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

**Held at the Commonwealth Hotel 13th March 2014**

Meeting opened: 7.20 pm

Present: Graham Hardwick, Scott Jackson, Angus Anderson, Tracie Sidney, Chelsie Wilkes, Jennifer Green, Steve Swires, Gill Swires, Kate Robinson, Hazel Krienke, Jane Green, Rebbeca Green, Tom Redmond, Antonette Anderson, Morgan Farndon

Apologies:

**Previous Minutes:** Tracie Sidney moved they were a true and correct record. Accecpted Steve Swires with adjustment of Steve Swires as being accecpted as Member Sec Antonette Anderson

**Business Arising from Minutes:**

* Point system for helpers : Gill offered at having a look into some ideas on how to do this, if anyone else had an idea please bring it to the next meeting
* Dates for refresher 19th 20th July : Correct need to organize some instructors
* Club House fence: Tracie to send a letter to Santos asking for donation of some pipe to build the fence
* Easter in the Country float: All decided to cancel and look into it for next year
* Next year 2015 will be Roma Pony Clubs 50th anniversary: Keep Discussing ideas each meeting. Date to look at is 19th September 2015

Need a Venue, Dress theme/formal casual, catering ect

**Inwards Correspondence:**

* **ANZ Bank Statement**
* **Anz Bank Statement**
* **Iga Statement**
* **Coomber Bros Statement**
* **Western Whole Salers**
* **Department of National Parks, Recreation, Sports and Racing (Contact data)**
* **PCAQ newsletter**

**Outwards Correspondence:**

* **Letter to Mec**
* **Memberships**

**Tracie Sidney moved that Inwards and Outwards correspondence be endorsed. Seconded Antonette Anderson**

**Membership endorsement:**

Karen Brumby, Tamika Brumby, Brodie Sidney, Lucy Stanford, Gaylene Stanford, Philip Stanford.

**Treasurer’s report:**

**As at 28.02.14**

**Cash Book Closing Balance $8,775.11**

* **Receipts Jan $5,418.10**
* **Expenses $5,524.66**
* **Cheque Account Bank Statement closing balance $8,775.11**
* **Unpresented Cheques $250.55**

**V2 Plus Account Balance 28.02.2014 $10,613.73**

Kate Robinson asked that the Treasurers report be accepted Jane Green Sec Angus Anderson

**Chief Instructor’s report:**

Chief Instructors report March 2014

Since our last meeting we have had two rally days. The first was well attended with various activities taking place. The second was attended by less riders however it was an excellent day. Sussan gave lessons on both Saturday and Sunday which a number of riders benefited from. It was unfortunate that a few of our riders were unable to take advantage due to them having had prier commitments.

On 16th Feb Gavin, Kate and I moved the Polly pipes and a few tree branches to increase the number of cross country jumps round the perimeter of the club. A big thank you to Gavin for giving up his time again to make the grounds look good.

There are a number of small branches to cut down so that there is clear space around and above about three of the jumps.

We have setup most of the games that we will encounter at Mitchell so the Kids can have a good go at them before our first shield. I would also like to setup a Top Score course for next rally day so that we can have a mini competition to prepare the Kids for Mitchell.

It was decided that we would change the date of the next rally day due to the clash with the Picnic Races. Next rally will be 23rd March and the Mitchell Shield will be the following week 30th March. Our next rally day after that will be after Easter, 27th April.

Rod Howard is willing to have a look at the cross country course and give some advice on building new jumps. Rod will be in Roma on 29th March. If anybody is interested in have a walk around the cross country course you would be more than welcome.

Rod is also willing to help Grace out with assessing us for our course building and judging if we can give him some dates.

**General Business:**

* Dates for unofficial show jumping competition 4th 5th April : Date Changed till 1st or 15th June 2014
* Car Boot Sale to be either 1st or 15th June depending on the Unofficial Show jumping Competition
* Major fund raising : we need some ideas of what we would like for our club and to look into a major fundraising idea like we had last year
* Development plan update: Ideas of what kinda things we would like for our club
* Roma cup camping funding arrangements: Will look into doing this again this year and negotiating a price with the Turf Club
* State Sporting Campdraft Event Roma was unsuccessful in being able to hold this event this year But advised to try again in future years.
* Anzac parade is 25th April and Tracie will send out an email with information of march
* Facebook Page: some concerns brought to the meeting about who can be a member of this page? All agreed to open this page to all as this is a place people get info on our club

**Any other business:.**

* Next Meeting would have been on the School holidays so has been changed to 24th April 2014 at the White Bull Taven, if not able to hold there will be at the Roma Pony Club grounds

**Date of Next Meeting**: 24th April 2014 7pm White bull tavern

**There being no further business the meeting closed** 8.25pm