

**Minutes of Roma Pony Club Committee Meeting,
held at MacDonalds, 10th February 2011**

Meeting opened: 7.10pm

Present: Steve Swires, Rachel Farndon, Jane Green, Andrew McGilvray, Tanya McGilvray, Hazel Krienke, Tricia Krienke, Gill Swires, Karen Brumby, Tracie Dean, Leigh Moore, Denis Higgs.

Apologies: Graham Hardwick

Previous Minutes: Read as true and correct. Moved Gill Swires, Seconded Andrew McGilvray

Business Arising from Minutes:

- Tables & chairs - Donna Nugent has said that Pony Club can have a set, plus buy some. At this stage don't know how many how much, or when they will be available.
- Patrons & Presidents boards – Done, but there is a spelling mistake on one so it has to go back. Different shade of gold used, but otherwise okay.
- Carey Farndon – Rachel to invite him to attend either 27/02/11 or 03/04/11
- PCAP bus for trip to Mounted Games competition – Steve to enquire
- Tractor & slasher – bought and paid for. Andrew and Hazel have a key. Deck needs lowering for a shorter cut.
- Club shirts – needed more orders to obtain bundled discount, email to Rachel

Gill
Gill

Rachel
Steve

Inwards Correspondence:

Email from Rhiannon Fraser re riding at Corfe Park, moved to any other business

Outwards Correspondence:

Blue Card applications for Leigh Moore, Sarah Brandt, Gill Swires
PCAQ membership forms
Letter and certificate of appreciation to Mounts Machinery

Gill Swires moved that Inwards and Outwards correspondence be endorsed. Seconded Rachel Farndon.

Membership endorsement:

Lisa Burr, Leigh Moore, Dana Zornig, Kate Robinson. Approved

Treasurer's report:

After cheques have been paid in and all bills paid, we have a working balance of \$4,270; V2account sits at \$7,993. Rachel Farndon moved the Treasurers report be accepted. Seconded Gill Swires.

Chief Instructor's report:

Great first rally day, very good turnout. Good article and photo in the Western Star. Steve and Jane attended a refresher/JE course at Taroom. Hazel planning to go to the Dunkeld refresher on the Saturday. Good luck to Pete and Jack with their upcoming Qld Mounted Games Team selection.

General Business:

- Dressage & CT Qualifier – new date sent to PCAQ, not heard back yet. Ribbons have arrived. Grace Brodie, Technical Delegate booked; motel booked. Hazel to book dressage judges, then let Grace know. Jane suggested Graham set up jump course for his accreditation. Programme okay to go to PCAQ. For the in-house Dressage & CT competition – Gill suggested using the same dressage tests as the Show, so riders can use it as a practice for the Show. Steve suggested Gill provide the tests. Gill to contact Loretta Thomas to see if she would judge.
- Don Tite recognition - as Don and Pat Tite were founding members of Roma Pony Club Gill suggested a donation in lieu of flowers/wreath be made in his memory. After a short discussion it was agreed to donate \$100 to the Jondaryan Woolshed. Card to Pat offering the Club's condolences and informing her of this was sent round the committee for signing.

Hazel
Graham
Gill

Gill

Rachel

Any other Business:

- Rhiannon Fraser – request to ride at Corfe Park without an Instructor on weekends. Whilst sympathetic to Rhiannon's need to be able to train for showjumping, the committee acknowledged that the PCAQ rules are that she cannot ride out at Corfe Park without an Instructor present. However, a number of Instructors said they would be happy to go out when Rhiannon wanted to train. It was also suggested that Rhiannon work towards her Instructors certificate which would prevent this dilemma in the future. Gill to reply to this effect.
- David Howard – Steve to invite David to run dressage sessions. Hazel suggested 2 people at a time, for half-hour sessions. As he is moving house this coming weekend it is doubtful he could come to the next rally day, but Steve to ask. A general discussion on instructing followed. Tracie is NCAS qualified, therefore is an Instructor; Tanya is willing to teach dressage at rally days, will need to 'shadow' an Instructor until level C qualified; run an 'O' level for members, especially non-horsey members.
- Grants – Tanya asked what was meant by 'paint the cottage'. It was explained it is for painting the outside of the cottage.
- Anne Handley – Anne is wanting to join Roma Pony Club, as she is living at the Student Hostel Karen will be 'in-loco parentis' on a rally day. As long as a parent signs her membership forms and informs the Club of this arrangement, all okay.
- Hazel presented receipts for the two stools and cash register. (\$76)

Gill
Steve

Date of Next Meeting: Thursday 10th March 2011, 7pm, venue TBC.

There being no further business the meeting closed 8.00pm