**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at the White Bull Tavern 31 October 2019

**Meeting Opened**: 6.40pm

**Present**: Jane Green, Rebecca Green, Trudi Anderson, Sarah Holt

**Apologies**: Gaylene and Fred Stanford, Liv Warner, Kate Robinsen, Brooke Noud, Scott Jackson, Antonette Anderson

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

**Business Arising from Previous Minutes:**

* Playfort and fencing around clubhouse will commence once the weather improves and Andrew Clark is available
* For future discussion and negotiation of agreement with Jump club regarding replacing damaged rails
* Come and Try Day 10 November – Sussan Evans for dressage, Rebecca Showjumping, stockmans challenge, sporting events. Working bee Saturday 9th afternoon to set up. Sarah to post on facebook to get an idea of numbers. Some members travelling to High School Campdraft so will be unavailable
* Masters event at Dalby on 15-17th November
* Instructor Assessment Saturday 23rd and Sunday 24 November; also running an open showjumping competition on Sunday 24th – program attached to minutes
* Xmas Breakup – Saturday 30 November, start at 3pm with mounted games, jumping castle booked, slip and slide set up, bbq dinner and dessert, awards and AGM

**Inwards Correspondence:**

Augathella program

Application official days 2020

PC news – August, Sept, Oct

Accounts for payment

Nominations for PC camp

**Outwards Correspondence:**

Noms Augathella

Program for PC camp

Instructor assessment forms and bluecards

Workbook order instructors

Meeting notice

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

**Treasurer’s Report:**

Presented by Trudi

Moved by Trudi to be accepted by and seconded by Sarah

**Chief Instructor Report**:

Presented by Rebecca

**Grants Update**

* Grants –future planning for grounds
  + 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 – Jupiter’s unsuccessful due to receipt of money within previous 2 years (states)
  + Active Clubs funding for professional coaching in showjumping – in progress
  + Jump Rail Trailer
  + Grandstands for Campdraft arena
  + Permanent fencing for campyard and backyards – Community Grant Council 2020
  + Stables Shade finish off

**Future Meetings**

* Follow up to green horse clinic with Scott Keogh
* 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

**General Business**

* Sarah would like to purchase external hard drive for secretary documentation and Rebecca would like a multifunction print, scanner for the grounds – all in favour
* Discussed awards for breakup
  + Most Improved Overall
  + Best Junior
  + Best Senior
  + Presidents Award
  + Chief Instructor Awards
  + Coomber Bros Sportmanship award
  + Patrons Horsemanship Award
  + Zone participation awards
* Jane to arrange Trophy for Patrons Horsemanship award and Sarah to arrange trophies for rest; Rebecca to do up Zone participation awards

**Next meeting: AGM on 30 November at breakup at PC grounds**

There being no further business the meeting closed at 7.15pm