

**Minutes of Roma Pony Club Committee Meeting,  
held at the Royal Hotel, 9<sup>th</sup> June 2011**

Meeting opened: 6.10pm

Present: Rachel Farndon, Tanya McGilvray, Karen Brumby, Hazel Krienke, Tracie Dean, Jane Green, Gill Swires.

Apologies: Steve Swires, Andrew McGilvray

Tanya raised that if the meeting time is changed to 6pm, neither she nor Andrew will be able to attend.

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

Business Arising from Minutes:

- Corfe Shield. Jane confirmed that 14<sup>th</sup> August is fine.
- Moving the tractor. Hazel said that the tractor would be moved to Graham's.

Graham

Inwards Correspondence:

- Blue card approval for Sarah Brandt, Lisa Burr, Ashleigh Barnett.
- Land valuation notice
- Email from Rhiannon Fraser re cancellation of Zone 20 championships

Outwards Correspondence:

- Instructor transfer form for Sussan Evans
- Letter to Council thanking them for the work on the entrance
- Email to Rhiannon Fraser, and PCAQ, re state nominations

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

Membership endorsement:

Keeley Newton and Kerry Pollock. Approved

Treasurer's report:

The working balance is \$2,932

Gill raised that we will need to transfer money into the account to pay for the insurance. It was agreed that Gill see if the premiums can be paid monthly by direct debit.

Rachel Farndon moved the Treasurers report be accepted. Seconded Gill Swires.

Gill

It was agreed that, although the money raised at the races is fantastic, more fundraising needs to take place. Tracie offered to investigate selling chocolates/biscuits; and also to organise a multi-draw raffle for the Corfe Shield.

Tracie

Chief Instructor's report:

The trail ride went well and was very well supported (12 riders). Next rally day will be spent on events for the upcoming shields, and troop drill to get the horses ready for march past. Need a bridge to practice on for the trial, Tracie said she would see what she could do!

Confirmed dates: Injune 3<sup>rd</sup> July, Wallumbilla 9<sup>th</sup> & 10<sup>th</sup> July, Roma 14<sup>th</sup> August.

Tracie

Jane is now a Jumping Equitation judge, all offered their congratulations.

General Business:

- Grants – Tanya has applied to Jupiters for two dressage arenas. It was agreed that the next round of funding we need to apply for games equipment. Tanya said we need 3 letters of support. Jane suggested Peter, as he is a member of the Qld team. Gill suggested the Polocrosse Club as we would be 'skilling up' potential new members. Tanya asked Gill to send the secretary of Bendemere's email address to her.
- Insurance. Agreed okay to reduce the contents to \$10,000, thereby saving around \$100. Agreed to ask if possible to pay by direct debit.

Gill

Any other Business:

- Tanya said that Brennors stock jodhpurs, and white long sleeved shirts. They will also order in navy vests. Bronwyn said she is happy to order things in if they don't have them in stock.
- Corfe Shield programme: Top Score, Rider Class, Led Handler, Barrel Race, Flag Race, Diamond Flag, Running Tee, Right-angle Bounce, Bending, Keyhole.
- Jane said that Rebecca will contact Rhiannon re state nomination payment to the Zone.
- Gill asked if there was a local rule re riders who haven't attended rally days competing at Shields. (There is a PCAQ ruling that members have to have attended at least 2 rallies to be eligible to compete at State.) It was agreed that there isn't, but that riders should be encouraged to attend rallies. This is especially important as all riders take part in the march past and the horses must be used to this.
- Hazel said that all riders must have a blue vest for the Jones Shield. Tracie will see Bronwyn to see if they have any in stock.
- It was decided that an audit of equipment be carried out at the next rally day. The fence will need repairing.
- Tanya said that she and Andrew would not be available on Sunday 19<sup>th</sup> June 2011.
- Karen asked who pays for the trophies for the end of year presentations. Gill said the Club, except for the ones for attendance – Rod and Louise Howard pay for those; and the David Finch Horsemanship Award. Karen asked if it would be possible for fun awards be given out, all agreed it would. It was suggested that we implement a 'gear check' award, riders are awarded points at each rally.

Tracie

All

Date of Next Meeting: Thursday 14<sup>th</sup> July 2011, 7pm, venue Royal Hotel.

There being no further business the meeting closed 7.10pm