



Minutes

Committee meeting held Wednesday 14th October 2020 **Venue:** Mansfield Hotel **Time:** 7:00pm

1. Opening of Meeting

Amanda Lovick opened the meeting at 7:25pm

Present: Executive: Kerry Gooding, Secretary; Jessica Wheeler (Jess), Treasurer

Committee: Amanda Lovick, Judy Dixon

Members: Nicole Grey

Apologies: Nicole Nye (Nik), President; Tamara Fox, Kirsten Lingard; Vice President

2. Minutes

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

3. Business Arising

- Key safe purchased and to be installed on back of MADEC sign at October rally – sign needs updating agreed to use grant funds to do this
- Navigation Ride – consider 2021 if COVID restrictions lifted

4. Secretary's report

Correspondence:

In Chaff Chat
Email from HRCVAV COVID-19 update
A&P Calendar
HRCVAV membership fees

Out

Membership 2020-21:

Proposed fees:

HRCVAV have reduced the Levy by \$10 so perhaps as a goodwill gesture we could reduce ours by \$5 for Seniors and Associates and \$10 for Juniors

2020/21

	MADEC Fee	HRCVAV Levy	HRCVAV Insurance	TOTAL
Senior Member	\$ 75.00	\$ 53.00	\$ 92.00	\$ 220.00
Junior Member	\$ 70.00	\$ 53.00	\$ 47.00	\$ 170.00
Non-riding Member	\$ 15.00	\$ 12.00	\$ 18.00	\$ 45.00
Associate	\$ 75.00			\$ 75.00
Day Membership			TBA	\$ -
Life Members		\$ 63.00	\$ 92.00	\$ 155.00

After much discussion and different options put forward it was agreed:
Fees as above.

Renewing members, providing their membership is paid by 15-Nov-20, will be given a \$50 credit to be used at rallies during the 2020-21 HRCVAV year as an incentive to re-join by the first rally and as compensation for so many rallies being cancelled during 2019-20.

Membership to be loaded to website and emailed to all current members and some who have expressed interest in joining.

5. Treasurer's report

Additional Sport grant \$500 received on 28-Sep-2020

Bank balances as at 30-Sep-20: Operating account \$12,433.67 Term Deposit \$12,091.83.

Financial Year Profit & Loss and Balance Sheet attached

6. Rallies:

Month	Type	Coordinator	Date
Jul	Committee meeting Dressage with Dani Everyone thought it was great to be out! Fun day	Committee Nik	Wed 15 th Sat 18 th
Aug	Committee meeting Rally with Sophia Landy & Yoga (\$18 pp) with Kelly Mort Cancelled due to COVID restrictions	Committee Amanda	Wed 12 th Sun 17 th
Sep	Committee meeting Rally with Donald Cancelled due to COVID restrictions	Committee Kirsten	Wed 16 th 19 th or 20 th
Oct	Committee meeting Rally Dressage Sam, Jumping Emily	Committee Jess	Wed 14 th Sat 17 th
Oct	Wine & Cheese Ride and AGM From Showgrounds – leisurely Mt Battery Loop ride	Committee	Fri 23 rd
Nov	Twilight Weekend Eventing Rally with Dani & Emily Committee meeting Twilight rally Merrijig Trail Ride	Kerryn Amanda Committee Kerryn Jess	Thu 5 th Sat 14 th & Sun 15 th Wed 18 th Wed 25 th Sun 29 th
Dec	Twilight Rally Xmas Rally at Good Ponies Dressage, 3PE, XC, SJ with Dani, Sam & Emily including Xmas lunch with our regular instructors	Kerryn Committee	Tue 8 th Sat 12 th

7. Major Events

Event	Date	Details
TTT SJ	2 nd & 3 rd Oct 2021	<p>Sponsorship sub-committee: Jess & Amanda (TBC) Amanda has prepared sponsorship letters – dates to be changed Merchandise – polos & vests to be sourced black with green logo and trim – riders to pre-order</p> <p>Canteen sub-committee: Nik & 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>Showjumps-equipment and hire: 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 in 2021</p> <p>Event Secretary: Kerryn Check with Horsecomps, MPC, A&P, HRC AV (confirmed), SJ Judges & Colbrow Medics that proposed date of 2 & 3 October 2021 is suitable Horsecomps are available</p>

8. TTT Events

Event	Date	Teams
CT	Mar 2021	Venue: Woody Yaloak Ballarat
HT	May 2021	Venue: TBC
SJ	2-3 Oct 2021	Venue: Mansfield Showgrounds
Dressage	Nov 2021	Venue: Elmore Events Centre

9. General Business

- 2021 Committee nominations, Jess, Amanda, Judy and Kerryn have renominated. Email to be sent to members.
- Twilight rallies have not been well attended the last two years. Historically they have been offered as an extra opportunity for members to use the XC course given we pay Mansfield Pony Club (MPC) annual fees for its use and only otherwise use it for a few rallies.
Suggestions: The grass is often too long so approach MPC regarding an agreement to share the mowing. Make it clearer to members that twilight rallies aren't just for XC, the rest of the grounds are also available for riding on (apart from the Sand Arena). Start time to be 6:00pm so everyone arrives together, making it more social (subject to COVID restrictions).
BYO super afterwards perhaps?

Meeting closed: 9:00pm

Next meeting: AGM Friday 23rd October followed by
Wednesday 18th November