



## Minutes

Committee meeting held Wednesday 13<sup>th</sup> February **Venue:** Bos Taurus **Time:** 7:00pm

### 1. Opening of Meeting

The President Nicole Nye opened the meeting

#### **Present:**

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

Committee: Kirsten Lingard, Nicole Grey (Nikki)

**Apologies:** Jane Parks, Tayla Brian-King

### 2. Minutes

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

### 3. Business Arising

- Dressage arena cones – Committee decided at previous meeting to fix existing cones. Kirsten's partner Lee made an assessment at the January twilight rally. Cones cleaned by Kirsten, Jess & Kerryn, and Lee is welding them. They will need to be stacked lying down so that the welds don't just come apart again. Email to go out to members. It was also suggested that we clean the dressage planks and then put a tarp over the trailer so they don't get as dirty.
- Club rooms – Jane & Kirsten to liaise with MPC and A&P to come up with what is needed (ongoing)
- SJ Tracking – 3 sets of 35mm tracking and cups ordered, however the firm that makes them looks to have gone out of business – other options: Nik will take 50mm tracking and one jump stand to local engineering firms to see if they can attach them safely. If not, we will purchase 6 new jump stands with tracking already attached. We will hold off on selling 50mm tracking until Nik has an answer.

### 4. Secretary's report

Correspondence:

In: Chaff Chat

Bonnie Doon & District Services Club distributing funds as they aren't going to host Bingo anymore – we received \$322

Out: Letter to A&P requesting permission to build L1-L5 jumps in SW corner below oval

Membership:

New member for approval:

Leisel Wion 20 Melba Road, Mansfield Full Member

Macey Gough 1059 Monkey Gully Road Junior Member

Renewing Members:

Kirsten Lingard Full Member

Moved Jess, seconded Nik to accept membership applications

Current membership: Full 28, Junior 1, Non-Riding 1, Associate 4

### 5. Treasurer's report

Bank balances as at 31-Jan: Operating Account \$8,874.71 Term Deposit \$10,000

Profit & Loss attached

EFT receipt number to be included in rally entry as we are having to continually chase members for rally payment

## 6. Rallies:

Set up and pack up – need to name names as assistance was poor in 2017/18

Month	Type	Coordinator	Date
Jan	Twilight rally Dressage with Dani Stefanutti & XC with Courtney Fraser – XC cancelled due to lack of entries but although it was hot it was a very social and casual rally enjoyed by all Twilight rally – cancelled due to heat	Jess Jess Jess	Thursday 10 <sup>th</sup> Sunday 20 <sup>th</sup>  Wednesday 23 <sup>rd</sup>
Feb	Twilight rally Flat with Sam Kruijer & SJ/ XC with Emily McQueen – set up 2pm Saturday	Kerryn Amanda	Tuesday 12 <sup>th</sup> Sunday 17 <sup>th</sup>
Mar	Twilight rally <b>Campdraft</b> 3 Phase Equitation Rally at Good Ponies <b>MPC Horse Trials</b>	Kerryn <b>NA</b> Kerryn <b>NA</b>	Wednesday 6 <sup>th</sup> <b>Sat 16<sup>th</sup> &amp; Sun 17<sup>th</sup></b> Sunday 17 <sup>th</sup> <b>Sat 30<sup>th</sup> &amp; Sun 31<sup>st</sup></b>
Apr	<b>MADEC Horse Trials</b> Rally TBC	<b>Committee</b> Kirsten	<b>Sat 13<sup>th</sup> &amp; Sun 14<sup>th</sup></b> Sunday 21 <sup>st</sup>
May	Sam Kruijer only as same day as Benalla CT	Tayla	Sunday 19 <sup>th</sup>
Jun	Bridgette Van Sprang if available	Nik	Sunday 16 <sup>th</sup>
Jul	Rally (Indoor)	Kirsten	Sunday 21 <sup>st</sup>
Aug	Showjumping Rally	Jane	Sunday 18 <sup>th</sup>
Sep	Rally date TBC as MPC have our date	Nikki	Sunday 22 <sup>nd</sup>
Oct	Twilight rally <b>Dressage Jackpot &amp; CT Dressage phase</b> <b>CT SJ phase &amp; SJ Jackpot</b>	Kerryn <b>Committee</b> <b>Committee</b>	Tuesday 7 <sup>th</sup> <b>Saturday 19<sup>th</sup></b> <b>Sunday 20<sup>th</sup></b>
Nov	Twilight rally <b>Mansfield Show</b> Rally		Thursday 7 <sup>th</sup> <b>Saturday 16<sup>th</sup></b> Sunday 24 <sup>th</sup> TBC

