**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at the Roma Pony Club on the 28th January 2018

**Meeting Opened**: 1.19pm

**Present**: Trudi Anderson, Maree Anderson, Michelle Jackson, Jane Green, Bec Green, Tom Redmond, Antonette Anderson, Claire Angus, Kate Robinsen, Sussan Evans, Scott Jackson, Liv Warner, Angus Anderson, Sarah Holt,

**Apologies**: Gaylene and Fred Stanford, Andrew Anderson

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

**Business Arising from Previous Minutes:**

* States –Things still to be finalised include:
	+ Grants for Drought areas – $6920 to be rebated to zones and acquitted
	+ Bonds – Discussed the state of some stables but decided to return bonds but send note and photos to those considered less than acceptable
	+ Refunds - $3190 in refunds to go back to zones
	+ Claire finalised the accident form for Megan Priviterra
* Jumps - Transport needs to be arranged for jumping equipment from Quirindi; Claire to get pricing for purchase of plastic water jump
* 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 – Jane to arrange
* Fencing around clubhouse- discuss in February
* Lights for grounds – Commenced Tuesday 30 February thanks to Kate and Gaven Robinsen for the conduit and Graham Angus, Scott Tilbury and Russell Thomas for their assistance with ground work and electrical work
* Showjumping/ Jumping Equitation Competition 10/11 February.
	+ Approved Judges – Jen and Jane;
	+ We are allowing 2 competitive horses in Jumping Eq;
	+ Heat plan discussed;
	+ Roster for Canteen to be done,
	+ Unofficial trophies to be purchased by Sarah
* Zone 20 coursebuilding clinic to be 24/25 February 2018. Scott waiting for PCAQ to confirm

**Inwards Correspondence:**

* Ergon Energy Bill
* Bluecard services notice Tracie Sidney
* Bluecard notice Sarah Holt
* Robert Goodwin availability for 2018 coaching
* Rebekah Craig Coaching availability 2018
* Various membership enquires
* Dunkeld Shield date 8 July
* Polocrosse club junior coaching day 24 Feb invite to pony club members
* Polocrosse club raffle tickets for sale, Roma saddler junior drafter saddle prize
* Affiliation approved
* ANZ statement
* Nominations Angus, Stanford, Thureson
* Wedding Assistance
* Advised Injune Shield will be June 3

**Outwards Correspondence:**

* Open Day Form sent to PCAQ
* December minutes sent to members
* Advice to Bluecard services Tracie no longer member RPC
* Ribbon Order HP ribbons
* RPC Jumping Champs sent to PCQ, RPC members, Facebook and Zone 20 clubs
* Response to membership enquires
* Affiliation paperwork and followup PCAQ for processing
* Trophy order Coombers for Jumping weekend
* Jess Angus Noms for Crompton Park Jumping weekend

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

**Treasurer’s Report:**

Presented by Tom – attached to minutes. Moved to be accepted by Tom and Second Angus

**Chief Instructor Report**:

Presented by Rebbeca – attached to minutes

**General Business**

* Robert Goodwin coaching 2018 – Keen to host Robert again in March – weekends of 3rd and 4th or 10th and 11th – Sarah to contact – Robert can do 3 and 4 March – booked in
* Rebekah Craig Coaching 2018 – decline offer – Sarah to email
* Polocrosse club junior coaching day and raffle – Polocrosse are holding coaching day 24 february and invited our members to attend, they also have a raffle for a Roma Saddlery Junior Drafter – See Sarah if you would like to purchase
* Suggested that Zone 20 should hold a youth campdraft school – potentially Shirley Lang and Jane Lee. Sarah to contact Rhett Bonsich as Injune were also talking about hosting one
* Roma turn to host Sorenson Shield in 2018- plan for same weekend as Corfe Shield – August sometime
* Facebook page administration changes – Jen to update and add Taylah as admin
* Wedding assistance – Sarah to contact Nikki Cameron and ask about payment, how many people are required and times
* Tetrathalon – discussed running one later in year, Jane to look into Laser guns that are part of it
* HLS Trick Riders – holding a performance at the show and running training days – Holly will advise club when dates finalised
* 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 – Sarah to draft letter
* Grants – discussed future planning for grounds – items discussed that would be good. Sarah to send Liv Grants list to investigate options
	+ Shade between ménages – council community grant paperwork already completed to be lodged in March
	+ 20ft shipping container for paperwork, ribbons, storage
	+ Shade stables
	+ Sunsmart uniform
	+ Laser Guns for Tetrathalon
* Come and Try day – email and facebook asking who is coming - 7.45am gear check, 8am start, Bring MT to share, BYO lunch. Non members to complete paperwork and $7 day fee

**Next meeting:** 18 February 2018

There being no further business the meeting closed at 2.37pm