



Minutes

Committee meeting held Wednesday 14th November **Venue:** Bos Taurus **Time:** 6:30pm

1. Opening of Meeting

The President Nicole Nye opened the meeting and Vice President Amanda Lovick took the chair

Present:

Executive: Nicole Nye, President; Amanda Lovick, Vice President; Kerryn Gooding, Secretary;

Committee: Jane Parks, Kirsten Lingard

Via Telecon: Jessica Wheeler, Treasurer; Nicole Grey, Tayla Brian-King

Apologies: Nil

2. Minutes

Minutes of the previous meeting were tabled. Moved Jane, seconded Kirsten as being correct.

3. Business Arising

- Dressage arena cones –Kirsten's partner Lee to make an assessment at next twilight rally. Jess found cones for \$950 at Ferrari Dressage Arena's but we would need pipe as well so she will investigate cost of this
- Club rooms – Jane & Kirsten to liaise with MPC and A&P to come up with what is needed
- DJ/SJ/CT weekend – Committee agreed to run it on 19th & 20th Oct and to trial a Dressage Jackpot Saturday with the Dressage component of CT on the same day and the CT SJ on Sunday with a SJ Jackpot as well – 3 events over one weekend
- SJ Tracking – Kerryn to ask Perrin to check if we can somehow make it work, if not Amanda will look into selling it and we will then purchase the correct tracking

4. Secretary's report

Correspondence

In: Chaff Chat

Request from Wangaratta ARC to Liaison between Clubs for Event Scheduling – Kerryn to liaise

Out: HRCav – Notification of Office Bearers & Club Information – receipt acknowledged

5. Treasurer's report

Bank balances as at 31-Oct: Operating Account \$11,377.02, Term Deposit \$5,694.99

Signatories in the process of being changed at Bendigo Bank, just waiting on one more prior Committee member to sign; Profit & Loss in AGM minutes; all memberships paid up to date

6. Rallies:

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

Month	Type	Coordinator	Date
Nov	Twilight rally	Kerryn	Wednesday 7 th
	Mansfield Show	NA	Saturday 17th
	Twilight rally	Kerryn	Friday 23 rd
Dec	Xmas Fun Rally	Nikki	Saturday 8 th
	Twilight rally	Kerryn	Tuesday 18 th
Jan	Twilight rally	Kerryn	Thursday 10 th
	Dressage with Dani Stefanutti & XC with Courtney Fraser	Jess	Sunday 20 th
	Twilight rally	Kerryn	Wednesday 26 th

Feb	Twilight rally Flat with Dani Stefanutti or Sam Kruijer &Sj/ XC with Emily McQueen	Kerryn Amanda	Tuesday 12 th Sunday 17 th
Mar	Twilight rally Campdraft Equitation Rally at Good Ponies MPC Horse Trials	Kerryn NA Kerryn NA	Wednesday 6 th Sat 16th & Sun 17th Sunday 17 th Sat 30th & Sun 31st
Apr	MADEC Horse Trials	Committee	Sat 13th & Sun 14th
May	Sam Kruijer and/or John Bird	Tayla	Sunday 19 th
Jun	Rally	Nik	Sunday 16 th
Jul	Rally (Indoor)	Kirsten	Sunday 21 st
Aug	Showjumping Rally	Jane	Sunday 18 th
Sep	Rally date TBC as MPC have our date	TBC	TBC
Oct	Twilight rally Dressage Jackpot & CT Dressage phase CT SJ phase & SJ Jackpot	Kerryn Committee Committee	Tuesday 7 th Saturday 19th Sunday 20th
Nov	Twilight rally Mansfield Show Rally		Thursday 7 th Saturday 16th Sunday 24 th TBC

7. Major Events

Event	Date	Details
Horse Trials	13 th & 14 th Apr	Event Secretary: Kerryn Gooding Dressage Coordinator: Kirsten Lingard XC Coordinator: Nikki Grey Assistant: Jane Parks SJ Coordinator: Jess Wheeler Sponsorship Coordinator: Tayla Brian-King (to ask Julie King to assist) Gear Check Coordinator: Nik Nye Canteen Coordinator: Amanda Lovick Volunteer Coordinator: Nik Nye First Aid Coordinator: Kerryn Gooding

8. TTT Events

Event	Date	Teams
Dressage	9 th , 10 th & 11 th Nov	Team 1: Holly Mitchell, Briana Seaton, Christine Dale, Kylie Millard Team 2: Caroline Brown, Jacinta Gose, Kerryn Gooding, Nikki Grey All riders did a great job but unfortunately weren't in the placings. Team winners were Benalla, so a big congratulations to them, with Yackandandah 2 nd and Rich River 3 rd – great effort from NE Vic!
Showing	16 th Dec	Entries open on our website – no takers yet
Combined Training	30 th & 31 st Mar	
Horse Trials	4 th May	
SJ	TBC	

9. General Business

- Committee roles:
TTT coordinator: Jess
Uniform coordinator: Kerryn
Fundraising coordinators: Nik & Kirsten
Media coordinator: Amanda
- MADEC Emails – Gmail and BCC instructions given to committee members

Meeting closed: 7:30pm Next meeting: Wednesday 9th January