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

**held at the Corfe park, 19th January 2012**

Meeting opened: 7.15pm

Present: Hazel Krienke, Steve Swires, Gill Swires, Tracie Dean, Karen Brumby, Kate Robinson, Andrew McGilvray, Tanya McGilvray.

Apologies: Sonia Harland, Kerry Pollack, Sabastian Pollock, Carrol Schefe

Previous Minutes: Hazel Krienke moved they were a true and correct record. Seconded Karen Brumby.

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| Business Arising from Minutes:   * Trudy Freeman and Janet (Instructors) coming out on the 25/26 Feb 2012 Tracie to do up a spread sheet to schedule out the days. Lessons being $10 each, limit of one dressage and one Jumping lesson per person per day * Fences out the back need fixing and also Andrew mentioned the fence dividing Carols is needing repair. Andrew will ring and see if he can get someone to do it either cheap or free by warra tar * First pony club rally day is 29 January 2012 Sign on day. Hazel to put a notice in the paper letting everyone know * Working bee Saturday 28 January 2012 3pm all help would be appreciated, anyone that could bring a ride on or push mower, whipper sniper or Chain saw please do. Steve offered to contact Gary to organize cutting the fallen tree over the stables out back   Inwards Correspondence:   * Ergon Energy Bill * Australia Post Bill * Association Incorporation Form * PCAQ newsletter Nov and Dec 2011 * Letter from Commissioner for Children and young people, Issue of exemption card and positive exemption notice for Tanya McGilvray   Outwards Correspondence:   * Ergon power bill to be paid * Australia post Bill to be paid * Roma Iga * R L Turvey – Auditor * Gill Swise   Tracie Dean moved that Inwards and Outwards correspondence be endorsed. Seconded Hazel Krienke .  Membership endorsement: None this month.  Treasurer’s report: Yearly ordit was read out and tabled by Kate Robinson accepted Hazel seconed Gill Swires  Last 3 months report read out by Kate Robinson accepted Tracie Dean Sec Karen Brumby  Chief Instructor’s report:  General Business:   * Horse and foal Situation discussed and decided that it would be ok as long as the foal was haltered and we would monitor the situation. * Dressage arenas to be ordered (make sure the quote is still valid) Tracie to do this   Corfe shield age champion Trophy idea was a combo rug embroided and sponsored by maybe Santos, Hazel to ask them. It was also discussed that the shield would be held around the same time it was last year being in August  Any other Business:    Date of Next Meeting: Thursday 10th February 2012 7pm General Meeting held at the Royal Hotel.  There being no further business the meeting closed 8.55pm | Hazel  Andrew  Hazel |