**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at Andrew and Trudi Andersons home at 125 Orallo Road on 26 March 2019

**Meeting Opened**: 6.35pm

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

**Apologies**: Kate Robinsen, Liv Warner, Nicole Box

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

**Business Arising from Previous Minutes:**

* Playfort and fencing around clubhouse will commence once the weather improves and Andrew Clark is available
* Future rally days:
  + A horse prep and presentation course April 27th Rally
  + Dressage clinic possibly with Sussan Evans April 27th Rally
  + Equitation scoring clinic for older kids and adults – find suitable dates Jane and Bec Green
* Zone Championships planning 6-7 April hosted at Roma
  + Program – AM5, Power &Speed and AM7 – approved by PCAQ, program to be sent out early March-done
  + Jumping Equitation Saturday, Showjumping to commence on completion of Jumping Equitation Saturday PM and continuing Sunday
  + Course builders and Judges will be Jane Green, Rebecca Green, Damian Campbell, Scott Jackson.
  + TD – Grace Brodie and Gai Dempsey
  + Ribbons, trophies and accommodation arranged-done
  + Canteen and meals Saturday night to be arranged
  + Only permanent yards available, will not be setting up panels
  + Rail from Jump Club to be brought in
  + Noms close 29 March
  + Multi draw raffle to be arranged, all families to donate items to raffle-done
  + Working bee Friday 3pm – email to be sent
* Clem Smith – Sarah to contact for his availability
* New year tasks
  + Rule books for instructors to be purchased-done
  + Proficiency certificates reorder new books for 2019-done

**Inwards Correspondence:**

* Clem Smith re lesson timetables
* Noms for Zone champs
* LPA PIC renewal
* February PCAQ news
* Invoice Blue dog sports, ribbons

**Outwards Correspondence:**

* Clem smith re lessons timetable
* Program for Zone champs sent out
* LPA PIC renewal

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

**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. All in favour of submitting grant into Maranoa Council community groups for 50% funding – Sarah has submitted on 27th March 2019
  + Shade between ménages – Kind donation from Brett Cherry Builders and Eumamurrin Gun club of shade sails and frames to be erected. Liv to discuss with Mark and arrange time to erect, hopefully prior to jumping weekend if possible- Thankyous to be arranged
  + 20ft shipping container for paperwork, ribbons, storage – Look at Community Gambling fund closes May 2019 – Liv and Sarah to progress

**Future Meetings**

* Follow up to green horse clinic with Scott Keogh later in 2019
* Instructor refresher school late 2019

**General Business**

* Clem and co donation of sand and gravel for shade – Sarah to send thankyou
* Injune Gymkhana planned for 5 May
* Members of RPC have heard negative feedback from the Patron of PCQ about our club. Letter to be sent to Zone 20 raising our concerns and asking for their support to raise higher. Antonette and Scott to draft
* Look to hold a come and try day

**Next meeting: April 27th Rally Day**

There being no further business the meeting closed at 7.30pm