



Minutes

Committee meeting held Wednesday 10th May 2017 at Bos Taurus at 6:30pm

1. Opening of Meeting

The President, Daniela Friday opened the meeting

Present:

Executive: Daniela Friday, President; Nicole Nye, Treasurer; Kerryn Gooding, Secretary;

Committee: Christine Dale, Margie Twycross, Jane Parks

Members: Jessica Wheeler

Apologies:

Christopher Egan, Vice President; Julie King, Penelope Thomson

2. Minutes

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

3. Business Arising

- Microphone – Margie still investigating
- Rodeo \$ - meeting to be attended by Nik and Julie next Wednesday
- Interclub Dressage Day – 17th September but Showgrounds not available, they are available 3rd or 24th (TTT) or 30th (Saturday) – decided on 30th September, Kerryn to book grounds and advise other Clubs

4. Secretary's report

Correspondence

In: Chaff Chat – great edition for Mansfield with Poss and Clover on the front cover, a two page spread for our HT, and a favourable mention from the SJ sub-committee
 Caroline Brown – is a logo required on our vests
 Justine Wedlock – member credits query
 Wangaratta ARC – shared rallies – Kerryn to advise that we would be interested

Out: Members Only page on Website

5. Treasurer's report

Bank balances 30th April: Operating Account \$6,892.17 Term Deposit \$5,569.00
 Sand Arena Loan \$Paid out Credit card -\$61.60 Profit & Loss attached

6. Rallies:

Month	Type	Coordinator	Date
May	John Bird Flat & XC Overbooked – decided to increase group sizes and refund members in larger groups \$5 member credits Fuel card for John as such a big day Nik to do lunch for members	Margie	Sunday 21 st
June	Dressage with Poles	Christopher	Sunday 18 th
July	AEBC Clinic Clashes with Benalla SJ weekend so Nik to ask Chris to swap rallies if AEBC available in June	Nik	Weekend 8 th & 9 th
August	SJ Rally	Poss	Sunday 20 th

September	Interclub Dressage Jackpot Two rings to be set up Chris to assist Jane with Dressage Judges Kerryn to do entries and scoring Fee to be charged to cover judges and sand arena fee Donations for ribbons and prizes Lucky ticket entry	Jane	Saturday 30 th
October	Twilight Rally Horsemanship Rally with Daryl Crowe	Kerryn Daniela	Wednesday 4 th Sunday 22 nd
November	Twilight Rally HRCVA SJ at Mansfield Show David Quick Clinic	All Committee Julie King	Thursday 9 th Saturday 18 th Tuesday 21 st
December	Christmas Party Twilight Rally	All Committee	Wednesday 6 th Thursday 14 th

7. Major Events

Event	Date	Details
Official SJ Jackpot	18 th November (Mansfield Show)	Event Secretary: Kerryn Gooding SJ Judge: Ron Wadell Sponsorship: Card Secretary: Gear Check: Stewards & Poles: Other: A&P have agreed to us running this as a trial. They will run freshman's in the other ring. Profits to go to A&P.

8. TTT Events

- May 27 & 28 TTT Horse Trials @ Oxley Reserve Moyhu

Team 1: MADEC Rosaniky

Kylie Millard, Nicole Nye, Ross Kennedy, Sadie Powers

Team 2: MADEC Half Royals

Michelle Smith, Julie King, Judy Dixon, Taylor King

Team 3: MADEC Marvels

Nicole Grey, Daniela Friday, Jess Danks, Jane Parks

Team 4: MADEC Redheads

Jess Wheeler, Fenella Barker, Poss Thomson, Nichola Payne

- July 16 & 17 TTT Navigation Ride @ Centennial Park Eldorado
- September 23 & 24 TTT Showjumping @ Ayr Hill
- November 17, 18 & 19 TTT Dressage @ Boneo Park
- December 9 & 10 TTT Showing @ Sale

9. General Business

- Sand arena committee meeting – MPC proposed \$3 fee for junior riders, MADEC and A&P objected as too hard to administer and in the end they agreed to pay the \$5 fee
- Sport Facility Strategic Report – Jane is our representative, survey being circulated, Kerryn to send to all members
- New helmet rules – Kerryn to send details to members

Meeting closed: 7:45pm

Next meeting: 14th June