**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at the Roma Pony Club on the 7th October 2018

**Meeting Opened**: 10.30am

**Present**: Scott Jackson, Rebecca Green, Michelle Jackson, Polly Benfer, Maree Anderson, Trudi Anderson, Liv Warner, Brooke Noud, Andrew Anderson, Sarah Holt

**Apologies**: Andrew Anderson, Jane Green, Antonette Anderson, Angus Anderson, Claire Angus

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

**Business Arising from Previous Minutes:**

* Showjumping/ Jumping Equitation Competition 10/11 February
	+ Scott to draft response letter to Jan Morland re judges and TD oversight
* Please continue to bring in second hand items for sale, they will be located in canteen, a proportion of sale price to go to RPC. These are up on Roma Pony Club website
* Playfort and Fencing around clubhouse – aim to complete late in 2018, discussed options for fencing, Andrew to develop plan and establish steel requirements. Swings have been purchased, Sarah to reimburse Rebecca
* Uniform requirements
	+ Gathering second hand gear from old members firstly then if required order more
	+ Saddlecloths to be ordered from club coloured direct – Sarah to arrange
	+ 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

**Inwards Correspondence:**

* June PCQ Newsletter
* Dunkeld Murray Cup Program
* Membership enquiries
* Southern Cross event hire letter
* Notice of AGM PCQ

**Outwards Correspondence:**

* Certificates of appreciation – Tilbury Electrical, Russell Thomas, Ergon, St Johns
* Dunkeld program and noms sent
* Calendar events and website updated
* Corfe Shield and Sorrenson shield programs sent
* Emails re Raffle Corfe Shield
* Payment of accounts

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

**Treasurer’s Report:**

Presented by Sarah , arranging Belinda Hayward for audit prior to AGM

Discussed moving $40,000 from cheque account to savings account – all in favour

Moved by Sarah to be accepted by and seconded by Scott

**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
	+ Laser Guns for Tetrathalon

**General Business**

* 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 to be spray painted for recycling – Sarah to let us know of recycle points in Roma once known
* Official Showjumping/ Equitation day – aim for June/July 2019 as States are not until September school holidays
* Instructors for 2019 – everyone to have a think about their interest and discuss in 2019
* Zone instructor refresher – waiting on details from Zone
* 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
	+ Equitation scoring clinic for older kids and adults
	+ Dressage clinic possibly with Sussan Evans
* Next Rally day 4 November to include clean up day for end of year as well as rally under lights. Cleanup start at 9am – bring trailers if able, BBQ lunch (steak provided by PC, all to bring salad and/or dessert) followed by rally day commencing at 3pm. Tasks to be done:
	+ Set up of Campdraft Arena
	+ Cleanup of back shed area
	+ All sporting equipment to be moved into shed
	+ Jumps put away
	+ Discuss setup for play equipment and fencing
* Creek cleanup to be done 2019
* Breakup Saturday 24 November – Sarah and Bec to work on end year trophies and gifts. Discussed getting sunsafe T shirts as gift or hay bags – Bec to look into ordering and pricing. List of awards as follows:
	+ Most improved Junior
	+ Most improved Senior
	+ Best Junior
	+ Best Senior
	+ Horsemanship
	+ Sportsmanship
	+ Presidents award
	+ Chief instructors award
	+ Attendance award
	+ Overall shield placings
	+ First Year PC

Breakup Saturday 24 November being a trail ride around Burtons road, Knayers lane route followed by lunch and presentations as well as AGM. Further details to be advised – will make this an open day so that parents who are only social members are able to ride.

**Next meeting: AGM and GM to be held in conjunction with breakup on 24 November time TBA, Sarah to email out notice as well as put on facebook**

There being no further business the meeting closed at 11.20am