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

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

Meeting opened: 7.10pm

Present: Ange Millard, Morgan Farndon, Antonette Anderson, Michelle Jackson, Angus Anderson, Scott Jackson, Graham Hardwick, Tom Redmond, Rebbeca Green, Jane Green, Tracie Sidney, Chelsie Wilkes, Steve Swires, Gill Swires, Kate Robinsen.

Apologies: Sarah Jamieson, Tanya and Andrew McGilvray.

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

**Business Arising from Minutes:**

* **Point system for helpers** All agreed to discuss at a later date
* **Trough at pc** Was decided to leave the trough and empty it at the start of each rally. Also to remind people to vaccinate for tetanus and Strangles

**Inwards Correspondence:**

* **Iga Statement**
* **Dust N Boots catalogue**
* **Receipt from zone 20 re shield noms**
* **ANZ Statement**
* **Pcaq newsletter**
* **Department of national parks, recreation, sport and racing Re grant not successful at this time**
* **APN statement Re zero owing**

**Outwards Correspondence:**

**Tracie Sidney moved that Inwards and Outwards correspondence be endorsed. Seconded** Morgann Farndon

**Membership endorsement:** Antonette Georgia Charly Lachaln Anderson, Maree Anderson, Michael Shannon Bexley Anderson, Trudi Ryan Anderson, Chaniese Bathis, Renae Benfer, Riley Lacie Bryen, Jodie Jorja Eryn Crimmins, Sharlee Currin, Riley Amity Mirow, Jennifer Peter Green, Tom Redmod, Gracie Nelli Haddock, Sonya Jessica Ethan Harland, Camryn Jackson, Gemma Jackson, Teah Mayne, Scott Michelle Maya Ciara Jackson, Sarah Grace Bridget Jamieson, Tricia Krienke, Ange Millard, Jemma Hawker, Molly Millard, Andrew William McGilvray, Kate Gavin Robinsen, Chelsie Wilkes, Dusitn Sophie Sidney, Keeley Newton, Gill Swires, Maddison Thomas.

**Instructors** Sussan Evans, Morgan Farndon, Jane Green, Rebbeca Green, Graham Hardwick, Leanne Hardwick, Hazel Krienke, Tanya McGilvray, Tracie Sidney**.**

**Treasurer’s report:**

**As at 31.01.14**

**Cash Book Closing Balance $8,881.67**

* **Receipts Nov $741.85**
* **Receipts Dec $3,937.20**
* **Receipts Jan $800.00**
* **Expenses Nov $1,918.32**
* **Expenses Dec $1,352.84**
* **Expenses Jan $1,151.64**

**Cheque Account Bank Statement closing balance $8,881.67**

* **Unpresented Cheques $**

**V2 Plus Account Balance 31.01.2014 $10,613.73**

Kate Robinson asked that the Treasurers report be accepted Antonette Anderson

**Chief Instructor’s report:** Steve said the first rally for the year was very success full great start to a for the new year. It was also great to see so many led Children but said it would be a great idea to split the led group when we have so many. He said that we will split the riders up into groups that what to compete at the show and ones that would rather play games or go on a trail ride ect.

**General Business:**

* Sussan Evans Lessons: 1st 2nd March at Roma pony Club costing $15 per 30 min lesson
* Club House fence : Angus and Jacko to work out how we can do this and organise items needed
* Orange Hill Rural Fire offered to burn off any piles we need burnt as training
* Steve has done up a draft Calendar of events and rally’s Tracie has put it up on the web site
* There were two ideas for building some shade for the grounds all decided to get prices and come back
* Ange Millard has kindly offered to take on the Canteen Convener (Ange has two Children with one on the led so Please remember this and offer a hand when you can) we will also do up a rally day roster for canteen helpers.
* No one as yet to sit there exams in Roma but we have offered to hold the Instructors refresher 19th 20th July 2014
* We have decided to do a float for a the Easter in the country parade, Please let the committee know if you would like to be involved.
* We will be holding an unofficial Show Jumping Competition 5th 6th April More info to come
* Tracie has done up a Shirt order form for the long sleeve shirts from dust n boots but will also look into a T Shirt as well
* PCAQ State Sporting Camp drafting Mounted games was to be held at Julia Creek this year but have cancelled so we are putting in an application holding this event
* David Finch sent a trophy for the one he donates each year
* MEC hire of Roma Pony Club Grounds: was decided at this point in time, without schedule complete and inconvenience to agistees, as a committee we have decided against this at this point of time. Formal letter to be sent to MEC to advice them of our decision

**Any other business:.**

* Next year 2015 will be Roma Pony Clubs 50th anniversary

**Date of Next Meeting**: 13th March 2014 7pm White bull tavern

**There being no further business the meeting closed** 8.55pm