



Minutes

Committee meeting held Wednesday 14 March 2018 at 6.30pm at Bos Taurus Restaurant

1. Opening of Meeting

President, Robyn Reed opened the meeting at 6:45pm

Present: Caroline Brown, Amanda Lovick, Kirsten Lingard, Vanessa Mattiazzo, Jane Parks, Robyn Reed, Annalie Squires, Jessica Wheeler

Apologies: Nil

2. Minutes

Minutes of the previous meeting were circulated by email and acknowledged as read.

Moved: Amanda Lovick / Seconded: Caroline Brown as being correct

3. Business Arising

Moved: Annalie Squires / Seconded Amanda Lovick

4. Correspondence In / Out:

- Chaff Chat – January, February & March copies received since January meeting
- Email received from Indigo Riding Club regarding a North East clubs meeting and response sent as per attached.
- Email of introduction received from Dean Baker horse breaker. Copy to be attached to Members Noticeboard on MADEC webpage.
- Letter received from HRCVAV advising Technical Delegate for Horse Trials
- Email received from Mansfield A&P Society via A&P Treasurer Kerry Gooding regarding MADEC interest in running SJ ring at 2018 Show. Invitation to be declined and advise possibility of a revisit of HRCVAV Show Ring.
- Email received from Mansfield Shire Council regarding Financial Management Training for Community Groups workshop to be held on Tuesday, 27 March 2018. Due to timing after horse trials, it was agreed unlikely that anyone available to attend, but noted as a worthwhile exercise if offered again.
- Email received from Mansfield Shire Council regarding Small Grants for Small Communities being offered.

5. Reports

i. Secretary Report –

Membership to be accepted includes re-newing member Teresse Birkett as a no riding member, new member Perring Gooding and new associate member Lynda Mitchell from Yackandandah.

Moved: Robyn Reed / Seconded: Annalie Squires

ii. Treasurer Report –

Van Eyk invoice for horse trials sponsorship not paid and 3rd reminder to be sent.

Profit & Loss as at end February not tabled, however, will be sent with Minutes.

Bank balances as at meeting date =

Bendigo Statement Account	\$13,999.03
Bendigo Term Deposit	\$5,694.99

	\$19,694.02

Moved: Annalie Squires / Seconded: Caroline Brown

6. General Business

i. Member Survey

Abridged version of results completed by Vanessa but not sent to members. To be sent via email to all members also advising date of Special General Meeting which is to be set for May 2018. Vanessa to draft email for signoff at April meeting by Committee.

ii. Uniform

Refer attached proposed MADEC Uniform Changes and creation of Policy to be approved at April meeting by Committee to put forward for voting at Special General Meeting.

iii. Horse Trials 2018

- Scout Hall has been booked by Vanessa
- 105 entries as at meeting date – 26 x L5 / 44 x L4 (2 sections) / 27 x L3 / 7 x L2
- Yards fully allocated with 1 on waiting list
- Preliminary draw circulated for comment with none forthcoming
- It was noted that Mansfield Pony Club have been working hard refurbishing jumps in preparation for our horse trials as well as their own in April.
- Jess Wheeler advised XC all in order and works progressing well

iv. Committee Timetable and Venue

Agreed to be held 3rd Wednesday of every month at a venue offering a private / quiet meeting area.

v. Rally Format in summer / extreme weather

It was agreed that Twilight Rallies be changed to a Saturday morning where possible pending A&P calendar availability.

vi. Sand Arena Committee

Nominated MADEC representatives Robyn Reed and Jane Parks met with the A&P Campdraft Committee regarding adding sand to the arena so Campdraft could run. Funds for sand utilised from the arena shared users account.

vii. Oval

Robyn Reed advised that as President she was approached by A&P and Mansfield Pony Club regarding the refurbishment of the oval with a layer of sand at an individual group cost of approx. \$3k. Works would proceed end April once Campdraft and horse trials events were completed and the sand to be let to set over the winter months. It was agreed to proceed at this costing.

All General Business items were moved Robyn Reed / Seconded Caroline Brown

Meeting Closed: 9.00pm

Next Meeting: 18 April 2018

Mansfield & District Equestrian Club Inc

PROFIT AND LOSS

February 2018

	TOTAL
Income	
Events	
Horse Trials	
Camping	250.00
Entry	2,975.00
Yards	200.00
Total Horse Trials	3,425.00
Total Events	3,425.00
Membership Fees	-27.00
Rallies	
02. February	551.00
Total Rallies	551.00
TTT Events	615.00
Uniform Sales	35.00
Total Income	A\$4,599.00
GROSS PROFIT	A\$4,599.00
Expenses	
Event Expenses	
Horse Trials	
Refunds	85.00
Ribbons & Prizes	300.80
Total Horse Trials	385.80
Showjumping	
Ribbons & Prizes	413.58
Total Showjumping	413.58
Total Event Expenses	799.38
Rally Expenses	
02. February	1,188.50
Total Rally Expenses	1,188.50
Total Expenses	A\$1,987.88
NET EARNINGS	A\$2,611.12

Proposed MADEC Uniform Changes and creation of Policy

As per HRCAV rules MADEC has 3 colours registered as the Club Colours, Green Black and Gold.

Historically the gold has been used for the trim and some members have been of the understanding that gold buttons forms part of the uniform however buttons and pins cannot be included as trim. After a conversation with HRCAV gold is a registered colour for our club and therefore it cannot be made up of buttons or pins and must form part of the fabric.

The Committee proposes to put to members to create a uniform policy to ensure there is uniformity in our club uniform by including in the policy the following items:

- The colour and trim of the clubs competition vest (green with black and gold trim or vice versa, black with green and gold trim) and standard stock white with black and green piping;
- Identify suppliers of Club uniform to ensure same colours and trim are used;
- Confirm white or black can be used for dressage saddle blankets; and
- Whether saddle blankets are to be plain or have trim or left to the discretion of the member due to the large amount of variety in fabrics, customisable and sizes on the market

Currently after conversation with HRCAV, MADEC is one of only two clubs that does not specify what the uniform is and allows members to purchase their own items and have them embroidered with the club logo without the knowledge of the uniform coordinator or committee.

The purpose of the policy is to create a uniform that is consistent throughout the club yet customisable to ensure that all members feel comfortable in the uniform whilst representing MADEC out and about.