**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at the White Bull Tavern on the 31 January 2019

**Meeting Opened**: 6.15pm

**Present**: Rebecca Green, Jane Green, Andrew Anderson, Scott Jackson, Antonette Anderson, Sarah Holt, Claire Angus

**Apologies**: Andrew and Jane Clark, Kate Robinsen, Peter Green, Taylah Matthews

**Previous Minutes:** Antonettemoved that the minutes were a true and correct record. Seconded Rebecca

**Business Arising from Previous Minutes:**

* Playfort and Fencing around clubhouse – Plan made, steel donated by Charlie Burke (Sarah to send a thankyou). Andrew Clark letting us know when suits him to start work
* Green Horse clinic being done by polocrosse club – look to run follow up clinic later in 2019
* Zone Champs Showjumping/ Equitation day – 6 & 7 April dates. Refer to General Business for discussion
* Zone instructor refresher –was run at Mitchell in January, Roma to look at hosting one later in 2019
* Ciara as our youth representative would like to hold:
  + a horse prep and presentation course in 2019 – all agreed a great idea in lead up to shows - March 10 rally
  + Equitation scoring clinic for older kids and adults – find suitable dates Jane and Bec Green
  + Dressage clinic possibly with Sussan Evans – find out suitable dates from Sussan
* Sarah and Bec to draft proposed calendar of rally day and events – done and attached
* Zone 20 Meeting – Suggested new club was voted down by members of the zone
* Meetings to be rotated between rally days and evening midweek to allow everyone to participate. Next meeting 10 March at Rally Day

**Inwards Correspondence:**

* PCAQ news November
* Hart Sport Brochure
* Instructor refresher flyer
* Various membership applications
* Emails re jump coaching Clem Smith

**Outwards Correspondence:**

* Incorporated assn form
* Office bearers form to PCAQ for 2019
* Official day form to PCAQ
* Instructor refresher flyer sent out via email
* Emails re membership
* Emails re meeting and first rally
* Email re jump coaching Clem Smith

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

**Treasurer’s Report:**

Presented by Andrew (on behalf Trudi)

Moved by Andrew to be accepted by and seconded by Antonette

**Chief Instructor Report**:

Presented by Rebecca

**Grants Update**

* Grants –future planning for grounds
  + Shade stables –aim for Council major grant – Sarah to look at open dates and commence application
  + Pop up shade
  + Shade between ménages
  + 20ft shipping container for paperwork, ribbons, storage

**General Business**

* Jump Club renewal of agreement
  + Jump club to continue hire of grounds for 2019. Agreed to continue with hire charge of $5 per head for general weekend use. If any clinics are hosted hire charge will be $100 per day or $150 per day with power.
  + Sarah to draft 2019 agreement and have signed by both parties.
  + Invoice to be done for January Clem Smith clinic - $150 x 2 days plus $100 - $400
* Zone Championships planning 6-7 April hosted at Roma
  + Program – AM5, Power and Speed and AM7 – Sarah to draft program as per last year, able to ride 2 horses officially.
  + Jumping Equitation Saturday, Showjumping to commence on completion of Jumping Equitation Saturday PM and continuing Sunday
  + Coursebuilders and Judges will be Jane Green and Rebecca Green. To be overseen by Claudette Rolfe or Kev. Scott to ring Kev and Jane to ring Claudette for availability
  + TD – approach Grace Brodie – Sarah to contact
  + Ribbons – Sarah to check and order – 1st to 5th placings
  + Trophies for winners of groups to be arranged
* Clem Smith clinic Sunday March 3rd
  + Combining with Jump Club with lessons available for RPC members on Sunday 3 March. Previous EOI sent out and interest gathered. Sarah to resend EOI with firm details of lessons available
  + It was decided that RPC would subsidise 50% of costs of lessons for members for up to 2 lessons each.
  + Pricing
    - 2 sharing a lesson for 60min - $70 each ($35 each after subsidy)
    - 3-4 sharing a lesson for 75min - $50 each ($25 each after subsidy
* New year tasks
  + Order to be done for LS sunshirts – Sarah to send out again
  + Rule books for instructors to be purchased
  + Proficiency certificates list completed to be sent to PCQ and reorder new books for 2019

**Next meeting: Sunday 10 March at Rally Day**

There being no further business the meeting closed at 7.30pm