**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at the Roma Pony Club on 23 February 2019

**Meeting Opened**: 10.05am

**Present**: Renae Benfer, Chris Bryen, Antonette Anderson, Liv Warner, Nicole Box, Scott Jackson, Kate Robinsen, Maree Anderson, John Anderson, Trudi Anderson, Tracie Sidney, Roseanne Burns, Brooke Noud, Claire Angus, Sarah Holt

**Apologies**: Rebecca Green, Jane Green

**Previous Minutes:** Sarahmoved that the minutes were a true and correct record. Seconded Scott

**Business Arising from Previous Minutes:**

* Playfort and fencing around clubhouse will commence once the weather improves and Andrew Clark is available
* Future rally days:
  + A horse prep and presentation course March 31 Rally
  + Dressage clinic possibly with Sussan Evans – March 31 Rally
  + Equitation scoring clinic for older kids and adults – find suitable dates Jane and Bec Green
* Zone Championships planning 6-7 April hosted at Roma
  + Program – AM5, Power &Speed and AM7 – approved by PCAQ, program to be sent out early March
  + Jumping Equitation Saturday, Showjumping to commence on completion of Jumping Equitation Saturday PM and continuing Sunday
  + Course builders and Judges will be Jane Green, Rebecca Green, Damian Campbell, Scott Jackson.
  + TD – Grace Brodie and Gai Dempsey
  + Ribbons, trophies and accommodation arranged
  + Canteen and meals Saturday night to be arranged
  + Only permanent yards available, will not be setting up panels
  + Multi draw raffle to be arranged, all families to donate items to raffle
* Clem Smith clinic Sunday March 3rd
  + It was decided that RPC would subsidise 50% of costs of lessons for members for up to 2 lessons each. $50 each ($25 each after subsidy)
  + Sarah to contact Clem for start times and send out final schedule, pricing and bank details
* New year tasks
  + Rule books for instructors to be purchased
  + Proficiency certificates reorder new books for 2019

**Inwards Correspondence:**

* New memberships
* Yellow pages fundraising opportunity
* Monthly accounts
* LPA PIC renewal
* Quote for stables shade
* January PC News

**Outwards Correspondence:**

* Minutes
* Calendar events
* Clem Smith EOI
* Proficiency certificates to PCAQ
* Yellow pages fundraising opportunity
* Zone champs show jumping program and officials form sent
* LPA PIC renewal
* Clem Smith Lessons
* Quote Request shade stables
* Maranoa Council re grant advice
* Agistment info and Chiro Info

Sarah moved that Inwards and Outwards correspondence be endorsed. Second Tracie

**Treasurer’s Report:**

Presented by Trudi

Moved by Trudi to be accepted by and seconded by Scott

**Chief Instructor Report**:

Rebecca absent therefore no report presented

**Grants Update**

* Grants –future planning for grounds
  + Shade stables – received quote for shade for one side of the stables from Brett Cherry Builders for $12,522 total. All in favour of submitting grant into Maranoa Council community groups for 50% funding – Sarah to progress
  + Shade between ménages – Kind donation from Brett Cherry Builders and Eumamurrin Gun club of shade sails and frames to be erected. Liv to discuss with Mark and arrange time to erect, hopefully prior to jumping weekend if possible
  + 20ft shipping container for paperwork, ribbons, storage

**Future Meetings**

* Follow up to green horse clinic with Scott Keogh later in 2019
* Instructor refresher school late 2019

**General Business**

* Nil

**Next meeting:** Thursday 28 March 2019, White Bull Tavern 6pm

There being no further business the meeting closed at 10.40am