**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at the Roma Pony Club on the 10 June 2018

**Meeting Opened**: 12.23pm

**Present**: Michelle Jackson, Brooke Noud, Trudi Anderson, Claire Angus, Antonette Anderson, Andrew Anderson, Andrew Clark, Jane Clark, Sarah Holt, Scott Jackson

**Apologies**: Liv Warner, Jane Green

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

**Business Arising from Previous Minutes:**

* Jumps - Scott to provide Sarah with cost of transport to be reimbursed - $300 Scott to send Sarah copy of bank statement
* Claire to get pricing for purchase of plastic water jump – $172.60 all in favour of purchase, Claire to order
* Jump Club - to be run under the show society and utilising RPC grounds
	+ Letter received from Jump club to commence using grounds on 17 June 2018 and on the third Sunday of each calendar month. Require EA membership to participate. All in favour of hiring grounds to Jump Club at their choice of $80 per day or $5 per person per day. Jump club to let us know how they want to structure pricing. This will remain in place until December 2018 and be reviewed then.
* Play Equipment
	+ Purchasing swing set from Bunnings $195 – Jane to arrange
* Showjumping/ Jumping Equitation Competition 10/11 February
	+ Scott to draft response letter to Jan Morland re judges and TD oversight
* Sorenson Shield to be held 11th August, in conjunction with Corfe Shield on 12th August – run as 2 day event and have dinner Saturday night. Bec and Sarah to do program and ribbon count. Discussed combining older age groups and splitting Led and Assisted group.
* Please continue to bring in second hand items for sale, they will be located in canteen, a proportion of sale price to go to RPC
* Trail ride to be arranged for first rally day back after school holidays. Possible options include Clarks paddock, Greens place or reserve on Southern Road
* Andrew to arrange padlock for mouse proof cupboard for kitchen items
* Playfort and Fencing around clubhouse – aim to complete late in 2018, discussed options for fencing, Andrew to develop plan and establish steel requirements
* Uniform requirements
	+ Gathering second hand gear from old members then will arrange
	+ Saddlecloths to be ordered from club coloured direct – Sarah to arrange
	+ Browbands – Antonette to arrange from previous supplier –5 cob, 5 full
	+ Ties – Zippy ties required, Sarah to arrange order to fill in stock available already
* Green Horse clinic to be hosted by Scott Keogh, 2500 + GST for 2 days, 10 spots. Would like to hire PC grounds, all in favour of this. 28 and 29 July weekend
* Lighting complete and paid. Great outcome. Need to acknowledge contribution of Russell Thomas, Tilbury’s, Ergon specifically Graham. Letters to be drafted to thank them and media arranged. We will hold a night event later in the year, need some LED lights for stable area

**Inwards Correspondence:**

* PCQ Newsletter April 2018
* Zone 20 Meeting reminder
* Various membership enquiries
* Various uniform requests
* Maranoa Shield program
* Invoice Sunshine, Tilbury Electrical, Cornetts, Western Wholesalers
* PCQ May Newsletter
* Response from PCAQ re membership issues
* Bendemere Program
* Roma Show Showjumping Club

**Outwards Correspondence:**

* Decline Roma Recreation Expo
* Injune program request for noms sent out to members
* Roma noms sent to Injune PC
* April Minutes, IC and Treasurer reports sent to members
* Certificate Books order sent to PCAQ with payment
* State Champ Bonds returned to Zones
* Details for Anzac Day sent to members
* Email to PCAQ advising review of Risk Mgt and Member protection policy
* Payment of Invoices
* Rally day email
* Meeting email
* Maranoa Program sent out
* Bendemere Program sent out

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

**Treasurer’s Report:**

Presented by Andrew - attached to minutes

Once states bonds finalised, discuss at July meeting moving some of cheque ac money to savings

Moved to be accepted by Andrew and Seconded by Claire

**Chief Instructor Report**:

Presented by Rebbeca – attached to minutes

**Grants Update**

* Grants – discussed future planning for grounds
	+ Pop up shade – grant submitted, no luck
	+ Shade between ménages – grant to be submitted in May 15-20k
	+ 20ft shipping container for paperwork, ribbons, storage
	+ Shade stables – grant to be submitted in July – 100k
	+ Sunsmart uniform
	+ Laser Guns for Tetrathalon

**General Business**

* Letter to be drafted to St John’s school for donation of seating

**Next meeting:**

There being no further business the meeting closed at 1.37pm