

**Minutes of Roma Pony Club Committee Meeting,  
held at the Maranoa Club, 13<sup>th</sup> January 2011**

Meeting opened: 7.05pm

Present: Steve Swires, Rachel Farndon, Jane Green, Andrew McGilvray, Hazel Krienke, Gill Swires, Karen Brumby.

Apologies: Tanya McGilvray

Previous Minutes: Amendment to start time. 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 them, at this stage don't know how many or when they will be available.
- Marine ply – one sheet bought and is at Pony Club. Steve to look at what needs to be done to the trailer.
- Patrons & Presidents boards – Steve spoke to Signasaurus, they haven't been done yet as they have been busy but should be done in the next couple of weeks.

Steve

Steve

Inwards Correspondence:

PCAQ notification Steve Swires qualified as level C Instructor

Outwards Correspondence:

None

Gill Swires moved that Inwards and Outwards correspondence be endorsed. Seconded Hazel Krienke.

Membership endorsement:

Gill and Steve Swires. Approved

Treasurer's report:

After cheques have been paid in and all bills paid, we have a working balance of \$4,376. Rachel Farndon moved the Treasurers report be accepted. Seconded Gill Swires.

Chief Instructor's report:

There is an Instructors Refresher on the 13<sup>th</sup> February at Dunkeld. General discussion about instruction and activities. Hazel suggested that maybe we should ask Rhiannon Fraser if she would like to do some dressage instruction, but try David Howard first. Hazel has also talked to Anna Gorrie about a polocrosse session. Gill suggested team penning too, but Karen wasn't sure if the TP Club would be getting off the ground this year. Hazel suggested we do some campdraft instruction at Bassett Park. Both Hazel and Jane have cattle that could be used. Rachel suggested Carey Farndon run a shoeing clinic, and agreed to ask him. Gill said about the State Mounted Games competition in Chinchilla, and that maybe the Club could organize a trip for members one day to go and spectate. Steve to enquire about the PCAP bus. Hazel also suggested contacting Lyle Waldron to see if he would do some showjumping instruction.

Steve

General Business:

- Working bee Sunday 23<sup>rd</sup> January 2011 – to commence 8am. People to bring whipper snippers etc. Ride-on mowers would be good for small/tricky areas such as the round year and jump ring. All
- Ride-on mower – Andrew has spoken to Mounts again. They have a 574 International 68hp for \$6,600. They also have a 5 foot slasher for \$3,828 in stock. Hazel said she has spoken with Steve Goodhew about the Ford he is selling, and told him we have \$7,000. It has a blade and posthole borer, but he may sell without the borer. Hazel to chase him up. Mark Bitz, Andrew and Steve will go and look at the International on Friday 14<sup>th</sup>. It was agreed that, as time is of the essence, a tractor and slasher be bought – either the International or the Ford, and to spend a maximum of \$11,000 Hazel  
Andrew  
Steve
- Polo shirts – Rachel showed the sample of ‘ocean blue’ fabric. As the horses head logo has already been set up, we will save that cost. Navy writing with a white horses head would cost us an extra \$11, therefore the shirts will work out at approximately \$45. They have said they can have them ready for the first rally day. Rachel to enquire if we can still get the bulk discount if we are buying a mix of ladies and mens. Rachel
- State Dressage & Combined Training Qualifier – kit not come through from PCAQ, Gill to chase. Will need 2 dressage judges and possibly an unofficial dressage judge. Hazel to contact Yvonne Webster and Di Macintyre, maybe Loretta Thomas for the unofficial. Steve to contact Grace Brodie to see if she will be technical delegate and jump judge. Will probably only need to find accommodation for Grace (the Motel Carnarvon). Gill to draw up programme, send to Jane and Hazel for checking; then to PCAQ for approval. Gill also to contact other Clubs for them to give us a bit of an idea if they have members who will be coming. Ribbons to be the narrow, shorter ones (to save money) and as generic as possible eg ‘Zone 20 Championships’. Nominations to go to Rachel for collating, Gill, Hazel and Jane to help as this is Rachel’s first competiton. Gill  
Hazel  
Steve  
Gill
- Club Risk Management Policy & Club Member Protection Policy – accepted with no changes. Gill to amend review dates on document and re-post on website. Gill

Any other Business:

- Grants – Andrew, on behalf of Tanya, asked what items we would like to apply for in the upcoming round of grants. Suggestions were: paint cottage, lessons, dressage arena (Gill to give details of product seen in HorseDeals), jumpwings. Gill
- Whiteboard – Shane Brumby has donated a mobile whiteboard and asked that Steve collect it from the office on Friday. Steve

Date of Next Meeting: Thursday 10<sup>th</sup> February 2011, 7pm, Maranoa Club.

There being no further business the meeting closed 8.30pm