**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at Overlander Motel 28 November 2020

**Meeting Opened:** 6.20pm

**Present**: Liv Warner, Trudi Anderson, Andrew Anderson, Jane Green, Antonette Anderson, Rebecca Green, Tracie Sidney, Scott Jackson, Brooke Noud, Brooke Bond, Jodie Potts, Michelle Jackson

**Apologies**: Webbs , Renae Benfer

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

**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.
* 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

**Inwards Correspondence:**

* Emails
* Charleville program
* Member enquiries
* MEC email
* PC News

**Outwards Correspondence:**

* Emails
* Charleville Noms
* MEC response
* Breakup email
* Bluecard applications

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

**Treasurer’s Report:**

Presented by Trudi closing balance $254.70 working ac; $47150.96 Savings

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 – like Eumamurrin Jacko to look into who made them; Jones welding have been approached for quote
* 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
* 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.
* Measuring Wheel
* Cancer Council Grant submitted – shade swings $4500
* Shed for tractor and dressage ring

**General Business**

* Old Jump Trailer – Jimmy to replace wheels, redesign to allow two levels rails and allow for jump wings in middle
* Jump wings to be painted at rally days in 2021
* Working Bee before Xmas – Sunday 6th 6am followed by breakfast at Royal
* Caboolture Zone Teams Jumping Challenge April 9-11th 2021, 12 & Under, 13 – 17yrs, Seniors. Who is interested?
* State Championships in Goondi in 2021 – who is interested in going. Any interest in mounted games
* Reset 2021 Memberships

**Upcoming events**

* Rally Day – January 31st twilight rally and come and try
* Matt Ryan Clinic 13-14 February 21
* Clem Smith Clinic 27- 28 March 21

**Next meeting:**

There being no further business the meeting closed at 7.00pm