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

**held at the Corfe park, 9th February 2012**

Meeting opened: 7.20pm

Present: Hazel Krienke, Steve Swires, Gill Swires, Tracie Dean, Karen Brumby, Kate Robinson, Tanya McGilvray, Kerry Pollock, Morgan Farndon.

Apologies: Sonia Harland, Andrew McGilvray, Sabastian Pollock, Jane Green, Graham Hardwick.

Previous Minutes: Tracie Dean moved they were a true and correct record. Seconded Karen Brumby.

|  |  |
| --- | --- |
|  Business Arising from Minutes: Dressage Arenas were ordered and Delivered to Roma Tracie will organize them to be delivered to her mums as they will be safe from flood waters.Inwards Correspondence:* Austraila Post – Letter of Reminder of cheque processing fee (which we responded too immediately)
* Cornett IGA – Letter of outstanding account (which we was paid 27/01/12)
* Australia Post – Tax Invoice for $100 for cheque processing fee ( Kate will contact the credit manager regarding this as we asked for the account to be closed by 31/01/12

Outwards Correspondence:* Cornetts IGA –paid 27/01/12
* Chq for association $43.45
* Chq PCAQ new updated Rules books

Kate moved that Inwards and Outwards correspondence be endorsed. Seconded Hazel Krienke . Membership endorsement: Kate Robinson.Treasurer’s report: Cash book Closing Balance -$-135.21* Receipts $ 355.45
* Expenses $7769.79

Cheque Account Bank Statement closing Balance $117.79* Unresented Cheques $253.00

V2 Account closing balance $13,322.27-Since transferring $3000 02.02.12 from V2 into Cheque account report read out by Kate Robinson accepted Tracie Dean Sec Karen Brumby Chief Instructor’s report: General Business: * Trudy Janet Lessons have been transferred to the Polo Cross grounds (Polo Cross have Kindly loaned us there grounds for this
* Any remainder lessons at the end of next week will be offered to Zone 20 Pony clubs (so if you haven’t booked yet you should do now)
* Rod and Louise Howard want to donate something for us to fundraise or use at our club
* Baby Gate Gill mentioned that we could get some baby gates from Target as they are half price at the moment.
* Graham had Kindly nominated himself to get the grant organised from QRAA to fix the fences at Corfe park
* Insurance needs 2 Quotes for fixing up the hut and replacing the ablution block

Mark Beitz and Sidney Camp Hire have been asked to Quote on this * Working bee Saturday 11.02.12 7am Start to collect items that have floated down the road and clean up
* Sign on and rally will be at the Polo Cross Grounds 8am Sunday 19.02.12 (many Thanks to the Polo Cross Club for allowing us to use their grounds (Please don’t forget to bring lunch and drinks as we won’t have the canteen running)
* Adjustment cancelled till further notice (Grounds Repaired)
* Casey Harvey will Donate the Combos for the Corfe Sheild this year (Many Thanks to Casey and Morgan)

Any other Business: Date of Next Meeting: Thursday 8th March 2012 7pm General Meeting held at the Royal Hotel.There being no further business the meeting closed 8.40pm |  |