**Minutes of Roma Pony Club Committee Meeting,**

**held at the Roma Pony White Bull Tavern 13th June 2013**

Meeting opened: 7.12pm

Present: Tracie Sidney, Morgann Farndon, Graham Hardwick, Antonette Anderson, Jane Green, Gill Swires, Steve Swires, Hazel Krienke, Kate Robinson, Natasha Milden, Chelsey Dymock.

Apologies:

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

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| Business Arising from Minutes:Sunshine hardware re signing account agreement, Kate spoke to her solicitor and also spoke to Sunshine Hardware and all agreed we didn’t have to sign. Inwards Correspondence:* Commission for Children and young people Re Antoniette
* How do I care for my horse compition
* Anz bank statements
* Iga Statements
* New market saddlery
* Roma Flood Mitigation projects
* Dustin Boots catalogue
* Ergon Energy Bill
* Australia post savings
* Anz Cheque book
* Anz Deposit book
* Letter from ANZ saying Greg Mills is the new Manager at the ANZ bank

Outwards Correspondence:NilTracie Sidney moved that Inwards and Outwards correspondence be endorsed. Seconded Jane GreenMembership endorsement:Alex Humphries, Riley BryenTreasurer’s report: As at 30.04.2013Cashbook closing balance $ 7,343.83 * Receipts April $ 2,968.20
* Expenses April $ 2,713.77

Cheque Account Bank Statement closing balance $ 7,281.83* Unpresented cheques $ 631.88

V2 Account Balance $10,486.05Instructors weekendIncome: Nominations: $1400Expenses:Instructors Fees: $1600Instructors Lunch $21.85As at 31.05.2013Cashbook closing balance $ 11,829.38 * Receipts May $ 6,024.50
* Expenses May $ 1,538.95

Cheque Account Bank Statement closing balance $ 11,767.38* Unpresented cheques $ 1,084.50

V2 Account Balance $ 10,486.05State of Origin Raffle Profit: $8,646.00Total income $8,811.00Expense: Ticket printing $165Chief Instructor’s report: June 2013We had a big build up to the shows with three weekends in a row including a weekend with Trudy. I think that our preparation for the shows was very beneficial as our riders were very successful at both Wallumbilla and Roma shows. With so many new riders for the shows it was a big learning experience for both riders and parents. At one point in the beginners ring there were twelve riders and nine of them were Roma Pony Club members. Since Roma Show Antoinette and I met up with Carla Cosgrove and as a result intend to run a pre-show show for next year. The idea of this is to prepare both riders and parents for the show and to take away some of the apprehension and fear. We suggested that the beginners ring should be moved as it isn’t large enough for the riders to complete a decent workout. We also agreed to run Stockman’s Challenge next year for younger riders.We were able to fit in one rally day before the Bendemere Shield which did give the riders a bit of a chance to practice some of the games. We had a fantastic turnout on the day with around twenty five riders. Many thanks to the parents who ensured that our riders looked first class, and as a result we won the march-past. Our riders rode well and gained many ribbons and resulted in a number of age champions and winning the Shield. I was able to observe the jumping and was able to see where we can improve. I would like to hear from others about how well our riders did in some of the other competitions and what we need to work on in those areas.Our membership seems to have increased yet again over the last two months and it’s good to see that our led/aided riders are progressing very well. We did have a number of busters at the Bendemere Shield, however, I think much of this was due to riders trying hard and pushing themselves to their limits. It’s always concerning when you see a rider come off but it’s so rewarding when you see them get back on and have another go. We have kids with great attitude and to me that’s what it’s all about. Yet again I would like to congratulate our riders and their parents on being a credit to the club.Steve SwiresGeneral Business: * Rally Days 23 June, 14 July, 28 July, 11 August
* Hazel will look into trying to have a camp draft day at bassets park in July if possible
* Trudy will be here for 21st and 22nd June for the races and can do lessons at Pony Club grounds, If anyone would like one to contact Trudy
* Sussan Evans from MEC Club asked if there club could borrow our grounds for one of their clinics as Bassets park has double booked all Agreed to let them
* Tracie asked if we could order more saddle blankets as we don’t have any left all agreed
* Gill has been asked by Aila a member of Chinchilla pony club if she could agist her horse at pony club grounds due to her working out here All agreed that we have a Policy and she doesn’t fit the criteria
* Steve asked Tracie to order more Rules books as some are out of date anyone that would like a set can buy there directly from pcaq but if they would like Tracie to order at the same time as Pony Club to let Tracie Know
* Pony club camp has been changed to the end of year break up and be a 3 day camp still at Eumamurrin
* Hazel said it would be a good idea to hold a working bee on the 18th August to prepare for the Shields
* Stick asked if we could send MI Helicopters a certificate of appreciation for their kind donation Kate offered to do so
* Angus Anderson has cleared some tracks on our cross country course over the creek, we need to start using it so it doesn’t grow back too quickly
* There is a trailer that would suit our Jump trailer description Graham and a few other will look at it and discuss how much it’s worth and wether we try buy it
* We need to finish painting the cottage so all available parents please grab a brush and start painting next rally
* Tracie asked if she could order ribbons for the Corfe Shield Steve said he will get the program ready in the next week or so. Gill said she has some at her house and will email Tracie with how many she has
* Gill asked if Tracie would like her to be the minutes secretary, Tracie said she’s ok to take the minutes for the remainder of her Secretary position.
* Tracie asked who would like to sit there Instructors exams as we will need to put it into pcaq very soon (Morgann to sit B level, Rebecca Green Level C, Blair Humphries Level C.
* Gill asked Tracie to check the web site fee as she received an email about it.

Any other Business:Date of Next Meeting: 11th July 2013There being no further business the meeting closed 8.35pm |  |