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

**held at the Roma Pony White Bull Tavern 14th February 2013**

Meeting opened: 7.25pm

Present: Tracie Sidney, Leanne Hardwick, Graham Hardwick, Hazel Krienke, Steve Swires, Morgan Farndon, Antonette Anderson, Angus Anderson, Georgia Anderson, Charly Anderson, Lachlan Anderson.

Apologies: Sonya Harland, Belinda and Shaun Core, Jane Green, Tanya McGilvray, Andrew McGilvray, Sussan Evans.

Previous Minutes: Tracie Sidney moved they were a true and correct record. Seconded Morgan Farndon

Business Arising from Minutes:

* We discussed the Jump trailer details a little further to decide what we actually want.
* Hazel has a quote to finish off the store room and all was in favour of having this done, quote was accepted.
* Steve got quotes from Sign a saurs for Jump wings and Dazzle boards (for companies to sponsor jumps) we decided to get other quotes from other companies as well.

Inwards Correspondence:

* Homestyle Bake
* Australia Post (Kick-start savings)
* Ergon Energy Over Due notice
* ANZ Notification of Changes Electronic Banking Conditions
* ANZ Bank Statement
* Dust n Boots Catalogue
* Mitre 10 Acc

Outwards Correspondence:

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

Membership endorsement:

Antonette, Georgia, Charly and Lachlan Anderson, Maree Anderson, Maddie Baker, Karen, Natasha, Renae and Tamika Brumby, Belinda, Isla, Reyna and Shaun Core, Byron and Sam Dean, Jennifer Green, Peter Green, Leanne and Graham Hardwick, Camryn Jackson, Sarah, Bridget and Grace Jamieson, Jack and Hazel Krienke, Cardea and William Little, Andrew and Tanya McGilvray, Kate and Gavin Robinsen, Carol and Gary Schefe, Tracie, Brodie and Dustin Sidney, Steve and Gill Swires, Alanna Youngman, Chelsie Wilkes, Jack McKie Young, Morgan Farndon.

Treasurer’s report:

As at 31/01/2013

Cashbook closing balance $9,152.02

Nil Recipts Jan

Expenses Jan 904.96

Cheque Account Bank statemet closing balance $9,152.02

V2 Plus Account balance 31/01/2013 $10,435.75

Interest paid 1/01/2013 $ 56.90

Chief Instructor’s report:

**Chief Instructors report February 2013**

We made a good start to the year with our first rally day. We had about twenty five riders and the ladies were kept busy recording membership.

The first draft of the instructor’s handbook was emailed out to instructors and received quite a good response. I would like our instructors to keep referring back to it so that we can keep to the plan for the year. If instructors have lessons or ideas they would like to add to the handbook I would be very glad to receive them.

At the present level of membership we are working with three groups each rally day. This means that we have to cover nine sessions in the day. If instructors let me know if they will be present at the rally day it will enable me to plan the day and allocate people with jobs. This should ensure that lessons are prepared prior to the day and as a result should be good quality lessons.

I have talked to both Jack and Brody to see if they would be interested in starting to train as instructors and was very pleased that they both would like to. I think that we should try and use them as much as we can when they are attending rally days, remembering that football will be starting soon and they may miss a few days. Please get them to demonstrate whenever you think that it is appropriate, definitely for games as they are both very experienced in this area.

Take care with the older group as they are becoming a little too confident at times and require your full attention. They should be kept fully occupied so that there is little opportunity for them to come to any harm.

The photographs in the Western Star were great and the publicity can only be good. I’m glad that we didn’t have fifty riders at the last rally day as was reported.

Steve Swires

General Business:

* MI Helicopters has kindly donated 2 State of Origin game 2 Corporate box tickets Valued at $2000 It was decided that these tickets were sold at $5 each and Drawn on the 31st May 2013 9pm at the White bull Tavern Function Room In which Tracie still needs to get conformation of.
* Tracie got a quote to have the tickets for the Origin game raffle done up by Roma Printers all excepted that this be done as the Quote was $160 plus gst making it a total of $176 for 2000 tickets
* Tracie asked whether we should hiring the club grounds out to other equine sports, and we run the canteen to make money when we are available. Further information will be needed before a final decision can be made
* PCAQ Insurance age ranges from 2yrs to 80 yrs
* Facebook membership is open to members of the Roma Pony Club and Associates of the club.
* Morgan asked if we would like Kacey to sponsor the Corfe Shield again this year all accepted and she also asked if we would like prizes to 3rd place
* Sussan Evans Resigned as PR and Media. If anyone would like to take this position on please let one of the committee members know
* At the Zone Meeting it was brought up that participants of shields must ride in the correct age group.
* Members of the Roma Pony Club are encourage to attend at least 3 rally days before they compete at a Shield. Members of the Roma Pony Club that live outside the Roma community due to work/School/uni ect are still encouraged to attend as many as possible.
* Gill has been looking into some grants that are coming up.

Any other Business:

* Still looking for a canteen convener if anyone would be able to take this position on please let one of the committee members know. (Please note this does not mean you have to be in the canteen all the time just organize drinks and food before the day or organize someone else to collect it.) Kate, Antonette and Tracie have offered to look after this till we find someone to take it on
* Anyone wanting to agist there horse at the Roma Pony Club must contact the Club Secretary (which is Tracie Sidney) with appropriate forms filled out, (which can be found on the Roma Pony Club web site) to have this approved before agisting there horse. For further information on the rules and Conditions of Agisting horses at the Roma Pony Club please refer to the Roma Pony Club web site under Policies.

Date of Next Meeting: 14TH March 2013

White bull Tavern 7pm

There being no further business the meeting closed 9.15 pm