



Minutes

Committee meeting held Wednesday 13th March **Venue:** Bos Taurus **Time:** 7:00pm

1. Opening of Meeting

The President Nicole Nye opened the meeting at 7:15pm

Present: Executive: Nicole Nye (Nik), President; Amanda Lovick, Vice President; Kerryn Gooding, Secretary; Jessica Wheeler, Treasurer; Committee: Kirsten Lingard, Nicole Grey (Nikki), Jane Parks

Apologies: Tayla Brian-King

2. Minutes

Minutes of the previous meeting were tabled. Moved Amanda, seconded Jess as being correct.

3. Business Arising

- Dressage arena cones – all welded and stacked in trailer lying down. Members advised this is how they need to be stacked. Thank you to Lee for the welding and a few of our committee who washed them all, as well as the sides. Laminated sign to be put on trailer showing how they need to be stored.
- Club rooms – Jane & Kirsten to liaise with MPC and A&P to come up with what is needed. No meeting yet but Jane to explore portables that are auctioned as the current building needs to be pulled down.
- SJ Tracking – Nik is investigating, we have enough to get through HT.
- Grant acquittal – forms and invoices sent to Shire
- Quad bike – Jess to get serviced and then we will sell it and look at selling the arena rake also given we don't use it.
- Merrijig Rodeo – very busy and poorly set up so we have given the Rodeo our thoughts on how to improve it and they have promised to consider.

4. Secretary's report

Correspondence:

In: Chaff Chat

Permission from A&P to build new XC jumps in SW corner below oval

Letter from HRCav appointing Michelle Retra as our HT TD

Membership: none this month

5. Treasurer's report

Bank balances as at 28-Feb: Operating Account \$7,558.42 Term Deposit \$10,000

Profit & Loss attached

6. Rallies:

Set up, lunch and pack up – going to trial allocating jobs to members with the rally times. If they can't assist they have to swap jobs. Coordinator to nominate a helper for their rally as it is too much work for one person. Helper in brackets.

Month	Type	Coordinator	Date
Feb	Twilight rally Flat with Sam Kruijer	Kerryn Amanda	Tuesday 12 th Sunday 17 th
Mar	Twilight rally Campdraft 3 Phase Equitation Rally at Good Ponies MPC Horse Trials	Kerryn NA Kerryn (Nikki) NA	Wednesday 6 th Sat 16th & Sun 17th Sunday 17 th Sat 30th & Sun 31st
Apr	MADEC Horse Trials Poles with Bridgette Van Sprang, XC TBC	Committee Kirsten	Sat 13th & Sun 14th Saturday 20 th

May	Sam Kruijer only as same day as Benalla CT	Tayla	Sunday 19 th
Jun	Xtreme Cowgirls @ Bonnie Doon (proposed)	Nik	Sunday 16 th
Jul	Rally (Indoor)	Kirsten	Sunday 21 st
Aug	Showjumping Rally	Jane	Sunday 18 th
Sep	Rally	Nikki	Sunday 23 rd
Oct	Twilight rally Dressage Jackpot & CT Dressage phase CT SJ phase & SJ Jackpot	Kerryn Committee Committee	Tuesday 7 th Saturday 19th Sunday 20th
Nov	Twilight rally Mansfield Show Rally		Thursday 7 th Saturday 16th Sunday 24 th TBC

