



Minutes

Committee meeting held Wednesday 14th April 2021 **Venue:** Mansfield Hotel **Time:** 6:30pm for dinner.

1. Opening of Meeting

The President, Nicole Nye opened the meeting at 6:55pm

Present: Executive: Nicole Nye (Nik), President; Amanda Lovick, Vice President; Kerryn Gooding, Secretary;

Committee; Kirsten Lingard, Judy Dixon, Nicole Smith

Apologies:

Jessica Wheeler (Jess), Treasurer; Lisa Gay, Tamara Fox, Louise Jenkins

2. Minutes

Minutes of the previous meeting were emailed and tabled. Moved Judy seconded Amanda as being correct.

3. Business Arising

- Sign to be repainted – emailed Mansfield Sign & Print 21/11/20 (no response so emailed again 08/02/21) and Nik to follow up;



- Council grant for new event – Nik to check if still open

4. Secretary's report

Correspondence:

In Chaff Chat

Out

Membership 2020-21:

New Members:

Re-joining:

5. Treasurer's report

Bank balances as at 28-Feb-21: Operating account \$11,638.51 Term Deposit \$12,183.74

Profit & Loss attached

6. Rallies:

Month	Type	Coordinator	Date
Mar	Twilight rally at Good Ponies – 4 riders	Kerryn	Wed 10 th
	Committee meeting	Committee	Wed 17 th
	Dressage & XC Sam (confirmed) at Good Ponies	Nik	Sat 20 th

	Twilight rally at Showgrounds – 6 riders	Kerryn	Wed 31 st
Apr	Committee meeting Dressage protocol day – only 5 entries so decided to move it to Good Ponies to save having to set up.	Committee Kirsten	Wed 14 th Sat 17 th
May	Committee meeting Dressage Sam (confirmed) & Jumping Move to prior week if available because it clashes with Benalla Dressage Jackpot & Combined Training weekend	Committee Amanda	Wed 12 th Sat 15 th
Jun	Committee meeting Dressage & Jumping with Dani TBC	Committee Tamara	Wed 16 th Sat 19 th
July	Committee meeting Dressage Sam (confirmed)	Committee Lisa	Wed 14 th Sat 17 th
Aug	Committee meeting Dressage & Jumping with David Quick (confirmed)	Committee Judy	Wed 18 th Sat 21 st
Sep	Committee meeting Poles – Bridgette Van Sprang (confirmed)	Committee Louise	Wed 15 th Sat 18 th
Oct	TTT SHOWJUMPING Committee meeting 3PE Sam (confirmed) AGM TBC	Committee Committee Kerryn Committee	9th & 10th Wed 17 th Sat 16 th TBC
Nov	Weekend Trail Ride to support MASS ride-a-thon Committee meeting	Judy & Amanda Committee	TBC Wed 17 th

7. Major Events

Event	Date	Details
TTT SJ	9 th & 10 th Oct 2021	<p>Sponsorship sub-committee: Jess & Amanda Sponsorship prices reduced due to difficulty in sourcing sponsor amid COVID. Major sponsor Gallagher Australia (\$2,000) SJ Rings 2 & 3 sponsorship (\$750) Level class sponsors (\$300) Merchandise – polos & vests to be sourced black with orange Gallagher logo and trim – riders to pre-order Amanda has ordered rugs from Smith's Saddlery – black with Gallagher orange trim 14 x cotton for Section winners 5'6" to 6'3", 4 x woollen 6" for Team Winners and 4 x cotton for team runners up. Will also order neck rugs for 2nd prize, saddle covers for 3rd prize and stirrup covers for 4th prize for section place getters. Virtual showbags to save the environment with a Gallagher cap and carrot to be given to each rider when they book in.</p> <p>Social Media co-ordinator: Jess FB page published now that we have major sponsor, Equine Focus booked as photographer (winning team photos (voucher from photographer) as a prize instead of garlands</p> <p>Canteen sub-committee: Nik & Kirsten Daily canteen Dinner (due to COVID have Pizza Van there instead of serving dinner – check with HRC AV) and entertainment to be Doggie Showjumping Scout Hall booked Coffee van booked – Leanne Welsh</p> <p>Showjumps co-ordinator: Louise Need to ask MPC to borrow/hire their two good sets of jumps New MADEC jump – approved a green brick wall (marine ply) from Horizon jumps with two poles – ordered together with black and orange jump (major sponsor colours)</p> <p>Other equipment co-ordinator: Nik & Kirsten Organise other equipment including</p>

		<ul style="list-style-type: none"> • Additional toilets • Sound equipment <p>SJ Judges co-ordinator: Nicole S Book SJ judges: Chief Judge - Ron Wadall, Peter Boyd and Adrian Wright Ensure they are looked after leading up to event and during the event First Aid: Judy Colbrow Medics booked Event Secretary: Kerryn Checked with Horsecomps (confirmed), MPC, A&P (confirmed), HRCAY (confirmed), & Colbrow Medics (booking confirmed) that proposed dates of 9 & 10 October 2021 are suitable Program attached for discussion COVID officer:</p>
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8. TTT Events

Event	Date	Teams
CT	27 Mar 2021	Venue: Woody Yaloak Ballarat No entries
HT	24-25 April 2021	Venue: Woody Yaloak Ballarat No entries
Navigation Ride	22 Aug 2021	Venue: Eaglehawk
SJ	9-10 Oct 2021	Venue: Mansfield Showgrounds
Dressage	Nov 2021	Venue: Elmore Events Centre
Showing	11-12 Dec 2021	Venue: Elmore Events Centre

9. General Business

- Council footpath strategy – Nik has put in a submission to council on behalf of MADEC regarding proposed horse bridle paths around Mansfield

Meeting closed 8:20pm

Next meeting: Wednesday 12th May