## 7. Major Events

Event	Date	Details
Horse Trials	13 <sup>th</sup> & 14 <sup>th</sup> Apr	<p><b>Event Secretary:</b> Kerryn Gooding Chaff Chat advertising booked, entries open on our website MADEC members discounted fee to \$55 but they must supply at least one XC jump judge –members advised Radios: booked with Crosscom – need to be collected Friday and dropped back Monday in North Melbourne – if no one in Melbourne we will ask Buller Freight Portaloo: booked with Mansfield Hire, pickup Friday drop back Monday Scout Hall: Nik to book Traffic: Nik to see if we can get 40km on Greenvale Lane for XC Coffee Van: Jess to book</p> <p><b>Dressage Coordinator:</b> Kirsten Lingard Judges: 4 judges booked, Gwyn Lindsay (L2 but possibly able to do L1 if we run it), Lien Cook, Christine Dale, Sharolyn Taylor.</p> <p><b>XC Coordinator:</b> Nikki Grey <b>Assistant:</b> Jane Parks Course accreditor: Brodie Harrison booked Technical Delegate (TD): Julie from HRCav to appoint and will notify us Vet: Alice (Progressive Equine Veterinary Services) To contact: Plants – Ann Payne, MPC XC coordinators Mike Davies &amp; Poss. New last jumps as proposed: A&amp;P approval received</p>

		<p>MPC were asked what they want done with the old jumps – advised us that they want to keep the small coloured tyre jump, any materials that are usable to be stacked in the corner behind the portables and burn the rest!</p> <p>Working bee to pull them down in March on the weekend of 24<sup>th</sup> &amp; 25<sup>th</sup>.</p> <p>Jess &amp; Darren to look at L1 &amp; L2 first jumps to make them suitable to jump from both ways as we want to start all Levels from below the sand arena. Discussed with MPC and they don't want us to do this but will allow us to use some of their portables.</p> <p>2<sup>nd</sup> jumps for L1 &amp; 2 need to be determined. There are suitable logs already there, would just need moving into place – Nikki to discuss with MPC.</p> <p>MPC are replacing the Elephant trap jumps with Trakehner's, and the L3 &amp; L4 Brush jumps are being updated.</p> <p><b>SJ Coordinator:</b> Jess Wheeler Judge: Adrian Wright booked and will need a penciller</p> <p><b>Sponsorship Coordinator:</b> Tayla Brian-King Sponsor list attached Prizes &amp; ribbons: <b>Jess Wheeler</b> Sharon Smith is making 1<sup>st</sup> place rugs Ribbons ordered through Computer Sashes – going to 8<sup>th</sup> place</p> <p><b>Gear Check Coordinator:</b> Nik Nye Nik to schedule MADEC riders to do gear check around riding times. Area for to be assessed at February Rally.</p> <p><b>Canteen Coordinator:</b> Amanda Lovick Kane to do BBQ, need 3 volunteers in canteen both days Bonfire and Pizza for Saturday night suggested but Kylie Egan not available. MADEC will run a Mexican Fiesta, Nik to do a Menu and Kerryn will put on website asking for expressions of interest with entries so that we know how many to cater for.</p> <p><b>Volunteer Coordinator:</b> Nik Nye Kylie Egan – Starter, Tracy Kyritsis – XC Marshal Email to be sent to members asking for help</p> <p><b>First Aid Coordinator:</b> Kerryn Gooding Saturday: Tayla &amp; Nik have their 1<sup>st</sup> aid and Sadie Powers is a paramedic Sunday: North East First Aid – April Curry, booked</p> <p>Email to go out to members asking them to keep chaff bags so that we can give them to riders to put their poo in if they are not close to a manure pit. Amanda offered to bring her poo vac to clean up at the end of the day as it took a couple of members a few hours at the end of the last HT.</p>
DJ CT SJ	19 <sup>th</sup> & 20 <sup>th</sup> Oct	<p>All dressage to be run on Saturday 19<sup>th</sup> (including CT) All SJ to be run on Sunday 20<sup>th</sup> (including CT) Jess: Weekend Jackpot Champion for the whole weekend to receive a rug and Reserve to receive prizes</p> <p><b>Event Secretary:</b> Dates approved by HRCVA</p> <p><b>Dressage Coordinator (DJ &amp; CT):</b></p>

		<b>SJ Coordinator (CT &amp; SJ):</b> <b>Sponsorship Coordinator:</b> <b>Gear Check Coordinator:</b> <b>Canteen Coordinator:</b> <b>Volunteer Coordinator:</b> <b>First Aid Coordinator:</b>
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## 8. TTT Events

Event	Date	Teams
Showing	16 <sup>th</sup> Dec	Team not fielded
Combined Training	30 <sup>th</sup> & 31 <sup>st</sup> Mar	<b>Venue: Sale</b> Entries open on our website
Horse Trials	4 <sup>th</sup> May	<b>Venue: Greenvale</b>
SJ	28 <sup>th</sup> & 29 <sup>th</sup> Sep	<b>Venue: Tatura</b>

## 9. General Business

- Rally lesson fees – should we subsidise – after much discussion Kerryn moved and Kirsten seconded that rally fees be fixed at \$25 for a group of 3 and \$20 for a group of 4 (XC), and private offered only if time permits at \$75, with MADEC subsidising the difference. Carried.
- Potential sale of Quad bike – we paid \$3,500 on 05/02/2016 – having trouble starting it because we don't use it enough (we really only need it once a year for HT). Will get details and research what it is worth. Jess to take it for servicing. Silent auction considered.
- Merrijig Rodeo – we have the gate once again – Nik to send email to members asking for helpers.
- Grant Acquittal – Shire grants for Arena Rake and Sand Arena to be finalised – Kirsten will send forms to Kerryn to complete.

Meeting closed:

Next meeting: Wednesday 13<sup>th</sup> March  
 April meeting: Wednesday 3<sup>rd</sup> April instead of 17<sup>th</sup>