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

**held at the Roma Pony White Bull Tavern 14th March 2013**

Meeting opened: 7.25pm

Present: Tracie Sidney, Leanne Hardwick, Graham Hardwick, Hazel Krienke, Steve Swires, Morgan Farndon, Antonette Anderson, Kate Robinson Gill Swires.

Apologies:

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

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| Business Arising from Minutes:   * Antonette had more information on a Jump trailer * Steve Swires looked into a different quote for the jump wings   Inwards Correspondence:   * 2013 Affiliation fees for Zone 20 * Roma Home improvement centre Invoice * Roma IGA Statement * ANZ Bank Statement * Pcaq News letter * Australia post Mail box renewal * Dunkeld Change of Uniform   Outwards Correspondence:   * Memberships to PCAQ   Tracie Sidney moved that Inwards and Outwards correspondence be endorsed. Seconded Morgan Farndon  Membership endorsement:  Chelsea Dymock, Renae Benfer, Lacie Bryen, Michelle Jackson, Scott Jackson, Maya Jackson, Ciara Jackson, William McGilvray, Anna Dunn, Alice Dunn, Eve Dunn, Rebecca Green, Deanne Cameron, Megan Cameron, Laura Cameron, Sonya Harland, Jessica Harland, Yoie Thomas, Madison Thomas.  Treasurer’s report:  As at 28/02/2013  Cashbook closing balance $11,317.23   * Receipts Feb $5,479.00 * Expenses Feb $3,313.79   Cheque Account Bank Statement closing balance $14,195.23   * Unpresented cheques $2,878.00   V2 Account Balance 28/02/20013 $10,435.78  Chief Instructor’s report:  Unfortunately we were only able to have one rally day this month due to the weather, It turned out to be a hugh Rally day with a lot of new members.  Steve has contacted Trudy to see if she has a spare weekend to come out and give lessons. Trudy is yet to reply.  General Business:   * Next Rally day will be the 17th March, Show preparation weekend on the 24th March 8am start ( we will go through what to expect at the show and run through some dressage tests * Rally Days for April will be 14th and 28th and then in May on the 26th * Dunkeld committee sent an email letting everyone know they are having a uniform change as it is becoming too hard to get a brown and white check shirt so there shirt will now be a Green closed front dress shirt * Raffle tickets are printed and ready to be sold if you don’t have any and would like some let Tracie Know and she will organise to get some to you * The outside of the canteen needs to be painted as the paint is starting to peel on the sides so we have decided to have a working bee in the school holidays on the 13th april with a BBQ to follow Tracie said she would organise paint for this project. We will need some sanders and ladders which Kate said she would bring * Tracie asked as she was going away for the weekend and Byron has no way to get his horse to Pony Club, if she could drop it out there Friday in the Round yard and Sam Dean would look after it and then pick it up on Sunday afternoon * Tracie is to organise a letter to Santos for the donation of poly pipes for jumps and WDS for the delivery of them. * Hazel asked if we wanted to have shelves put in the store room or put the old kitchen cupboards in there all decided to put shelves in there * We need to get someone to mow the lawn out near the canteen Steve said he was talking to Andrew and he said he would do the mowing. * Antonette said it would be good to do up a canteen roaster so people can put their name down to help run the canteen for rally days, Tracie will do one up * Morgan Kindly brought Polo Rackets and would like to teach the kids how to play properly * Steve asked if we should send a letter to Injune Pony Club offering to use our grounds, canteen and equipment to hold their shield if they are still having tick problem.   Any other Business:  Date of Next Meeting: 11TH April 2013      There being no further business the meeting closed 8.35 pm |  |
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