**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at The Royal Hotel 14 May 2022

**Meeting Opened:** 10.00am

**Present**: Sarah Holt, Liv Warner, Trudi Anderson, Tracie Sidney

**Apologies**:

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

**Business Arising from Previous Minutes:**

* Shipping container status update –Andrew to arrange power connection
* Look for permanent site for dressage arena to mark with pegs near the entrance gate at next opportunity – before Geraldine clinic
* Sarah to order new ties, not zipper ties. Allowed to have zippers or breakaway ties - done
* Main Jump Ring – check rabbit holes and rectify at Clem Clinic weekend
* Grace would like to hold a dressage judges clinic to be held at Roma aim for later in year– Sarah to ring Grace
* Potential to hold campdraft as major fundraiser for 2022, maybe for kids. Other options for a

fundraiser event

* Outside instructors – Hazel Beitz, Sussan Evans, John Downes, David Finch, Roma Polocrosse, Brooke Boland, Geoff Nicol
* Feedback on PCA gear changes – Sarah and Liv to compare PCQ 2021 rulebook with PCA 2022 rulebook for discrepancies and reply to PCQ email – PCA rules coming in 1 July
* Certificates/ CI medals for 2022 – Sarah to look at who is due for what and make this a regular session at Rally Days
* Greg Grant $728 – equipment to purchase – dressage letters, cones – Sarah to order
* First aid kit update– Liv to check with Brooke
* Cement swings and move larger swing into fenced canteen area

**Inwards Correspondence:**

* Event Programs
* Memberships
* Covid information
* PIC renewal
* Sport and Rec Updates
* Natural disaster information
* Bluecard information
* PIC renewal due
* Yola website renewal information
* Greg Grant Balance
* OTT sponsorship
* Minimum medical services rules
* Just go sessions
* Procedures for official days
* JEV information
* Cross Country course TD course

**Outwards Correspondence:**

* Response to enquiries
* Calendar of events
* Emails
* Minutes of meeting
* New memberships
* Sport and Rec forms
* Incorporation returns
* PCQ forms update

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

**Treasurer’s Report:**

Working closing balance April of $394.37. The V2 account balance is $30, 170.39. Moved Trudi, second Sarah

**Chief Instructor Report**:

Nothing to report

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

* Glass front fridge - Look to apply for Active Clubs funding of $2000 - submitted
* Jump Wings and rail trailer similar to Pittsworth/ Warrego clubs – Tracie to look at options
* Picnic Tables for canteen lawn area look at options
* Canteen kitchen upgrade– Quote from Mark Beitz was $20,000(less walkway) and Greg Stewart $12,000. Look at funding through Jupiters community gambling fund - submitted
* Grandstands for Campdraft arena – Tracie has sent info on Felton Industries; alternative to look at option where seats attach to portable panels
* Gameplay Grant – look at 40m x 70m undercover arena
* Additional panels to extend campdraft arena
* 2 Whipper Snippers – Liv to get quote

**General Business**

* Look to find parts for other shade sail and discuss location options - Liv
* Bluecards – current details for all members to be collated and when renewals due - Sarah
* Minimum Medical services – should we offer a first aid officer’s course for parents – Trudi to find out when Kindy is running course
* OTT Sponsorship on offer for events
* Sarah to check on Sorenson Shield host
* Look to cut out end bay of stables block on eastern end for dressage trailer
* Tracie to ask Hazel if she has any cattle to chew grass down at pony club grounds
* Western Dressage Hire 20-23 August – happy to support
* Cross Country course design event 30/31 July – no one able to attend
* Shield – Trophies 1-3rd overall – look for donations; ribbons 1-3rd – Sussan, Jacko, Hazel; multidraw raffle; draft program

**Calendar Events**

* Jump Club Hire – Sunday 22 May
* Clem Smith and Geraldine Saturday 28 and Sunday 29 May
* Jandowae CT and Dressage – 5 June
* Surat Campdraft Gymkhana 12 June
* Hannaford Open Gymkhana - 18 June
* Jump Club Hire – Sunday 19 June
* Woodlands Camp - 8-10 July
* Sorenson Shield 16th July Roma
* Corfe Shield 17th July Roma
* Surat Gymkhana and Challenge – 23-24 July
* Robert Goodwin - 6-7 August
* Cowboy Dressage Hire - 20-23 August
* Murray Cup 4 September
* Kilcoy State Sporting, Campdrafting, Challenge - 21 – 25 September

**Next meeting:**

There being no further business the meeting closed at 12.00pm