**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at the Royal Hotel 21 August 2019

**Meeting Opened**: 6.40pm

**Present**: Antonette Anderson, Jane Green, Tracie Sidney, Rebecca Green, Kate Robinsen, Scott Jackson, Trudi Anderson, Sarah Holt

**Apologies**: Liv Warner, Michelle Jackson, Peter Green, Taylah Matthews

**Previous Minutes:** Sarahmoved that the minutes were a true and correct record. Seconded Antonette

**Business Arising from Previous Minutes:**

* Playfort and fencing around clubhouse will commence once the weather improves and Andrew Clark is available
* Future rally days:
  + Equitation scoring clinic for older kids and adults – find suitable dates Jane and Bec Green
* Look to run a Instructor Preschool in September school holidays
  + Hosted by Roma, open to all Zone 20 clubs
  + Saturday 21 – Monday 23 September 2019
  + Full Day instruction Saturday & Sunday; Ribbon Day Monday
  + Groups – Led and assisted; 10 & Under, 15 & Under, 17 & Under
  + Potential Disciplines and Instructors
    - Campdraft – Jim Green
    - Challenge –Clancey Smith
    - Dressage – Sussan Evans
    - Mounted Games – Jane Green/ Peter Green
    - Show Jumping – Clem Smith?
* Open sporting and challenge at Roma Draft
  + Saturday 7 September
  + 5 sporting events plus time trial (quart pot challenge)
  + $20 nomination per person
  + Prizemoney from Brandts Accounting
* Rally days and events from July – November
* Refurbish bridge
* New Flag– Sarah to look at options with signasaurus

**Inwards Correspondence:**

* Murray Cup program
* Zone 5 program
* Miles Program
* Roma nominations
* PC news

**Outwards Correspondence:**

* Miles program
* Jandowae Program
* Open day form
* PCQ voting vice president

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

**Treasurer’s Report:**

Presented by Trudi

Moved by Trudi to be accepted by and seconded by Jane

**Chief Instructor Report**:

Presented by Rebecca

**Grants Update**

* Grants –future planning for grounds
  + Water points around the PC grounds – successful through Easternwell Grants for $350
  + 20ft shipping container for paperwork, ribbons, storage – Look at Community Gambling fund closes 30 May 2019 – Liv has submitted
  + Jump Rail Trailer
  + Mechanical Cow

**Future Meetings**

* Follow up to green horse clinic with Scott Keogh later in 2019
* Look to hold a come and try day towards end of 2019

**General Business**

* List of pre-schoolers to Grace by end August – Rebecca has sent email to all clubs. Maree Anderson and Liv Warner for Roma
* Reminder to all members that for horses to be left at PC grounds you need to advise an executive committee member
* For future discussion and negotiation of agreement with Jump club regarding replacing damaged rails
* Xmas Breakup – Late Nov - Trail Ride and Camp or water games fun day
* States – Bec to send bank details for Zone 20 to RPC to pay for state noms – done

**Next meeting: Rally day – October 2019**

There being no further business the meeting closed at 7.30pm