**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at Royal Hotel September 1 2021

**Meeting Opened:** 3.45pm

**Present**: Jane Green, Rebecca Green, Sarah Holt, Liv Warner

**Apologies**: Trudi Anderson, Scott Jackson

**Previous Minutes:** Sarahmoved 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 – Jump Club to go see Kathy. Jump rails to be painted at rally days in 2021 – Jump club to arrange

**Inwards Correspondence:**

* Memberships
* Event Programs
* Bluecard approvals
* Bank Statements
* IGA Statement
* Nominations for Events
* Request for Available dates from MEC
* COVID information
* Ribbon Order
* Cookie Dough Fundraiser
* 2022 State Champs hosting request
* Greg Grant statement
* PC Grounds Lease
* Trophy engraving invoice
* Approved for extension grant acquittal stables

**Outwards Correspondence:**

* Response to enquiries
* Memberships
* Bluecards
* Nominations
* Programs
* Acquittal of Container Grant
* State Champs EOI, certificate requirements, nominations forms
* Ribbon Order Injune
* Request for extension to grant acquittal stables

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

**Treasurer’s Report:**

Trudi was unavailable to present treasurers report

**Chief Instructor Report**:

Presented by Rebecca

**Grants Wishlist**

* Canteen building upgrade – Quote from Mark Beitz was $20,000 and Greg Stewart $12,000.
* Event Costs for Zone Showjumping Champs - $4400 requested from Department Communities Fund - successful
* 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
* Gameplay 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. Nutrien Community Grant.
* Shed for tractor and dressage ring
* Additional Stables steel

**General Business**

* Cookie Dough Fundraiser – keen to pursue, Sarah to register
* 2022 state hosting applications – leave on agenda to discuss further, possibly Masters or Showjumping
* MEC hire dates request – September Free
* Greg Grant Commission Statement – Balance of $540 to spend on Xmas gifts
* Stables roof likely October Brett Cherry
* Shipping container stumping to be done with stables roof
* Look to develop an agreement with Jo Boland for Geraldine Van Monfrans clinics similar to Jump Club with copy of insurance
* Look for permanent site for Dressage arena near the entrance gate
* Showjumping, JE and Dressage qualifier plans

**Calendar Events**

* Sunday 3 September – Bendemere Shield
* Saturday 11 September – Mitchell Spring Show
* Saturday 18 September – States Practice Injune
* Sunday 19 September - Rally Day
* Wednesday 22– Sunday 26 September State Champs Goondiwindi
* Sunday 3 October – Roma Campdraft Gymkhana
* Sunday 10 October – Rally Day
* Saturday 16 October – Working Bee
* Saturday & Sunday 23 & 24 October - Zone Showjumping, JE and Dressage Qualifier

**Next meeting: TBA**

There being no further business the meeting closed at 4.40pm