**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at Roma Pony Club 11 September 22

**Meeting Opened: 12.20pm**

**Present**: Sarah Holt, Liv Warner, Brook Noud, Tracie Sidney, Brooke Bond, Maree Anderson

**Apologies**: Trudi Anderson, Scott Jackson

**Previous Minutes:** Liv moved that the minutes were a true and correct record. Seconded Sarah

**Business Arising from Previous Minutes:**

* Look for permanent site for dressage arena to mark with pegs near the entrance gate at next opportunity
* Main Jump Ring – check rabbit holes and rectify
* Potential to hold campdraft as major fundraiser, maybe for kids. Other options for a

fundraiser event for 2023

* First aid kit update– complete
* Cement swings and move larger swing into fenced canteen area – November working bee
* Look to find parts for other shade sail and discuss location options – November working bee
* Look to cut out end bay of stables block on eastern end for dressage trailer – November working bee as well as clean up branches and sticks

**Inwards Correspondence:**

* Biosecurity renewal
* Greg Grant re order
* Website renewal
* Event programs
* Event nominations
* New memberships
* PCA Minimum medical standards
* PCA Gear Rules review
* SCI medal application form
* Robert Goodwin noms
* Active clubs grant success notification
* Jupiters grant success notification
* Insurance renewal
* Animal care and protection bill
* Serious Incident Management Plan
* Horse Welfare Policy
* Volunteer Grant
* State Seminar

**Outwards Correspondence:**

* Greg Grant credit order
* Event nominations
* Event programs sent
* Robert Goodwin EOI
* Biosecurity online course
* Website payment
* Response to State Seminar
* Volunteer Grant
* Hire Cowboy Dressage

Sarah moved that Inwards and Outwards correspondence be endorsed. Seconded Tracie

**Treasurer’s Report:**

Working closing balance 10 September of $17,292.15. The V2 account balance is $30, 182.34. Moved Sarah, second Tracie

**Chief Instructor Report**:

Jacko unavailable

**Grants Wishlist (in order of priority)**

* Glass front fridge - Look to apply for Active Clubs funding of $2000 - successful
* Canteen kitchen upgrade– Quote from Mark Beitz was $20,000(less walkway). Look at funding through Jupiters community gambling fund – successful $15,000
* 2 Whipper Snippers and Linemarker – $1100 Volunteers Grant EOI submitted
* Picnic Tables for canteen lawn area look at options – Felton Industries
* Additional panels to extend campdraft arena
* Jump Wings and rail trailer similar to Pittsworth/ Warrego clubs – Tracie to look at options
* Grandstands for Campdraft arena – Tracie has sent info on Felton Industries; alternative to look at option where seats attach to portable panels

**General Business**

* Bluecards due 2022- Maree Anderson, Trudi Anderson, Kate Robinsen, Liv Warner
* Rally days and breakup dates
* Charges for Camping at grounds - $10 camping fee per night
* Noms increase for 2023 – propose to zone 20
* Only Roma club allowed a tab
* Thanks to Rick and Hazel for odd jobs – front gate hinge, shower heads, mowing
* EOI for Teams Jumping

**Calendar Events**

* Kilcoy State Sporting, Campdrafting, Challenge - 21 – 25 September
* Roma Campdraft Gymkhana – 2 October
* Dunkeld Murray Cup 8 – 9 October
* Roma Rally Day 16 October
* Surat Shield and Challenge 22-23 October
* Injune Campdraft Gymkhana Sunday 30 October
* Teams Showjumping Caboolture 28-30 October
* Zone 20 Junior Coaching 19-20 November at Injune
* Friday2 December – Breakup - Overlander Motel Pool; Pizza’s

**Next meeting:**

There being no further business the meeting closed at 1.10pm