

# MINUTES

**Date:** 13<sup>th</sup> July 2022  
**Time:** 7:00pm  
**Place:** Mansfield Golf Club



## **Present:**

Executive: Nicole Nye (Nik), President; Amanda Lovick, Vice President; Kerryn Gooding, Secretary; Kirsten Lingard, Treasurer  
General: Nicole Embling (Nikki)

Apologies: Sarah Macdonald, Judy Dixon

## **1. Opening of Meeting**

Welcome and opening of the meeting by the President at 7:30pm

## **2. Minutes**

Approval of last meeting's minutes, moved Amanda, seconded Nik

## **3. Business Arising**

- MADEC sign at Showgrounds: weebly needs to be changed to weebly – Nik still chasing up
- Headsets for instructors – WHIS (used by Charlotte Dujardin) are approx. \$800 per set (half the price). Motion to purchase 2 sets by Kirsten, seconded Sarah, all in favour, carried. Kirsten to order. More research has been done and Kirsten has the opportunity to try them in August so we will wait.
- Shed door needs fixing – Kane has had a look and advised that steel is needed to fix. Approved to go ahead. Steel has been obtained from Yenkens and will be done when time and weather permits. Props booked.
- December Rodeo at Showgrounds has been cancelled by A&P.
- Sand Arena Base seemed in good order at last rally, however we will continue to monitor it at rallies.
- Undercover Yards are being looked at and quoted by Kirsten's partner and his mates. They are hopeful that they will have them in place prior to TTT SJ

## **4. Secretary's report**

Correspondence:

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| In  | <ul style="list-style-type: none"><li>• Sporting Club Grant – closing 21-July, Kerryn to apply for \$1,000 for 3PE equipment and liaise with A&amp;P to apply for \$5,000 for a strategic plan for the grounds. There is also a Living Local Grant for \$20,000 on offer, Nik will apply for this to upgrade our Club Rooms.</li><li>• Approved HRCV TTT SJ Program</li></ul> |
| Out | <ul style="list-style-type: none"><li>• Email to Event Secretary appointing them for TTT SJ, including draft program</li><li>• Email to Horsecomps advising them that we won't require their services for TTT SJ</li><li>• TTT SJ Program to HRCV for approval</li></ul>                                                                                                      |

## **5. Membership**

**New Members:** Georgia Cleeland (Senior)

**Re-joining:**

Current membership: 43

## **6. Treasurer's report**

Bank balances as at 30-Jun-22: Operating account \$18,620.56 Term Deposit \$12,251.21  
Profit & Loss attached

### 7. Rallies:

Month	Type	Coordinator	Date
May	Committee Meeting Rally – Dressage & Showjumping with <b>David Quick</b> Member feedback:	Committee Amanda & Kerryn	Wed 18 <sup>th</sup> Sat 28 <sup>th</sup>
Jun	Committee Meeting Rally – Dressage with <b>Sam Kruijer</b> and <b>Dani Stefanutti</b> , morning only followed by hot soup for lunch Great rally with a more social aspect having two groups going at the same time and no riders requesting one instructor or the other	Committee Kirsten	Wed 8 <sup>th</sup> Sat 18 <sup>th</sup>
Jul	Committee Meeting Rally – Dressage with <b>Carol Ross</b> (9am start) Alternate venues with undercover arena to be checked Zoo (not complete yet), Glenwood Farm (20m x 25m)	Committee Kerryn	Wed 13 <sup>th</sup> Sun 17 <sup>th</sup>
Aug	Committee Meeting Rally – Dressage with <b>Sam Kruijer</b> , set up a dressage arena and have test practice after lessons (members to call tests and support each other)	Committee Sarah	Wed 17 <sup>th</sup> Sat 20 <sup>th</sup>
Sep	Committee Meeting SJ (and poles) with <b>Emily McQueen</b> Second instructor to be organised. Both Em and other instructor to run poles classes simultaneously, and then Em to run the SJ	Committee Amanda	Wed 14 <sup>th</sup> 17 <sup>th</sup> or 18 <sup>th</sup>
Oct	<b>Special TTT Committee Meeting</b> <b>TTT SHOWJUMPING</b> Twilight Rally TBC Dressage Protocol day & <b>AGM</b> at lunch time, Lou BJ & Justine asked, however the can't both do the same dat. Nikki to contact Christine Allingham to see if she is available or alternatively Dani	<b>Committee</b> <b>Committee</b>  Nikki	<b>Wed 5<sup>th</sup></b> <b>8<sup>th</sup> &amp; 9<sup>th</sup></b>  22 <sup>nd</sup> or 23 <sup>rd</sup>
Nov	Twilight Rally TBC Committee Meeting Rally TBC (Mansfield Show Saturday 19 <sup>th</sup> )	Committee	Wed 23 <sup>rd</sup> Sat 26 <sup>th</sup>
Dec	Twilight Rally TBC Committee Meeting Xmas Rally	Committee Committee	Wed 14 <sup>th</sup> 17 <sup>th</sup> or 18 <sup>th</sup>