7. Major Events

Event	Date	Details
Horse Trials	13 th & 14 th Apr	<p>Event Secretary: Kerryn Gooding Chaff Chat advertising booked, entries open on our website MADEC members discounted fee to \$55 but they must supply at least one XC jump judge –members advised Entries so far: 36 –we will need to start flooding social media soon - Jess Radios: booked with Crosscom – need to be collected Friday and dropped back Monday in North Melbourne – if no one in Melbourne we will ask Buller Freight; Portaloo: booked with Mansfield Hire, pickup Friday drop back Monday, Scout Hall: Nik has booked, Coffee Van: Jess to book</p> <p>Dressage Coordinator: Kirsten Lingard Judges: 4 judges booked, Gwyn Lindsay (L2 but possibly able to do L1 if we run it), Lien Cook, Christine Dale, Sharolyn Taylor.</p> <p>XC Coordinator: Nikki Grey Assistant: Jane Parks Course accreditator: Brodie Harrison booked Technical Delegate (TD): Michelle Retra appointed by HRCVA Vet: Alice (Progressive Equine Veterinary Services) Plants – Ann Payne, MPC XC coordinators Mike Davies & Poss. New last jumps as proposed: A&P approval received and working bee held Monday 11th March – area cleaned up ready for new jumps but still needs dirt to fill holes. To be done Sat 23/3, Kerryn to get dirt and ask for helpers. 2nd jumps for L1 & 2 need to be determined. There are suitable logs already there, would just need moving into place – Nikki discussed with MPC and is awaiting their decision. Course still to be determined as MPC have not finalised theirs yet. Thursday 11/4 to finalise set up of XC.</p> <p>SJ Coordinator: Jess Wheeler Judge: Adrian Wright booked and will need a penciller</p> <p>Sponsorship Coordinator: Tayla Brian-King Sponsor list attached, sashes received, Sharon Smith has made 1st place rugs and they are at Mansfield Printing to be embroidered, prizes to be determined from sponsorship (bags of chaff, top foda hay, beta vet), need to ask for donations for raffle. Trade Stands: Nikki to call Fat Pony, Jess to call Temperance Park, Tayla to call Gone Riding.</p> <p>Gear Check Coordinator: Nik Nye Nik to schedule MADEC riders to do gear check around riding times. Area to be closer to Scout Hall to share helpers with office.</p>

		<p>Canteen Coordinator: Amanda Lovick Kane to do BBQ, need 3 volunteers in canteen both days Mexican Fiesta for Saturday night – riders can book with entry Cool room and display cabinet being sourced</p> <p>Volunteer Coordinator: Nik Nye Kylie Egan – Starter, Tracy Kyritsis – XC Marshal, Vanessa – Finish (to be asked) Email sent to members asking for help, still about 8 who haven't responded so Nik & Kerryn will phone them.</p> <p>First Aid Coordinator: Kerryn Gooding Saturday: Tayla & Nik have their 1st aid and Sadie Powers (paramedic) has agreed to be our main 1st aid person Sunday: North East First Aid – April Curry, booked</p> <p>Members asked to save chaff bags and bring them to HT to hand out to riders to encourage poo pick up. Amanda will bring her vac to tidy up at the end.</p>
DJ CT SJ	19 th & 20 th Oct	<p>All dressage to be run on Saturday 19th (including CT) All SJ to be run on Sunday 20th (including CT) Weekend Jackpot Champion for the whole weekend to receive a rug and Reserve to receive prizes</p> <p>Event Secretary: Dates approved by HRCav</p> <p>Dressage Coordinator (DJ & CT): SJ Coordinator (CT & SJ): Sponsorship Coordinator: Gear Check Coordinator: Canteen Coordinator: Volunteer Coordinator: First Aid Coordinator:</p>

8. TTT Events

Event	Date	Teams
Combined Training	30 th & 31 st Mar	Venue: Sale Entries open on our website – however no takers
Horse Trials	4 th May	Venue: Greenvale Entries open on our website – first team in and more expected
SJ	28 th & 29 th Sep	Venue: Tatura

9. General Business

- XC training – what heights should members be jumping? This came up previously and HRCav were asked but didn't have any restriction. We need to make vests compulsory on XC at rallies and ensure that when we don't have an instructor that no one rides alone.
- WWC – we need to appoint a Child Protection Officer – Nicole Grey appointed. WWCC's to be obtained by all Committee as we need them for Gear Check, Secretaries Office, and Canteen at our events (see March Chaff Chat)

Meeting closed: 8:45pm

Next meeting: Wednesday 3rd April