



## Minutes

Committee meeting held Wednesday 10<sup>th</sup> August 2016 at Bos Taurus 7:00pm

### 1. Opening of Meeting

The President, Kirsten Lingard opened the meeting

#### Present:

Executive: Kirsten Lingard, President; Daniela Friday, Vice President; Kerryn Gooding, Secretary; Nik Nye, Treasurer;

Committee: Chris Egan, Jane Parks, Margie Twycross, Julie King, Poss Thomson

#### Apologies:

### 2. Minutes

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

### 3. Business Arising

- Club Rooms – put on hold until new Pony Club Committee is formed.
- **Permanent 60m x 20m Sand Arena** (our priority) – Chris Wood has given us a quote for arena (\$31,500) however needed to move it into the showgrounds land as the drop off was too steep. Had a meeting with A&P executive who want it moved 3m back into the school paddock and Chris said this was possible but likely to be an additional \$2,000. Location was put to A&P meeting on Tuesday 2<sup>nd</sup> August who agreed in principal but will need to consult Trustees of the Showgrounds land and then it will be put to a vote at their September meeting. Haven't been able to find any suitable grants yet but will keep looking. Other options are the Community Bank or other local businesses and they could be given naming rights.
- Calendar – see attached update
- Life membership guidelines – proposed criteria handed out at July meeting for consideration – Committee members reviewed and moved Nik, seconded Julie, to adopt as is. Carried
- 2017 Horse Trials – date set as 8/9 April 2017 (MPC moved to 22/23 April) we will have to pack up bunting and leave everything else set up for MPC
- MADEC Top Rider Award proposal – no motion
- Website updated for uniforms – need a 'MADEC' vest as uniform so Kerryn to contact LP designs to come up with an example for Committee approval

### 4. President's report

Nil this month

### 5. Secretary's report

Correspondence

Out: Insurance Certificate of Currency to A&P

HRCav re which side of saddle blanket logo should be on – near side

WAHRC re Showjumping Championships 10<sup>th</sup> September

In: Chaff Chat

A&P letter re fees 2016/17 – Kirsten to write a letter to A&P asking for the camping fees to be reduced to \$10 powered and \$5 unpowered and only to be paid once the manure pits are constructed

Stress-Free Towing Workshops

Community Matching Fund Review – Kirsten completed

Minutes of McCormack Park Meeting

Merrijig Family Fun Day AGM  
Mansfield Nature Tourism Round Table 2016 – Nik to attend

New Members:

Fenella Barber Snr      Sally Kirley Jnr      Nichola Payne Jnr

Moved Julie, seconded Jane, to accept new members

Membership stands at 49

#### **6. Treasurer's report**

**31-July-16**      Bank Balance \$9,316.84      Term Deposit \$5,498.51  
                         Sand Arena Loan \$8,000

Profit & Loss attached

#### **7. July Rally AEBC 24<sup>th</sup>**

Rally Coordinator: Nik Nye

Due to low numbers was reduced to a one day rally. Rikki and Alistair were really accommodating with lessons going much longer and refunding fees for late scratchings. All those who attended had a fantastic time.

#### **8. Midweek SJ Rallies**

Rallies Coordinator: Kerryn Gooding

Email asking for expressions of interest put out to members but only received a couple of responses so put on hold

#### **9. August Rally 14<sup>th</sup>**

Rally Coordinator: Poss Thomson

To be held Showgrounds with Emily McQueen instructing dressage and showjumping  
Received a fantastic response with 21 members riding and we have had to cut back to one lesson per rider. All riders have been given their first preference. We may need to start booking 2 instructors in future!

Setup to be 4:00pm Saturday

BBQ lunch to be provided and cater for half as it is expected not all will stay for lunch

#### **10. September Rally 18<sup>th</sup>**

Rally Coordinator: Jane Parks

David was not available on 18<sup>th</sup> so Chris Height has been booked. If the full day is not filled with SJ riders, flat lessons to be offered as well. Wet weather option is to be held at Chris' indoor arena in Coldstream or we have to pay a \$100 cancellation fee. Kerryn to open entries on website and have members indicate if they are prepared to travel to Coldstream if need be.

#### **11. TTT Showjumping 24<sup>th</sup> & 25<sup>th</sup> September at Albury**

##### **Mansfield Matrix**

Ross Kennedy	Nawonah Matchbox	L5
Jane Parks	Parkview Daly Kiss	L4
Kerryn Gooding	Storm Haven Achilles	L3
Sharon Smith	Blackwood Ridge Willoughby	L2

##### **Mansfield Magic**

Michelle Smith	Blackwood Ridge Delilah	L3
Jessica Wheeler	Sylvester	L4
Kerryn Gooding	Nillalook Eskimo	L5
Julie King	Runaway Bandit	L3

##### **Mansfield Mafia**

Penelope Thomson	Kindara Clover	L3
Margie Twycross	Ruby	L3
Jessica Metcalfe	Chloe	L4
Nicole Nye	Missy	L4

#### **12. October Dressage Jackpot and Showjumping 8<sup>th</sup> & 9<sup>th</sup>**

**Coordinators:**

**Event Secretary:** Nik Nye

Programs are on the HRCav website in August and September Chaff Chat so entries should start coming in now

**Dressage:** Kirsten

Four judges booked but need an Advanced Level judge

4 arenas for dressage – one on the oval

**Showjumping:** Daniela

Adrian Wright booked as designer/judge and Peter Boyd to judge ring 2 – MPC SJ for second ring, cost to hire \$150

**Canteen:** Margie, Jane & Chris

**Sponsorship/Prizes:** Julie & Kirsten

Rosettes and Saddle savers for 1<sup>st</sup> prize again as they were really well received – same as last year  
Saddle blankets for jackpot, Dressage: Mansfield Painters & Decorators, No Bull Plumbing and Central General Practice to sponsor two saddle blankets each, Showjumping: Betta Electrical to sponsor all five saddle blankets

**Gear Check:** Poss – we need to print out the rule book so that the gear checkers have it on hand at events. Poss will train helpers (as allocated by Event Secretary) prior to event.

**Scoring:** Kerryn

**13. November Rally Sunday 27<sup>th</sup> November**

Rally coordinator: Julie

Eventing Clinic with Will Enzinger or Emily Anker – prices per rider with 4 riders in a 90 minute class at Yarra Glen & Lilydale Hunt Club – cost \$51.00 per rider

Price for members to be \$45 and if we have to open it up to others to fill the day they will be charged \$55

Rubbish to be taken home, no dogs allowed on the grounds

BYO lunch

Entries to be put on website now with an early closing date in case we need to open it up

Payment must be received before riders go on the draw – will need to allow CC payments for this one

**14. General Business**

- EV Affiliation – not this year
- Credit Card for payments – the Treasurer and Secretary have been paying expenses such as HRCav, website subscriptions etc.. with their own credit cards and then having to be reimbursed. Moved Poss, seconded Nik that we apply to Bendigo Bank for a credit card with a maximum \$1,000 limit – one each for Treasurer and Secretary. Carried
- Greenvale Lane re Mansfield Shire footpath & transport strategy – Julie to write to Shire, Nik attending a meeting with Vic Roads

Meeting closed: 8:30pm

Next meeting: 7<sup>th</sup> September 2016