**Minutes of Roma Pony Club Meeting,**

**held at the Royal Hotel, 10th May 2012**

Meeting opened: 7.08pm

Present: Steve Swires, Tracie Dean, Morgan Farndon, Sandy, Kate Robinson, Karen Brumby, Jane Green.

Apologies: Sonya Harland, Andrew and Tanya McGilvray Carol and Gary Schefe Hazel Krienke.

Previous Minutes: Tracie Sidney moved they were a true and correct record. Seconded Steve Swires.

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|  Business Arising from Minutes: * Saddle Blankets arrived

Inwards Correspondence:* Ergon Energy Interrupting Power supply on 27th May
* Ergon Energy Interrupting Power Supply on 17th May
* PCAQ News letter magazine
* Western Wholesales Account
* Commission for young children Re Graham Hardwick
* Anz bank Statement
* Ergon Energy account
* Saddle Blankets

Outwards Correspondence:* Order for Ribbons for Shield
* Commission for young children Re Graham Hardwick
* Payment to Dust N Boots
* Payment to David Finch

Tracie moved that Inwards and Outwards correspondence be endorsed. Seconded Kate Robinson . Membership endorsement: Helen Spinks, Neil Spinks, Megan Cameron, De Cameron.Treasurer’s report: Cash book Closing Balance $12,523.21* Receipts $ 1,770.00
* Expenses $ 1,039.61

Cheque Account Bank Statement closing Balance $12,702.03* Unresented Cheques $178.82

V2 Account closing balance $1,375.01 Report read out by Kate Robinson accepted Tracie Dean Sec Steve Swires Chief Instructor’s report: **Chief Instructors report June 2012**We have had quite an active month since our last meeting. Both rally days were supported very well. Activities have included troop drill, flat work, games and jumping. Young riders were enthusiastic to practice the games in preparation for the Bendamere Shield. Thanks to Graham for helping to setup all the games and packing away the dressage arena. Hazel ran a good session with all riders opening and closing gates. Tania ran some good flatwork sessions. As always Morgann ran games and flatwork which were loud, exciting and great fun.David Finch ran a great Show Jumping weekend for us. This was very well supported and although we had a wet start it ran very smoothly. David was very complementary about our riders and also how strong the club appears to be at the present time. It was agreed that we should book David again for later in the year.Unfortunately the Bendamere Shield was canceled due to rain so we ran an impromptu rally day. We started with some book work and moved on to crossing the bridge, games and some jumping.Many thanks to David for organising the bridge and gate which were delivered Thursday last week. I would also like to take this opportunity to thank David for providing us with the Portaloo, this has been a great help for the last two months.Karen has started working towards her Instructors certificate and ran a number of games last rally day. Karen will be a great addition to our team of Instructors. SteveGeneral Business: * Sue Franks offered a Free Clinic to our club and we have set the date with her for 14th and 15th of July 2012 Tracie will send out nominations form soon
* We have discussed having a small camp for our club later in the year
* Tracie to email Sandy to see if David Finch will be available on the 6th and 7th October
* Ask Hazel to email Trudy and Janette and see if they are available to come out later in the year
* Blue cards need renewing or applying for Tracie to get onto this asap
* We discussed a working bee spreadsheet to be done up so people can help out doing jobs when it suits them (Main one is Slashing) but tractor needs ignition repaired
* Canteen – Kerry Pollock resigned due to work commitments Karen accepted taking over for the rest of the year
* Tracie to let Annette Cavanough know our shield date
* Any other Business:

 * We have left over Steel pickets and Rolls of Barb wire we have decided to sell this off at $3 per picket and $60 per roll please let Tracie or Graham know if you would like to purchase some.

Date of Next Meeting: Thursday 12th July 2012 7pm at the Commonwealth HotelPlease Note Change of venueThere being no further business the meeting closed 9.15pm |  |