**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at the White Bull Tavern 11th July 2017

**Meeting Opened**: 7.05 pm

**Present**:. Antonette Anderson, Claire Angus, Kate Robinson, Steve Swires, Andrew Anderson, Michelle Jackson, Scott Jackson, Morgann Farndon, Jennifer Green, Jane Green, Rebecca Green, Peter Green and Taylah Matthews.

**Apologies**: Gaylene and Fred Stanford, Gemma Jackson, Sussan Evans and Angus Anderson.

**Previous Minutes: Scott Jackson** moved that the minutes were a true and correct record. Second Morgann Farndon.

**Business Arising from Previous Minutes:**

* Saddlecloths and brow bands have arrived. We now need people to collect and pay for their items. Thank you to those who have already collected them.
* Blue cards – Jennifer Green is current until March 2018.
* Lights – We will measure the cable needed at pony club this rally day.
* State Championship update – we need to make a meeting time.
* Grants – Gambling Grant – We have not had a reply yet.
* Agistment – Rosanne has both her horses settled at the pony club.
* We have just been informed that non-members need to sign a volunteer roster in order to be covered by insurance if they are helping in any way.
* Playground – we are still looking into this.
* Shields – congratulation to the riders that competed at Bendemere and Sorensen Shield.

**Inwards Correspondence:**

* PCAQ newsletter
* Membership invoices
* Zone 20 AMG Agenda
* Pinaroo thank you card
* Murray Darling Grants information
* Pro-Visual magazine
* Origin gas bottle invoice
* Agistment x 2
* Coca-cola information

**Outwards Correspondence:**

Scott Jackson moved that Inwards and Outwards correspondence be endorsed. Second Antonette Anderson.

**Treasurer’s Report:**

Roma Pony Inc.

Treasurer’s Summary

Monthly Meeting 11/07/2017

Due to my computer being still in for repairs, I will only provide a summary for June 2017 at this stage. Once computer is repaired I will present detailed reports:-

As at 30/06/17

Cheque Account Bank Statement closing balance $ 10,053.71

 Receipts Banked $ 434.00

 Expenses Presented $ 1,818.92

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V2 Plus Account balance 30/06/2017 $ 16,926.81

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**Accounts paid and not put to meeting:**

 Cornett’s Roma IGA - $ 82.69 - Canteen

 PCAQ - $ 90.00 – Membership

 Antonette Anderson – $580.00 – Reimburse Flowers / Browbands

**Accounts to be paid:**

 Origin - $ 19.80 – Gas Bottle Rental

**Accounts pending:**

 Bunnings – Playground equipment - $1,500.00

**Treasurer’s Report:** Kate Robinson asked that the Treasurer’s Report be accepted. Seconded Antonette Anderson.

**Chief Instructor Report**:

Unfortunately, I could not make the recent gymkhanas but wanted to congratulate all the riders that attended the Bendemere, Murray and Sorenson Shield. It was a great achievement for the riders to place overall 2nd at all Shields! For the Murray Shield congratulations to Jessica Harland and Lucy Stanford who placed 2nd and Meg Burns and Lacey Bryen for placing 3rd overall in their groups. Congratulations to Lucy Stanford who won her group at the Sorensen Shield as well as Meg Burns who placed overall 2nd and Skylah Caldwell who placed 4th overall.

**General Business**

* Rural Insurance – We are happy to continue with our current insurance policy.
* Darian – Coca-cola – wanting us to use their products in the canteen. This is not going to be possible for our canteen.
* Corfe Shield – We need to send out program and decide on events. Order ribbons. Get judges. Check equipment. Working bee at the pony club grounds.
* Shirts – Please could you let me know if you want to order a long sleeved ‘Just Country’ shirt with our emblem embroided on it. The colour for states is ladies ‘teal/light blue’ and gentlemen ‘butter yellow’.
* Roster for States to be at this rally day.
* Rally day this weekend – 9am start. We will put up events that are being run at Corfe shield for riders to practice.
* Upcoming Events (see new updated calendar attached):
	+ Roma Shield - 13 August
	+ Maranoa Shield - 27 August
* Next meeting: Wed 9th August 2017

There being no further business the meeting closed at 8.30 pm.