

**Minutes of Roma Pony Club General Meeting,
held at the Maranoa Club, 11th November 2010**

Meeting opened: 7.37pm

Present: Gill Swires, Bec Green, Jane Green, Steve Swires, Rachel Farndon, Graham Hardwick, Renee Wilton, Jim Herbert, Karen Brumby, Hazel Krienke, Linda Arnold, Danielle Arnold, Tania McGilvray, Andrew McGilvray, Tricia Krienke .

Apologies: Ann Clancy, Ann Fraser, Rhiannon Fraser, Jody Ferguson, Lynda Hardwick, Ruth Herbert, Sussan Evans, Roger Arnold

Previous Minutes: Read as true and correct. Moved Gill Swires, Seconded Jane Green.

Business Arising from Minutes:

- Letter from Brandts – Gill still to do.
- Tables & chairs – Gill not done much although has asked Donna Nugent for the old Bakaroma café tables and chairs.
- Grant acquittal – paintbrushes bought.
- Grant acquittal – marine ply still to be bought.
- David Finch lessons – members emailed and some members will be taking up the opportunity to have RPC subsidise the cost.
- Extra rally day – members emailed.

Gill

Gill

Steve

Andrew requested that Gill check that their new email address is being used. Steve asked if all recipients could see the addressee's, Gill confirmed that she tried to send everything BCC. It was agreed that the email list would be purged of non-members.

Gill

Inwards Correspondence:

- Elders insurance reminder
- Minister for Natural Resources re rental agreements for minimum rentals
- Positive Blue Card notice for Billie

Outwards Correspondence:

None.

Gill Swires moved that Inwards and Outwards correspondence be endorsed. Seconded Graham Hardwick. Graham queried the letter from Elders, then offered to contact the Rural Insurance broker. Linda Arnold handed over a letter from Department Environment and Resources to say that we would be reimbursed \$187.00 as we had already paid our rent.

Membership endorsement:

No applications this month.

Treasurer's report:

As per AGM. Linda confirmed we have approximately \$2,000 available, and approximately \$7,000 in the V2 account.

Linda Arnold moved that the Treasurer's report be accepted, seconded by Gill Swires.

Chief Instructor's report:

As per AGM.

General Business:

- Restorations of grounds :
 - Deck fencing – pressure is on to get this completed before the break-up. M&M
 - Kitchen – benchtops ordered, Mark managed to get a good discount.
 - Working bee (boxthorne, trailers, fence of septic tank etc) – Saturday 27th November, 3.30pm All

- Polo shirts – Karen brought in an RB Sellars catalogue. All agreed that long sleeved royal shirts with an embroidered logo on the front would look smart and be sunsafe. Graham suggested also investigate ‘Dust and Boots’. Gill said that Signasaurus may also have shirts. Rachel offered to investigate. Rachel

- Business Plan - to be addressed at the May meeting.

- Christmas party – Gill said that she needs names for presents. Members to email Karen with offers of food. As last years Santa is jetting off to LA, we need to find a new one. Jane said she would ask Jimmy. All
Jane

- State Dressage & Combined Training Qualifier – forms sent to PCAQ requesting Zone 20 hold this the weekend of 20/21 March 2011. The kit should arrive shortly. Renee asked what the ruling is regards to riding horses at competitions. Jane confirmed that the horse ridden is to be the horse normally ridden at pony club and if it is not owned by them, then the horse needed to be leased. Renee also asked how many rally days had to be attended before being allowed to compete, and Jane replied three.

- Roma Cup – 8 people volunteered. We are now on campground duties only, due to the fact that people have already been trained on the prepaid ticketing system, from 8am-6pm. Jane, Jim Rachel and Graham to meet at the secretary’s office at 8am. Jane will collect the Club’s quickshade, clean it up and take it out to Bassett Park, Jim will take theirs.

- Ride-on mower – Gill suggested the Club purchase a ride-on to keep the grounds in order, especially the areas around the stalls, the ménages and the jump ring. All agreed it would be a good idea. Graham will talk to Council staff about the mowers in the upcoming auction. Gill to go the mower centre to look at prices of new mowers, as they would come with a warranty. Graham
Gill

- Sign on day and morning tea – it had been decided at the Instructors Meeting that the first rally would be Sunday 30th January 2011. Gill suggested that we hold a morning tea for new families to help them settle into the Club, and run through the ‘O’ Level instruction. This would help non-horsey families, and the Club, and would, hopefully, make the Club more welcoming. It was agreed to hold this on the 3rd rally day next year.

- Date and time for committee meetings – it was agreed to stay with the second Thursday in the month, and meetings to commence at 7pm.

Any other Business:

- Patrons Board and Presidents Board – Gill has these at home and would like to take them to Signasaurus to be updated. Agreed as long as it is not going to be very expensive.
- Gill thanked the outgoing President and Treasurer for their work and time on the Committee.
- Jane raised that no-one is to ride out at the Pony Club grounds unless there is a RPC Instructor present or they have agisted horses there. This ruling is for insurance purposes. Karen asked why agistees can ride there, Jane said that it is because that is where the horse is 'housed' and Gill pointed out that they also sign an Agistment Agreement and the matter of liability is covered in that too.

Gill

Date of Next Meeting: Thursday 9th December, 7pm, Maranoa Club.

There being no further business the meeting closed 8.20pm