



Minutes

Committee meeting held Wednesday 13th October 2021 **Venue:** The Fields **Time:** 7:30pm

1. Opening of Meeting

The President Nicole Nye opened the meeting at 7:56pm

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

Committee; Judy Dixon, Kirsten Lingard

Apologies: Nicole Smith

2. Minutes

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

3. Business Arising

- MADEC sign at Showgrounds has been made and installed but wasn't what we asked for – Daniel will fix it and we will pay invoice, Nik to follow up to ensure it is completed
- Headsets for instructors – options sent via messenger to Committee members, agreed to purchase 2 sets (4 per set) of the waterproof long-range headsets
- Shed door needs fixing – Kane is going to have a look on the weekend and advise what needs to be done

4. Secretary's report

Correspondence:

- | | |
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| In | <ul style="list-style-type: none">• Chaff Chat• Telecon with Valley Sport re impact of COVID on our Club and what assistance we need. They will keep their eyes open for any grants (Club rooms, dressage arena) and are happy to supply a letter of support for same• A&P rally approval providing we use the cattle pavilion gate, no access to toilets but advised that Shire will hire us a porta-loo for the day• HRCav email saying HRCav fees will be sent out 1st week of October but no sign of them yet• Email from HRCav re COVID safe plan that we must have in place for rallies• Email from Sport & Recreation Vic re automatic top-up grant – Round 4 of the Community Sport Sector COVID-19 Survival Package |
| Out | <ul style="list-style-type: none">• Request to A&P to use Showgrounds on Sunday 17th Oct for Rally |

Membership 2021-22: MADEC membership fee set at \$75 (same as last year) with a \$50 discount for existing members if they join before our November rally, because so many rallies were cancelled in 2020-21. We are waiting on HRCav to advise insurance before we can set up on our website.

New Members:

Re-joining:

5. Treasurer's report

Bank balances as at 30-Sep-21: Operating account \$10,199.29 Term Deposit \$12,229.70
Profit & Loss attached

6. Rallies:

Month	Type	Coordinator	Date
Sep	Committee meeting Dressage & Poles with Dani Stefanutti – successful rally at Good Ponies (due to COVID testing at Showgrounds) and the weather held for us	Committee Nik	Wed 15 th Sat 18 th
Oct	Committee meeting 3PE Sam (booked) check updated COVID restrictions on 15 th Oct AGM at rally (lunch provided if COVID restrictions allow) Freshman's Showjumping at Showgrounds. Enter through cattle pavilion gate. Shire will hire us a porta-loo. As there are only 6 riders entered the Committee decided it would be easier to run it at Good Ponies. Kerryn advised Shire that porta-loo not required, and A&P that grounds not required.	Committee Kerryn Committee Committee	Wed 13 th Sat 16 th Sat 16 th Sun 17 th
Nov	Committee meeting Trail Ride to support MASS rideathon Offer two rides: a shorter leisurely ride Mt Battery Loop, and a longer ride (walk, trot, some canter if riders comfortable) Tin Hut Loop BYO lunch at the Showgrounds after the rides	Committee Judy & Amanda	Wed 17 th Sun 21 st
Dec	Xmas Rally TBC		

7. Major Events

Event	Date	Details
TTT SJ	8 th & 9 th Oct 2022	<p>Venue: Mansfield Showgrounds</p> <p>HRCav has confirmed postponement to 2022</p> <p>Sponsorship sub-committee: Jess & Amanda All sponsors have been contacted and happy to be on board next year</p> <p>Social Media co-ordinator: Jess FB page published to be updated</p> <p>Canteen sub-committee: Nik & Kirsten Pizza Van - Kylie to be advised Scout's advised and new date booked Coffee van – sold so will need to source for next year</p> <p>Showjumps co-ordinator: Other equipment co-ordinator: Nik & Kirsten Toilet hirer to be advised NE Light & Sound advised</p> <p>SJ Judges co-ordinator: Nicole S Chief Course Designer – Sonja Ekberg appointed by HRCav and fees covered by HRCav. Sonja 0448 81 957 SJ judges: Chief Judge – Ron Wadall, Peter Boyd and Adrian Wright advised and booked for next year</p> <p>First Aid: Judy Colbrow Medics to be advised</p> <p>Event Secretary: Kerryn Horsecomps, MPC, A&P and HRCav advised</p> <p>COVID officer: Nik</p>

8. TTT Events

Event	Date	Teams
Showing	11-12 Dec 2021	Venue: Elmore Events Centre No response from Members
Showjumping	9-9 Oct 2022	Venue: Mansfield Showgrounds
		All other TTT events postponed

9. General Business

- AGM to be held at Good Ponies – Nik to supply lunch, Kerryn to email members
- Grants – Judy to write a letter to council outlining our need for an indoor arena at the Showgrounds. Nik sent Council an email re the Zoo grant application advising that MADEC doesn't support it.
- Kerryn to register MADEC on the Grants Register so we receive emails advising when Grants are open

Meeting closed: 9:06pm

Next meeting: AGM Saturday 20th October