



## Minutes

Committee meeting to held Wednesday 12<sup>th</sup> February 2020

**Venue:** Mansfield Hotel **Time:** 6:30 for dinner, 7:00 meeting

### 1. Opening of Meeting

The President Nicole Nye opened the meeting at 7:10pm

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

Committee: Amanda Lovick

**Apologies:** Tamara Fox, Judy Dixon

### 2. Minutes

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

### 3. Business Arising

- Club rooms – A&P has applied for a major grant to replace the Club Rooms and also upgrade the Edwin Harris pavilion which will include additional toilet and showers. MADEC has committed \$10,000 to the project and also volunteered member in-kind hours to assist in demolishing the old Club Rooms.
- Merrijig Rodeo – haven't heard anything yet so Nik will contact
- Buy/Swap/Sell meet – perhaps later in the year

### 4. Secretary's report

Correspondence:

In Chaff Chat

Rotary Club of Mansfield invitation to attend presentation dinner for Sports person of the year 2019. MADEC nominated for Sports Club of the year for our TTT SJ win. Kerryn, Nik, Jess, Amanda and Kirsten to attend. Other team members invited but not able to make it.

Out

Membership: Ambe Recher (new full); Sally Hill (assoc Acheron Valley); Julie Purcell (new full); Vanessa Dawson (new assoc Lancemore); Lauren Hutchinson (full).

### 5. Treasurer's report

Bank balances as at 31<sup>st</sup> January: Operating account \$7,516.24 Term Deposit \$12,048.39

Profit & Loss attached

### 6. Rallies:

| Month              | Type   | Coordinator                   | Date  |
|--------------------|--|-------------------------------|---|
| Dec                | Twilight XC<br>Xmas Rally @ Good Ponies<br>Dressage & XC with Dani, Dressage with Sam, followed by Xmas Lunch and 3PE course riding & Freshman's SJ after lunch. Great rally enjoyed by all! | Kerryn<br>Kerryn<br>Committee | Wed 4 <sup>th</sup><br>Sat 14 <sup>th</sup>     |
| <b>2020</b><br>Jan | Dawn XC rally (in lieu of twilight) 6:30am only a few attended<br>Craig's hut ride cancelled due to fire danger. Dressage lessons with Dani Saturday and Sunday mornings well                | Kerryn<br><br>Jess            | Fri 3 <sup>rd</sup><br><br>Sat 18 <sup>th</sup> |

|     |  |                               |   |
|-----|--|-------------------------------|---|
|     | attended and a great alternative to a full day rally in the heat.<br>Twilight cancelled due to extreme heat                                    | Kerryn                        | Thu 30 <sup>th</sup>  |
| Feb | Twilight only 1 entry so cancelled<br><i>Committee meeting</i><br>Poles with Tamara Fox – Kerryn to send reminder to members to get entries in | Kerryn<br>Committee<br>Tamara | Tue 11 <sup>th</sup><br>Wed 12 <sup>th</sup><br>Sun 23 <sup>rd</sup>  |
| Mar | Twilight<br><i>Committee meeting</i><br>3PE Dressage with Sam Kruijer at Good Ponies followed by a winery ride and lunch                       | Kerryn<br>Committee<br>Kerryn | Wed 4 <sup>th</sup><br>Wed 18 <sup>th</sup><br>Sun 22 <sup>nd</sup>   |
| Apr | <i>Committee meeting</i><br>Dressage rally with Donald from DARC Equine  | Committee<br>Kirsten          | Wed 16 <sup>th</sup><br>18 <sup>th</sup>  |
| May | <i>Committee meeting</i><br>Eventing Clinic with Emily McQueen (TTT HT training)<br>Dressage, XC & SJ with tips for HT success!                | Committee<br>Amanda           | Wed 6 <sup>th</sup><br>Sun 10 <sup>th</sup>   |
| Jun | <i>Committee meeting</i><br>Dressage & SJ with Emily McQueen   | Committee<br>Amanda           | Wed 17 <sup>th</sup><br>Sun 10 <sup>th</sup>  |
| Jul | <i>Committee meeting</i><br>Dressage at Benalla indoor (TBC)   | Committee<br>Nik              | 18 <sup>th</sup> or 19 <sup>th</sup>  |
| Aug | <i>Committee meeting</i><br>Rally TBC  | Committee                     | Wed 12 <sup>th</sup><br>16 <sup>th</sup> or 17 <sup>th</sup>  |
| Sep | <i>Committee meeting</i><br>Rally TBC  | Committee                     | Wed 16 <sup>th</sup><br>19 <sup>th</sup> or 20 <sup>th</sup>  |
| Oct | <b>TTT SJ – Major Event</b><br><i>Committee meeting</i><br>Rally TBC<br>AGM  | Committee<br>Committee        | 3 <sup>rd</sup> & 4 <sup>th</sup><br>Wed 14 <sup>th</sup><br>18 <sup>th</sup> or 19 <sup>th</sup><br>Wed 28 <sup>th</sup> |
| Nov | <i>Committee meeting</i><br>Rally TBC  | Committee                     | Wed 18 <sup>th</sup><br>22 <sup>nd</sup> or 23 <sup>rd</sup>  |
| Dec | Xmas Rally   |                               | TBC   |

## 7. Major Events

| Event         | Date                                     | Details  |
|---------------|--|--|
| <b>TTT SJ</b> | 3 <sup>rd</sup> & 4 <sup>th</sup><br>Oct | <p><b>Sponsorship sub-committee:</b> Jess &amp; Amanda<br/>Amanda has prepared sponsorship letters – see attached. Naming rights sponsor – EQ Saddleword has expressed interest hoping they will cover Rugs and major Prizes<br/>FB page to be set up<br/>Merchandise – polos to be sourced</p> <p><b>Canteen sub-committee:</b> Nik &amp; Kirsten<br/>Daily canteen<br/>Dinner and entertainment<br/>Scout Hall booked</p> <p><b>Showjumps-equipment and hire:</b><br/>Need to ask MPC to borrow/hire their two good sets of jumps<br/>Proposed to obtain a new MADEC jump with matching wings - approved</p> <p><b>Event Secretary:</b> Kerryn<br/>Verbal approval received from HRC AV but still nothing in writing<br/>Horsecomps booked to do draw, scoring, volunteers and program @ \$2,500 for the weekend.<br/>Nik has verbal response from MPC saying we can have their rally weekend, but we also need this in writing.<br/>Proposed program attached</p> |

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|  |  | SJ judges to book – suggest Ron Waddell, Adrian Wright, Peter Boyd<br>NE training to book for First Aid |
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#### 8. TTT Events

| Event | Date                                       | Teams  |
|-------|--|--|
| CT    | 28 <sup>th</sup> & 29 <sup>th</sup><br>Mar | <b>Venue: Woody Yaloak Ballarat</b><br>No riders as considered too far |
| HT    | 16 <sup>th</sup> & 17 <sup>th</sup><br>May | <b>Venue: PCAV EC Gladysdale</b>                                       |

#### 9. General Business

- Twilight rally attendance survey – would we get more interest if we have an instructor. Emily McQueen available Thursday evenings so FB survey to be done

Meeting closed: 8:15pm

Next meeting: Wednesday 18<sup>th</sup> March 2020