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

**held at the Roma Pony club grounds, 24th January 2013**

Meeting opened: 7.44pm

Present: Jane Green, Steve Swires, Karen Brumby, Hazel Krienke, Tracie Sidney, Kate Robinson, Gill Swires, Morgan Farndon, Antonette Anderson, Renae Brumby, Natasha Brumby, Graham Hardwick.

Apologies: Andrew and Tanya McGilvray, Sonya Harland, Sarah Jamieson, Sussan Evans.

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

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|  Business Arising from Minutes: * Youth Camp has been decided it will be 7th 8th or 14th 15th September 2013
* No further information on the Councils under cover arena

Inwards Correspondence:* PCAQ Re: Level C Assessment Karen Brumby and Tracie Sidney. Yoie Thomas Reinstated
* Ergon Energy Acc
* APN Acc
* Coomber Bros Acc
* Office fair trading Approving Robert Coomber as auditor
* Santos Gas Field Development
* December PCAQ Newsletter
* Ergon Intrupt Power on 18th January
* Mitre 10 Acc
* Marona Regional Council (go for Green)
* Office of Liquar and Gaming Regulations

Outwards Correspondence:* Upgrade member ship for Jane Schefe
* PCAQ Office Bearers

 Tracie Sidney moved that Inwards and Outwards correspondence be endorsed. Seconded Karen Brumby Membership endorsement: Grace and Nelli Haddock and Jane GreenTreasurer’s report: As at 31.12.12Cash Book Closing balance $10,056.98Receipts Nov $3,402.00Receipts Dec $ 797.00Expenses $1,578.63Expenses Dec $1,697.02Cheque Account Bank Statement closing balance $10,056.98V2 Plus Account Balance $10,435.78Chief Instructor’s report: Steve has made an Instructors manual to help instructors plan lessons General Business: * This Year is Roma’s turn to hold the Sorrenson Shield and we have decided to hold it on the 17th August and Corfe Shield on the 18th August 2013
* Business plan : To finish off the Store room Renovations, Jump wings, Jump trailer

And try for a grant to cover Manarge. * It was decided to get a Diary to keep track of things that happen at rallies Stick offered to get this
* Natasha Brumby brought a list of things the kids would like to do more of at Pony Club and gave to Steve
* PCAQ memberships have increased to $70 per riding member and Social is the same at $25 each. Forms can be found on the PCAQ web site or the Roma Pony Club web site
* Tracie to Contact Sussan to ask the paper to do an advertisement about the start of Pony Club Which will be the 3rd of February 8am Start
* Gill Said there is a Grant for educational purposes coming up and she would look into that for us
* Zone 20 AGM is being held at Corfe Park on the 9th February 1pm

Any other Business:* Next Meeting to organize outside Instructors
* It was mentioned we need to inspect the cross country course over the creek and try and fix some jumps on the first rally back
* it has been decided we get rid of the white fiber glass chairs

Date of Next Meeting: 14th February 2013 7.30pm White Bull Taven  There being no further business the meeting closed 9pm |  |
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