**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at the Roma Pony Club ground on 1 March 2020

**Meeting Opened**: 11.05am

**Present**: Tracie Sidney, Brooke Noud, Trudi Anderson, Amy Webb, Felicity Bartlett, Chris Bartlett, Graham Webb, Sarah Holt, Nicole Box, Jane Green, Kate Robinsen, Liv Warner

**Apologies:** Rebecca Green, Andrew Anderson, Scott Jackson

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

**Business Arising from Previous Minutes:**

* Playfort and fencing around clubhouse will commence once the weather improves and Andrew Clark is available. Andrew Anderson to touch base with Andrew Clark
* Water points around the PC grounds –Liv has purchased, waiting to set date to do work
* Jump Club will paint and donate rails back. Jane and Scott to discuss number of rails and colours
* Follow up to green horse clinic with Scott Keogh will fit in with K certificate for older kids – on hold
* Dates for Zone Qualifying events for 2020 – Zone 26 Caboolture is holding State Championship Jumping – do we have any members who would like to go?
* Bore now working – still have Yorky come to look at it for future planning on upgrade

**Inwards Correspondence:**

* Memberships
* Active Club grant success

**Outwards Correspondence:**

* Rally Day and meeting advice
* Calendar events

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

**Treasurer’s Report:**

Not presented, to be attached to minutes

**Chief Instructor Report**:

No report as Rebecca away

**Grants Wishlist**

* 20ft shipping container for paperwork, ribbons –Quotes sourced. Look at approaching local gas companies and subcontractors to donate one. Bob Neven has some at Wallumbilla, Andrew Snars at Santos, Origin, Wild Desert
* Canteen building upgrade – Sarah has met with Brett Cherry just waiting on quote
* Jump Rail Trailer for rails and wings – jump club supportive
* Grandstands for Campdraft arena
* Permanent fencing for campyard and backyards - just need an idea on what steel is required and cost -Jane to talk to Jimmy
* Stables Shade finish off other side
* March active infrastructure grant – look at 40m x 70m undercover arena– all in favour to pursue.

**General Business**

* Active Clubs funding for professional coaching -successful for $2000. Discussed options for instructors. Looking at contacting Steph McKay for quote and availability. Felicity to send Sarah contact details
* Sarah to chase up Insurance claim for freezer – has been lodged with insurer but long wait times due to bushfires and floods
* Sarah to talk to Jo Boland about what is required for setup for dressage clinic – will utilise open area and ménage
* Look at sell old jump wings and excess rails -Sarah and Jane to gather numbers of each and price and put out expression of interest to members
* Andrew to follow up with Ergon on reasons why power was turned off.
* State Championships – Rebecca putting in application but on proviso we don’t provide stables. Should hear by Thursday 5th March. Dates would be Wed 30 Sept – Sunday October 4 at Bassett Park. Zone clubs and western clubs happy to help out. Polocrosse club keen to do bar

**Next meeting: TBA**

There being no further business the meeting closed at 11.53am