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

**held at the Roma Pony Club Grounds 15th November 2013**

Meeting opened: 7.15 pm

Present: Antonette Anderson, HazelKrienke, Carmen Humphries, Graham Hardwick, Steve Swires, Kate Robinson, Karen Brumby, Natasha Brumby, Gill Swires, Dee Cameron, Carol Farndon, Morgann Farndon, Tanya McGilvray, Sarah Jamieson, Scott Jackson, Tom Redmond, Jane Green, Tracie Sidney, Rebbeca Green, Chelsie Wilkes, Andrew McGilvray

Apologies: Anthony and Anna Dunn, Sonya Harland

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| **Previous Minutes:** Tracie Sidney moved they were a true and correct record Seconded Graham Hardwick**Business Arising from Minutes:*** **Roma Races**

Need some people to start at 8am and others at 9am * **Recipe Book Carmen is away so we will re look this at the next meeting**

Later Date* **Exams 23rd and 24th November Small canteen for People sitting exams and assessors**

 Carmen, Antonette and Tracie are going to work together* **Fire Risk assessment No further information on this**
* **Shelving for Store Room Sunshine hardware (mitre 10) have done a makeover of their shop and said we could have some old shelving**

 Steve got some shelving for Shed and More coming for the store room * Mounting block still needs to be ordered Tracie and Antonette are going to Toowoomba in December and will purchase one

**Inwards Correspondence:*** **Anz Statement**
* **PCAQ News letter**
* **PCAQ Notice of special General meeting 5th December**
* **Olsson’s Info Sheet on Molasses**
* **Dust n Boots Catalogue**
* **Adjustment notice Regional Council Drought rebate**

**Outwards Correspondence:*** **Level B Instructors exams for Graham and Leanne Hardwick**
* **Stationery order for more work books**

**Tracie Sidney moved that Inwards and Outwards correspondence be endorsed. Seconded** **Membership endorsement: Nil****Treasurer’s report:** **As at 31.10.13****Cash Book Closing Balance $7,825.42*** **Receipts $823.00**
* **Expenses $763.55**

**Cheque Account Bank Statement closing balance $825.42*** **Unpresented Cheques $21.85**

**V2 Plus Account Balance 31.10.2013 $10,575.0****Chief Instructor’s report:** The year started well with a good sign on day . Membership numbers stayed high with an increase in lad riders. Quite a few of the led riders from the start of the year have moved on and I think we have been very successful with progressing this group of riders.During February, March and April we spent time preparing for the local shows. Trudy came out for a weekend and ran some very beneficial lessons. Our riders that competed at the shows did very well. We owe thanks to those experienced parents and riders who were very willing to help and advise our newer riders and parents. After the Roma Show Antonette and I met with Carla Cosgrove to give some feedback. We advised moving the beginners ring so as to enable riders more room to complete a better workout. We also discussed the possibility of Roma Pony Club running a junior Stockman’s Challenge at the show.As a club we competed at all of the local shields as well as a small group competing at Taroom. Our presentation at the shields has been outstanding. It is very difficult for a large club like ours to win the march past due to the numbers; however, I think that we have excelled ourselves, this credit must go to the way Tracie ensures that we all have the correct gear and the way our experienced parents ensure all platting and braiding is correct. Great team work is what it’s all about.We had riders competing at Paradise Lagoons as part of the Zone twenty teams at state level. Our junior riders did extremely well to say that it was their first experience of this level. Our Senior members were outstanding winning the Mounted Games every one of the Senior Zone 20 team was from Roma Pony Club. Congratulations to Jane for managing and coaching two great teams. A great deal of credit must go to all the parents who gave up their time to take the riders to the competition and to support their training.At the present time we have sixty two riding members, plus nine instructors and two trainee instructors. We have a good mix of Instructors from the very experienced to the newer and developing. Our Instructors compete in their favoured disciplines whether it be Camp Drafting, Team Penning, Dressage, Hack, Hunter or Show Jumping. All instructors have attended refresher courses and two are qualifying as jump judges and jump course builders. A great deal of time is given up by our instructors to ensure that we can get the best out of our young riders. I have heard criticism that our instructors push our riders too hard, I would rather be criticized for this than for not caring about the development of our riders. Due to our pushing, our riders have competed in local shows and local shields and they have come away with ribbons and smiles on their faces. Due to our pushing, our students have competed at state level and have come away from it proud. Due to our pushing, we are producing not only good riders, but well rounded individuals of whom we can all be proud. Our standards are high, we adhere to the rules, and because of this we are a well-respected club not only in our zone but in the state.I would like to take this opportunity to thank all of our Instructors and Parents for the great support, time and effort they put into our club, it’s due to this that we have made a great team. But most of all I would like to thank our kids for their dedication and friendliness that makes this club a pleasure to be part of.Thank You**Steve Swires****General Business:** Adjustment Policy was brought up that people agisting there horse/s at Roma Pony Club reads the Policy which can be found on the web site Is it ok for other club members of PCAQ to participate in our rally days All agreed that this is ok Christmas Camp Will cost $40per person Morgan has organize prizes and goodie bags for the camp Meals supplied over the weekend will be Lunch Saturday, Dinner Saturday night, Breaky Sunday Morning and Lunch SundayA Boot sale was discussed and decided a great idea for early in 2014It has been discussed that we have a point system for people helping at working bees helping at rally days helping with fundraising and these points accumulate to get Lessons for a cheaper price. We are looking for ideas for next Meeting.It was discussed that we decided that we don’t have a trough for horses to drink out of due to health issues with horses, so once again it has been decided that we take the trough away and everyone brings a bucket to water there horse .**Any other business:.**Hendra Vaccination has been discussed at PCAQ but a final decision is yet to be made if a horse competing at a state competition must be vaccinated **Date of Next Meeting:** was not discussed Tracie will let you know once a committee decision has been made for this**There being no further business the meeting closed 8.24pm** |  |