



Minutes

Committee meeting held Wednesday 25th October 2017 at the Bos Taurus at 7:45pm

1. Opening of Meeting

Incoming President, Robyn Reed opened the meeting at 7:45pm

Present: **Executive:** Robyn Reed (President), Caroline Brown (Vice President),
Annalie Squires (Treasurer) Vanessa Mattiazzo (Secretary)

Committee: Kirsten Lingard, Amanda Lovick, Jane Parks, Jessica Wheeler

Apologies: Nil

2. Minutes

As the Minutes of the previous meeting/Committee were not able to be circulated to incoming Committee members, it was agreed that a copy be provided as an attachment for perusal and to be discussed at next meeting.

3. Rallies:

Discussed and decided will be left with outgoing Committee members to complete with assistance from incoming Committee if required. **(Information provided below as pre previous Minutes)**

Month	Type	Coordinator	Date
October	Twilight Rally	Kerryn	Wednesday 4 th
	Well attended by MADEC members Please note General Business re unauthorised Riders Sam Kruijjer to do a horsemanship rally 9 entries so far. Daniela is away so Margie has offered to organise lunch	Daniela	Saturday 28 th
November	Twilight Rally – biting as extra component organised by Annalie HRCav SJ at Mansfield Show David Quick Clinic To be opened to other clubs if not full by 9/11/17	All Committee Julie King	Thursday 9 th Saturday 18 th Tuesday 21 st

December	Interclub Dressage Jackpot Two rings to be set up Jane organising Dressage Judges Kerryn to do entries and scoring Fee to be charged to cover judges and sand arena fee, donations for ribbons and prizes, lucky ticket entry Kerryn to email participating clubs: Acheron Valley, Yarck & Yea, and set up entries on website	Jane Kerryn	Saturday 2 nd
	Twilight Rally Saddle fit/XC Rally	Jess W	Thursday 14 th Saturday 16 th

Incoming Committee to liaise with outgoing to ascertain assistance required in the execution of the Interclub Dressage Jackpot.

4. Major Events

To be further discussed with outgoing Committee members regarding viability of running if numbers low. Current entries sit at 3. **(Information provided below as per previous Minutes)**

Event	Date	Details
Official SJ Jackpot	18 th November (Mansfield Show)	<p>Event Secretary: Kerryn Gooding – program approved and will be in October Chaff Chat, entries open on website, SJ Judge: Ron Wadell Sponsorship: Julie – Sponsors: \$200 Mansfield Floats & Trailers 6 black SJ saddlecloths ordered from Gone Riding @ \$29.95 each. Due to continued support and sponsorship by Mansfield Floats & Trailers to MADEC, Moved Nicole Nye 2nd Chris Dale that MADEC pay any costs over the \$200 sponsorship supplied by Mansfield Floats & Trailers to include his business on the Jackpot winner prizes. All Committee present in favour. MADEC logo will not be included in embroidery. Embroidery will include 'MADEC SJ Jackpot Winner sponsored by Mansfield Floats & Trailer'. Other sponsors: Energreen Nutrition Australia Card Secretary: Margie Twycross Gear Check: Stewards & Poles: Other: A&P have agreed to us running this as a trial. They will run freshman's in the other ring. Profits to go to A&P.</p>

5. General Business

- List of Committee Roles / duties for new committee (as undertaken by outgoing Committee) attached for perusal and further discussion at next meeting.
- Member Credits – Policy attached and to be further discussed at next meeting.

- President, Robyn Reed asked each Committee member to think about and put forward items for discussion at next meeting. Discussion items included, but are not limited to the following and will form Agenda items to be discussed at next meeting.
 - Survey to members re Club vision which will form input for Strategic Business Plan which is overdue for updating.
 - Revisit proposed amendment to Member Age
 - Uniform Policy
 - Horse Trials – March 2018. It was decided in principle to proceed with source of date. Vanessa to liaise with A&P Secretary to reserve.
 - Calendar – rally dates and event dates for 2018

Meeting closed: 9.00pm

Next meeting: Bangkok Corner – Wednesday 8 November at 6.30pm