**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at Roma Pony Club 12 July 2020

**Meeting Opened**: 10.47am

**Present**: Jane Green, Scott Jackson, Trudi Anderson, Rebecca Green, Tracie Sidney, Liv Warner, Andrew Anderson, Sarah Holt

**Apologies**: Renae Benfer, Brooke Noud

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

**Business Arising from Previous Minutes:**

* Working bee achieved a lot canteen fencing, water points and shed cleanup – a big thanks to everyone who assisted and provided gear to help us complete this. Sand to be arranged for fort
* 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.
* Look at sell old jump wings and excess rails -Sarah and Jane to gather numbers of each and price and put out expression of interest to members

**Inwards Correspondence:**

* COVID information
* Email re refresher

**Outwards Correspondence:**

* Emails
* COVID information

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

**Treasurer’s Report:**

Presented by Trudi

Trudi moved to shift $2000 from savings to cheque account, all in favour

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

**Chief Instructor Report**:

Presented by Rebecca

**Grants Wishlist**

* 20ft shipping container for paperwork, ribbons –Application to Origin completed
* Easternwell grant for steel costs for fencing $2000 lodged
* Canteen building upgrade – Sarah has met with Brett Cherry just waiting on quote. Arrange Greg Stewart for second quote and Mark Beitz
* Jump Rail Trailer for rails and wings – jump club supportive
* Grandstands for Campdraft arena – like Eumamurrin Jacko to look into who made them
* 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
* Ride on Mower
* March active infrastructure grant – look at 40m x 70m undercover arena– all in favour to pursue.
* Picnic Tables for canteen lawn area

**General Business**

* Rally Day 26th July, Sunday 9th August
* PC Refresher – 15-16 August who for refresher, coursebuilding and preschool – bec refresh and coursebuilder, jacko refresh and coursebuilder, jane refresh and coursebuilder, liv coursebuilder and maree coursebuilding, sarah refresh and coursebuilder; Anderson girls for preschool?
* COVID requirements stage 3 to update plan to reflect – some relaxation, check on canteen and camping requirements
* Shield Date Sunday 23 August – 830am nose bags for prizes from Tracie; ribbons to be checked and overall sashed including first ordered – program – Topscore jumping, program from last year - $20 noms – Jen rider, Hazel for Ideal club mount, Jacko jumping
  + Topscore (Bounce Pony H & I)
  + Rider Class
  + Barrel Race
  + Drum and Peg
  + Bending Race
  + Diamond Flag
  + Clover Leaf
  + Sporting Figure of 8
  + Scudda Ho
  + Ideal Pony Club Mount
* One Day Event Saturday 22nd August– 8am start organise judges (Sussan dressage and maybe Christy if lots noms) and clean up cross country. Sarah to arrange program – 8 and under, 12 & Under, 17 and under, open – mesh hay bags for first place; walk trot b 8 and under; rest of groups prelim 1b; jump heights 30- 40cm 8 and under; everyone else max 60cm. send program broadly. Can call dressage for all. $40 noms 1 horse/ 1 rider

**Next meeting: TBA**

There being no further business the meeting closed at 12pm