



## Minutes

Committee meeting held Wednesday 13<sup>th</sup> May 2020 **Venue:** Zoom **Time:** 7:00pm

### 1. Opening of Meeting

The President Nicole Nye opened the meeting at 7:37pm

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

Committee: Amanda Lovick, Tamara Fox, Judy Dixon

**Apologies:**

### 2. Minutes

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

### 3. Business Arising

- Club rooms – A&P unsuccessful in their application for a major grant to replace the Club Rooms and also upgrade the Edwin Harris pavilion which will include additional toilet and showers.
- Helping at rallies and fundraisers – to be discussed in a couple of months

### 4. Secretary's report

Correspondence:

In Chaff Chat

HRCav advising all TTT events moved to 2021

HRCav COVID-19 Policy

Out HRCav recommending moving all TTT events to 2021

Membership: No new members

### 5. Treasurer's report

Bank balances as at 30-Mar-20: Operating account \$7,316.12 Term Deposit \$12,091.83.

Profit & Loss attached

### 6. Rallies:

Month	Type	Coordinator	Date
Mar	Twilight – moved to 12 <sup>th</sup> due to wet weather and Emily McQueen instructed. Sadly we only had 5 entries making one group which isn't feasible to get an instructor for so unless a lot of interest is shown this won't be offered in future <i>Committee meeting</i> 3PE Dressage with Sam Kruijjer at Good Ponies followed by XC & SJ was a great success with members asking for more!	Kerryn  <i>Committee</i> Kerryn	Wed 4 <sup>th</sup>  <i>Wed 18<sup>th</sup></i> <i>Sun 22<sup>nd</sup></i>
Apr	<i>Committee meeting cancelled</i> Dressage rally cancelled due to COVID-19 measures	<i>Committee</i> Kirsten Amanda Jess	<i>Wed 16<sup>th</sup></i> Sat 18 <sup>th</sup> Sat 25 <sup>th</sup> & Sun 26 <sup>th</sup>
May	<i>Committee meeting</i> Eventing Clinic with Emily McQueen Dressage, XC	<i>Committee</i> Amanda	<i>Wed 13<sup>th</sup></i> Sun 17 <sup>th</sup>
Jun	<i>Committee meeting</i> Dressage & SJ with Emily McQueen	<i>Committee</i> Amanda	<i>Wed 17<sup>th</sup></i> Sun 10 <sup>th</sup>

Jul	Committee meeting Dressage at Benalla indoor (TBC) Donald?	Committee Nik	18 <sup>th</sup> or 19 <sup>th</sup>
Aug	Committee meeting Rally TBC	Committee	Wed 12 <sup>th</sup> 16 <sup>th</sup> or 17 <sup>th</sup>
Sep	Committee meeting Rally TBC	Committee	Wed 16 <sup>th</sup> 19 <sup>th</sup> or 20 <sup>th</sup>
Oct	<b>TTT SJ – Major Event – moved to 2021</b> Committee meeting Rally TBC AGM	Committee	Wed 14 <sup>th</sup> 18 <sup>th</sup> or 19 <sup>th</sup> Wed 28 <sup>th</sup>
Nov	Committee meeting Rally TBC	Committee	Wed 18 <sup>th</sup> 22 <sup>nd</sup> or 23 <sup>rd</sup>
Dec	Xmas Rally		TBC

## 7. Major Events

Event	Date	Details
<b>TTT SJ</b>	2 <sup>nd</sup> & 3 <sup>rd</sup> Oct	<p><b>Sponsorship sub-committee:</b> Jess &amp; Amanda (TBC) Amanda has prepared sponsorship letters – dates to be changed Merchandise – polos to be sourced</p> <p><b>Canteen sub-committee:</b> Nik &amp; Kirsten (TBC) Daily canteen Dinner and entertainment Scout Hall booked – to be moved to new date Brew Bus booked for coffee – to be moved to new date</p> <p><b>Showjumps-equipment and hire:</b> Need to ask MPC to borrow/hire their two good sets of jumps Proposed to obtain a new MADEC jump – approved a green brick wall from Horizon jumps with two poles in marine ply – Kerryn to order next year!</p> <p><b>Event Secretary:</b> Kerryn Check with Horsecomps, MPC, A&amp;P, HRC AV that proposed date of 2 &amp; 3 October is suitable Grounds booked to be changed to new date program @ \$2,500 for the weekend (2020 price). Program to be updated. SJ judges booked – Ron Waddell, Peter Boyd to be changed to new date Colbrow Medics booked for first aid (HRC AV directive, we pay \$5 per entry and HRC AV pays the remainder) to be changed to new date</p>

## 8. TTT Events

Event	Date	Teams
CT	Mar 2021	<b>Venue: Woody Yaloak Ballarat</b>
HT	May 2021	<b>Venue: PCAV EC Gladysdale</b>
SJ	Sep 2021	<b>Venue: Mansfield Showgrounds</b>
Dressage	Nov 2021	<b>Venue: Elmore Events Centre</b>

## 9. General Business

Meeting closed: 8:03pm

Next meeting: Wednesday 17<sup>th</sup> June