



## Minutes

Committee meeting held Wednesday 11<sup>th</sup> Sep 2019 **Venue:** Delatite Hotel **Time:** 7:00pm (6:30pm for dinner)

### 1. Opening of Meeting

The President Nicole Nye opened the meeting at 6:55pm

**Present:** Executive: Nicole Nye (Nik), President; Amanda Lovick, Vice President; Kerryn Gooding, Secretary; Jessica Wheeler (Jess), Treasurer

Committee: Nicole Grey (Nikki), Jane Parks, Tayla Brian-King

**Apologies:** Kirsten Lingard

### 2. Minutes

Minutes of the previous meeting were tabled. Moved Nikki seconded Amanda as being correct.

### 3. Business Arising

- Club rooms – a second meeting was held with representatives of A&P and MPC. Further research is being undertaken. Hoping to both upgrade the Club Rooms and MPC and MADEC sheds.
- New SJ Stands – need to be built on Friday at DJ CT SJ set up
- Movie night – Ride Like a Girl – has received poor reviews so decided not to go ahead
- SJ Trailer Tyers – being done at Showgrounds before Friday 20<sup>th</sup>
- Club Rewards – Amanda has sent an email to other HRCVA clubs to find out what they do, a few have responded with awards based on points received throughout the year. Still waiting on a response regarding a participation type award.
- Rally Coordinator – to be addressed at October meeting after AGM

### 4. Secretary's report

Correspondence

In Chaff Chat  
Request from Julie King to bring a horse (not entered) to DJ for exposure  
Request from A&P Society for letter of support for Grant application for Cattle Panels around Sand Arena

Out Reply to Julie that Program states only horses entered are allowed

Membership: No new members this month

### 5. Treasurer's report

Bank balances as at 30-Aug: Operating Account \$8,344.89 Term Deposit \$10,094.89 which is due for renewal soon. Agreed to increase balance to \$12,000 on renewal.

Profit & Loss attached

### 6. Rallies:

Month	Type	Coordinator	Date
Aug	Showjumping/XC Rally with Sophia Landy cancelled due to weather Club Rooms Clean Out a great success with it looking much better (and bigger) Members also had a clean out of our shed The President Nik Nye congratulated everyone on their effort and gave thanks to	Nikki	Saturday 10 <sup>th</sup>

	Vanessa for the delicious soup we enjoyed for lunch. It was a very social rally!		
Sep	<b>Dressage Jackpot &amp; CT Dressage phase CT SJ phase &amp; SJ Jackpot</b>	<b>Committee Committee</b>	<b>Saturday 21<sup>th</sup> Sunday 22<sup>nd</sup></b>
Oct	Twilight rally Dressage Test Riding Rally <b>AGM – back room booked at Delatite</b>	Kerryn Kirsten <b>Secretary</b>	Tuesday 7 <sup>th</sup> 20 <sup>th</sup> or 21 <sup>st</sup> TBC <b>Wednesday 30<sup>th</sup></b>
Nov	Twilight rally (show prep rally?) <b>Mansfield Show</b> Rally Dr, SJ & XC with John Bird	Jess	Thursday 7 <sup>th</sup> <b>Saturday 16<sup>th</sup></b> Sunday 24 <sup>th</sup>
Dec	Xmas Rally @ Good Ponies Dressage with Dani Stefanutti XC with Sam Kruijer 3PE course riding & Freshman's SJ Xmas Lunch – MADEC to supply meat, members asked to bring a salad or sweet Bad Santa	Kerryn Committee	Saturday 14 <sup>th</sup>

