**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at Roma Pony Club

**Meeting Opened:** 12.55pm

**Present**: Rebecca Green, Renae Benfer, Jane Green, Trudi Anderson, Kate Robinsen, Sarah Holt, Maree Anderson, Liv Warner, Brooke Noud

**Apologies**: Brooke Bond, Scott Jackson, Antonette Anderson

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

**Business Arising from Previous Minutes:**

* Jump Club will paint and donate rails back. Stocktake of rails complete for painting. Mitre 10 Kathy Draper has some paint for us – Jane to go see Kathy. Jump wings to be painted at rally days in 2021
* Caboolture Zone Teams Jumping Challenge April 17-18th 2021, 12 & Under – 60cm start, 13 – 17yrs – 70cm start, Seniors welcome. Email out to zone clubs and Roma for interest week to come back, 4 kids per team. Wednesday afternoon training with Jane in lead up.
* State Championships – formal gymkhana, sporting gymkhana, campdraft, stockmans challenge, mounted games in Goondi in 22nd – 26th September 2021 – email to zone clubs and Roma to establish who is interested in going. Any interest in mounted games 12 & Under; 13-25 years
* Measuring wheel to be purchased – Liv has ordered
* Jerry Can to be purchased – small and large – Liv to arrange
* Approached to run Showjumping and Jumping Equitation state champs – 4 days– should be held in September 2021. Look at expressing interest to hold in April 2022
* Put in to host Masters October – Challenge, Campdraft, Sporting 2021, all in favour

**Inwards Correspondence:**

* Memberships
* Bluecard approvals
* Bank Statements
* Email re acquittal Mower funding
* Process for horse registrations
* Nominations for Events
* Hart Sport Buyers Guide
* Request for Available dates from MEC
* State Championships Dates
* Request for Hire Cowboy Dressage
* Zone Showjumping teams

**Outwards Correspondence:**

* Memberships
* Acquit Mower funding
* Office bearers form updated to PCQ
* Process for horse registrations
* EOI for Zone Showjumping, Matt Ryan, State Champs and Instructors
* Open Day Advice Forms
* Open Day acquittal
* Matt Ryan Schedule
* Zone Showjumping teams
* Open Day advice Tooloombilla

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

**Treasurer’s Report:**

Presented by Trudi. $3699 closing balance. $42,156.01 in V2

Trudi moved that the Treasurers report is true and correct. Seconded Rebecca

**Chief Instructor Report**:

Presented by Rebecca

**Grants Wishlist**

* 20ft shipping container for paperwork, ribbons - Applied $5500 through Jupiter’s Gambling Benefit fund
* Canteen building upgrade – Arrange Greg Stewart and Mark Beitz for quotes – Applied for $12,000 through Stronger Communities fund David Littleproud
* Event Costs for Zone Showjumping Champs - $4400 requested from Department Communities Fund
* Grandstands for Campdraft arena – Jacko to look into options
* Permanent fencing for camp yard and backyards - just need an idea on what steel is required and cost - Jane to talk to Jimmy
* Stables Shade finish off other side – Council community grant due in late March
* Active infrastructure grant – look at 40m x 70m undercover arena– all in favour to pursue.
* Picnic Tables for canteen lawn area through Roma Mens shed. Plans submitted, waiting on price.
* Cancer Council Grant submitted – shade swings $4500 - unsuccessful
* Shed for tractor and dressage ring

**General Business**

* Breakaway cups to be put away between uses
* Tooloombilla Program all ok
* Matt Ryan weekend - aircon, lights left on and door open - look to have bill shared with Zone 20 if excessive bill
* Correct gear is a must. Gear check will be conducted in accordance with PCQ rules. Parents to comply if an issue is identified. It’s for safety reasons.
* Medical forms sitting in blue incident folder – if you have a medical condition, please see our committee members to have it noted in the folder
* New incident process to be followed

**Calendar Events**

* 7 March- Roma Club Competition Day – Showjumping x 2, mini showjump leds – Am7, Rescue Relay. Mini over cavelettis, 40cm, 60cm, 80cm. Let other clubs in. Blue LS Club shirt, joddies and saddlecloth. 8am start. Walk course 730am, gear check 745am, ribbons round and overall, no entry fee
* 20 March - Tooloombilla Open Gymkhana
* 27-28 March - Charleville Official Showjumping and Dressage via nominate not club
* 9-11 April – Woodlands Camp Dunkeld
* 16-18 April - Zone Teams Showjumping Caboolture
* 1-2 May - Wallumbilla Show
* 3-4 May Taroom Show
* 6-8May - Roma Show
* 9 May Injune Shield
* 10-11 May - Mitchell Show
* 30 May - Rally
* 13 June - Rally
* 7-8 August - Corfe Shield

**Next meeting: TBA**

There being no further business the meeting closed at 2.00pm