### 8. Our Events

Event	Date	Details
TTT SJ	8 <sup>th</sup> & 9 <sup>th</sup> Oct 2022	<b>Venue:</b> Mansfield Showgrounds <b>Sponsorship sub-committee:</b> Amanda Lovick & Nicole Embling Sponsors: Major – Gallagher; 2 <sup>nd</sup> & 3 <sup>rd</sup> arenas now Prydes as no response from Hygain. Other minor sponsors starting to come in. Prizes: Engraved photo frames for winning team members; engraved wine glasses for jackpot winners; other prizes starting to come in Sashes & Ribbons: have arrived Photographers: Samuel Noakes to photograph every rider on the main arena and provide photos of each winning team member for the photo frames; Jodi Bussell to photograph the arena 2 and 3

	<p><b>Social Media coordinator:</b> Sarah Macdonald  TTT SJ FB page – Nikki to send list of sponsors and their logos, as well as Gallagher colour guide, to Sarah who will start a media campaign, MADEC web page and FB  Merchandise – Sarah to liaise with Amanda as a lot of work was done in 2020, Amanda will organise polo's  Suggested we get the Gallagher jump out and take photos of it all over town and use this as a part of our media campaign, starting at the town entrance and moving to the Showgrounds. Kirsten to co-ordinate on a sunny day!</p> <p><b>Canteen sub-committee:</b> Nicole Nye &amp; Kirsten Lingard  Canteen both days  Dinner Saturday night (pizza or BBQ) decided to not offer it on our program, booking opportunity to go out with draw when we know numbers  Scout Hall booked – if one of us stays overnight can we leave it open for toilets and showers?</p> <p><b>Saturday Night Entertainment:</b>  Doggie Showjumping (or high jump) TBC depending on numbers</p> <p><b>Other equipment coordinator:</b> Nicole Embling &amp; Nicole Nye  NE Light &amp; Sound booked, wait for numbers to decide how many portable toilets and/or showers we need  Nikki to liaise with NE Light &amp; Sound who will also provide radios</p> <p><b>SJ Judges, SJ Equipment sub-committee:</b> Nicole Embling &amp; Nicole Nye  SJ judges: Chief Judge – Ron Wadall, Peter Boyd and Adrian Wright  advised and booked – reminder to be sent re 8<sup>th</sup> &amp; 9<sup>th</sup> October  MPC two sets of Showjumps to be booked, Nik to contact MPC</p> <p><b>First Aid coordinator:</b> Judy Dixon  Colbrow Medics booked</p> <p><b>Event Secretary:</b> Kerryn Gooding  Approved program (attached) will be in Chaff Chat August &amp; September issues. Entries open 29<sup>th</sup> July  Event Secretary appointed and entries set up – new way of doing TTT entries where Club enters a team and then team members do their own entries individually, selecting the team they are in. We need to advertise this over social media.</p> <p><b>Volunteer coordinator:</b> Kirsten Lingard  Volunteer jobs to be worked out and advised to Event Secretary who will use the Signup website for teams to nominate their jobs</p> <p><b>COVID officer:</b> Judy Dixon  CovidSafe plan to be submitted with our program for approval – Judy to prepare and send to Kerryn for inclusion with program  <a href="https://hrcav.com.au/event-safety-plan/">https://hrcav.com.au/event-safety-plan/</a></p> <p><b>Nik emailed members advising them that everyone must help at this event</b></p>
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## 9. TTT Events

<b>Event</b>	<b>Date</b>	<b>Teams</b>
Showjumping	8-9 Oct 2022	<b>Venue: Mansfield Showgrounds</b>
Dressage	4-5-6 Nov 2022	<b>Venue: Elmore Events Centre</b>
Showing	4 Dec 2022	<b>Venue: Benalla Sports &amp; Equestrian Centre</b>

## 10. General Business

- 3PE/Dressage Jackpot Competition proposed for 2023. Not feasible to run HT with Pony Club and EA both running them in March/April. MADEC members can attend either.

Meeting closed: 9:15pm

**Next meeting: Wednesday 17<sup>th</sup> August 2022**