**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held via Zoom November 1 2021

**Meeting Opened:** 7.45pm

**Present**: Sarah Holt, Rebecca Green, Scott Jackson, Jane Green, Liv Warner

**Apologies**: Trudi Anderson

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

**Business Arising from Previous Minutes:**

* Cookie Dough Fundraiser – has been completed, minimal orders, delivery mid November
* 2022 state hosting applications – events have been taken up by other clubs
* MEC hire dates request – advised September was free and received no response
* Greg Grant Commission Statement – Balance of $660 to spend on Xmas gifts
* Stables roof has been completed
* Shipping container stumping to be done late November
* Look to develop an agreement with Jo Boland for Geraldine Van Monfrans clinics similar to Jump Club with copy of insurance – no more clinics for 2021, will put in place for 2022
* Look for permanent site for dressage arena near the entrance gate at next opportunity
* Showjumping, JE and Dressage washup – Very successful weekend overall - good numbers, $2000 nominations, good feedback, grant to be acquitted to cover expenses, full uniform for presentation, some issues with bits for dressage. Good numbers for dinner and canteen well supported.

**Inwards Correspondence:**

* Memberships
* Event Programs
* Bluecard approvals
* Bank Statements
* IGA Statement
* Nominations for Events
* COVID information
* Ribbon Order
* Cookie Dough Fundraiser
* Greg Grant statement
* OFT returns for completion
* Invoices for showjump weekend
* SCI medal information
* Jump Club Insurance

**Outwards Correspondence:**

* Response to enquiries
* Memberships
* Bluecards
* Nominations
* Programs
* Cookie dough setup and promotion
* Equipment hire showjump weekend

Sarah moved that Inwards and Outwards correspondence be endorsed. Seconded Scott

**Treasurer’s Report:**

Trudi unavailable but has provided the following treasurers report for September. Opening balance $18067.01, deposits of $500; payments $2759.43 including ribbons, electricity, insurance, IGA account. Leaving closing balance of $15807.58. The V2 account balance is $42169.19

**Chief Instructor Report**:

Presented by Rebecca

**Grants Wishlist**

* Event Costs for Zone Showjumping Champs - $4400 from Department Communities Fund – Liv currently acquitting grant
* Lean to shed for tractor, jump trailer and dressage ring – quote $2000. Look to progress with this as next priority project and choose location
* Picnic Tables for canteen lawn area through Roma Mens shed. Nutrien Community Grant submitted, unsuccessful.
* Canteen building upgrade – Quote from Mark Beitz was $20,000 and Greg Stewart $12,000. Littleproud Stronger Communities funding open again closes 10 November.
* Permanent fencing for camp yard and backyards - just need an idea on what steel is required and cost – Jane has had a quote for steel for camp and some side yards $7000
* Grandstands for Campdraft arena – Jacko to look into options
* Gameplay Grant – look at 40m x 70m undercover arena– all in favour to pursue.
* Additional Stables steel – unsure if necessary

**General Business**

* Breakup
  + Saturday 4th December
  + 5pm start
  + Venue Pony Club
  + Jumping Castle
  + Awards
  + Gifts – brainstorm by end of week – possibly caps, bucket hat
  + Food – to be catered
* Look to purchase glass fronted drink fridge. Check status of current fridge that is not working. Jane to speak to Andrew and Mark
* AGM – to be held prior to breakup (4pm) on Saturday 4th December. Trudi to have books audited ready for then; General Meeting to be held at same time.
* Remind kids and parents of importance of uniform & overall presentation. Ensure members have full uniform for award presentation, rolled down sleeves, ties in place, helmets and boots. Grace advised kids can wear sunsafe hats and carry helmet (no caps) for walking course, must wear spurs and take whip with them to walk course.
* Order new ties, not zipper ties. Look at rules for types of ties allowed and find most practical option
* Meeting to be more consistent, back to monthly. Not always possible. Alternate night time with daytime/rally day meetings.
* Main Jump Ring – needs to be cleared out, surface ploughed/ripped, seed and letting it settle over summer. Utilise campdraft arena in the meantime for jumping. Newly painted rails to be returned to trailer, stored and covered.
* Grace would like to hold a dressage judges clinic to be held at Roma towards end February/ early March
* Potential to hold campdraft as major fundraiser for 2022. Need to set date in the next month.
* Dates to be run by full committee for bookings for grounds in 2022

**Calendar Events**

* Saturday 20 & Sunday 21 November- Zone junior coaching, instructor preschool/refresher
* Saturday 27 & Sunday 28 November - Wandoan Showjumping & Jumping Equitation
* Saturday 4 December - Roma Breakup
* Sunday 21st November at completion - working bee to pack up – measure lean to, camp yard location, dressage location, clear jump ring
* Friday 14, Saturday 15 & Sunday 16 January – Jump Club Hire (Clem Clinic)
* January Rally Day to be determined

**Next meeting: General Meeting and AGM 4 December 2021**

There being no further business the meeting closed at 9.53pm