**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at Roma Pony Club 17 July 2021

**Meeting Opened:** 1.10pm

**Present**: Jane Green, Rebecca Green, Liv Warner, Trudi Anderson

**Apologies**: Scott Jackson

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

**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 – Jump Club to go see Kathy. Jump rails to be painted at rally days in 2021
* 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.
* Tooloombilla Campdraft Gymkhana and Challenge was run in conjunction with Injune PC, Roma share of profit was $800
* Breakaway cups to be put away between uses

**Inwards Correspondence:**

* Memberships
* Event Programs
* Bluecard approvals
* Bank Statements
* IGA Statement
* Rural Insurance Renewal
* Nominations for Events
* Request for Available dates from MEC
* State Championships Program and Nominations form
* Cowboy Dressage Hire enquiries
* COVID information
* Grant Outcomes
* Inland Motor Inn sponsorship
* PCQ New look coaching process
* PCQ new certificate process
* State Land Valuation
* PCQ State CI visit hosting request
* Ribbon Order
* AGM notice
* State Office Bearers Nomination Form
* State Chief Instructors Medals
* Sporting and Campdraft Cards
* PCQ Management Committee Minutes
* Quote Kitchen Mark Beitz

**Outwards Correspondence:**

* Response to enquiries
* Memberships
* Bluecards
* Check in Qld App barcode request
* Nominations
* Programs
* State Champs EOI, certificate requirements, nominations forms
* Arrangements for hosting State CI
* Ribbon Order Eumamurrin and Pinnacle
* Sporting and campdraft cards order

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

**Treasurer’s Report:**

Presented by Trudi. $18,658.85 closing balance. $42,163.1 in V2

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 - Applied $5,500 through Jupiter’s Gambling Benefit fund – successful, container ordered $6,600 to be paid and acquitted
* Canteen building upgrade – Arrange Greg Stewart and Mark Beitz for quotes. Quote Mark Beitz was $20,000 and Greg Stewart $12,000. Applied for $12,000 through Stronger Communities fund David Littleproud – unsuccessful – keep an eye out for other buckets .
* Event Costs for Zone Showjumping Champs - $4400 requested from Department Communities Fund - successful
* 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 was applied for in late March – successful for $9900. Sarah has spoken to Brett Cherry, Steel ordered just needs a gap in work to do the job. PC to cover other $9000.
* Active infrastructure grant – look at 40m x 70m undercover arena– all in favour to pursue. Need to investigate status of program
* Picnic Tables for canteen lawn area through Roma Mens shed. Plans submitted, waiting on price.
* Shed for tractor and dressage ring
* Additional Stables steel

**General Business**

* State CI visit update – Sarah ran through new look certificates, coaching, rule books, quiz, CI medals. Approach the following parents/members to become instructors – Brooke Bond, Trudi Anderson, Anna and Luke Reilly Renae Benfer, Charly Anderson
* Come and Try days – there have been changes to allow any rally to be a come and try day without forms. Prospective members can only attend one however. We will stick with current format as its easier to manage
* Program Stockmans Challenge and Corfe Shield checked and endorsed, Sarah to finalise and send
* Covid requirements - Check in Qld Barcode has been arranged, to be laminated and put at PC grounds
* Container stumps – Sarah to talk to Brett Cherry when he is doing stables to put them in
* Rally Days for rest of year added to our calendar events
* Showjumping, JE and Dressage Qualifier October – Judge ideas discussed, Sarah to talk to Grace
* States practice afternoons to be determined if any interest. Sarah to send email

**Calendar Events**

* Sunday 25 July – Pinnacle Campdraft Gymkhana
* Sunday 1 August – Eumamurrin Campdraft Gymkhana
* Saturday & Sunday 7-8 August – Stockmans Challenge & Corfe Shield
* Sunday 15 August – Proposed Maranoa Shield
* Sunday 3 September – Rally Day
* Sunday 19 September – Bendemere Shield
* Wednesday 22nd – Sunday 26th September State Champs Goondiwindi
* Sunday 3 October – Roma Campdraft Gymkhana
* Sunday 10 October – Rally Day
* Saturday & Sunday 23 & 24 October - Proposed Zone Showjumping, JE and Dressage Qualifier

**Next meeting: TBA**

There being no further business the meeting closed at 3pm