



Minutes

Committee meeting held Wednesday 11th May 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; Nik Nye, Treasurer; Kerryn Gooding, Secretary;

Committee: Poss Thomson, Chris Egan, Jane Parks

Members: Jess Wheeler

Apologies:

Margie Twycross, Julie King

2. Minutes

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

3. Business Arising

- Club Rooms and Permanent 60m x 20m Sand Arena – meeting to be arranged with A&P and MPC
- Calendar – see attached update
- Life membership guidelines – still being finalised
- Movie night Harry & Snowman – Monday 30th May or Thursday 2nd June. 106 tickets available @ \$20 per ticket. Ask members if they would like to bring a plate of finger food (savory or sweet) – depending on response we may need to purchase some food.
- 2017 Horse Trials – waiting on dates for Campdraft and MPC HT

4. President's report

Attached

5. Secretary's report

Correspondence

Out: Email to MPC re 2017 Horse Trials proposed date

In: Chaff Chat

Email from A&P - MPC have booked Showgrounds 26th & 27th November

6. Treasurer's report

30/04/16 Bank Balance \$8,261.74 Term Deposit \$5,428.33
 Sand Arena Loan \$8,000

An additional \$4,000 was paid off the sand arena loan bringing out total payments in just two years to \$7,000. Providing we can run our horse trials over the next two years the Committee hope to have the loan totally repaid in 2018.

Profit & Loss attached

7. April Rally

Dressage with Jenny Crowley was well enjoyed with 3 private lessons and 3 shared lessons

8. TTT Horse Trials 14th & 15th May

Mansfield Matrix

Nicole Smith	Aussie	L4
Nicole Nye	Missy	L4
Ross Kennedy	Narwonah Matchbox	L5
Jane Parks	Parkview Daley Kiss	L4

Mansfield Magic

Nicole Grey	Storm Haven Achilles	L4
Kerryn Gooding	Nillalook Eskimo	L5
Penelope Thomson	Kindara Clover	L3
Margie Twycross	Ruby	L3

Mansfield Mad Hatters

Judy Dixon	Let Louie Loose	L4
Jessica Wheeler	Sylvester	L4
Jessica Metcalfe	Chloe	L4
Daniela Friday	Oberon	L4

Mansfield Muppet

Michelle Smith	Blackwood Ridge Delilah	L3
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Good luck to all riders

9. May Rally 22nd

Protocol day with Louise Bayly-Jones to judge - \$30 per rider to include lunch. Entries trickling in. Format to be ride your test, Lou to give feedback, and then ride your test again. Allow ½ an hour for each rider.

Kirsten organising.

10. June Rally 19th

Dressage with poles/obstacles with Annalie Boyd who is not charging us so suggested we get her a nice gift. Members to be charged \$15 to cover lunch and the gift. Chris organising and will talk to Annalie about format and how many riders per session then Kerryn to open entries on website.

11. July Rally AEBE 23rd & 24th

Third weekend not available so moved to following weekend. \$120 per rider with food provided.

Kerryn to update calendar

Nik to prepare a flyer

12. August Rally 20th

Suggested we have it at Van Eyk indoor if available – Poss to organise

13. September Rally 18th

Need to run a rally as DJ & SJ events had to be moved to October as requested by HRCAY due to there already being 2 SJ competitions on the 18th

Suggest a Showjumping rally as it is SJ season

Jane will organise

Potential instructors: Janelle Pitts, Kim Hewlett, John Bird

14. Dressage Jackpot and Showjumping 8th & 9th October

Proposed programs attached – need to discuss two or three classes for SJ

Pros:

Potential for more competitors

Makes it a fuller day

Cons:

2 rings needed

2 judges needed

Have to borrow MPC SJ's

Decided to go with 3 classes and have a jackpot for best over all 3

Also suggested we run a CT using a dressage test from Saturday and SJ round from Sunday to encourage more riders to stay for both days. However on further investigation we would have to offer an additional dressage test for those in different levels and an additional SJ round as it can't be a timed or challenging round, so not feasible for the numbers we are likely to get.

8.2. The Showjumping phase consists of one round of the course (no jump off), judged under the Rules of Table A but with a modified Table of Penalties. These Rules apply for the Showjumping phase at Combined Training and Horse Trials Events.

9.1. The course will be simple and straightforward.

Coordinators:

Event Secretary: Kerryn – need help with volunteers and scoring

Dressage: Kirsten – four judges booked but need an Advanced Level judge

Showjumping: Daniela – Adrian Wright booked as designer/judge but also need another judge – Kerryn to email MPC asking to borrow/hire SJ for second ring

Canteen: Nik

Sponsorship/Prizes: TBF

Kerryn to email members to see if any would like to assist the coordinators and if enough interest form a sub-committee to run the event

New SJ dazzleboards ordered :

- 2 x red and white sharks teeth on one side and brick wall on the other dazzle boards from Razzle Dazzle with 2 matching poles \$240
- 3 x black & green hazard with plain black on the back and our name in green and logo with 2 matching poles \$320 (extra for signwriting to be done locally)



- 1.8m narrow hanging V filler and two matching poles from Jump 4 Joy with fish on one side and shells on the other (this was the only one in stock that wasn't boring) \$638.61



Pictures are like this (not sure which fish one)
but shape is a hanging V

15. General Business

- TTT Showing – HRCV are calling for expressions of interest to run in January 2017 – applications close 1st June so decided we don't have enough time to get organised as we would need to sand the oval which has to be a joint project between A&P, MPC and MADEC
- Training members – suggested that if we run a mini HT again in January we make it an event running training day as well as we need more members who know what to do!

Meeting closed: 8:45pm
Next meeting: 8th June 2016