**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at the Roma Pony Club on the 15 April 2018

**Meeting Opened**: 12.10pm

**Present**: Rebbeca Green, Scott Jackson, Jane Green, Antonette Anderson, Liv Warner, Sarah Holt, Andrew Anderson, Trudi Anderson, Maree Anderson, Brooke Noud

**Apologies**: Michelle Jackson, Polly Benfer

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

**Business Arising from Previous Minutes:**

* States –Things still to be finalised include:
  + Grants for Drought areas – $6920 to be rebated to zones and acquitted -DONE
  + Bonds – Discussed the state of some stables but decided to return bonds but send note and photos to those considered less than acceptable - DONE
* Jumps - Scott to provide Sarah with cost of transport to be reimbursed - $300 Scott to send Sarah copy of bank statement
* Claire to get pricing for purchase of plastic water jump – still coming
* Jump Club - to be run under the show society and utilising RPC grounds
  + Antonette to speak to Clancey and establish dates to populate our RPC calendar for 2018.
* Play Equipment
  + Purchasing swing set from Bunnings $195 – Jane to arrange
* Showjumping/ Jumping Equitation Competition 10/11 February
  + Scott to draft response letter to Jan Morland re judges and TD oversight
* Roma turn to host Sorenson Shield in 2018
  + plan for same weekend as Corfe Shield – 11/12 August
* Tetrathalon – discussed running one later in year, Jane to look into borrowing PCQ equipment
* Joining PCAQ online via omni sports
  + request the club send a letter to PCAQ to note our frustration with online system having to have all family members renewed separately and 4 x transactions charges on credit card – Letter has been drafted, Andrew to sign – DONE and no response received
* Come and Try day – went really well with 8 participants, so far 2 have joined as RPC members, Plan to hold another one later in year
* ANZAC day parade
  + RPC will participate, meet at Railway at 9am on Wednesday 25th with clean horses, plaited and blacked hooves
  + Sarah to speak to Kate and arrange book for donation
* Please continue to bring in second hand items for sale, they will be located in canteen, a proportion of sale price to go to RPC
* Trail ride to be arranged for June
* Discussed purchase of mouse proof cupboard for kitchen items. All in favour, Andrew to arrange

**Inwards Correspondence:**

* Accounts – Sunshine Hardware, Carnarvon Motel, Robert Goodwin, Post Office, IGA, Ergon, Rates
* PCAQ Newsletter
* PCAQ Administration Handbook update
* Queries about Come and Try and Membership process
* State Land valuations
* Great Artesian Bore plan letter
* Roma Recreation Expo – decline offer

**Outwards Correspondence:**

* Outstanding canteen bills emailed
* Bills – Sunshine Hardware, Carnarvon Motel, Robert Goodwin, Post Office Renewal, IGA, Ergon, Rates
* Email to PCAQ re the membership process improvements
* Come and Try paperwork and cheque sent to PCAQ

Sarah moved that Inwards and Outwards correspondence be endorsed. Second Antonette

**Treasurer’s Report:**

Presented by Andrew – attached to minutes

Once states bonds finalised, discuss at May meeting moving some of cheque ac money to savings

Moved to be accepted by Sarah and Second Trudi

**Chief Instructor Report**:

Presented by Rebbeca – attached to minutes

**Grants Update**

* Grants – discussed future planning for grounds
  + Pop up shade – grant submitted, will hear in May
  + Shade between ménages – grant to be submitted in May 15-20k
  + 20ft shipping container for paperwork, ribbons, storage
  + Shade stables – grant to be submitted in July – 100k
  + Sunsmart uniform
  + Laser Guns for Tetrathalon

**General Business**

* Playfort and Fencing around clubhouse – aim to complete late in 2018, once lighting completed
* Risk Management Policy and Member Protection Policy Review Due – discussed and reviewed, no changes required, Sarah to advise PCAQ
* Uniform requirements
  + Saddlecloths to be ordered from club coloured direct – Sarah to arrange
  + Browbands – Antonette to arrange from previous supplier –5 cob, 5 full
  + Ties – Zippy ties required, Sarah to arrange order to fill in stock available already
* Green Horse clinic to be hosted by Scott Keogh, 3k for 2 days, 10 spots. Would like to hire PC grounds, all in favour of this. Antonette will advise dates
* Parent must be at least a social member of PCAQ if child is riding member. Sarah to check Gayleen Stanford, Sussan Evans and Hannah Bryen as currently not on list
* PCQ cross country course letter of request – Bec to complete and return to Di Elder
* Discussed Injune noms, will also be Zone 20 meeting and will need reps to attend meeting.

**Next meeting: TBA May 2018**

There being no further business the meeting closed at 1.04pm