



Minutes

Committee meeting held Wednesday 10th February 2016 at Bos Taurus 7:00pm

1. Opening of Meeting

The President, Kirsten Lingard opened the meeting

Present: Kirsten Lingard, President; Daniela Friday, Vice President; Margie Twycross, Poss Thomson, Julie King, Chris Egan, Jane Parks

Apologies: Nik Nye, Treasurer; Kerryn Gooding, Secretary

2. Minutes

Minutes of the previous meeting were circulated by email. Moved Julie, seconded Chris as being correct

3. Business Arising

- Storage for Arena Rake – plenty of room in poultry shed just need a key that works! Kerryn to organise
- Permanent 60m x 20m Sand Arena – Kirsten to arrange a meeting with President of A&P and President of Pony Club to discuss this and storage for joint use assets – item postponed until new MPC committee confirmed
- Bollards – Jane presented corners, agreed to get 4
- Calendar – see attached update
- Bingo 8th February – great success with well over 20 members and friends attending. Donation received \$450 and raffle profit \$50
- Dog Shed as Club Rooms – received a positive response
- TTT Navigation Ride – application prepared by Kerryn and sent to HRCVA (copy attached with map removed)
Unfortunately we weren't successful – it was a close contest between us and Echuca, who are going to run it out of Elmore. The deciding factors were better facilities (lots of yards) at Elmore and also many Echuca members regularly compete in Nav rides.
Thank you to those involved in the submission.
- Life membership guidelines - deferred

4. President's report

Nil this month

5. Secretary's report

Correspondence

Out: Letter to A&P requesting Dog Shed to be our Club Rooms

Letter and expression of interest to HRCVA to host TTT Navigation Ride 2016

In: Chaff Chat

Merrijig Family Fun Day – reply to decline invitation as we are over committed

Horse Comps – TTT CT registration successful

HRC AV email advising we were not successful in our application to host TTT Nav Ride
A&P Response re Dog Shed

6. Treasurer's report

31/01/16 Bank Balance \$8,398.05 Term Deposit \$5,428.33
Sand Arena Loan \$12,000

Profit & Loss attached

7. Membership

Renewing members:

Clare Bennets Jane Parks Tamara Watson

New members:

Belinda Crawford Kane Lovick Louise Jenkins

Poss moved that the memberships be accepted, seconded Julie, carried.

Welcome to new members

8. January Rallies

Wednesday 13th

Twilight XC rally was well attended once again

Sunday 17th

Mini HT and DJ at Kerryn's

Great success with wonderful feedback – results on website

The Prix Caprili was a great innovation

Thank you to Jane Parks for judging the dressage – gift for Jane to be organised

Margie arranged flowers for Kerryn as a thank you for using her property and running the day

9. February Rally

XC Rally at Oxley (TTT HT 2016 grounds) – booked for Saturday 13th

21st at Showgrounds XC rally with instructor John Bird – Margie organising – members not booked in for lessons are able to attend and ride

10. TTT CT 5th & 6th March

We have two teams entered at Yarrambat

Team 1

Rider	Horse	Level
Julie King	Runaway Bandit	3
Nicole Grey	Storm Haven Achilles	4
Kerryn Gooding	Nillalook Eskimo	5
Poss Thomson	Kindara Clover	3

Team 2

Rider	Horse	Level
Margie Twycross	Ruby	3
Nicole Nye	Missy	4
Michelle Smith	Road Trip	3
Michelle Smith	Blackwood Ridge Delilah	3

11. March Rally

Showgrounds booked out for 19/20 March so rally at Merrijig with Sam Kruijer booked to instruct. Chris has booked the grounds and will demonstrate a Cattleman's course for riders to complete in the afternoon (optional). Kerryn is organising the dressage lessons.

Twilight rally – as we cannot have one at the Showgrounds Kerryn has offered her property.

Accepted – suggested date 2nd March.

12. Horse Trials 2nd & 3rd April 2016

Event Secretary: Kerry

Program prepared just need to put in sponsors and get HRC AV approval to put in Chaff
Chat February & March

Entries open on website and starting to come in

Dressage Coordinator: Kirsten

Judges: 7 secured, with Brodie also riding L3

SJ Coordinator: Daniela

Judge: Still TBC

XC Coordinator: Poss & Jane

Meeting with course builder, plan to change course

New VEH jump- letter to MPC to confirm ongoing ownership and use of sponsored fence

Canteen Coordinator: Nik

Sponsorship Coordinators: Julie & Margie

Van Eyk Horses to be a major sponsor and to fund a new permanent XC jump.

Sponsorship list attached

13. General Business

- Yamaha ATV purchased from Brent Shields – 2008 model with only 488kms in as new condition for \$3,500 and put in the Poultry Shed. Proposed to nominate 1 person to be responsible to bike. Safety helmet to be purchased and worn when riding. To be purchased – log book, jerry can & spout. Servicing to be decided at next meeting.
- Movie night suggestion – Harry & Snowman – Daniela to organise
- Rodeo – have accepted offer, contact person Nik.
- Masters Games at Werribee April 23rd – Kerry to email members
- TTT Dressage to be held at PCAV Park
- May rally – Chris Allingham to judge dressage to music competition, Jane organising
- Report from Sand Arena Committee: a bank account to be set up by A&P for ongoing maintenance. All 6 people on the committee agreed to maintenance of sand etc...
All commitments to be verified by each club.

Meeting closed: 9:00pm

Next meeting: 9th March 2016