



Minutes

Committee meeting held Wednesday 12th June 2019 **Venue:** Bos Taurus **Time:** 7:00pm

1. Opening of Meeting

The President Nicole Nye opened the meeting at 7:05pm

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

Committee: Kirsten Lingard, Nicole Grey (Nikki), Jane Parks

Apologies: Amanda Lovick, Vice President; Tayla Brian-King

2. Minutes

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

3. Business Arising

- Club rooms – Jane & Kirsten to liaise with MPC and A&P to come up with what is needed. Jane to look into allotment of portables at Kyneton, the proposed fuel/garage site near K&M onsite that has a portable building on it, and also advertise on Mansfield Community Noticeboard. We need a clean-up, perhaps at our August rally day, with A&P and MPC advised to help and throw out anything that is not needed. It is a club room not a junk storage area. Then Amanda is approved to purchase a cupboard, plates and cutlery from Ikea. Kerryn to send a proposal letter to A&P and MPC. Nik approved to purchase a set of shelves for the Club Rooms.
- SJ Tracking – Nik is still investigating.
- Quad bike – has been serviced, the mechanic thinks it is a great bike and won't have any more problems starting. Decided we should still sell it as we never use it. Jess to put it on our FB page at \$3,200 and if no interest then on other buy/swap/sell pages.
- Additional sand has been put on the main arena – our contribution was \$3,600 – a huge thanks to Scott Parks for spreading it. There is only about 1/8 of the arena at the southern end that doesn't have sand now.
- Movie night – Ride Like a Girl – Kirsten to book, proposed date to be in September
- Dressage Arena letters – we are missing C & H. Equine Solutions Aust have advised that they can only do a full 12 letter set at \$640 plus freight from Qld. Kerryn to investigate further options.

4. Secretary's report

Correspondence

In

Chaff Chat

Request from Benalla ARC to hire our arena's for TTT dressage – approved
Suggested we mark our arenas with a green spot so we know they are ours
CAV Annual Statement receipt

Out

Email to Equine Solutions Australia requesting to purchase C & H arena letters

Membership: No new/renewing members this month

5. Treasurer's report

Bank balances as at 31-May: Operating Account \$7,759.10 Term Deposit \$10,094.89 (renewed)
Profit & Loss attached

Weebly Pro business fee paid by Kerryn \$726.25 approved to be reimbursed. As we are no longer using the shop facilities paypal/cc, that has been cancelled which will bring future fees down considerably.

6. Rallies:

Set up, lunch and pack up – going to trial allocating jobs to members with the rally times. If they can't assist they have to swap jobs. Coordinator to nominate a helper for their rally as it is too much work for one person. Helper in brackets.

Month	Type	Coordinator	Date
May	Sam Kruijer dressage and freshmans SJ – rally moved to not clash with Benalla DR CT	Tayla (Amanda)	Sunday 12 th
Jun	Xtreme Cowgirls/boys @ Bonnie Doon	Nik	Sunday 16 th
Jul	Dressage Test practice Rally at Showgrounds	Kirsten	Sunday 21 st
Aug	Showjumping Rally with Sophia Landy (if available)	Jane	Sunday 18 th
Sep	Rally	Nikki	Sunday 23 rd
Oct	Twilight rally Dressage Jackpot & CT Dressage phase CT SJ phase & SJ Jackpot	Kerryn Committee Committee	Tuesday 7 th Saturday 19th Sunday 20th
Nov	Twilight rally (show prep rally?) Mansfield Show (Kerryn to approach A&P to run a HRC AV ring) Rally		Thursday 7 th Saturday 16th Sunday 24 th TBC

7. Major Events

Event	Date	Details
DJ CT SJ	19 th & 20 th Oct	<p>All dressage to be run on Saturday 19th (including CT) All SJ to be run on Sunday 20th (including CT) Weekend Jackpot Champion for the whole weekend to receive a rug and Reserve to receive prizes Event Secretary: Kerryn Dates approved by HRC AV Prices: DJ \$55 or \$30 per test; CT \$45; SJ Jackpot \$35 or \$20 per class; and all 3 @ \$120 Proposal that MADEC fees be DJ \$50 or \$30 per test; CT \$40; SJ Jackpot \$30 or \$20 per class; and all 3 @ \$100 to encourage members to attend approved. Member entry to be on the Members Only page closing one week earlier to assist with jobs. Need to ask MPC if we can use their dressage arena's and one set of SJ's Dressage Coordinator (DJ & CT): Kirsten 2 rings on sand arena, 2 on oval to allow room for warm up on sand CT dressage to follow DJ. 6 judges to be booked SJ Coordinator (CT & SJ): Jane 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 2nd ring. Sponsorship Coordinator: Nikki As there are lots of prizes needed Nikki will draft a list of potential sponsors and each committee member will approach a few Gear Check Coordinator: Tayla Canteen Coordinator: Amanda Committee decided not to offer dinner at this event but to ask if there are any sponsors that might like to offer Volunteer Coordinator: Nik First Aid Coordinator: Jess First aid officers to be sourced from within Club</p>

8. TTT Events

Event	Date	Teams
Nav Ride	21 st July	Venue: Yackandandah Entries open on our website 2 members interested so far
SJ	28 th & 29 th Sep	Venue: Tatura
DJ	15 th , 16 th 17 th Nov	Venue: Benalla

9. General Business

- Uniform proposal to allow an option of plain black jodhpurs to be a part of our uniform for jumping phases/classes and Navigation Rides only (matches our polo) – approved
- SJ Trailer tyres keep going flat. Nik to arrange new light truck tyres for all wheels.
- Concern that we need to get our date for HT in place with Easter being 11/12 April, Buller HT 18/19 and Westcoast 25/26. We need ours to be 4/5 April or in March. Kerryn to find out proposed dates for Campdraft and MPC HT.

Meeting closed: 8:30pm

Next meeting: Wednesday 17th July 2019