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

**Held at the Club Hotel Roma 6.30pm 12th June 2014**

Meeting opened: 6.35 pm

Present: Kate Robinson, Hazel Krienke, Steve Swires, Morgann Farndon, Jennifer Green, Rebeca Green, Jane Green, Antonette Anderson, Gemma Jackson, Scott Jackson, Graham Hardwick, Tracie Sidney, Karl Mayne.

Apologies: Sonya Harland, Gaylene and Fred Stanford, Gill Swires, Ange Millard.

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

**Business Arising from Minutes:**

* **Roma Pony Clubs 50th in 2015 :**19th September 2015, Formal Ball

Tracie to get prices and availability from Explorers inn, Basserts park, Culture Centre, ect

**All agreed to form a sub Committee to run this event**

**Basserts park would be the best venue.**

* **Unofficial Show Jumping Compition :** 15th June 2014 Held at Roma Pony Club grounds Steve and Jane to do the program

**Program has been done and sent out asking for nominations**

**Ribbons arrived and noms organized**

* **Website**: Tracie looked into the website and it does cost us $59.95 for 2 yrs, all agreed for Tracie to pay this and be refunded

**All sorted now and up and running**

**It is ok to refund Tracie for this**

* The tractor has a cracked wheel seal in which needs replacing, all agreed to take the tractor to Mounts to have it replaced

**Has been taken to mounts but no further information as yet, Graham will check it tomorrow**

**Not much of an update on this but Angus is keeping an eye on it for us**

* Ange Millard would like a roster done up for the canteen so one person isn’t always looking after this

**Ange not here to discuss this much further**

**Tracie will try and get one done up for 2 people to serve smoko and 2 to serve lunch**

**Antonette asked if we could buy a Deep fry for the club Kate informed us we already have one**

* Morgan is to get a quote and design for some T-shirts for Merchandise

**Morgan had some designs to show us still discussing this**

* Major Fundraising event Lots of ideas no idea chosen as yet

**Leaving this till someone has an idea ( was an idea of having a beast cut up and raffling off in 1/4s**

**Thought to leave this for a little while as we have a lot on at the moment maybe a good idea to organize in August and draw at the Zone campdraft in October**

* Ordering ribbons for shield and Zone jumping competition

Agreed to order the ribbons

Done and Zone ribbons are here

* Costings to refurbishing the old trailers: Jacko and Angus will organise new second hand tyres for it
* Still looking for pipe donations from oil and gas companies

Wild desert are donating pipe but we need to know how much Jacko and Angus will organise how much we need and Jimmy Sidney will collect it for us

**Inwards Correspondence:**

* **Anz form to update signatures**
* **Anz statement**
* **Horse worx advertisement**
* **PCAQ newsletter**
* **Stemtech information**
* **Pcaq membership cards**

**Outwards Correspondence:**

Tracie Sidney moved that Inwards and Outwards correspondence be endorsed. Seconded Jane Green

**Membership endorsement:**

Nil

Treasurer’s report:

As at 31.05.14

Cash Book Closing Balance $7,217.53

Receipts March $ 400.00

Expenses March $725.68

Cheque Account Bank Statement closing balance $7,217.53

Unpresented Cheques $325.00 but presented now

V2 plus Account Balance 31.05.2014 $10,651.54

Kate Robinson asked that the Treasurers report be accepted Steve Swires

**Chief Instructor’s report:**

Chief instructors report June 2014

Since our last meeting we had a very successful rally day at Bassett Park, Camp Drafting, We had a good turn-up of riders and instructors. The day went well and we all had a great time. In the past we have had Luke and Anna run a polocross session as well, unfortunately they weren’t available this year as they were at a polocross carnival. We took some games equipment for those who wanted something different or wanted to practice for the upcoming shields. Unfortunately we had to stop running the games as Lloyd was concerned that we were cutting up the turf and creating too many divots. Thanks to Hazel for organizing the camp drafting and to all who helped out running games and helping with gates and cattle.

The Sorenson and Bendemere Shields went very well. We won the March past at the Sorenson and came second at the Bendemere. Our riders rode extremely well with a number becoming age Champions and the club winning both Shields. I was very fortunate on the Saturday that I didn’t have a job so was able to walk around and see our riders competing. It was very impressive to see that they are competitive and yet very supportive of the other riders. I think that they have a great attitude and are a credit to the club. Thanks to all the parents for supporting and to the parents and instructors who competed. I think it’s really good for the kids to see the adults ride and its great fun to be involved. On the Sunday I was able to see the kids jumping. This again was great to see. The quality of the jumping is improving all the time, it’s good to see that the skills we are teaching are being implemented by the kids.

Next weekend is our show jumping competition. The numbers seem quite good and it should be a great opportunity for the kids to have another go and improve through competition. Hopefully we will have three more course builders and judges after the weekend which will take some of the pressure off Jane.

We have plans for a Mounted Games competition in August and a Zone camp draft in October. In July we will be running the Instructors refresher and school, this will be another opportunity for members to experience two days of quality instruction in Horsemanship, Mounted Games, Dressage and Show Jumping. It’s not every weekend that you will get the opportunity to be instructed by the State Chief instructor and the Sate Mounted Games Coach

Steve Swire

**General Business:**

* Re applying to hold PCAQ State sporting camp drafting competition in 2015

All agreed to apply for this

* Woolworths account application

Kate will read through the application and make sure there is no fees and if we can pay by cheque instead of direct debit

* Antonette Anderson spoke to Alanah Ladbrook regarding the show and she wasn’t real keen on adding events to the show program to suit our kids better.

All decided that Steve and Tracie to meet with Alanah Ladbrook regarding next years show.

**Any other business:.**

* Corfe Shield program needs to be organized. Steve to organise soon
* Insurance is nearly due again so Tracie to keep an eye out for it in the mail
* Crock pot meals for Saturday night on the jumping weekend
* Stick asked to get a cartoon of beer for Lyle Waldron for the loan of his tractor all agreed a great idea

**Date of Next Meeting** 10th July 2014 6.30 at the White Bull Tavern if available

**There being no further business the meeting closed 8.20**pm