**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at the Royal Hotel 30 January 2020

**Meeting Opened**: 6.46pm

**Present**: Renae Benfer, Trudi Anderson, Jane Green, Kate Robinsen, Jo Boland, Scott Jackson, Rebecca Green, Sarah Holt

**Apologies:** Liv Warner, Michelle Jackson

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

**Business Arising from Previous Minutes:**

* Playfort and fencing around clubhouse will commence once the weather improves and Andrew Clark is available
* Jump Club will paint and donate rails back RPC need to advise on colours and designs required Jane and Scott to discuss number of rails and colours
* Follow up to green horse clinic with Scott Keogh will fit in with K certificate for older kids – on hold
* Dates and events for Zone Qualifying events for 2020
* Future rally days:
  + Equitation scoring clinic for older kids and adults – find suitable dates Jane and Bec Green
* Bore currently not working – Andrew to arrange York to look at it. In the meantime we will arrange a load of water. Jane to arrange with Jimmy
* A new urn has been purchased by jump club and donated to pony club, we are very grateful for this

**Inwards Correspondence:**

* November 2019 PC News
* Quote for shipping container
* Insurance claim information
* Taroom Coursebuilding
* Membership enquiries

**Outwards Correspondence:**

* ASIC return to Office Fair Trading
* Office Bearers report to PCQ
* Insurance claim
* Meeting advice
* Taroom Coursebuilding
* Membership renewal email
* Invite to jump club to attend meeting

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

**Treasurer’s Report:**

Presented by Trudi

Moved by Trudi to be accepted by and seconded by Jane

**Chief Instructor Report**:

Presented by Rebecca

**Grants Update**

* Water points around the PC grounds – successful through Easternwell Grants for $350. Liv has purchased, waiting to set date to do work
* 20ft shipping container for paperwork, ribbons –Quotes sourced. Look at approaching local gas companies and subcontractors to donate one. Bob Neven has some at Wallumbilla, Andrew Snars at Santos, Origin, Wild Desert
* Canteen building upgrade – Sarah has met with Brett Cherry just waiting on quote
* Active Clubs funding for professional coaching in showjumping – submitted for $2000. Responded to followup email last week
* Jump Rail Trailer for rails and wings – jump club supportive
* Grandstands for Campdraft arena
* Permanent fencing for campyard and backyards – Community Grant Council 2020 opens in March – just need an idea on what steel is required and cost -Jane to talk to Jimmy
* Stables Shade finish off other side
* March infrastructure grant – look at undercover arena $150k– all in favour to pursue

**General Business**

* Jump Club agreement 2020 – Jo Boland from Jump club accepted our invite to come along. They are very pleased with how our agreement is working and wish to continue for 2020. We will keep the hire rates the same as previous. $5 per rider for monthly practice days, $100 per day for clinics and $50 per night for use of lights. They will utilise the grounds on the third Sunday of the month and have some dates for clinics coming up. Jo has also kindly offered for PC riders to attend both jump clinics organised for jump club and her dressage training days at her home – dates to be included on calendar events
* Calendar events – discussed rally days for next few months, show dates and come and try – all will be put on calendar on website and facebook
* Insurance – Sarah to claim the freezer, decided not to add food spoilage to policy as too costly. Once we have the insurance sorted we can purchase a new freezer – possibly an upright
* Sarah to work out what Certificates the kids are up to for 2020 and order books
* Congratulations to our members who were nominated for the Australia Day Awards as Junior sports stars. Charly Anderson and Lucy Stanford. Lucy Stanford was the winner of the Surat area award – Well deserved girls

**Next meeting: 1 March Rally Day**

There being no further business the meeting closed at 7.40pm