



Minutes

Committee meeting held Wednesday 9th January 2019 **Venue:** Bos Taurus **Time:** 6:30pm

1. Opening of Meeting 6:50pm

The Secretary Kerryn Gooding opened the meeting

Present:

Executive; Kerryn Gooding, Secretary; Jessica Wheeler, Treasurer

Committee: Jane Parks, Kirsten Lingard, Nicole Grey, Tayla Brian-King

Apologies: Nicole Nye, President; Amanda Lovick, Vice President

2. Minutes

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

3. Business Arising

- Dressage arena cones – Kirsten's partner Lee to make an assessment at next twilight rally. Jess found the following:

6m lengths of pipe from Reece for \$22ea. Darren Wheeler has offered to cut to length

Ferrari Dressage Arena - \$950

Pipe required (not included) for 20 x 60 Arena



Pipe Required

24 x 6mt lengths

2 x 4mt lengths

2 x 3mt lengths

Walk West Dressage Arena (Yarrowonga)

A 60 x 20 arena stand is \$1300 which includes 12 x 40cm markers, 4 corners, 50 stands and 36 letters.



6m DWV pipe from Reece is \$22.03 with tradie discount. Is \$22.10 from Bunnings. Darren will be able to cut shorter lengths.

Approx \$1400 to fix our current cones @ \$35 per cone with the possibility of Lee (Kirsten's partner) fixing them for less.

Committee agreed to get the arena's fixed, rather than buying new ones, as it will be a lot less costly and we won't have to discard the existing arenas.

- Club rooms – Jane & Kirsten to liaise with MPC and A&P to come up with what is needed

- SJ Tracking – the tracking purchased by previous committee is 50mm, but our stands are 35mm.
Kerryn found 35mm tracking, see below. We would need to buy more break-away cups.

Perrin, Ross and I had a look at them and the 50mm could be made to fit with some additional work, but we believe it would be a potential OHS problem.

Jumpwings.com.au have them in 35mm (couldn't find any others at 35mm). Cost is \$89 a pair.

They also have FEI approved breakaway jump cups at \$45 each. Found them for \$35 on other sites but will they fit<

Keyhole Track

Keyhole Track that's Australian made and designed specifically to suit our Jumpwings®, but will suit your existing showjumps if made of 35mm frame – either round or square profile. If you would like the option of using nylon or breakaway/safety cups this tracking is ideal. Quick and easy to attach, no welding required to achieve a perfect fit in 5 minutes, no packing out required and no gaps. Exclusive to Jumpwings.

Made from 2mm galvanised steel, **157 cm** in length and 26 different height settings at 5cm intervals.

Price:

- \$79.00pr inc GST – Galvanised finish
- \$89.00pr inc GST – Gal + White P/coat finish



Agreed to purchase 3 sets of tracking and cups from Jumpwings and Amanda to sell 50mm tracking

4. Secretary's report

Correspondence:

In: Chaff Chat

MPC – offer to MADEC members to attend eventing clinic (forwarded to members)

Streetrade renewal – Nik dealt with

Good Ponies Horse Trials program – forwarded to members

Out: HRC AV requesting our DJ CT & SJ weekend be added to the HRC AV Event Calendar

Membership:

New member for approval:

Susila Naidu 211 Davies Road, Merrijig Full Member

Renewing Members:

December Nil

January Margie Twycross Full Member

Moved Tayla, seconded Jess to accept membership applications

Email from Justine Wedlock: not re-joining as she has progressed to Advanced Level EA so under new rules cannot ride HRC AV, but will re-join when she gets a new horse in the future

Current membership: Full 26, Non-Riding 1, Associate 4

5. Treasurer's report

Bank balances as at 31-Dec: Operating Account \$7,060.84 Term Deposit \$10,000

\$4185.18 was added to our Term Deposit on 3rd Dec and it was reinvested for another 6 months as that was the best interest rate and we still have sufficient funds in the operating account for our activities

Debtor: Linda Lewis has entered our Horse Trials but no funds received so an invoice has been generated for \$95 and she has been emailed

Some members who have booked are still to pay for January Rally – will chase up

Signatories updated with Bendigo Bank

Profit & Loss attached

6. Rallies:

Set up and pack up – need to name names as assistance was poor in 2017/18

Month	Type	Coordinator	Date
Jan	Twilight rally Dressage with Dani Stefanutti & XC with Courtney Fraser Twilight rally	Jess Jess Jess	Thursday 10 th Sunday 20 th Wednesday 23 rd
Feb	Twilight rally Flat with Dani Stefanutti or Sam Kruijer & SJ/ XC with Emily McQueen	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 NA	Wednesday 6 th Sat 16th & Sun 17th Sunday 17 th Sat 30th & Sun 31st
Apr	MADEC Horse Trials	Committee	Sat 13th & Sun 14th
May	Sam Kruijer or John Bird or Bridgette Van Sprang	Tayla	Sunday 19 th
Jun	Rally	Nik	Sunday 16 th
Jul	Rally (Indoor)	Kirsten	Sunday 21 st
Aug	Showjumping Rally	Jane	Sunday 18 th
Sep	Rally date TBC as MPC have our date	TBC	TBC
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 Proposal: MADEC members discounted fee to \$55 but they must supply at least one XC jump judge – committee agreed, Kerryn to email members Radios: have contacted Crosscom for a quote Portaloo: booked with Mansfield Hire, pickup Friday drop back Monday Dressage Coordinator: Kirsten Lingard Judges: no judges booked yet but planning to get on to it this week</p> <p>XC Coordinator: Nikki Grey Assistant: Jane Parks Course accreditator: Brodie Harrison booked Technical Delegate (TD): Julie from HRCav to appoint and will notify us To contact: Vet – Poss, Plants – Ann Payne, MPC XC coordinator</p> <p>SJ Coordinator: Jess Wheeler Judge: Adrian Wright booked</p> <p>Sponsorship Coordinator: Tayla Brian-King Sponsorship emails sent out but no responses so far Betavet happy to be sponsors but not major Top Foda & VEH to be chased up as potentials Offer sponsors \$200 per dressage ring, \$200 SJ ring, \$20 per XC jump Prizes & ribbons: Jess Wheeler Will contact Sharon Smith about getting 1st place rugs made</p>

		<p>Use Computer Sashes for the ribbons – going to 8th place</p> <p>Gear Check Coordinator: Nik Nye</p> <p>Canteen Coordinator: Amanda Lovick</p> <p>Volunteer Coordinator: Nik Nye</p> <p>First Aid Coordinator: Kerry Gooding</p> <p>Quotes obtained (for Sunday 8:00am to 3:00pm) from: Medical Edge: Paramedic & First Aid person \$1,566.19 Colbrow Medics: Advanced First Response Medic fully equipped with an event vehicle (includes AED, O2 and spinal management equipment) at \$ 643.50 or with Paramedic as well \$1,413.50 Acute Health: - were \$800 for the A&P Show still waiting on quote Will also try North East First Aid – April Curry, local</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) Jess: Weekend Jackpot Champion for the whole weekend to receive a rug and Reserve to receive prizes</p> <p>Event Secretary: Dates approved by HRCVA</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
Showing	16 th Dec	Team not fielded
Combined Training	30 th & 31 st Mar	Venue: Sale Entries open on our website
Horse Trials	4 th May	Venue: Greenvale
SJ	TBC	

9. General Business

- Sand Arena Committee Representatives: Nik Nye & Jane Parks

Meeting closed: 7:30pm

Next meeting: Wednesday 13th February