**ROMA PONY CLUB**

MINUTES OF GENERAL MEETING

Held at Royal Hotel 12 October 2020

**Meeting Opened:** 6.25pm

**Present**: Will Ricketts, Bel Ricketts, Brooke Noud, Antonette Anderson, Rebecca Green, Jane Green, Trudi Anderson, Tracie Sidney, Scot Jackson, Sarah Holt

**Apologies**: Liv Warner, Renae Benfer

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

**Business Arising from Previous Minutes:**

* Jump Club will paint and donate rails back. Stocktake of rails complete for painting. Mitre 10 Kathy Draper has some paint for us – Jane to go see Kathy.
* Look at sell old jump wings and excess rails and gear – Light wings $25, Heavy wings $50, Poles Rails $10; also look at dazzle boards to sell
* Reminder to be sent - every parent to have a Bluecard –if you already have a Bluecard please provide the number for our register or complete form
* Outside clinics to be run via executive committee before agreeing to dates

**Inwards Correspondence:**

* Emails
* Noms Dunkeld and Maranoa Shield; NOms Clem Smith and Rally day; NOms Injune Draft
* Program Milmerran
* Program Taroom
* September PC News
* PCQ AGM agenda and annual report
* MEC request for use grounds
* Geraldine Dressage clinic offer of dates
* Member applications
* Grant decline Easternwell
* Grant accept Sport and Rec
* Aurizon Grant
* Cancer council grant
* Scoring sheets Bendemere

**Outwards Correspondence:**

* Emails
* Program Shields Maranoa & Dunkeld
* Vice president vote
* Bluecard request to all parents
* Attendance at AGM for Roma form
* Injune Program
* Taroom Program
* Millmerran Program
* Rally day and Clem EOI
* Reimburse noms request to Maranoa, Dunkeld, Bendemere

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

**Treasurer’s Report:**

Presented by Trudi closing balance 30 September $2842.37

Trudi moved that the Treasurers report is true and correct. Seconded Tracie

**Chief Instructor Report**:

Presented by Rebecca

**Grants Wishlist**

* 20ft shipping container for paperwork, ribbons –Application to Origin completed
* Easternwell grant for steel costs for fencing $2000 lodged - Unsuccessful
* Canteen building upgrade – Arrange Greg Stewart and Mark Beitz for quotes
* Jump Rail Trailer for rails and wings – jump club supportive
* Grandstands for Campdraft arena – like Eumamurrin Jacko to look into who made them; Jones welding have been approached for quote
* Permanent fencing for camp yard and backyards - just need an idea on what steel is required and cost - Jane to talk to Jimmy
* Stables Shade finish off other side
* Ride on Mower – Successful
* Active infrastructure grant – look at 40m x 70m undercover arena– all in favour to pursue.
* Picnic Tables for canteen lawn area through Roma Mens shed. Plans submitted, waiting on price.
* Measuring Wheel
* Cancer Council Grant – shade front of canteen

**General Business**

* MEC application for use grounds –decided we could potentially accommodate some weekends pending dates and frequency. Sarah to draft response to MEC
* Geraldine Van Monfrans Dressage potential dates 21/22 November – all in favour to open up to all PC kids and subsidise price. Check with Jo/ Geraldine re one day for PC and small groups rather than one on one if necessary
* Jump Club has requested ground for their breakup 14 November - all ok
* Use Roma Grounds for Zone 20 Junior Camp and breakup 7-8 November - Xmas party and Roma breakup – awards to be worked out, Xmas presents club shirts
* BBQ, Kettle, Frying Pan, microwave for kitchen to be purchased – all in favour
* Polo X come and try and rally day 1 November at Polox grounds to be run as open day, all of zone welcome to attend
* Millmerran school sports Friday 22, Bush gymkhana Saturday 23 and now learn polocrosse day Sunday 24
* Menu all in favour of changes to prices

**Upcoming events**

* Injune Campdraft Sunday 18 October
* Taroom Shield Saturday 24 October
* Milmerran Horse sports, Gymkhana and Polox 23-25 October
* Polox Come and Try Sunday 1 November
* Zone 20 Camp and Breakup Saturday 7, Sunday 8 November
* Charleville Dressage, Jumping and Shield Saturday 14 and Sunday 15 November
* Geraldine Van Monfrans Clinic Saturday night 21 and Sunday 22 November

**Next meeting:**

There being no further business the meeting closed at 7.30pm