**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at the Royal Hotel on 23 June 2019

**Meeting Opened**: 3.20pm

**Present**: Antonette Anderson, Trudi Anderson, Jane Green, Rebecca Green, Sarah Holt

**Apologies**: Scott and Michelle Jackson, Kate Robinsen

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

**Business Arising from Previous Minutes:**

* Playfort and fencing around clubhouse will commence once the weather improves and Andrew Clark is available
* Future rally days:
	+ Equitation scoring clinic for older kids and adults – find suitable dates Jane and Bec Green
* Look to run a camp in September school holidays
	+ Hosted by Roma, open to all Zone 20 clubs
	+ Tuesday 24-Thursday 26 September 2019
	+ Full Day Tuesday, Wednesday, Half day Thursday
	+ To be all inclusive price for instruction and meals
	+ Groups – Led and assisted; 10 & Under, 15 & Under, 17 & Under
	+ Potential Disciplines and Instructors
		- Polocrosse – Kylie Gould
		- Campdraft – Jane Lee/ Shirley Lang
		- Challenge – Geoff Nicol/ Clancey Smith
		- Dressage – Sussan Evans
		- Cross Country –
		- Tetrathlon – Hire gear from PCQ
		- Working Equitation – Antonette to look into
		- Mounted Games – Jane Green/ Peter Green
		- Show Jumping – Robert Goodwin

**Inwards Correspondence:**

* Jones shield program
* Bendemere and Sorrenson program
* Membership enquiries
* Grace Brodie Travel form
* Campdraft rule books

**Outwards Correspondence:**

* Noms for Jones Shield
* Noms for Bendemere Shield
* Invoice to DAFF
* Arrange trophies for Corfe Shield
* Open day form trail ride and cancellation

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

**Treasurer’s Report:**

Presented by Trudi

Moved by Trudi to be accepted by and seconded by Antonette

**Chief Instructor Report**:

Presented by Rebecca

**Grants Update**

* Grants –future planning for grounds
	+ Shade stables – received quote for shade for one side of the stables from Brett Cherry Builders for $12,522 total. We were successful with grant for stables and Sarah will coordinate dates with Brett Cherry. Grant is for $7461 and RPC will put in $5061 cash plus in kind.
	+ 20ft shipping container for paperwork, ribbons, storage – Look at Community Gambling fund closes 30 May 2019 – Liv has submitted
	+ Water points around the PC grounds?
	+ Upgrades to Cross country course?

**Future Meetings**

* Follow up to green horse clinic with Scott Keogh later in 2019
* Instructor refresher school late 2019
* Look to hold a come and try day towards end of 2019
* Unofficial Show Jumping and Jumping Equitation weekend

**General Business**

* Open sporting and challenge at Roma Draft
	+ All in favour of running
	+ Sarah to apply for open day through PCQ
	+ 5 sporting events plus time trial
	+ 20 nomination per person
* Corfe Shield program and potential for challenge day on Saturday
	+ Corfe Shield – Bending, Flag, Barrel, Bondfield Bend, Clover Leaf, Sporting Fig 8, Drum & Peg, Rider Class, Diamond Flag and AM7
	+ Challenge
		- Dry, Wet and Utility
		- Age groups – 8 and under(Pattern1); 9-12 (Pattern 2); 12- 15, 15-17, 17-26 – (Pattern 3)
		- 8am start Saturday
		- $25 nominations
		- Camping and Meals
		- 1st – 5th each event and overall wide ribbons
		- Sarah to check ribbons
		- Sarah to draft program
		- Stick to look for prizes – ask Newrybar rugs
* Rally days and events from July – November
	+ Rally Day 14th July and working bee for gymkhana
	+ Rally Day 27th July
* New bridge – ask Wallumbilla about their design and possibly men’s shed to make it
* New Flag x 2 – Sarah to look at options with signasaurus

**Next meeting: Rally day July**

There being no further business the meeting closed at 4.00pm