**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held Roma Pony Club 27 February 2022

**Meeting Opened:** 11.23am

**Present**: Jane Green, Trudi and Andrew Anderson, Liv Warner, Rebecca Green, Brooke Noud, Brooke Bond, Graham and Amy Webb, Anna Reilly, Maree Anderson, Sarah Holt, Wayde Jones and Chantel Huddy

**Apologies**: Tracie Sidney, Ang Redding, Kate Robinsen, Bel Ricketts, Scott Jackson

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

**Business Arising from Previous Minutes:**

* Shipping container status update – back room has been cleaned out and transferred to the shipping container; Andrew to arrange power connection and lock
* Geraldine Van Monfrans clinics to be held offsite at Tracie Sidney place
* Look for permanent site for dressage arena to mark with pegs near the entrance gate at next opportunity
* Sarah to order new ties, not zipper ties. Allowed to have zippers or breakaway ties
* Main Jump Ring – check rabbit holes and rectify
* Grace would like to hold a dressage judges clinic to be held at Roma towards end February/ early March – Sarah to ring Grace
* Potential to hold campdraft as major fundraiser for 2022, maybe for kids. Other options for a fundraiser event

**Inwards Correspondence:**

* Event Programs
* Bank Statements
* Stumps invoice
* Nominations for events
* COVID information
* Greg Grant statement
* OFT paperwork
* Memberships
* PCQ state championships details
* Gear check update – revert to PCQ book not PCA until July 2022
* Horse registration process – back to paper form
* Sport and Rec updates – covid, annual returns, grants

**Outwards Correspondence:**

* Response to enquiries
* Nominations
* Programs
* Memberships setup
* Emails

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

**Treasurer’s Report:** 31 January 2022

Working closing balance of $373.57. The V2 account balance is $35,170.39. Moved Trudi, second Liv

**Chief Instructor Report**:

Nothing to report

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

* Glass front fridge - Look to apply for Active Clubs funding of $2000
* Lean to shed for tractor, jump trailer and dressage ring – quote $2000. Need to choose location
* Jump Wings and rail trailer similar to Pittsworth/ Warrego clubs
* Picnic Tables for canteen lawn area through Roma Mens shed.
* 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
* 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
* Permanent fencing for camp yard and backyards - quote for steel for camp and some side yards $7000

**General Business**

* Set rally days – aim for second Sunday of every month commencing from Sunday 13th March
* Outside instructors – Sussan Evans, John Downes, Clem Smith, David Finch, Robert Goodwin, Roma Polocrosse – happy to take suggestions for others as guest instructors
* Feedback on PCA gear changes – Sarah and Liv to compare PCQ 2021 rulebook with PCA 2022 rulebook for discrepancies and reply to PCQ email
* COVID vaccination requirements – double vaccinated for canteen entry at PC, entry to grounds unrestricted with covid safe checklist and check in via app
* 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
* First aid kit update and 2 x snake bite kit – Brooke to order
* Sporting and Formal Gymkhana State Championships age groups changed to include 8 years and under.
* Cement swings and move larger swing into fenced canteen area
* Look to find parts for other shade sail and discuss location options

**Calendar Events**

* Geraldine Van Monfrens Dressage Clinic – Saturday 5 & Sunday 6 March
* Rally Day – Sunday 13 March
* Tooloombilla Campdraft Gymkhana – Sunday 20 March
* Jump Club Hire – Sunday 20 March
* Dunkeld Rally Day (all Roma club invited) – Sunday 27 March
* Mitchell Campdraft Gymkhana – Sunday 3 April
* Rally Day – Sunday 10 April
* Dalby State Jumping Equitation and Showjumping 7-10April
* Easter – Sunday 17 April
* Jump Club Hire – Sunday 24 April
* Rally Day – Sunday 15 May
* Jump Club Hire – Sunday 22 May
* Rally Day – Sunday 12 June
* Jump Club Hire – Sunday 19 June
* Kilcoy State Sporting, Campdrafting, Challenge 21 – 25 September

**Next meeting:** Sunday 13 Marchat Rally Day

There being no further business the meeting closed at 12.15pm