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

**held at the Roma Pony White Bull Tavern 8th August 2013**

Meeting opened: 7.15pm

Present: Tracie Sidney, Morgann Farndon, Antonette Anderson, Jane Green, Steve Swires, Kate Robinson, Carmen Humphires, Leanne Hardwick and Graham Hardwick

Apologies: Hazel Krienke, Sonya Harland.

Previous Minutes: Tracie Sidney moved they were a true and correct record. Seconded Leanne Hardwick

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| Business Arising from Minutes:* Saddle Cloths have arrived and are available for purchase @ $40 each
* Rule Books have been ordered and should arrive any day
* Kate has kindly painted all of the cottage including the rails and gates
* All discussed the insurance policy and decided it will be ok to sign and return the paper work
* Tracie has the ribbons for Sorrenson Shield Annette Cavanough dropped them off to her
* Steve had a quote for the jump numbers and all agreed to purchase 2 sets
* Don’t forget working bee Friday the 23rd August 2013 to set up games for Shield the next day start at 3.30pm

Inwards Correspondence:* IGA Statement
* PCAQ Newsletter
* Elders insurance docs
* Dustnboots Catalogue
* PCAQ Constitution
* Ladbrooks invoice
* Ribbon Invoice
* Horse Worx (invoice for Saddle Cloths)
* Land fees

 Outwards Correspondence:* AGM Votes

Tracie Sidney moved that Inwards and Outwards correspondence be endorsed. Seconded Jane GreenMembership endorsement:Treasurer’s report: As at 31.07.2013Cashbook closing balance $ 15,750.73 * Receipts $ 889.75
* Expenses $ 634.74 Includes journal entry $62 banking out 27.4.13

Cheque Account Bank Statement closing balance $ 15,750.73* Unpresented cheque’s $ 574.79

V2 Account Balance $10,533.72Kate Robinson asked that the Treasurers report be accepted Antonette Anderson Chief Instructor’s report: August 2013We have had two rally days since the last meeting. The turnout was very good at Pony Club with over thirty riders. The gear check worked well. I think this method will safe-guard our riders and also limit any risk of a rider suffering injury through incorrect equipment. Unfortunately, I got the timings of the day wrong and we missed out on smoko and also missed out on the theory work I had planned.Our second rally day was at Bassett Park. This was a great day of camp drafting and Polocrosse. We all had a great day and hopefully skills were developed. Many thanks to Jimmy, Hazel and Jane for looking after the camp drafting and also many thanks to Luke for running the polocrosse sessions.We have missed out on quite a lot of our book work over the last few months so we must get back to running a theory session each rally day. The next rally day we will concentrate on the games for the shields.General Business: * Kate mentioned that it might be a good idea to purchase a clock for the canteen so Carmen could keep track of the time and ring a bell to keep us on time
* Kate is to purchase a gift of a Meat Voucher for Luke Riley as a thank you to him for helping out with the polo Cross the other weekend
* New Gear check – a few of us were concerned it was a bit dangerous but all discussed to give it a couple more goes and see how it works
* Stick said she would get some donations for the Raffle at Shields. Andrew has already got a few
* Sonya offered a TV for the Deck but all decided we don’t need it but Thanks Sonya for the offer
* All agreed to take the gate of the deck entrance so we as a club cannot be held responsible for the safety of non riding children
* Everyone must be responsible for picking up their own rubbish
* Once again working bee 23th August 2013 3.30pm ( Im sure we will be there for a while so if your unable to be there till 4.30 still come help if you can we all have horses to get ready
* All agreed to order some new jump wings Steve to do this asap
* CORRECT Uniform must be worn to Shields or you will not be able to ride. Roma Pony Club uniform is Beige/Bone Coloured long pants, Long sleeve white shirt, Royal blue tie, navy blue vest, Brown boots and Helmet. (Please note Pants must be over the top of your boots as this is a PCAQ rule)
* It was discussed to purchase a mounting block as the Chair that a lot of people are using isn’t real safe
* Steve is to speak to all members at the next rally day regarding behaviour and keeping our grounds clean

Any other business:Date of Next Meeting: 12th September 2013 at the White Bull Tavern 7pmThere being no further business the meeting closed 8.40pm |  |