



## Minutes

Committee meeting to held Wednesday 11<sup>th</sup> October 2017 at the Mansfield Hotel at 7:00pm

### 1. Opening of Meeting

The President, Daniela Friday opened the meeting at 7:15pm

#### Present:

Executive: Daniela Friday, President; Nicole Nye, Treasurer

Committee: Christine Dale, Penelope Thomson, Julie King, Margie Twycross

#### Apologies:

Christopher Egan, Vice President; Kerryn Gooding, Secretary; Jane Parks

### 2. Minutes

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

### 3. Business Arising

- Microphone – Margie with inability to provide knowledgeable options available withdrew her efforts of further inquiry. Committee present decided best left for new committee with AGM in two weeks
- AGM Wednesday 25<sup>th</sup> October 7:00pm Bos Taurus
- 2017/18 Membership renewals/new available on website

### 4. Secretary's report

Correspondence

In: Chaff Chat

Out:

### 5. Treasurer's report

Bank balances 30<sup>th</sup> September: Operating Account \$7,779.03 Term Deposit \$5,632.52

Credit card \$13.40 Profit & Loss attached

Nicole Nye advised the request for closure of Bendigo Bank MADEC Credit Card needs to be minuted in exact wording, We (MADEC Committee), request Credit Card Account be closed before Bendigo Bank can close the account.

Moved by Nicole Nye and 2<sup>nd</sup> by Penelope Thomson, MADEC Committee request the MADEC Bendigo Bank Credit Card Account be CLOSED.

All present agreed. Carried.

### 6. Rallies:

Month	Type	Coordinator	Date
October	Twilight Rally Well attended by MADEC members Please note General Business re unauthorised Riders	Kerryn	Wednesday 4 <sup>th</sup>
	Sam Kruijer to do a horsemanship rally 9 entries so far. Daniela is away so Margie has offered to organise lunch	Daniela	Saturday 28 <sup>th</sup>

November	Twilight Rally – biting as extra component organised by Annalie <b>HRC AV SJ at Mansfield Show</b> David Quick Clinic To be opened to other clubs if not full by 9/11/17	<b>All Committee</b> Julie King	Thursday 9 <sup>th</sup> Saturday 18 <sup>th</sup> Tuesday 21 <sup>st</sup>
December	Interclub Dressage Jackpot Two rings to be set up Jane organising 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 Kerryn to email participating clubs: Acheron Valley, Yarck & Yea, and set up entries on website  Twilight Rally Saddle fit/XC Rally	Jane  Kerryn  Jess W	Saturday 2 <sup>nd</sup>   Thursday 14 <sup>th</sup> Saturday 16 <sup>th</sup>

## 7. Major Events

Event	Date	Details
Official SJ Jackpot	18 <sup>th</sup> November (Mansfield Show)	<b>Event Secretary:</b> Kerryn Gooding – program approved and will be in October Chaff Chat, entries open on website, <b>SJ Judge:</b> Ron Wadell <b>Sponsorship:</b> Julie – Sponsors: \$200 Mansfield Floats & Trailers 6 black SJ saddlecloths ordered from Gone Riding @ \$29.95 each. Due to continued support and sponsorship by Mansfield Floats & Trailers to MADEC, Moved Nicole Nye 2 <sup>nd</sup> Chris Dale that MADEC pay any costs over the \$200 sponsorship supplied by Mansfield Floats & Trailers to include his business on the Jackpot winner prizes. All Committee present in favour. MADEC logo will not be included in embroidery. Embroidery will include 'MADEC SJ Jackpot Winner sponsored by Mansfield Floats & Trailer'. Other sponsors: Energreen Nutrition Australia <b>Card Secretary:</b> Margie Twycross <b>Gear Check:</b> <b>Stewards &amp; Poles:</b> <b>Other:</b> 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

- September 23 & 24 TTT Showjumping @ Ayr Hill – Ross Kennedy was our only entry
- November 17, 18 & 19 TTT Dressage @ Boneo Park – entries open on website
- December 9 & 10 TTT Showing @ Sale

## 9. General Business

- List of duties for new committee attached

Suggestion by Chris Dale to include within the new committee Assistants to Executive positions to share the workload of Executive roles, Secretary and Treasurer, in addition to a normal committee.

- AGM Awards – dressage, jumping

Committee decided because MADEC offers competition in three Olympic disciplines of Dressage, Horse Trials and Show Jumping MADEC should offer another trophy, not based only on Dressage & one event of either SJ or HT. MADEC have two trophies on hand. Committee decided not to do award the MADEC Best Performed for 2017 as all three official competitions were offered during the

2016 2017 HRC AV membership year. With insufficient time to obtain a third trophy prior to AGM, committee decided to leave for new committee.

- October Twilight Rally:

It was noticed by committee members attending the twilight rally that a MADEC member's daughters, who are not members and under 16 years of age, rode their horses with the member at the twilight rally. There appears there was no contact to any committee, nor phone conversation/email with any committee to allow them to attend the rally mounted. This is against the rules of the club. Membership is open to riders turning 16 years of age in the year of the HRC AV year. Non-MADEC members cannot ride at rallies unless the rally is opened to other Clubs on the approval of Committee.

The President will contact the member re MADEC rules and insurance requirements.

- Member Credits

Discussion held that credits should expire at the end of the membership year (31 October) if not used. However as the policy is that they only expire where a member leaves, this would have to be put to members to change.

- Rules of Association Changes

Rule 33 - 21 days notice to be given where a special resolution is to be proposed at a general meeting and also note rule 34(5) regarding proxies

Rule 39 – a special resolution is passed if not less than  $\frac{3}{4}$  of the members voting at a general meeting (whether in person or by proxy) vote in favour of the resolution. A special resolution is required to alter the Rules.

Meeting closed: 8:20pm

Next meeting: AGM 25<sup>th</sup> October