**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at the Roma Pony Club 11th November 2017

**Meeting Opened**: 8.05pm

**Present**: Scott Jackson, Michelle Jackson, Antonette Anderson, Sussan Evans, Kate Robinsen, Peter Green, Rebbeca Green, Jane Green, Jim Green, Taylah Matthews, Tom Redmond, Andrew Anderson, Sarah Holt,

**Apologies**: Fred and Gaylene Stanford

**Previous Minutes:** Andrewmoved that the minutes were a true and correct record. Seconded Tom

**Business Arising from Previous Minutes:**

* Instructors School – really good weekend. Good luck to instructors with exam on the 25th – 26th Nov. Committee to ensure canteen is stocked with drinks for weekend.
* Break up – Lovely afternoon and evening, thanks to all our outgoing committee members and instructors for their hard work during the year and thanks to the families for efforts in organising your children to attend rally days and competitions.
* Current Agistment - At our General Meeting held on the 25th October, 2017 it was discussed and agreed that if we do not get substantial rain before the end of November 2017, we will may terminate agistment contracts in order to give the grounds time to regenerate before Pony Club commences next year. AGM voted to revoke current agistment policy and no longer offer long term agistment. Current agistees were sent letters in October advising of possibility of having to move . Committee to advise agistees of AGM decision and end date for agistment at RPC grounds will be 1 December 2017.
* Rally day held 5 November - was a great final rally for the year, thoroughly enjoyed by all attendees.
* States – Congratulations to the small group of hard workers that pulled off the state champs, it was a massive effort and RPC made a significant profit from it. Things still to be finalised include:
	+ Grants for Drought areas – Bec to calculate for next meeting
	+ Bonds – Bec to bring paperwork for discussion at next meeting

**Inwards Correspondence:**

* PCAQ newsletter
* Sunshine Hardware – statement and invoices
* Cornetts IGA – statement
* Western Wholesalers – Account, invoice and statement
* Maranoa Regional Council – Account
* Child Safety – Blue Card – Rebbeca Green
* Ladbrooks Butchery - Account

**Outwards Correspondence:**

* Nil

Andrew moved that Inwards and Outwards correspondence be endorsed. Second Kate

**Treasurer’s Report:**

Was presented by Kate and attached to the minutes. RPC is in a very strong position after holding the state champs this year.

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

**Chief Instructor Report**: As per the AGM report

**General Business**

* It was proposed to purchase 12 wing sets; 6 backstands and extra cups and a plastic water jump to allow RPC to have 2 jump rings running for events. Voted on and carried. Claire to get pricing from Jump for Joy
* Jump Club – Clancey Smith is looking to start a Jump Club in Roma for 2018. RPC are keen to offer the grounds to Clancey for these regular events as it is a good opportunity for our riders. RPC would charge a hire fee for this. Antonette to speak to Clancey and establish dates to populate our RPC calendar for 2018. The first one to commence in January.
* Play Equipment – Rebecca has found a good one for $2500. All were in favour to move forward and have this installed.
* Toys for clubhouse – Any families who have spare toys that they are willing to donate to the clubhouse please bring with you in 2018. Ride on bikes, blocks etc would be much appreciated.
* Lights for grounds – Scott Tilbury and Sam Tardent to provide quotes prior to next meeting in December. Scott to follow up
* Showjumping/ Jumping Equitation Competition February – Looking at holding a Zone 20 comp on either 17/18 February. Rebecca to chase up options on judges. Program to be finalised next meeting for promotion
* Annual Return of Association for RPC to be completed and sent by Sarah
* 2018 planning
	+ Look to change meeting times for 2018 to lunch time at rally days monthly as a trial to encourage more participation in meetings
	+ Calendar of events to be drafted taking into account shows, jump club, interschool comps and campdrafts in the area – Sarah to draft prior to next meeting
	+ Keys to be handed over to new committee
	+ Signatories to be changed on bank accounts
	+ Decision to be made on whether we want to have all memberships electronic for 2018
	+ All account statements to be sent new email contact details for RPC email address to consolidate prior to new treasurer commencing. Kate will continue to look after in short term.
	+ Discussed having a sign on day with no horses prior to first rally for 2018 – to be included in calendar of events
	+ Website to be updated in 2018
* Next meeting: Thursday 7th December at 7pm at White Bull – Sarah book function room

There being no further business the meeting closed at 8.50pm.