**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at the Roma Pony Club on the 3rd March 2018

**Meeting Opened**: 11.36pm

**Present**: Scott Jackson, Jane Green, Trudi Anderson, Maree Anderson, Antonette Anderson, Michelle Jackson, Liv Warner, Andrew Anderson, Bec Green, Sarah Holt, Claire Angus

**Apologies**: Kate Robinsen, Fred and Gaylene Stanford, Nicole Box

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

**Business Arising from Previous Minutes:**

* States –Things still to be finalised include:
	+ Grants for Drought areas – $6920 to be rebated to zones and acquitted
	+ Bonds – Discussed the state of some stables but decided to return bonds but send note and photos to those considered less than acceptable
	+ Refunds - $3190 in refunds to go back to zones - DONE
	+ Claire finalised the accident form for Megan Priviterra -DONE
	+ Scott has acquitted the Community Gambling benefit grant for stabling and that has been approved - DONE
* Jumps - Transport needs to be arranged for jumping equipment from Quirindi – Jumps delivered and Scott to provide Sarah with cost of transport to be reimbursed.
* Claire to get pricing for purchase of plastic water jump
* Jump Club - to be run under the show society and utilising RPC grounds –Antonette to speak to Clancey and establish dates to populate our RPC calendar for 2018.
* Play Equipment – Purchasing swing set from Bunnings $195 – Jane to arrange
* Fencing around clubhouse- discuss in April
* Lights for grounds – Commenced Tuesday 30 February thanks to Kate and Gaven Robinsen for the conduit and Graham Angus, Scott Tilbury and Russell Thomas for their assistance with ground work and electrical work – to be complete by end March
* Showjumping/ Jumping Equitation Competition 10/11 February. - COMPLETE
	+ Approved Judges – Jen and Jane;
	+ We are allowing 2 competitive horses in Jumping Eq;
	+ Heat plan discussed;
	+ Roster for Canteen to be done,
	+ Unofficial trophies to be purchased by Sarah
	+ Scott to draft response letter to Jan Morland re judges and TD oversight
* Zone 20 coursebuilding clinic to be 24/25 February 2018. Scott waiting for PCAQ to confirm- Postponed
* Robert Goodwin coaching 2018 – Keen to host Robert again in March – weekends of 3rd and 4th or 10th and 11th – Sarah to contact – Robert can do 3 and 4 March – booked in - COMPLETE
* Rebekah Craig Coaching 2018 – decline offer – Sarah to email - done
* Polocrosse club junior coaching day and raffle – Polocrosse are holding coaching day 24 february and invited our members to attend – postponed
* Roma Polocrosse club also have a raffle for a Roma Saddlery Junior Drafter – See Sarah if you would like to purchase
* Suggested that Zone 20 should hold a youth campdraft school – potentially Shirley Lang and Jane Lee. Sarah to contact Rhett Bonsich as Injune were also talking about hosting one – Injune to host and date to be determined
* Roma turn to host Sorenson Shield in 2018- plan for same weekend as Corfe Shield – August sometime – discuss at April meeting once school sport dates are determined – Claire to find out dates
* Facebook page administration changes – Jen to update and add Taylah as admin - DONE
* Wedding assistance – Sarah to contact Nikki Cameron and ask about payment, how many people are required and times – declined offer as don’t have manpower required
* Tetrathalon – discussed running one later in year, Jane to look into Laser guns that are part of it – Jane advised $10k to purchase – however look into borrowing PCQ equipment
* HLS Trick Riders – holding a performance at the show and running training days – Holly will advise club when dates finalised
* Joining PCAQ online via omni sports – request the club send a letter to PCAQ to note our frustration with online system having to have all family members renewed separately and 4 x transactions charges on credit card – Andrew to sign and send
* Grants – discussed future planning for grounds – items discussed that would be good. Sarah to send Liv Grants list to investigate options
	+ Shade between ménages – council community grant paperwork already completed to be lodged in March
	+ 20ft shipping container for paperwork, ribbons, storage
	+ Shade stables
	+ Sunsmart uniform
	+ Laser Guns for Tetrathalon
* Come and Try day – original date rained out. New date 18 March. Email and facebook asking who is coming - 7.45am gear check, 8am start, Bring MT to share, BYO lunch. Non members to complete paperwork and $7 day fee

**Inwards Correspondence:**

* Nominations Anderson, Anderson, Sturgess, Bunker, Eggerling, Coyne
* Phone call Margie PCAQ re outstanding states documents to be completed ASAP
* Email PCAQ re Grace Brodie to oversee Jumping weekend
* Phone call PCAQ re Gay Dempsey Travel claim – claim paid directly to her
* Jess Cosh re Youth Campdraft school for Zone 20
* Nikki Cameron wedding assistance
* Tom Redmond Resignation
* Travel form Grace Brodie
* Easey Way Invoice for Jump Wings
* Carnarvon Motel Invoice
* Bakearoma, IGA and Ladbrooks Invoices
* Mitre 10 Invoice
* Nambour Pony club re qualifier results for States
* PCAQ February Newsletter
* Various Nominations for Robert Goodwin Clinic
* Membership renewals
* Post office box renewal
* Level C Instructors Certificates – Angus, Holt; Level B - Green

**Outwards Correspondence:**

* Gay Dempsey Travel form states to PCAQ
* PCAQ re issues with member renewal Andersons
* Robert Goodwin re coaching dates and prices
* Rhett Bonisch re Youth Campdraft school
* Yola re website issues
* Email to Nikki Cameron re wedding help
* Draws Showjumping Weekend
* EOI in Robert Goodwin Weekend
* Jess Cosh Injune Campdraft school passed onto members
* Nikki Cameron re wedding assistance
* Payment of various invoices
* Showjumping weekend results to PCAQ and copy to Nambour Pony club
* Draw for Robert Goodwin Clinic

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

**Treasurer’s Report:**

Presented by Sarah – attached to minutes

Moved to be accepted by Sarah and Second Claire

**Chief Instructor Report**:

Presented by Rebbeca – attached to minutes

**General Business**

* Easter in Country Parade – not participating
* ANZAC day parade – Yes
* Nicole suggested we have a second hand saddles, gear, pony club uniforms. Percentage of sale price goes to club, Nicole happy to arrange. Please bring in your sale items on 18 March rally day.
* We will do an order of new browbands, cloths, ties, vests if required
* Sarah to ensure email and facebook for all pony club advice
* Trail ride to be arranged for June
* Discussed purchase of mouse proof cupboard for kitchen items. All in favour, Andrew to arrange
* Play fort has been found for $600 including sand and edging. All in favour to purchase and removal to be arranged for 10/11 weekend

**Next meeting:** April 2018

There being no further business the meeting closed at 12.35pm