**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at the White Bull Tavern 15th February 2017

**Meeting Opened**: 7.10pm

**Present**: Rebecca Green, Jane Green, Kate Robinsen, Claire Angus, Sussan Evans, Steve Swires, Graeme Angus, Antonette Andersen, Gemma Jackson, Taylah Matthews, Andrew Andersen, Morgann Farndon, Michelle Jackson, Scott Jackson and Angela Zorenz.

**Apologies**: Gaylene and Fred Stanford, Tricia Bates.

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

**Business Arising from Previous Minutes:**

* Membership renewals are now complete. Only one outstanding. Next year all memberships will have to be completed online. Thank you Kate for all your help with this new process.
* Uniforms – Thank you Antonette Anderson for ordering and receiving more ties. These are available from the canteen - $20 each. Adult shirts and brow bands have been sourced and are awaiting numbers needed. Rebecca is still looking into sun shirts and saddlecloths. Email to be sent out to see if anyone needs uniform requirements.
* Roma Show Bar: The Show Society has had a lot of interest in other clubs running the bar. We are waiting to hear if we have been lucky enough to secure the Machinery Bar.
* Clem Smith School – School has been filled. Roma Pony Club is putting $340 towards the overall cost. Thank you Sussan for all your hard work organising this jumping clinic.
* The misting system was a great success. We still need the second misting system erected.
* Michelle and Antonette are still looking into a playground. The Bunnings Playground does not seem to meet our needs. We may have to look elsewhere. Thank you both for looking into this.
* Easter Parade: Onesiesrus website is having a $30 sale. Please can everyone let Antonette Andersen know if you are going to attend the Easter Parade?
* Zone 20 Competition was a great success. Over 55 riders competed. A massive thank you to everyone for helping, especially Gavin and Kate for all their help and support including the hire equipment. A lot of positive feedback from riders and parents.
* Blue cards: Antonette Andersen, Morgann Farndon, Jennifer Green and Andrew Andersen all need to reapply for their Blue Cards.

**Inwards Correspondence:**

* PCAQ newsletter
* Grading Cards
* ANZ Bank Statement
* RPC Competition nominations
* Blue Card letters
* Pumps n Solar Account
* Sunshine Hardware Account
* Roma IGA Account
* Western Wholesalers Account

**Outwards Correspondence:**

* Grading card applications
* Blue Card forms

Scott Jackson moved that Inwards and Outwards correspondence be endorsed. Second Sussan Evans.

**Treasurer’s Report:**

As at 31/01/2017

Cash Book Closing Balance: $25,812.79

* Receipts $27,013.50 ($22,000.00 from V2+ Account)
* Expenses $7,338.07

Chq Ac Bank Statement Closing Balance $30,979.66

* Less unpresented chqs $5,166.87

V2 Plus Account Balance as at 31/01/2017 $16,926.81

* 01/01/17 Interest $24.69 Cr
* 27/01/17 Transfer to RPC Chq Account $22,000.00

Accounts paid and not put to meeting:

* Brenorrs - $538.00 – 30 Ties
* Hoofprints & Show Ribbons - $1597.40 – Ribbons
* Roma Firefighting Equipment - $109.45 – Update First Aid Kit Contents
* Julie Mourilyan - $15.00 – Refund on RPC Competition nominations overpay
* Clare Matthews - $100.00 - Judges travel fee for RPC Competition
* Stephanie Commens - $310.00 - Judges travel fee for RPC Competition
* Kevin Walsh - $200.00 - Judges travel fee for RPC Competition
* Western Bakeries - $110.88 – Canteen for RPC Competition
* Sussan Evans - $365.70 – Reimburse accommodation for Judges RPC Competition
* Gaven Robinsen - $137.99 – Reimburse diesel for generator RPC Competition

Accounts to be paid:

