**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at Roma Pony Club 5th March 2023

**Meeting Opened:** 1.20pm

**Present**: Trudi Anderson, Maree Anderson, Brooke Noud, Liv Warner, Sarah Holt, Kate Robinsen

**Apologies**: Scott Jackson

**Previous Minutes:**  Sarah moved that the minutes were a true and correct record. Seconded Liv

**Business Arising from Previous Minutes:**

* Look for permanent site for dressage arena to mark with pegs near the entrance gate at next opportunity
* Potential to hold campdraft and challenge as major fundraiser, maybe for kids. Other options for a fundraiser event for 2023 – looking at July-August date
* Cement swings and move larger swing into fenced canteen area; Liv to price new smaller swing
* Look to find parts for other shade sail near campdraft arena, top side menage
* Look to cut out end bay of stables block on eastern end for dressage trailer
* Look to clean up branches and sticks and old posts etc; Trudi take sulky – Tuesday 14, Wednesday 15; Men 17th afternoon – Sarah to ask Ricky Clem or Jason Callaghan from 4pm
* Charges for Camping at grounds - $20 camping fee per night; stabling $20 per night
* Only Roma club allowed a tab from now on

**Inwards Correspondence:**

* Membership enquiries
* Geraldine registrations
* Funding advice
* PCQ Management committee agenda and minutes
* Horse registration advice
* Pathways Blueprint survey
* Regional Seminar EOI
* PCQ Certificate assessment advice

**Outwards Correspondence:**

* Membership assistance
* Geraldine clinic advertising and timetable
* Grant applications
* Regional seminar queries and organising

Sarah moved that Inwards and Outwards correspondence be endorsed. Seconded Trudi

**Treasurer’s Report:**

Working closing balance $14, 611.34 1 Feb. The V2 account balance 28 Feb is $30,298.33 Trudi Moved , second Sarah

**Chief Instructor Report**: Not available

**Grants Wishlist (in order of priority)**

* Glass front fridge - Look to apply for Active Clubs funding of $2000 – successful – Liv to look into pricing
* Canteen kitchen upgrade– Quote from Mark Beitz was $20,000(less walkway). Jupiters community gambling fund – successful $15,000
* 2 Whipper Snippers and Linemarker – $1100 Volunteers Grant Full application submitted
* Picnic Tables for canteen lawn area look at options
* Additional panels to extend campdraft arena – Active Clubs grant submitted $2000
* Jump Wings and rail trailer similar to Pittsworth/ Warrego clubs – Tracie to look at options; Dunkeld quoted $20k
* Grandstands for Campdraft arena – Tracie has sent info on Felton Industries; alternative to look at option where seats attach to portable panels

**General Business**

* Zone 20 meeting updates
	+ Nominations prices - clubs can set their own nomination fees
	+ Cattle levy - $5
	+ Age of competitors – debate currently around ages of competitors. Proposed from PCA that age at as 1 Jan be the age for full calendar year. This has not been agreed to at PCQ level as yet
	+ Potential for Zone 20 to order bulk ribbons – start 2024
* Regional Seminar – instructor focused, 24-26 March. Dressage and Jumping Eq judging; course building and jump judging needed. State CI coming out, basic refresher and meet and greet. Stockmans Challenge Judging, Lessons for ring craft and jumping.
* Any new Instructors for 2023 or those to refresh
* Is there interest in hosting a jumping qualifier in Zone to allow kids to gain qualifiers late in 2023 for 2024 event
* Kids Certificates and CI medals status work on each rally day
* Brooke to look into square for canteen
* Indemnity form to be completed prior to events not rally days
* Corfe Shield dates 3 and 4 June – Challenge – work out program – Nathan Cusack and Hazel Beitz potential judges; Jane Green, Peter Green

**Calendar Events**

* Rally Days Sat 29 April

**Next meeting:**

There being no further business the meeting closed at 2.05pm