



Minutes

Committee meeting to held Wednesday 14th June 2017 at Bos Taurus at 7:00pm

1. Opening of Meeting

The President, Daniela Friday opened the meeting

Present:

Executive: Daniela Friday, President; Nicole Nye, Treasurer;

Committee: Christine Dale, Jane Parks, Penelope Thomson

Apologies:

Christopher Egan, Vice President; Kerryn Gooding, Secretary; Julie King, Margie Twycross

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 - Chris suggested contact Debby Wild from Echuca ARC as they have recently purchased headsets.

- Rodeo \$2,500 received
- New helmet rules emailed to members and included on website uniform page

4. Secretary's report

Correspondence

In: Chaff Chat
Wangaratta ARC – shared rallies – response
CBEC DJ & SJ weekend 7th & 8th April

Out: Daniela replied to CBEC that MADEC options are limited by other users of the grounds and calendar for next year not set yet

5. Treasurer's report

Bank balances 31st May: Operating Account \$9,548.94 Term Deposit \$5,569.00
Credit card -\$53.60 Profit & Loss attached

6. Rallies:

Month	Type	Coordinator	Date
May	John Bird Flat & XC Great rally with group sizes increased to cater for everyone	Margie	Sunday 21 st
June	Dressage with Poles 11 entries, lunch to be proved. Instructors Nichola Payne and Stewart Bryant. One group to start at 10am. Practice in the morning, mini comp in the afternoon	Christopher	Sunday 18 th
July	Xmas in July – suggested venue Bos Taurus	Nik	Wednesday 26 th
August	SJ Rally – suggested instructor John Francis	Poss	Sunday 20 th
September	AEBC Clinic – low numbers	Nik	Saturday 2 nd

October	Twilight Rally Horsemanship Rally with Daryl Crowe	Kerryn Daniela	Wednesday 4 th Sunday 22 nd
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 Chris 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 Twilight Rally	Jane	Saturday 2 nd Thursday 14 th

7. Major Events

Event	Date	Details
Official SJ Jackpot	18 th November (Mansfield Show)	Event Secretary: Kerryn Gooding SJ Judge: Ron Wadell Sponsorship: Card Secretary: 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

- May 27 & 28 TTT Horse Trials @ Oxley Reserve Moyhu

Team 1: MADEC Rosaniky

Kylie Millard 2nd place, Nicole Nye, Ross Kennedy, Sadie Powers

Team 2: MADEC Half Royals

Michelle Smith, Julie King, Judy Dixon, Taylor King

Team 3: MADEC Marvels

Nicole Grey, Daniela Friday, Jess Danks 1st place, Jane Parks

Team 4: MADEC Redheads (6th place overall)

Jess Wheeler 4th place, Fenella Barker, Poss Thomson 2nd place, Nichola Payne 1st place
All riders thought it was a great weekend with good team camaraderie

- July 16 & 17 TTT Navigation Ride @ Centennial Park Eldorado – to date 5 interested members – entries to be confirmed
- September 23 & 24 TTT Showjumping @ Ayr Hill
- November 17, 18 & 19 TTT Dressage @ Boneo Park
- December 9 & 10 TTT Showing @ Sale

9. General Business

- Chris asked if members should be notified of funds raised. It was noted that minutes are on the website. Nik will check if details are shown. Suggested that members be reminded where to find information. Also encourage them to attend AGM.
- At the TTT HT two committee members, Jane & Poss, were approached by Brodie Harrison who asked if her conduct at the MADEC HT had been discussed at a committee meeting. Subject was never raised, so Jane & Poss will follow up with Brodie and reassure her that this was most definitely not the case.

Meeting closed: 8:15pm

Next meeting: 12th July