**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at Roma Pony Club 6 June 2020

**Meeting Opened**: 11.20am

**Present**: Jane Green, Scott Jackson, Tracie Sidney, Brooke Noud, Liv Warner, Rebecca Green, Sarah Holt, Trudi Anderson, Jimmy Green and Andrew Anderson

**Apologies**: Kate Robinsen, Polly Benfer

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

**Business Arising from Previous Minutes:**

* Playfort and fencing around clubhouse, shade sail as well as water points around the PC grounds to be done in working bee, moving poles away from jump ring and rubbish clean up. Aim for 4th/5th July weekend 8am start each day. Jimmy and Andrew to do work out plan for water and arrange trenching prior to working bee.
* Jump Club will paint and donate rails back. Jane and Scott to discuss number of rails and colours. Mitre 10 Kathy Draper has some paint for us.
* Follow up to green horse clinic with Scott Keogh will fit in with K certificate for older kids – on hold
* Bore now working – Dallas Williams pulled the bore for free, hole in pipe. Yorky tested the bore and it pumps at 20L a minute. $2000 Mono submersible and pipe. Card to Dallas to say thanks and carton beer. Andrew taking pipe away.
* Active Clubs funding for professional coaching -successful for $2000. Discussed options for instructors. Looking at contacting Steph McKay for quote and availability on dressage and cross country. Felicity to send Sarah contact details.
* Sarah to chase up Insurance claim for freezer – has been lodged with insurer but long wait times due to bushfires and floods – have been paid for it
* Look at sell old jump wings and excess rails -Sarah and Jane to gather numbers of each and price and put out expression of interest to members
* State Championships – were not successful in our application, now cancelled anyway

**Inwards Correspondence:**

* March PC news
* COVID information

**Outwards Correspondence:**

* Chase up insurance claim
* Jo Boland re dressage clinic
* PC re state champs

Jane moved that Inwards and Outwards correspondence be endorsed. Seconded Rebecca

**Treasurer’s Report:**

Presented by Trudi

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

**Chief Instructor Report**:

Presented by Rebecca

**Grants Wishlist**

* 20ft shipping container for paperwork, ribbons –Application to Origin completed
* Liv has lodged COVID 19 restart grant for $2000 for equipment– bore costs
* Canteen building upgrade – Sarah has met with Brett Cherry just waiting on quote. Arrange Greg Stewart for second quote
* Jump Rail Trailer for rails and wings – jump club supportive
* Grandstands for Campdraft arena
* 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
* Ride on Mower
* March active infrastructure grant – look at 40m x 70m undercover arena– all in favour to pursue.

**General Business**

* PC Refresher – late in the year
* COVID requirements
* Calendar events – Dressage and Clem smith, no rally day until restrictions ease until mid July

**Next meeting:**

There being no further business the meeting closed at 12.15pm