

**Minutes of Roma Pony Club General Meeting,
held at the Maranoa Club, 9th December 2010**

Meeting opened: 7.15pm

Present: Gill Swires, Steve Swires, Rachel Farndon, Hazel Krienke, Tania McGilvray, Andrew McGilvray

Apologies: Tricia Krienke, Karen Brumby

Previous Minutes: Read as true and correct. Moved Gill Swires, Seconded Rachel Farndon.

Business Arising from Minutes:

- Tables & chairs – Rachel offered to have a word with Donna Nugent.
- Grant acquittal – marine ply ordered, will be here next week.
- Email addresses – Gill said she had checked the mailing list and the McGilvray's new address was being used. The list will be purged at the end of the year, and updated as people join/rejoin.
- Roma Cup Feedback- cheque for \$1,880 received. Big thank you to the workers.
- Christmas Party feedback – a huge success and a big thank you to Santa.
- Patrons & Presidents boards - at Signasaurus to be updated.

Rachel
Steve
Gill

Inwards Correspondence:

None.

Outwards Correspondence:

- Annual Return of Association
- Letter to PCAQ notifying uniform change
- Letter to Natalie Ferguson thanking her for donation of Wintec saddle
- Letter to Roger Ferrier
- Letter to David Finch
- Keyholders index to Police

Ready to go (cheque needed)

- PCAQ Newsletter subscription
- PCAQ 2011 Tour Fund Levy
- PCAQ office bearers return

Ready to go (Presidents signature needed)

- Authorisation form for replacement keys, Roma Locks & Keys

Gill Swires moved that Inwards and Outwards correspondence be endorsed. Seconded Steve Swires.

Membership endorsement:

No applications this month.

Treasurer's report:

As Rachel had only recently received the paperwork etc, there was no report other than to say that the cheque account has a current balance of \$2,997

Chief Instructor's report:

No CI report due to Jane's absence.

General Business:

- Working bee Sunday 23rd January 2011, first rally is the following Sunday. All
- Polo shirts – Rachel brought in 2 catalogues. It appeared that Dust ‘n’ Boots would be the best deal and it was agreed that Rachel request fabric swatches as the agreed colour (Ocean blue) appeared in several shades in the catalogue. The shirt would be long sleeved, fully buttoned, with Roma Pony Club embroidered over the pocket. Gill asked to see how much extra it would cost to have a horses head logo too, It was agreed that the Committee be emailed to see if they would be willing to buy a shirt initially. Rachel
Gill
- Business Plan - to be addressed at the May meeting. Draft plan on the website.
- State Dressage & Combined Training Qualifier – nothing further to add at this stage.
- Ride-on mower – Hazel brought in some mower brochures, and a discussion took place regarding the merits, or otherwise, of a small tractor versus a ride-on. It was agreed that a small tractor would be more versatile due to the ability to add implements. Andrew knows of a Ferguson with slasher for \$5,000, through Mounts. Agreed that he will contact Mounts and that he, and a couple of other people, would go and look to see if it would be suitable. It was agreed that if it is not suitable, the Club purchase a new Greenfield for approx \$5,500 Andrew
Hazel
- Club Risk Management Policy & Club Member Protection Policy – to be reviewed at the next meeting, documents are on the website.
- Vacancy on Management Committee, Grants Officer – Tania volunteered to undertake this role on a trial basis. Her offer was gratefully received.

Any other Business:

- Rachel asked for clarification as to whose, and how many, horses where on agistment. This was given.
- Andrew asked if there had been any further developments since the last email sent to Danny Wilton. Gill confirmed that there hadn't been and that this matter, therefore, was now closed.

Date of Next Meeting: Thursday 13th January , 7pm, Maranoa Club.

There being no further business the meeting closed 8.15pm