* Cornetts IGA Roma - $314.26 – account
* Ladbrooks Butchery - $600.05 – account
* Pumps n Solar - $676.80 – replacement bore pump
* Sonaray Australia - $9,913.91 balance to be paid on Flood Lights. $1,102.00 deposit paid 27/01/17
* Sunshine Hardware & Rural - $505.39 – fittings
* Western Wholesalers - $332.64 – account
* Trudi Anderson - $46.09 – reimbursement for RPC Competition

**Roma Pony Club Competition 4 & 5/2/17: as at 11/02/17**

**Income:**

Nominations: $2,582.00

Multidraw Raffle: $ 365.00 - Forgot to deduct $30.00 float and put back to canteen $

Canteen: $2,617.30 - Float $300.70

$5,564.30

**Expenses:**

Judges travel fees and accommodation: $ 975.70

Nominations refunds: $ 15.00

Trophies & Ribbons $1,597.40 – Left over ribbons to be used for other events

Canteen: $1,470.83 – Remaining food to be sold in future

Diesel for generator: $ 137.99

**$4,196.92**

**Profit: $1,367.38** (still need to pay Coomber Bros for Trophies)

Kate Robinsen asked that the Treasurer’s Report be accepted. Second Claire Angus.

**Chief Instructor Report**: Sussan Evans

We have hit the ground running in 2017!! We had good attendance at our first rally day/sign on day for the year, despite the hot weather. It’s great to see some new faces and lots of younger riders attending. I’m still finding my feet as CI with organising and coordinating the rally days. If members have any suggestions on how they would like the rallies to run please let me know.

Within a week of our first rally RPC hosted a Dressage, Combined Training, Jumping Equitation and Show Jumping event, which was an opportunity for our riders to pick up some qualifiers for States. As usual RPC was well represented at the event with our riders taking out numerous placings across all phases. I would like to thank all who were involved in organising the event, I won’t name people in case I forget someone, but thanks to all who prepared the grounds, set up arenas and jumps, cleaned, ran the canteen, donated cakes etc, took nominations, fielded phone calls, set up camping and yard facilities, ran the office on the day, calculated scores, judges, pencilled and packed up! I think we did well to make it happen given the short time frame we had to organise the competition. The only negative feedback I heard about the event was it was so hot. I think this type of competition is something RPC should consider making an annual event to assist our riders (and other western riders) in gaining competition experience and qualifiers.

But wait there’s more, we have Clem Smith coming this weekend to run a show jumping clinic. This clinic has been well supported by RPC and couldn’t come at a better time with some of our riders heading off to JE and SJ States in April. Clem is one of Qld’s leading competitive show jumpers so we are very fortunate to have him coach our riders. I would encourage our instructors to make some time to come along and watch Clem’s lessons to see what you could incorporate at our rallies.

**General Business**

* State Sporting, Formal, Mounted Games and Campdraft Championships. Zone 1 was to host this competition (25/09 – 28/09) but have pulled out. We are waiting to hear back from Lloyd to see if Bassett Park is available during this time. If it is then we will apply to hold the Championships here.
* EA heat policy: PCA is now following and applying the EA Heat Policy. We need to be aware of this for future competitions.
* Nominations for State Showjumping. Nominations for State Showjumping and State Jumping Equitation are due on to Rebecca before the 27th Feb. If you want merchandise (t-shirt) please let her know ASAP. All payments are to go to Zone 20 not Roma Pony Club.
* On the 28th March, the PCYC have asked us to cook a breakfast for them at the hub. This would be a good little fundraiser. Thank you Jane, Scott and Antonette for organising this. Prices still to be decided.
* Rally day to be held this Sunday 19th Feb. 7.45 gear check for an 8am start. Sussan will be talking to anyone who wants to become an instructor. Students need to continue on with their Certificates. Claire to check and order more Certificate books.
* Grants: A few grants are available – this will be discussed at the Pony Club Rally day on Sunday.
* Next meeting: 15th March 2017

There being no further business the meeting closed at 8.35pm.