

MINUTES

Date: 8TH June 2022

Time: 6:15pm

Place: The Fields



Present:

Executive: Nicole Nye (Nik), President; Kerryn Gooding, Secretary; Kirsten Lingard, Treasurer
General: Nicole Embling (Nikki), Sarah Macdonald

Apologies: Amanda Lovick, Vice President; Judy Dixon

1. Opening of Meeting

Welcome and opening of the meeting by the President at 6:30pm

2. Minutes

Approval of last meeting's minutes, moved Kirsten, Seconded Nikki

3. Business Arising

- MADEC sign at Showgrounds: weby needs to be changed to weebly – Nik still chasing up
- Headsets for instructors – WHIF (used by Charlotte Dujardin) are approx. \$800 per set (half the price). Motion to purchase 2 sets by Kirsten, seconded Sarah, all in favour, carried. Kirsten to order.
- Shed door needs fixing – Kane has had a look and advised that steel is needed to fix. Approved to go ahead. Steel has been obtained from Yenkens and will be done when time and weather permits.
- HRCAY 40th Anniversary SJ, letter sent to HRCAY, response received saying it would be taken to the Committee meeting Friday 3rd June, then a later response from Sally Mizzi saying they would find an alternative date for the 40th Anniversary.

4. Secretary's report

Correspondence:

- In •
- Out • Letter to HRCAY re 40th Anniversary SJ (copy attached)
- Email to Mansfield A&P Society requesting no sheep on oval until after TTT SJ and asking for further clarification that December Rodeo will not be pegging anything into the sand arena

5. Membership

New Members: Sally de Vent (associate)

Re-joining:

Current membership: 42

6. Treasurer's report

Bank balances as at 31-May-22: Operating account \$15,636.94 Term Deposit \$12,251.21

Profit & Loss attached

Kirsten has organised changing signatories at Bendigo Bank, online banking to be set up

7. Rallies:

Month	Type	Coordinator	Date
May	Committee Meeting Rally – Dressage & Showjumping with David Quick	Committee	Wed 18 th Sat 28 th

	Very low numbers so changed to groups of 2 or 3 to fill the day (David charges a day rate) Feedback from members – ask individually when talking to them as some of the Committee found David to be somewhat disinterested with classes being less than 45 minutes and not the hour that was booked	Amanda & Kerryn	
Jun	<i>Committee Meeting</i> Rally – Dressage with Sam Kruijer and Dani Stefanutti , morning only followed by hot soup for lunch	<i>Committee</i> Kirsten	Wed 8 th Sat 18 th
Jul	<i>Committee Meeting</i> Rally – Dressage with Carol Ross (9am start) Alternate venues with undercover arena to be checked Zoo, Glenwood Farm	<i>Committee</i> Kerryn	Wed 13 th Sun 17 th
Aug	<i>Committee Meeting</i> Rally – Dressage with Sam Kruijer and protocol suggested; however, we have that in October. Perhaps we could set up a dressage arena and have test practice after lessons (members could call tests to each other if needed)	<i>Committee</i> Sarah	Wed 17 th Sat 20 th
Sep	<i>Committee Meeting</i> SJ (and poles) with Emily McQueen	<i>Committee</i> Amanda	Wed 14 th 17 th or 18 th
Oct	Special TTT Committee Meeting TTT SHOWJUMPING Twilight Rally TBC Dressage Protocol day & AGM at lunch time	Committee Committee Nikki	Wed 5th 8th & 9th 22 nd or 23 rd
Nov	Twilight Rally TBC <i>Committee Meeting</i> Rally TBC (Mansfield Show Saturday 19 th)	<i>Committee</i>	Wed 23 rd Sat 26 th
Dec	Twilight Rally TBC <i>Committee Meeting</i> Xmas Rally	<i>Committee</i> <i>Committee</i>	Wed 14 th 17 th or 18 th

8. Our Events

Event	Date	Details
TTT SJ	8 th & 9 th Oct 2022	<p>Venue: Mansfield Showgrounds</p> <p>Sponsorship sub-committee: Amanda Lovick & Nicole Embling</p> <p>Sponsors: Major – Gallagher; 2nd & 3rd arenas was to be Hygain but Nikki not getting any answers to phone calls or emails, Prydes have also expressed interest. Other minor sponsors starting to come in.</p> <p>Prizes: Suggested that rather than trophies something practical is given, ie. Engraved bread boards, mugs..... to be investigated further</p> <p>Sashes & Ribbons: 3 quotes obtained all similar, Nikki to order the nicest ones</p> <p>Social Media coordinator: Sarah Macdonald</p> <p>TTT SJ FB page – Nikki to send list of sponsors and their logos, as well as Gallagher colour guide, to Sarah who will start a media campaign, MADEC web page</p> <p>Merchandise – Sarah to liaise with Amanda as a lot of work was done in 2020</p> <p>Suggested we get the Gallagher jump out and take photos of it all over town and use this as a part of our media campaign, starting at the town entrance and moving to the Showgrounds. Kirsten to co-ordinate on a sunny day!</p> <p>Canteen sub-committee: Nicole Nye & Kirsten Lingard</p>

		<p>Canteen both days Dinner Saturday night (pizza or BBQ) decided to not offer it on our program, booking opportunity to go out with draw when we know numbers Scout Hall booked – if one of us stays overnight can we leave it open for toilets and showers? Saturday Night Entertainment: Doggie Showjumping (or high jump) TBC depending on numbers Other equipment coordinator: Nicole Embling & Nicole Nye NE Light & Sound booked, wait for numbers to decide how many portable toilets and/or showers we need SJ Judges, SJ Equipment sub-committee: Nicole Embling & Nicole Nye SJ judges: Chief Judge – Ron Wadall, Peter Boyd and Adrian Wright advised and booked MPC two sets of Showjumps to be booked, Nik to contact MPC First Aid coordinator: Judy Dixon Colbrow Medics booked Event Secretary: Kerry Gooding Proposed program (attached) to be finalised and sent to HRCav for approval Horsecomps, MPC, A&P and HRCav advised Decision re Horsecomps or Event Secretary to be made Event Secretary to be used as they have live scoring and the ability to add and take payments which Horsecomps do not COVID officer: Judy Dixon CovidSafe plan to be submitted with our program for approval – Judy to prepare and send to Kerry for inclusion with program https://hrcav.com.au/event-safety-plan/</p> <p>Nik to email members advising them that everyone must help at this event</p>
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9. TTT Events

Event	Date	Teams
Showjumping	8-9 Oct 2022	Venue: Mansfield Showgrounds
Dressage	4-5-6 Nov 2022	Venue: Elmore Events Centre
Showing	4 Dec 2022	Venue: Benalla Sports & Equestrian Centre

10. General Business

- Sand Arena: it was noticed at our last rally that it appears to be breaking down in spots with the base coming through. Nik to bring this up with the Sand Arena Committee

Meeting closed: 7:45pm

Next meeting: Wednesday 13th July 2022