

MINUTES

Date: 14TH September 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: Sarah Macdonald, Judy Dixon, Nicole Embling (Nikki)

Apologies:

1. Opening of Meeting

Welcome and opening of the meeting by the President at 7:20PM

2. Minutes

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

3. Business Arising

- MADEC sign at Showgrounds: weebly needs to be changed to weebly – Nik still chasing up
- WHIS Headsets for instructors to be ordered by Kirsten
- 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.
- 3PE/Dressage Competition 2023

4. Secretary's report

Correspondence:

- In • HRC AV re 40th Anniversary HT two weeks prior to TTT SJ
- Out • Approval to HRC AV for above

5. Membership

New Members:

Re-joining:

Current membership: 44

6. Treasurer's report

Bank balances as at 31-Aug-22: Operating account \$15,142.05 Term Deposit \$12,272.56

Profit & Loss attached

7. Rallies:

Month	Type	Coordinator	Date
Aug	Committee Meeting Rally – Dressage with Sam Kruijer , set up a dressage arena and have test practice after lessons (members to call tests and support each other) Rally cancelled due to heavy overnight rain making the arena too wet Thank you to members who set up and then had to pack up the next day	Committee Sarah	Wed 17 th Sat 20 th
Sep	Committee Meeting	Committee	Wed 14 th

	SJ (and poles) with Emily McQueen Second instructor to be organised (if numbers warrant). Both Em and other instructor to run dressage classes simultaneously, and then Em to run the SJ Low entries so far so second instructor not secured	Kerryn with Judy making lunch	Sun 25 th
Oct	Special TTT Committee Meeting TTT SHOWJUMPING Twilight Rally TBC (weather dependent perhaps late Oct) Dressage Protocol Day & AGM at lunch time Judges/instructors: Justine Wedlock and Christine Allingham (Lou Bayley-Jones now available as backup) Judges to receive fuel vouchers in lieu of payment	Committee Committee Nikki	Mon 3rd 8th & 9th Sat 22 nd
Nov	Twilight Rally TBC <i>Committee Meeting</i> MASS Ride-a-Thon Trail Ride from Sheeppark Flat – 2 rides Tunnel Bend (no river crossings) 6 Mile (includes rivers crossings) Kyle Lovick to be our trail leader Mansfield Show HRCav Ring hosted by MADEC	<i>Committee</i> Judy Kerryn	<i>Wed 9th</i> Sat 12 th Sat 19 th
Dec	Twilight Rally TBC <i>Committee Meeting</i> Xmas Rally	<i>Committee Committee</i>	<i>Wed 14th</i> 17 th or 18 th

8. Our Events

Event	Date	Details
TTT SJ	8 th & 9 th Oct 2022	<p>Venue: Mansfield Showgrounds</p> <p>Sponsorship sub-committee: Amanda Lovick & Nicole Embling</p> <p>Sponsors: Main Arena – Gallagher; Arena 2 Prydes; Arena 3 MultiCube</p> <p>Prizes: Engraved wine glasses and bottle of wine for team winners, lolly jars for jackpot winners; other prizes starting to come in</p> <p>Sashes & Ribbons: have arrived</p> <p>Rugs made by Sharon are at Mansfield Printing to be embroidered</p> <p>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> <p>Merchandise: Amanda has organised polo's which look great. Riders can pre order them direct from supplier.</p> <p>Breed Awards: Clydie Cross Sport Horse Association; SPPHAV Inc HRV Hero best performed Standard Bred or part; OTT best performed Riders to sign up at the event.</p> <p>Trade Stands: Gallagher, MultiCube, Ranvet, BetaVet</p> <p>Social Media coordinator: Sarah Macdonald</p> <p>TTT SJ FB page – sponsors ads have been scrolling, Sarah to push: entries closing soon, major sponsors with a bigger spiel, great prizes on offer (rugs etc...)</p> <p>Canteen sub-committee: Nicole Nye & Kirsten Lingard</p> <p>Canteen both days</p> <p>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 – given low numbers unlikely to get it catered, options: do it ourselves or book pub. Delatite Hotel to be approached.</p> <p>Scout Hall booked</p> <p>Vanessa Mattiazzo has some left-over frozen onions and hamburgers from Spring HT that we are welcome to have</p> <p>Nikki to book Brew Bus coffee van</p>

		<p>Saturday Night Entertainment: Doggie Showjumping (or high jump) TBC depending on numbers Other equipment coordinator: Nicole Embling & Nicole Nye NE Light & Sound booked, wait for numbers to decide how many portable toilets and/or showers we need Nikki to liaise with NE Light & Sound who will also provide 12 radios @ \$165 SJ Judges, SJ Equipment sub-committee: Nicole Embling & Nicole Nye SJ judges: Chief Judge – Ron Wadall, Peter Boyd and Adrian Wright advised and booked – reminder and grounds map sent to judges MPC two sets of Showjumps booked by Nik, MPC to move XC jumps off oval, but it is too wet atm First Aid coordinator: Judy Dixon Colbrow Medics booked and staff have been allocated – dog shed to be set up for them and parking space next to shed provided Event Secretary Coordinator: Kerryn Gooding Entries to 14/09/2022 103 riders – entries close 19/09/2022 Powered sites: 24 (3 taken by judges and sponsor) Need to let Event Secretary know what we want on the program:</p> <ul style="list-style-type: none"> • Breed Awards • MultiCube offer to riders • Volunteer jobs <p>Kirsten, Nik & Kerryn to meet at 2:00pm Sunday 18th to work out jobs (everyone else welcome too) at Kerryn's Volunteer coordinator: 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 COVID officer: Judy Dixon CovidSafe plan submitted to HRCav – Judy to print off and have copies available at event https://hrcav.com.au/event-safety-plan/ Raffle: need a coordinator, need to work out what we are doing and get stuff! TD: Sonja Ekberg (HRCav) Accommodation required Friday & Saturday nights, Kerryn has booked Greendale Holiday Apartment (to be reimbursed by HRCav) Working Bees/Set up:</p> <ul style="list-style-type: none"> • Jumps to be cleaned (at end of Sep rally?) • Numbers to be put on yards and powered sites • Bunting to be erected • Set up Thursday evening and all-day Friday <p>Contingency Plan With the grounds being extremely wet and more heavy rain forecast, it might not be viable to run the event at the Showgrounds on 8/9 Oct. Kerryn to contact Sonja to discuss options including moving the date or moving the venue. Kerryn to contact Benalla and Shepparton (or any other suitable grounds) to find out if they are available, and check A&P grounds dates against HRCav calendar.</p>
Event	Date	Details
HRCav Show	19 th Nov	<p>HRCav Show Ring at the Mansfield Show</p> <p>Event Secretary: Kerryn Gooding To do:</p> <ul style="list-style-type: none"> • Liaise with A&P Society • Prepare program and send to HRCav for approval (attached)

		<ul style="list-style-type: none"> • Chaff Chat October • Book Judge – done • Obtain a sponsor for High Point • Sharon to make rug for High Point - done • Order ribbons – done Nikki <p>We will need a couple of helpers on the day, all set up will be by A&P Society, and they will supply a ring marshal</p>
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9. TTT Events

Event	Date	Teams
Showjumping	8-9 Oct 2022	Venue: Mansfield Showgrounds Nikki to email members and get our teams set up 1 team entered so far
Dressage	4-5-6 Nov 2022	Venue: Elmore Events Centre Nikki to email members for entries
Showing	4 Dec 2022	Venue: Benalla Sports & Equestrian Centre

10. General Business

Meeting closed: 9:10pm

Next meeting: Monday 3rd October – pre TTT SJ meeting