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

**Held at the Roma Pony Club Grounds 6.30pm 22nd May 2014**

Meeting opened: 6.45 pm

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

Apologies: Tanya and Andrew McGilvray, Gaylene and Fred Stanford Rebecca Green, Hazel Beitz, Ange Millard.

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

**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**

* **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**

* **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**

* 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**

* Gill had a lot of ideas to get everyone to volunteer sometime to the club

**All voted that it is forgotten**

* 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**

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

**Morgan has done this but forgot to bring her info will discuss next meeting**

* 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**

**Inwards Correspondence:**

* Iga Statement
* ANZ Statements
* Pcaq newsletter
* Ladbrooks Butchery Account
* New Market Saddlery
* Western Wholesalers Statement

**Outwards Correspondence:**

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

**Membership endorsement:**

Nikki Rayner

Treasurer’s report:

As at 30.04.14

Cash Book Closing Balance $7,543.21

* Receipts March $ 566.50
* Expenses March $1,477.26

Cheque Account Bank Statement closing balance $7,543.21

Unpresented Cheques $584.73

V2 plus Account Balance 30.04.2014 $10,651.54

Kate Robinson asked that the Treasurers report be accepted Gill Swires

**Chief Instructor’s report:**

We haven’t had any rally days since last meeting but would like to say all children that competed at the local shows are a credit to our club. Well done!!!

**General Business:**

* Ordering ribbons for shield and Zone jumping competition

Agreed to order the ribbons

* Car park: would be a good idea if people could park out the back of the club house where possible and keeping in mind that we need to keep the turning circle clear
* Sub Committee for Reunion Organizing: good Idea will be asking for people to take positions at our next rally day at the Pony Club grounds
* Key hole tracking: Steve got a quote but all decided to leave till a later date for now
* Costings to refurbishing the old trailers: Jacko and Angus will organise new second hand tyres for it
* Roma Show program: would be a good idea to invite the show organiser out to discuss what would be good for our kids at the show
* Still looking for pipe donations from oil and gas companies
* Next Rally Day 25th May 2014 will be held at Bassets park to be a camp drafting practice day Starting at 9am (In which we would like to Thanks Hazel Beitz and Jimmy Green for organizing the day, cattle and instruction

**Any other business:.**

**Date of Next Meeting** 12th June 2014 6.30 at the White Bull Tavern

**There being no further business the meeting closed 8.50**pm