



Minutes

Committee meeting held Wednesday 12th May 2021 **Venue:** Via Zoom **Time:** 7:30pm

1. Opening of Meeting

The President Nicole Nye opened the meeting at 7:32pm

Present: Executive: Nicole Nye (Nik), President; Amanda Lovick, Vice President; Jessica Wheeler (Jess), Treasurer; Kerryn Gooding, Secretary
Committee; Kirsten Lingard, Judy Dixon, Nicole Smith

Apologies: Lisa Gay, Tamara Fox, Louise Jenkins

2. Minutes

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

3. Business Arising

- Sign to be repainted – emailed Mansfield Sign & Print 21/11/20 (no response so emailed again 08/02/21) and Nik to follow up;



- Council grant for new event – Nik to checked and it has closed so we missed out

4. Secretary's report

Correspondence:

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| In | Chaff Chat
QR Codes
Sport & Recreation Vic re additional Grant
Mel Johnson re 'stolen' TTT SJ photos on our website |
| Out | Email response to Mel Johnson that photos were paid for by Secretary and not 'stolen' (suspect it was a scam – link was not clicked) |

Membership 2020-21:

New Members:

Re-joining:

5. Treasurer's report

Bank balances as at 30-Apr-21: Operating account \$10,498.01 Term Deposit \$12,183.74
Profit & Loss attached

6. Rallies:

Month	Type	Coordinator	Date
Apr	Dressage protocol day – only 5 entries so decided to move it to Good Ponies to save having to set up. Really well received and everyone said they would love to do it again.	Kirsten	Sat 17 th
May	<i>Committee meeting</i> Dressage & Jumping with Emily	<i>Committee</i> Amanda	<i>Wed 12th</i> <i>Sun 9th</i>

	Cancelled due to lack of numbers (Mother's Day)		
Jun	Committee meeting Dressage & Jumping with Dani (confirmed)	Committee Tamara	Wed 16 th Sat 19 th
July	Committee meeting Dressage Sam (confirmed)	Committee Lisa	Wed 14 th Sat 17 th
Aug	Committee meeting Dressage & Jumping with David Quick (confirmed)	Committee Judy	Wed 18 th Sat 21 st
Sep	Committee meeting Poles – Bridgette Van Sprang (confirmed)	Committee Louise	Wed 15 th Sat 18 th
Oct	TTT SHOWJUMPING Committee meeting 3PE Sam (confirmed) AGM at rally (lunch provided)	Committee Committee Kerryn Committee	9th & 10th Wed 17 th Sat 16 th Sat 16 th
Nov	Weekend Trail Ride to support MASS ride-a-thon (cancel grounds booking with A&P) Committee meeting	Judy & Amanda Committee	TBC Wed 17 th

7. Major Events

Event	Date	Details
TTT SJ	9 th & 10 th Oct 2021	<p>Sponsorship sub-committee: Jess & Amanda Sponsorship prices reduced due to difficulty in sourcing sponsor amid COVID. Major sponsor Gallagher Australia (\$2,000) SJ Rings 2 & 3 sponsorship (\$750) Level class sponsors (\$300) Merchandise – polos & vests to be sourced black with orange Gallagher logo and trim – riders to pre-order Amanda has ordered rugs from Smith's Saddlery – black with Gallagher orange trim 14 x cotton for Section winners 5'6" to 6'3", 4 x woollen 6" for Team Winners and 4 x cotton for team runners up. Will also order neck rugs for 2nd prize, saddle covers for 3rd prize and stirrup covers for 4th prize for section place getters. Virtual showbags to save the environment with a Gallagher cap and carrot to be given to each rider when they book in. Clydie Cross and Standard Bred breed awards on board Level sponsors: JKL and Kyalan – Jess has set up a spreadsheet so if you get sponsorship please advise Jess Social Media co-ordinator: Jess FB page published now that we have major sponsor, Equine Focus booked as photographer (winning team photos (voucher from photographer) as a prize instead of garlands Canteen sub-committee: Nik & Kirsten Daily canteen Dinner (due to COVID have Pizza Van there instead of serving dinner – check with HRCV) and entertainment to be Doggie Showjumping Scout Hall booked Coffee van booked – Leanne Welsh Showjumps co-ordinator: Louise Need to ask MPC to borrow/hire their two good sets of jumps New MADEC jump – approved a green brick wall (marine ply) from Horizon jumps with two poles – ordered together with black and orange jump (major sponsor colours) Other equipment co-ordinator: Nik & Kirsten Organise other equipment including</p> <ul style="list-style-type: none"> • Additional toilets • Sound equipment (NE Light & Sound TBC) <p>SJ Judges co-ordinator: Nicole S</p>

		<p>Book SJ judges: Chief Judge – Ron Wadall, Peter Boyd and Adrian Wright all booked Ensure they are looked after leading up to event and during the event First Aid: Judy Colbrow Medics booked Event Secretary: Kerryn Checked with Horsecomps (confirmed), MPC, A&P (confirmed), HRCAY (confirmed), & Colbrow Medics (booking confirmed) that proposed dates of 9 & 10 October 2021 are suitable Program attached for discussion COVID officer:</p>
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8. TTT Events

Event	Date	Teams
Navigation Ride	22 Aug 2021	Venue: Eaglehawk
SJ	9-10 Oct 2021	Venue: Mansfield Showgrounds
Dressage	Nov 2021	Venue: Elmore Events Centre
Showing	11-12 Dec 2021	Venue: Elmore Events Centre

9. General Business

- Kerryn to email members with what is coming up in rallies to try and gain more interest as we have some great instructors booked in

Meeting closed 8:03pm

Next meeting: Wednesday 16th June