**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at the White Bull Tavern 25th October 2017

**Meeting Opened**: 7.03 pm

**Present**: Antonette Anderson, Claire Angus, Steve Swires, Andrew Anderson, Rebecca Green, Morganh Farnodon and Sussan Evans.

**Apologies**: Gaylene and Fred Stanford, Kate Robinson

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

**Business Arising from Previous Minutes:**

* 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 – everything is organised we just need more items for the Multidraw raffle and baking to sell in the canteen. We will have a working bee on Saturday starting at 2pm. Agisted horses will need to be put in yards prior to the event. We have one person camping from Friday night. Riders are to be in full uniform including saddlecloths and brow bands. No fluro plastic bridles – if a rider wishes to wear a plastic bridle it should be the Roma Pony Club colours (navy and white). All horses are to have their forelock and tails plaited. Due to Kate being unavailable the canteen is going to begin with the amount they have in the float of $460.45. Thankyou to the Jackson family for donating a new line marker – we will try this on Saturday. Riders need to be at the pony club no later than 8.00am and mounted by 8.30am ready for March Past. We still need more donations for the Mulitdraw raffle and baking for the canteen.
* Shirts – have been ordered. They MIGHT be ready for this weekend (Corfe Shield). Please can people pay prior to collecting – shirts are $37 each.
* Roster for States – thank you to everyone who has offered to help at State Championships –a roster will be out in the next few weeks.
* Agistment – we now have 5 horses agisted on the Pony Club.
* Lights – Graeme has measured the amount of cable etc needed to wire the lights. We are now just waiting on what size conduit and cable is needed. Thank you once again to Gavin and Kate for providing the conduit!!!

**Inwards Correspondence:**

* PCAQ newsletter
* Membership invoices
* Dept Justice and Attorney – Tania MacKenzie blue card letter
* ANZ – bank statement
* Sunshine Hardware – statement and invoices
* Cornetts IGA – statement
* Western Wholesalers – quote forwarded to Antonette and Michelle regarding States)
* Australian Show Ribbons – quote and invoice
* Hoofprints show ribbons - invoice

**Outwards Correspondence:**

* Australia Show Ribbons – request for quote for ribbons for States
* Blue card application – Andrew Anderson
* Hoofprints Show ribbons – request for ribbons

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

**Treasurer’s Report:**

Roma Pony Inc.

Treasurer’s Summary

Monthly Meeting 09/08/2017

Due to my waiting for new computer to arrive, I will only provide a summary for July 2017 at this stage. Detailed reports will be presented at next monthly meeting:-

As at 31/07/17

Cheque Account Bank Statement closing balance $ 9,375.29

1. Receipts Banked $ 351.00
2. Expenses Presented $ 1,029.42

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V2 Plus Account balance 31/07/2017 $ 16,952.14

* 01/07/17 Interest $10.77

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

* Hoofprints Show Ribbons – Corfe Shield Ribbons - $159.00
* Rural Insurance Services – Brokerage Fee - $38.50

**Accounts to be paid:**

* Cornetts IGA – Canteen - $129.84
* Sunshine Hardware – **States?** - $200.01

 **Accounts pending:**

* Bunnings – Playground equipment - $1,500.00

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**State Championships Report**:-

Invoices being sent for sponsorship:

PJH Livestock & Property Pty Ltd $300.00

Evanlew Lodge $100.00

BooBook Ecological Services $100.00

Rural Insurance Services $ 250.00

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

**Chief Instructor Report**:

Congratulations to the riders who competed at the Oakey Campdraft and Gymkhana and brought home first place for Roma Pony Club! Congratulations to the following riders for their well deserved places. Georgia Anderson – 1st place campdraft, Charly Anderson 1st sporting, Maya Jackson 5th sporting, Ciara Jackson 8th sporting, Lucy Stanford equal 3rd place campdraft, Taylah Matthews 4th campdraft and gymkhana, Peter Green 2nd campdraft and Ryan Anderson. Everyone got 2 scores in the campdraft which was a fantastic credit to the riders. We have had two well attended rally days focusing on getting our riders ready for our Corfe Shield. Good luck to our riders attending our Corfe Shield and other local shield over the next few weeks.

**General Business**

* Uniform – Vests. There has been some negotiations around what type of vest is a part of our RPC uniform. It has been decided that the woollen navy vests will now be a requirement (not the fleece vests). Taylah has a quote from Williamson and we will now be able to provide vests as part of our uniform.
* Jane would like to use the pony club grounds for Mounted games 19th – 20th August for a Nationals practice.
* 10th September – next rally day – trainee instructors to stay behind and prepare for their examination.
* Pre-school 28th – 29th October for trainee instructors. Proposed exam dates for trainee instructors weekend 2-3rd December.
* States:
	+ Sponsorship – we have so far just over $1000 towards sponsorship from BooBook, LJ Hooker, PJ Holland Livestock and Property, Evanlew Lodge, Horse Torque and Chris McNamara Master Farrier. Mitre 10 are happy to donate products – maybe rails and paint.
	+ The Maranoa Shire Council has given us free hire of grounds, free sawdust, bin service and $2500 from the Drought fund.
	+ Multidraw Raffle – donations needed. Sussan will continue this.
	+ Rider bags – we are not going to do rider bags for State Championships.
	+ Stalls must be passed through PCAQ
	+ Trophies – Coomber Brothers are going to do our trophies similar to 2015.
	+ Ribbons have been ordered and should arrive soon.
	+ Canteen – will run 9-4pm with dinner available.
	+ Food and drinks to be situated between the main arena and campdraft. Is it possible to get a building for scoring to be put in the middle between the main arena and campdraft area?
	+ Need walkie talkies – can anyone loan us any? We will tag and name them and have them signed out.
	+ Taylah has organised rails and painted them.
	+ Barrels need to be repainted.
* Upcoming Events (see new updated calendar attached):
	+ Roma Shield - 13 August
	+ Maranoa Shield - 27 August
* Next meeting: 6th September 2017

There being no further business the meeting closed at 9.00 pm.