

**ROMA PONY CLUB**  
**MINUTES OF AGM**  
HELD AT THE MARANO CLUB  
ON THURSDAY, 11<sup>TH</sup> NOVEMBER 2010

Meeting opened: 6.45pm

Present: Jane Green, Steve Swires, Graham Hardwick, Karen Brumby, Hazel Krienke, Tracie Dean Kerry Pollock, Sebastian Pollock, Helen Spinks, Kate Robinson.

Apologies: Rachel Farndon, Tanya McGilvray, Andrew McGilvray, Gill Swires

Minutes of Last AGM: Hazel Krienke moved they be accepted as read Seconded Graham Hardwick. Carried.

President's Report: Hazel read and tabled his report  
Hazel Krienke moved that the report be accepted. Seconded Tracie Dean. Carried.

Chief Instructor's Report: Jane read and tabled her report.  
Jane Green moved that the report be accepted. Seconded Karen Brumby. Carried.

Treasurer's Report & Auditors Report: Steve Swires read and presented the Treasurers Report to the meeting and moved the Treasurers Report be accepted sec Tracie Dean. Carried

Election of office bearers: All positions were declared vacant. Nominations were as follows:

*President:* Hazel Krienke nominated by Steve Swires sec Karen Brumby. Carried

*Vice President:* Graham Hardwick nominated by Tracie Dean sec Jane Green. Carried

*Secretary:* Tracie Dean nominated by Kerry Pollock sec Karen Brumby. Carried

*Nominations Secretary:* Tracie Dean nominated by Kerry Pollock sec Hazel Krienke. Carried

*Treasurer:* Kate Robinson nominated by Hazel Krienke sec Tracie Dean. Carried

*Patroness:* Mrs Corfe nominated by Hazel Krienke sec Steve Swires. Carried

*Chief Instructor:* Steve Swires nominated by Hazel Krienke sec Kate Robinson. Carried

*Canteen Convener:* Kerry Pollock nominated by Karen Brumby sec Kate Robinson. Carried.

*Rally Day Coordinator:* It was agreed that this role does not need to be filled as the Instructors will fulfil this role.

*Grants Officer:* Jane Green nominated by Hazel Krienke sec Tracie Dean. Carried

*PR & Media:* Sebastian Pollock nominated by Kerry Pollock sec Steve Swires. Carried.

*Youth Rep:* Renae Brumby was nominated by Karen Brumby sec Tracie Dean. Carried

*Groundsman:* Andrew McGilvray nominated by Graham Hardwick sec Steve Swires. Carried.

*Keyholders:* There are six security keys (granting access to the cottage and the shed). It was agreed the following positions be keyholders: President, Secretary, Treasurer, Chief Instructor, Canteen Convenor, Groundsman.

*Appointment of Auditor:* Robyn Turvey, who had audited the 2010 accounts sec Steve Swires. Carried

*Honorary Solicitor:* Roger Ferrier will be invited to fill this position, nominated by Steve Swires, seconded Hazel Krienke. Carried.

*Club Horse Welfare Officer:* Steve Swires as Club CI) nominated by Jane Green sec Karen Brumby. Carried.

*Club Sun Safety Officer:* Kerry Pollock (as Canteen Coordinator) nominated by Tracie Dean, seconded by Karen Brunby. Carried.

*Date to review Club Risk Management Policy & Club Member Protection Policy:* Committee meeting in March 2012.

*Agistment:* Agreed to leave agistment at \$10 per horse per week.

*Membership:* PCAQ levy increased to \$20 social and \$57 riding. Agreed to leave Club membership at \$20 single and \$40 family.

*Zone 20 Representatives:* Graham Hardwick and Steve Swires volunteered, accepted.

Meeting closed at 7.15 pm