



Minutes

Committee meeting held Wednesday 10th February 2020 **Venue:** Good Ponies **Time:** 7:00pm

1. Opening of Meeting

The President, Nicole Nye opened the meeting at 7:30pm after dinner

Present: Executive: Nicole Nye (Nik), President; Amanda Lovick, Vice President; Kerryn Gooding, Secretary; Jessica Wheeler (Jess), Treasurer
Committee; Kirsten Lingard, Nicole Smith, Judy Dixon

Apologies: Lisa Gay, Tamara Fox

2. Minutes

Minutes of the previous meeting were emailed and tabled. Moved Amanda, seconded Nicole S as being correct.

3. Business Arising

- Key safe installed by Darren Wheeler code 3722
- Sign to be repainted – emailed Mansfield Sign & Print 21/11/20 (no response so emailed again 08/02/21) and Nik will follow up;



4. Secretary's report

Correspondence:

- | | |
|-----|---|
| In | Chaff Chat |
| | HRCVA confirmation of TTT SJ dates 9 th & 10 th Oct |
| | Mansfield EA HT request to use dressage arenas & bollards |
| Out | Response to Mansfield EA HT |

Membership 2020-21:

New Members: Alice Nixon (full), Sarah Macdonald (associate), David Macdonald (associate)

Re-joining:

5. Treasurer's report

Bank balances as at 31-Dec-20: Operating account \$13,647.88 Term Deposit \$12,183.74
Profit & Loss attached

6. Rallies:

Month	Type	Coordinator	Date
Dec	Twilight Rally – only 3 riders attended Xmas Rally at Good Ponies Dressage, 3PE, XC, SJ with Dani, Sam) including Xmas lunch Very successful rally	Kerryn Committee	Tue 8 th Sat 12 th
Jan	Dawn rally – poorly attended Dressage Dani – very successful rally	Kerryn Jess	Wed 6 th Sat 16 th
Feb	Twilight rally – 7 riders entered, 2 cancelled Committee meeting Dressage & Jumping Emily (confirmed)	Kerryn Committee Nicole S	Tue 9 th Wed 10 th Sat 20 th
Mar	Twilight rally – bring forward as may be closed Committee meeting Dressage Sam (confirmed) & Jumping Twilight rally	Kerryn Committee Nik Kerryn	Wed 10 th Wed 17 th Sat 20 th Wed 31 st
Apr	Committee meeting Poles – Bridgette Van Sprang	Committee Louise	Wed 14 th Sat 17 th
May	Committee meeting Dressage Sam (confirmed) & Jumping	Committee Amanda	Wed 12 th Sat 15 th
Jun	Committee meeting Dressage & Jumping	Committee Tamara	Wed 16 th Sat 19 th
July	Committee meeting Dressage Sam (confirmed)	Committee Kirsten	Wed 14 th Sat 17 th
Aug	Committee meeting Dressage & Jumping David Boyle (confirmed)	Committee Judy	Wed 18 th Sat 21 st
Sep	Committee meeting Dressage & Jumping	Committee Lisa	Wed 15 th Sat 18 th
Oct	TTT SHOWJUMPING Committee meeting 3PE Sam (confirmed)	Committee Committee Kerryn	9th & 10th Wed 17 th Sat 16 th

7. Major Events

Event	Date	Details
TTT SJ	9 th & 10 th Oct 2021	<p>Sponsorship sub-committee: Jess & Amanda Amanda has prepared sponsorship letters and sent to Committee – email to members to all find a sponsor and donate prize/s (sponsorship package prices to be reduced due to difficulty in obtaining sponsors during COVID) Merchandise – polos & vests to be sourced black with green logo and trim – riders to pre-order</p> <p>Social Media co-ordinator: Jess Need to get major sponsor to start FB page, book photographer (winning team photo as a prize instead of garlands)</p> <p>Canteen sub-committee: Nik & Kirsten Daily canteen Dinner and entertainment (Man from Snowy River) Scout Hall booked Coffee van to be booked – Leanne Welsh</p> <p>Showjumps co-ordinator: Louise Need to ask MPC to borrow/hire their two good sets of jumps New MADEC jump – approved a green brick wall (marine ply) from Horizon jumps with two poles – order enquiry sent and colour and type to be confirmed (MADEC green with road on back)</p> <p>Other equipment co-ordinator: Nik & Kirsten Organise other equipment including</p> <ul style="list-style-type: none"> • Additional toilets • Sound equipment (NE Light & Sound)

		<p>SJ Judges co-ordinator: Nicole S Book SJ judges: Chief Judge - Ron Wadall (confirmed) and need two additional Ensure they are looked after leading up to event and during the event First Aid: Judy Event Secretary: Kerryn Checked with Horsecomps (confirmed), MPC, A&P (confirmed), HRCAY (confirmed), & Colbrow Medics (booking confirmed) that proposed dates of 9 & 10 October 2021 are suitable</p>
--	--	---

8. TTT Events

Event	Date	Teams
CT	Mar 2021	Venue: Woody Yaloak Ballarat
HT	24-25 April 2021	Venue: Woody Yaloak Ballarat
SJ	9-10 Oct 2021	Venue: Mansfield Showgrounds
Dressage	Nov 2021	Venue: Elmore Events Centre
Showing	11-12 Dec 2021	Venue: Elmore Events Centre

9. General Business

- Midweek Rallies – Benalla not running them anymore so we might be able to take up their day, query members, check with Sam
- Rally feedback – query from members as to why we are always having Dani & Sam. Reasons: consistency, availability, always fill the day. We are having Emily, Bridgette and perhaps David Quick
- Use of XC jumps - \$35 per member annual fee, however we are not using it – only a couple of riders at Twilight rallies or cancelled. So instead pay MPC XC fee of \$7.50 per rider. Current invoice not to be paid.
- Club Rooms – MPC setting up own club rooms.

Meeting closed: 9:15pm

Next meeting: Wednesday 17th March