**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at the Roma Pony Club Grounds 30 November 2019

**Meeting Opened**: 6.15pm

**Present**: Antonette Anderson, Trudi and Andrew Anderson, Rebecca Green, Jane and Jim Green, Brooke Noud, Heidi Bergemann, Renae Benfer, Tracie Sidney, Maree and John Anderson, Michelle and Scott Jackson, Sarah Holt, Liv Warner

**Apologies:** Fred and Gaylene Stanford, Peter Green and Taylah Matthews

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

**Business Arising from Previous Minutes:**

* Playfort and fencing around clubhouse will commence once the weather improves and Andrew Clark is available
* Jump Club will paint and donate rails back RPC need to advise on colours and designs required – will update as part of 2020 agreement
* Sarah would like to purchase external hard drive for secretary documentation and Rebecca would like a multifunction print, scanner for the grounds – all in favour
* Follow up to green horse clinic with Scott Keogh will fit in with K certificate for older kids
* Dates and events for Zone Qualifying events for 2020
* Future rally days:
	+ Equitation scoring clinic for older kids and adults – find suitable dates Jane and Bec Green

**Inwards Correspondence:**

PC News

Water licence information

Nominations for instructor assessment

Nomination for jumping day

**Outwards Correspondence:**

Program for jumping day

Paperwork for instructor weekend

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

**Treasurer’s Report:**

Presented by Trudi

Moved by Trudi to be accepted by and seconded by Rebecca

**Chief Instructor Report**:

Presented by Rebecca

**Grants Update**

* Grants –future planning for grounds
	+ Water points around the PC grounds – successful through Easternwell Grants for $350. Liv has purchased, waiting to set date to do work
	+ 20ft shipping container for paperwork, ribbons – Jupiter’s unsuccessful due to receipt of money within previous 2 years (states). Will try again when appropriate funding comes up for potentially a smaller unit
	+ Active Clubs funding for professional coaching in showjumping – in progress $2000
	+ Jump Rail Trailer for rails and wings – jump club supportive
	+ Grandstands for Campdraft arena
	+ Permanent fencing for campyard and backyards – Community Grant Council 2020
	+ Stables Shade finish off other side
	+ March infrastructure grant – look at undercover arena – all in favour to pursue

**General Business**

* Bore currently not working – Andrew to arrange York to look at it
* Electrical has been looked at – appliances are at end of useful life and need to be replaced – urn and jug
* Working Bee Sunday 8th December at 7am to clean up equipment followed by breakfast at the royal
* Come and Try to be arrange for week prior to school starting

**Next meeting: January TBA**

There being no further business the meeting closed at 6.30pm