Account Bank Statement closing balance $8,453.97

Unpresented Cheques $250.55

Outstanding Deposit – Banked 9/04/14 (money receipted 23.03.14) $191.50

V2 Plus Account Balance 31.03.2014 $10,613.73

Kate Robinson asked that the Treasurers report be accepted Gill Swires

**Chief Instructor’s report:**

We have had one Rally day since our last meeting. The day went very well as we prepared for the Mitchell Shield. Sussan ran rider class sessions Jane and Bec a topscore jumping comp and we all joined in with games.

Graham has cleared away the overhanging branches from around the cross country jumps. Which hopefully we will be able to try out next rally day.

The two day unofficial Jumping competition will be held on 14th 15th June. Rod Howard will help with the assessment of the instructors. Rod is willing to claim only travel expenses.

This rally day we will prepare for the Shows. Sussan is willing to run the kids through the dressage tests. We will require the dressage arena to be erected at the start of the rally day.

Steve Swires

**General Business:**

* **Face Book Page :** Open to all
* **Major Fundraising event** : Lots of ideas no idea chosen as yet.
* **Christmas gift Idea :** Tracie gave us an idea of a personal book for each child at the end of year as a gift, all agreed it is a good idea .
* The Tractor has a cracked wheel seal in which needs replacing, agreed to take the tractor to Mounts to have it repaired
* Roma Cup work : Graham spoke to Jackie regarding money made doing this event and Jackie suggested we do more hours
* Anzac Donation all agreed to purchase a book and donate it to Pinaroo
* Gill had a lot of ideas to get everyone to volunteer some time to the club
* Ange Millard would like a roaster done up for the canteen so one person isn’t always looking after this
* Morgan is to get a quote and design for some T-Shirts for Merchandise

**Any other business:.**

Cyril Pete from Pet Supplies has offered to donate something to our Shield

**Date of Next Meeting**: 22nd May 2014 6pm Roma Pony Club Grounds

Jane and Kate to do a meal each and Morgann offered to do a dessert.

**There being no further business the meeting closed 8.45**pm