## 7. Major Events

Event	Date	Details																																																																		
DJ CT SJ	21 <sup>st</sup> & 22 <sup>nd</sup> Sep	<p>All dressage to be run on Saturday 19<sup>th</sup> (including CT) All SJ to be run on Sunday 20<sup>th</sup> (including CT) Weekend Jackpot Champion for the whole weekend to receive a rug and Reserve to receive saddle blanket <b>Event Secretary:</b> Kerryn Entries so far: Dressage Jackpot 45 Combined Training 24 Showjumping 22 Budget (excluding canteen):</p> <p><b>DJ CT SJ Weekend Jackpot Budget 2019</b></p> <table border="1"> <thead> <tr> <th>Income</th> <th>\$</th> <th></th> <th>Expenses</th> <th>\$</th> <th></th> </tr> </thead> <tbody> <tr> <td>Entries</td> <td>\$3,710.00</td> <td>To 10/9</td> <td>Prizes</td> <td></td> <td>All donated so far</td> </tr> <tr> <td>Sponsorship</td> <td>\$ 900.00</td> <td></td> <td>Ribbons</td> <td>\$ 400.00</td> <td></td> </tr> <tr> <td>HRCVA</td> <td>\$ 300.00</td> <td></td> <td>Dr Judges</td> <td>\$1,000.00</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>SJ Judges</td> <td>\$ 300.00</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>Grounds</td> <td>\$ 690.00</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>Scouts</td> <td>\$ 200.00</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>Chaff Chat</td> <td>\$ 140.00</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>\$4,910.00</td> <td></td> <td></td> <td>\$2,730.00</td> <td></td> </tr> </tbody> </table> <p>With such low numbers we need to decide whether to go ahead We usually don't make much profit from our additional event and it is a great opportunity for members to get out at their own grounds in a low stress environment After much discussion Committee agreed to go ahead Draw to be completed on Saturday, posted on our website and emailed to entrants Only one entry in a couple of classes so Kerryn to call HRCVA and ask if we could use new rules and in SJ combine L1 and L2 (if L1 rider agreeable) like we can for Adv/L1 <b>Dressage Coordinator (DJ &amp; CT):</b> Kirsten 2 rings on sand arena, 2 on oval to allow room for warm up on sand CT dressage to follow DJ.6 judges booked but 2 cancelled. Should only need the 4 given numbers Table covers needed for our 2 tables – ordered with Smith's Saddlery, just need to be measured <b>SJ Coordinator (CT &amp; SJ):</b> Jane</p>	Income	\$		Expenses	\$		Entries	\$3,710.00	To 10/9	Prizes		All donated so far	Sponsorship	\$ 900.00		Ribbons	\$ 400.00		HRCVA	\$ 300.00		Dr Judges	\$1,000.00					SJ Judges	\$ 300.00					Grounds	\$ 690.00					Scouts	\$ 200.00					Chaff Chat	\$ 140.00															\$4,910.00			\$2,730.00	
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		<p>CT SJ before Jackpot classes  One ring on sand arena, one on oval to allow more room for warm up  Ron Waddell to be asked to design course and judge. Additional judge also required for 2<sup>nd</sup> ring. Need to ask HRCV for Nikki to be able to judge (she is in training)  <b>Sponsorship Coordinator:</b> Nikki  Sashes have arrived  Sponsorship &amp; prizes (so far):  Weekend Jackpot Champion:  Good Ponies: Winner: Rug, Runner Up: Saddle Blanket  Dressage Jackpot:  Jackpot: Wheeler Construction: Saddle Stands  1<sup>st</sup> Test .4: Nicole Smith: Bucket, sponge and shampoo packs  1<sup>st</sup> Test .5:  Combined Training:  1<sup>st</sup> AKL Rural Property Management: Embroidered Hoods  2<sup>nd</sup> Fibre Fresh: Bag of Fibre Fresh  3<sup>rd</sup> High Country Trees: various  Showjumping:  Jackpot: Smith Saddlery &amp; Rug Repairs: Canvas Hay Bags  1<sup>st</sup> AM.7 and 2 Phase Fibre Fresh  2<sup>nd</sup> AM.7 Mansfield Produce &amp; Pet Supplies: Mugs  2<sup>nd</sup> 2 Phase Jacinta Gose: Hamag Hair Ties  Ring Sponsors:  DJ Ring 1: Tamara Fox Equestrian \$100  DJ Ring 2: Progressive Equine Veterinary Services \$100  DJ Ring 3: BG Excavations \$100  DJ Ring 4: Mansfield Floats &amp; Trailers \$100  SJ Ring 1: Mansfield Flooring Xtra \$200  SJ Ring 2: Kyalan Mechanical Repairs \$200  Raffle Prizes:  Teresa Birkett, Tayla King, Nicole Smith, Mansfield Floats &amp; Trailers    Float Wheel Change Display by Mansfield Floats &amp; Trailers    <b>Gear Check Coordinator:</b> Jess  <b>Canteen Coordinator:</b> Amanda (need someone to run it at the event)  Should we book a table at the Delatite – ask riders to express interest when we send out draw?  <b>Volunteer Coordinator:</b> Nik  Friday set up to commence at 2:30pm. Kerryn to email, FB members  Jobs to be finalised once draw is done (Saturday)  <b>First Aid Coordinator:</b> Tayla  First aid officers to be sourced from within Club – Tayla, Sadie Powers</p>
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## 8. TTT Events

Event	Date	Teams
SJ	28 <sup>th</sup> & 29 <sup>th</sup> Sep	<b>Venue: Tatura</b> Team 1 Mansfield Magic: Ross, Sadie, Nic S, Kylie Team 2 Liesel, Sally H, Kerryn
DJ	15 <sup>th</sup> , 16 <sup>th</sup> 17 <sup>th</sup> Nov	<b>Venue: Benalla</b> Team 1 MADEC Movers & Shakers: Nik N, Jess, Kerryn, Caroline
Showing	1 <sup>st</sup> Dec	<b>Venue: Werribee</b>
CT	28 <sup>th</sup> & 29 <sup>th</sup> Mar	<b>Venue: Woody Yaloak Ballarat</b>
HT	16 <sup>th</sup> & 17 <sup>th</sup> May	<b>Venue: PCAV EC Gladysdale</b>

## **9. General Business**

- Proposed new HRCVA rules regarding points on cards – Committee to send a positive response to HRCVA

Meeting closed: 8:09pm

Next meeting: Wednesday 16<sup>th</sup> October 2019 (Delatite booked)  
AGM Wednesday 30<sup>th</sup> October 2019 (Delatite Function Room booked)