**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held Roma Pony Club 4 December 2021

**Meeting Opened:** 5.18pm

**Present**: Trudi Anderson, Jane Green , Rebecca Green, Sarah Holt, Liv Warner, Renae Benfer, Chantel and Wayde Jones , Brooke Bond, Tracie Sidney, Ang Redding, Maree Anderson, Brooke Noud

**Apologies**: Scott Jackson, Anna and Luke Reilly

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

**Business Arising from Previous Minutes:**

* Shipping container stumping completed, shipping container being assessed for storm damage in new year before being delivered.
* Look to develop an agreement with Jo Boland for Geraldine Van Monfrans clinics similar to Jump Club with copy of insurance – no more clinics for 2021, will put in place for 2022
* Look for permanent site for dressage arena to mark with pegs near the entrance gate at next opportunity
* Look to purchase glass fronted drink fridge. Check status of current fridge that is not working. Jane to speak to Andrew and Mark
* Sarah to order new ties, not zipper ties. Allowed to have zippers or breakaway ties
* Main Jump Ring – needs to be cleared out, surface ploughed/ripped, seed and letting it settle over summer. Utilise campdraft arena in the meantime for jumping. Newly painted rails to be returned to trailer, stored and covered.
* Grace would like to hold a dressage judges clinic to be held at Roma towards end February/ early March
* Potential to hold campdraft as major fundraiser for 2022. Need to set date in the next month.

**Inwards Correspondence:**

* Event Programs
* Bank Statements
* IGA Statement
* Nominations for Events
* COVID information
* Cookie Dough Fundraiser
* Greg Grant statement
* Invoices for showjump weekend

**Outwards Correspondence:**

* Response to enquiries
* Nominations
* Programs
* Cookie dough finalisation

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

**Treasurer’s Report:**

Treasurers report for October

Opening balance $15807.50, deposits of $9856.10 payments $4343.88. Leaving closing balance of $21,519.80. The V2 account balance is $37,169.532. Moved Trudi, second Rebecca

**Chief Instructor Report**:

Presented by Rebecca

**Grants Wishlist**

* Event Costs for Zone Showjumping Champs - $4400 from Department Communities Fund – Liv currently acquitting grant
* Lean to shed for tractor, jump trailer and dressage ring – quote $2000. Look to progress with this as next priority project and choose location
* Picnic Tables for canteen lawn area through Roma Mens shed.
* Canteen building upgrade – Quote from Mark Beitz was $20,000 and Greg Stewart $12,000. Littleproud Stronger Communities funding applicaton submitted
* Permanent fencing for camp yard and backyards - just need an idea on what steel is required and cost – Jane has had a quote for steel for camp and some side yards $7000
* Grandstands for Campdraft arena – Jacko to look into options
* Jump Wings and rail trailer – Tracie to take photo Pittsworth trailer
* Gameplay Grant – look at 40m x 70m undercover arena– all in favour to pursue.

**General Business**

* New membership platform for 2022- Sarah to sort by late January to ensure people can be members ready for Jandowae
* Additional power points would be handy but issues with power supply at grounds, generator to supplement
* Look to ensure we hold at least 1 rally a month; consider an afternoon rally midweek or on a Saturday. Use outside instructors to fill in with rally days

**Calendar Events**

* Friday 14, Saturday 15 & Sunday 16 January – Jump Club Hire (Clem Clinic)
* AGM and GM January
* Jandowae showjumping qualifier 29th and 30th January
* Wandoan Showjumping qualifier 5th and 6th February
* Rally Day 13th February
* Charleville Showjumping qualifier 19th and 20th February

**Next meeting: General Meeting**

There being no further business the meeting closed at 5.50pm