**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at Roma Pony Club 22 January 2021

**Meeting Opened:** 8.50am

**Present**: Jane Green, Rebecca Green, Trudi Anderson, Sarah Holt, Brooke Bond, Renae Benfer, Liv Warner, Scott Jackson

**Apologies**:

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

**Business Arising from Previous Minutes:**

* Jump Club will paint and donate rails back. Stocktake of rails complete for painting. Mitre 10 Kathy Draper has some paint for us – Jane to go see Kathy. Jump wings to be painted at rally days in 2021
* Look at sell old jump wings and excess rails and gear – Light wings $25, Heavy wings $50, Poles Rails $10; also look at dazzle boards to sell – all sold
* Old Jump Trailer – Jimmy to replace wheels, redesign to allow two levels rails and allow for jump wings in middle - complete

**Inwards Correspondence:**

* Invoices
* Memberships
* PCQ Covid information
* Update to ribbon pricing

**Outwards Correspondence:**

* Memberships
* Emails re meeting and membership renewal

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

**Treasurer’s Report:**

Presented by Trudi. $3,155.98 closing balance, $42,152.72 in V2

Trudi moved that the Treasurers report is true and correct. Seconded Jane

**Chief Instructor Report**:

Presented by Rebecca

**Grants Wishlist**

* 20ft shipping container for paperwork, ribbons
* Canteen building upgrade – Arrange Greg Stewart and Mark Beitz for quotes
* Grandstands for Campdraft arena – Jacko to look into options
* Permanent fencing for camp yard and backyards - just need an idea on what steel is required and cost - Jane to talk to Jimmy
* Stables Shade finish off other side – Council community grant
* Active infrastructure grant – look at 40m x 70m undercover arena– all in favour to pursue.
* Picnic Tables for canteen lawn area through Roma Mens shed. Plans submitted, waiting on price.
* Cancer Council Grant submitted – shade swings $4500
* Shed for tractor and dressage ring

**General Business**

* Roma Show Fundraising opportunity – no capacity to do it
* Caboolture Zone Teams Jumping Challenge April 17-18th 2021, 12 & Under – 60cm start, 13 – 17yrs – 70cm start, Seniors welcome. Email out to zone clubs and Roma for interest week to come back, 4 kids per team. Wednesday afternoon training with Jane in lead up.
* State Championships – formal gymkhana, sporting gymkhana, campdraft, stockmans challenge, mounted games in Goondi in 22nd – 26th September 2021 – email to zone clubs and Roma to establish who is interested in going. Any interest in mounted games 12 & Under; 13-25 years
* EOI to be put out for new instructors for 2021
* Measuring wheel to be purchased
* Jerry Can to be purchased – small and large
* Approached to run Showjumping and Jumping Equitation state champs – 4 days– should be held in September 2021. Look at expressing interest to hold in April 2022
* Put in to host Masters October 2021, all in favour
* Jump Card for those looking to qualify – Sarah to find out what is the process
* Look at who needs what certificate book this year
* Jump club agreement needs to be updated – monthly agreement and clinic agreement.

**Calendar Events**

* Rally Day – January 30th 3pm twilight rally and come and try; sausage sizzle
* Zone 20 Matt Ryan Clinic 13-14 February 21, EOI to be sent out.
* Rally Day Saturday 20th February 3pm start
* Jump Club Sunday 21st February
* Sunday 7 March- Roma club competition day – Showjumping x 2, mini showjump leds
* Zone Clem Smith Clinic 27- 28 March 21 – look to change date, focused on those kids that will go to Caboolture
* Charleville Official Showjumping and Dressage 27-28 March 21

**Next meeting: TBA**

There being no further business the meeting closed at 10.00am