

**Minutes of Roma Pony Club Committee Meeting,
held at the Royal Hotel, 13th October 2011**

Meeting opened: 7.05pm

Present: Hazel Krienke, Jane Green, Steve Swires, Tracie Dean, Gill Swires.

Apologies: Andrew and Tanya McGilvray, Sonia Harland.

Previous Minutes: Gill Swires moved they were a true and correct record. Seconded Hazel Krienke.

Business Arising from Minutes:

- Etiquette at competitions – Jane hasn't had time to speak about this yet.
- Shirts, vests, ties for State – Esme will drop them into Sonia's work next time she is in town.
- Chinchilla trip – cancelled due to lack of interest.
- March Past Assessment Sheet – this was tabled at the Zone 20 meeting and adopted for Zone use.
- Facebook – Tricia has set up the Roma Pony Club facebook page.
- Detangler – this has been ordered.
- Money into V2 account – Rachel not at meeting to confirm amount transferred.
- Roma Cup – we have been asked to provide about 6 people to monitor car parking and camping around tent city, from 8am to around 6pm. Therefore, it was agreed we would need 12 people to split it into two shifts. Steve said that it is better to ask people directly rather than ask for volunteers.
- Horse Deals Diaries – the three requested have been ordered.

Jane

Rachel

C'ttee

Inwards Correspondence:

- Maranoa Regional Council re Local Laws.
- Confirmation of Stephen Swires Blue Card Exemption.
- Paul Lucas notification of grant for two dressage arenas.

Outwards Correspondence:

- Order for Horse Deals diaries.
- Order for Knots Away detangler.

Gill Swires moved that Inwards and Outwards correspondence be endorsed. Seconded Jane Green.

Membership endorsement: None this month.

Treasurer's report: None this month due to absence of Treasurer.

Chief Instructor's report:

We were very successful at Dunkeld, we came second which is very good as out of the 6 riders we had only 4 who counted towards the Shield.

Chinchilla was hugely successful and all the kids rode well. Jane will email Gill the results to put on the website, Tracie will email Gill some photos.

Jane
Tracie

General Business:

- AGM – it was decided to hold the AGM out at Corfe Park, starting 6.30pm. Beers, wine, and maybe snacks will be provided to encourage a good attendance. Gill offered her apologies as she will be in the UK visiting family.
- Christmas break-up – after a short discussion it was agreed to hold mounted games and campdrafting at 'Southbend' (Jane and Jimmy's place,) commencing 8am. Everyone to bring morning tea to share. Then meet back at Corfe Park, commencing 5pm, for games, presentations, and a bbq. (No horses at the evening event.)
Instructors to get together to organize trophies.

C'ttee

C'ttee

Inst'rs

Any other Business:

- Instructors for next year – Hazel has been contacting instructors to get a feel for availability for next year. David Finch maybe available February/early March. She has also contacted Trudi Freeman. Leisel Dingley does dressage instruction and may pair up with Juanita Whip who does jumping.
As the polocrosse and campdrafting was very popular it was agreed that they should be run again next year.
- Next rally day – has to be cancelled due to unavailability of instructors.
- Certificate work – kids will do more next rally day. The trainee instructors should have been sent their examination topic by then, so they could use that as part of the certificate session.

Inst'rs

Date of Next Meeting: AGM, Thursday 10th November 2011, 6.30pm at Corfe Park, followed by General Meeting .

There being no further business the meeting closed 7.45pm