**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at the Roma Pool on the 24 November 2018

**Meeting Opened**: 7.40pm

**Present**: Scott and Michelle Jackson, Andrew and Trudi Anderson, Roseanne Burns, Chris Bryen and Renae Benfer, Brooke Noud, Graeme and Claire Angus, Tracie Sidney, Maree Anderson, Mark and Liv Warner, Antonette Anderson, Rebecca Green, Sarah Holt, Andrew and Jane Clark

**Apologies**: Jane Green, Richard and Brooke Bond, Nicole Box

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

**Business Arising from Previous Minutes:**

* Sarah to photograph second hand items for sale over Xmas break, they will be located in canteen, a proportion of sale price to go to RPC. These will be put up on Roma Pony Club website and facebook
* Playfort and Fencing around clubhouse – aim to complete early 2019 at working bee prior to first rally, discussed options for fencing, Andrew Clark and Andrew Anderson to develop plan and establish steel requirements. Aim for top rail and three cables or chicken mesh depending on price.
* Uniform requirements
  + Gathering second hand gear from old members firstly then if required order more
  + 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. Aim for 2019 for this
* Container Exchange kicks of in Roma on 1 November, this is a great fundraising opportunity as well as encouraging recycling. One of the wheelie bins has been spray painted for recycling – Sarah to let us know of recycle points in Roma once known
* Official Showjumping/ Equitation day – aim for 6 and 7 April 2019 as States are not until September school holidays. Sarah to lodge form
* Instructors for 2019 – everyone to have a think about their interest and discuss in 2019. Peter Green and Taylah Matthews
* Zone instructor refresher – waiting on details from Zone after meeting on Monday 26 November
* Ciara as our youth representative would like to hold:
  + a horse prep and presentation course in 2019 – all agreed a great idea in lead up to shows – approach Clancey Smith – February/March
  + Equitation scoring clinic for older kids and adults
  + Dressage clinic possibly with Sussan Evans
* Creek cleanup to be done 2019

**Inwards Correspondence:**

* September PCQ Newsletter
* October PCQ Newsletter
* Andrew ANZ toggle
* Blue Dog invoice
* Various emails

**Outwards Correspondence:**

* Xmas party and AGM notice
* Payment of accounts – Bluedog invoice, Auditor, Zone 20 ambulance levy

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

**Treasurer’s Report:**

Presented by Sarah

Moved by Sarah to be accepted by and seconded by Claire

**Chief Instructor Report**:

Presented by Rebecca

**Grants Update**

* Grants – discussed future planning for grounds
  + Pop up shade
  + Shade between ménages
  + 20ft shipping container for paperwork, ribbons, storage
  + Shade stables

**General Business**

* Sarah and Bec to draft proposed calendar of rally day and events
* Zone 20 Meeting items for 26 November. New club has been proposed for Mitchell. Need approval from zone in first instance. Roma PC need to vote on whether they support a new club in the zone. Vote taken – 15 No, 0 Yes – Roma reps to take our club vote to the Zone meeting .
* Meetings to be rotated between rally days and evening midweek to allow everyone to participate.
* First Rally day to be Sunday 3 February 2019
* Fencing weekend to be Saturday 15 December to discuss plans for fort and fencing
* Working Bee to be held Saturday before rally day in 2019

**Next meeting:**

There being no further business the meeting closed at 8.15pm