



Minutes

Committee meeting held Wednesday 13th September 2017 at the Mansfield Hotel at 7:00pm

1. Opening of Meeting

The President, Daniela Friday opened the meeting

Present:

Executive: Daniela Friday, President; Kerryn Gooding, Secretary; Nicole Nye, Treasurer

Committee: Christine Dale, Penelope Thomson, Julie King, Margie Twycross,

Apologies:

Christopher Egan, Vice President; Jane Parks

2. Minutes

Minutes of the previous meeting were circulated by email. Moved Nik seconded Poss as being correct

3. Business Arising

- Microphone – Margie still investigating
- Meetings not held in July and August due to not having a quorum

4. Secretary's report

Correspondence

In: Chaff Chat
 Glenvale EC re hiring grounds
 Jess Wheeler re Luke McConnell saddle fitting 23rd Sep as a XC rally
 Mansfield Pony Club asking to borrow bollards and SJ's for their SJ event 17th Sep

Out: Glenvale EC directing them to A&P Society for grounds hire
 Mansfield Pony Club approval – 8 committee members agreed

5. Treasurer's report

Bank balances 31st August: Operating Account \$7,734.03 Term Deposit \$5,632.52
 Credit card \$5.40 Profit & Loss attached
 Credit card to be cancelled as we don't need it anymore with HRCav online payments

6. Rallies:

Month	Type	Coordinator	Date
June	Dressage with Poles Fantastic rally Incident report completed as instructor had a fall First aid officer insisted he go to Hospital to be check out which he reluctantly did	Christopher	Sunday 18 th
July	Casual XC Xmas in July –Bos Taurus 6:30pm Approx 25 attended and a great night was had by all	Kerryn Nik	Sunday 16 th Wednesday 26 th
August	Cancelled due to weather Poss to contact David Prior to see if he can do a midweek rally	Poss	Sunday 20 th

September	AEBC Clinic 6 members attended and had a great time	Nik	Saturday 2 nd
	Saddle fitting with Luke McConnell of Be Free Saddle Fit, casual XC	Kerryn	Saturday 23 rd
October	Twilight Rally Horsemanship Rally with Daryl Crowe Daryl has cancelled and will get back to us with alternate dates Sam Kruijer to do a horsemanship rally for us but date changed due to A&P booking in another event on 22 nd	Kerryn Daniela	Wednesday 4 th Saturday 28 th
November	Twilight Rally HRCVA SJ at Mansfield Show David Quick Clinic	All Committee Julie King	Thursday 9 th Saturday 18 th Tuesday 21 st
December	Interclub Dressage Jackpot Two rings to be set up Christine to assist Jane with Dressage Judges Kerryn to do entries and scoring Fee to be charged to cover judges and sand arena fee, donations for ribbons and prizes, lucky ticket entry Kerryn to email participating clubs: Acheron Valley, Yarck & Yea, and set up entries on website	Jane Kerryn	Saturday 2 nd
	Twilight Rally		Thursday 14 th

7. Major Events

Event	Date	Details
Official SJ Jackpot	18 th November (Mansfield Show)	Event Secretary: Kerryn Gooding – program approved and will be in October Chaff Chat, entries open on website, SJ Judge: Ron Wadell Sponsorship: Julie – Sponsors: Mansfield Floats & Trailers, Energreen Nutrition Australia Card Secretary: Margie Twycross Gear Check: Stewards & Poles: Other: A&P have agreed to us running this as a trial. They will run freshman's in the other ring. Profits to go to A&P.

8. TTT Events

- July 16 & 17 TTT Navigation Ride @ Centennial Park Eldorado – our team of had a great time with Jess Wheeler and Caroline Brown doing the long ride and finding it quite challenging, and Tayla King and Fenella Barker completing the short ride and coming in 7th place. Well done girls!
- September 23 & 24 TTT Showjumping @ Ayr Hill – Ross Kennedy is our only entry and will be in a composite team. Good luck Ross
- November 17, 18 & 19 TTT Dressage @ Boneo Park – entries opening soon
- December 9 & 10 TTT Showing @ Sale

9. General Business

- Suggestion that AGM be held at October Rally. Everyone liked the idea but due to having to change the date of the rally and a number of committee not able to make it the President decided that we should have it on Wednesday evening 25th October

- Nominations for Committee 2017-18 – Daniela, Christopher, Kerryn, Poss, Julie, Christine & Margie are all stepping down. Nik will step down as Treasurer but remain on general committee. We need to recruit new committee members. Kerryn to put out an email.
- Proposed 2017-18 membership fees – there has been quite a jump in HRCav and insurance fees:

2017-18						
	MADEC	HRCav Levy	Insurance	Sub total	Chaff Chat	Total
Riding	\$ 75.00	\$ 57.88	\$ 67.12	\$ 200.00	\$ 57.00	\$ 257.00
Junior (16-18)	\$ 73.60	\$ 57.88	\$ 28.52	\$ 160.00	\$ 57.00	\$ 217.00
Non-riding	\$ 23.00	\$ 12.95	\$ 14.05	\$ 50.00	\$ 57.00	\$ 107.00
Associate	\$ 75.00			\$ 75.00		\$ 75.00
Day Membership			\$ 30.00	\$ 30.00		\$ 30.00

Approved

Kerryn to set up 2017/18 membership on website

- With rallies becoming more popular it was suggested we try and have 2 instructors for rallies so that members get the opportunity to have 2 lessons and it will make the rally more sociable with members staying longer
- Wangaratta indoor is available for hiring so gives us another alternative for a winter rally next year

Meeting closed:

Next meeting: 11th October