

Minutes

Date: 15 February 2023

Time: 7.40pm

Place: The Fields



Present:

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

General: Judy Dixon,

Apologies: Sarah Macdonald, Alex Parratt

1. Opening of Meeting

Welcome and opening of the meeting by the President

2. Minutes

Approval of last meeting's minutes, moved, Amanda, seconded, Nic

3. Action tracker

Action	Meeting raised	Status
MADEC sign at Showgrounds: weebly needs to be changed to weebly – Nik still chasing up		Outstanding
WHIS Headsets for instructors to be ordered <ul style="list-style-type: none">• Kerryn to organise• Kirsten to forward info		Outstanding
Shed roof needs fixing – Kane has had a look and advised that steel is needed to fix. Approved to go ahead. Steel has been obtained from Yenkens and will be done when time and weather permits. Props booked. Shed door also needs fixing		Outstanding
Proposed first aid rule Kirsten to write to HRCAV, Sarah to find out how many of our members have qualifications <ul style="list-style-type: none">• Not required anymore - rule was not passed, advertised in Chaff Chat	Nov 2022	Complete
TIT Coordinator <ul style="list-style-type: none">• Kerryn has been doing, but if position remains open	December 2022	Complete
FB post to let members know that the first half of the year is organised and to put dates in their diary. Update calendar of events on website	December 2022	Complete
Investigate options for an indoor rally (and weekend away) in July - all	December 2022	Outstanding

4. Secretary's report

Correspondence:

- In
 - Chaff Chat December 2022
 - Pony Club - confirmation use of SJ for TTT
 - DJPR - remittance advice \$5000 flood recovery
 - SRV - Final report and acquittal of Sporting Club Grant (3PE equipment)
 - Note - we can't acquit until we have the equipment
 - HRCAV - 3PE assessments, new arrangements
 - Mansfield Shire Council - community group newsletter
 - FRRR Strengthening Rural Communities (1/03/2023)
 - Chaff Chat January 2023
 - Chaff Chat February 2023
 - HRCAV - Chaff Chat password issues
 - Club Builder newsletter
 - SRV Sporting Club Grants (\$5000 for strategic plan) opening soon
 - Let A&P know we will apply
 - Nic and Kirsten to follow-up. Kerryn to forward information.
- Out
 - Confirmation of Feb date and addition of October dates to A&P
 - Confirm with A&P Saturday 21 October
 - A&P confirming Feb date and Q re October
 - Response to Rodeo
 - Email to members re help for Rodeo

5. Membership

New Members:

Re-joining: Margie Meikle, Alexandra Parratt, Justine Wedlock, Nicole Embling (associate), Alexandra Hince

Day members (January Rally): Nadine Mackintosh

Current membership: 40 (2022 - 44)

If emailing members - use 2022 and 2023 email list for now, also remember to Bcc.

- Update - No longer need to use the 2022 list - just the 2023 list now

6. Treasurer's report

Bank Balances as at 31-Jan-23

- Operating Account \$15,148.73
 - Includes flood recovery grant that we need to spend (no acquittal required)
 - Cost of Jan Rally - net \$50 loss to club
- Term Deposit \$12,272.56

Profit & Loss attached

7. Committee job reports

Social media and website: Sarah

January rally: Amanda

- Will cover in General Business

Uniforms: Alex

- Uniform box is misplaced. Kerryn to follow-up.

TTT Coordinator - Nic (Kerryn started TTT dressage so will finish it)

8. General Business

- Rodeo
 - Email sent to all members
 - All online
 - Pre purchase drink tickets, no camping
 - Similar to previous years
- Rally helpers
 - Proposal to take jobs off entry form, organiser to nominate who does what
 - Outcome - update to are you able to do set-up? If not, all other jobs will be allocated around riding times
 - Toilet cleaning not required anymore
 - New requirement - unless paid for lesson entry, your horse shouldn't be in the vicinity of the lesson.
- Inside out equine health, winter rally option
 - One of our sponsors for TTT, offered talk at a rally
 - Maddy Nation is also an option for a winter demo
 - Float weighing (Kerryn to investigate). Cam could provide a tyre change demo/kit.
- Bridgette van Sprang rally, propose date change
 - Bridgette has a wedding
 - Check with A&P if can change to following weekend
 - Indoor option at Oakwood - Amanda to check
- Shed
 - Need to work with Pony Club (previous discussions indicate support), 8 bay shed (PC want 5, we need 3)
 - Need to get a grant
 - Amanda to look at costs
- \$5000 flood recovery grant

9. Rallies:

Month	Type	Other events to be aware off	Coordinator	Date
Feb	Helen Edelenbos (confirmed) - dressage and cross country <ul style="list-style-type: none"> ● Judy organising lunch ● Amanda doing entries and will let Judy know lunch numbers 		Judy	18th Feb
Mar	Carol Ross (confirmed) @ Good Ponies	Rodeo 11 March TTT dressage 24-26 March	Alex	19th March
Apr	Sam (not available 22nd, can do Sunday 30th) 3PE with our new equipment @ show grounds <ul style="list-style-type: none"> ● Change to 30th April with A&P 	Easter 8 and 9 April PC Horse trials 15 and 16 April	Kerryn	30 April Confirmed with A&P
May	Bridgett Van Sprang (confirmed) - posture clinic (private clinic with MADEC members early entry) Bridgett Van Sprang (confirmed) - poles		Amanda	20 May 21 May (MADEC)

	Bridgette has requested a date change to be discussed at meeting			Confirmed with A&P
Jun	Dani (17 June Confirmed)		Kirsten	17 June confirmed with A&P
Jul	Indoor (TBC) <ul style="list-style-type: none"> • Elmore with Carol Ross? • Matt and Ant? Property for sale • Action - all to investigate options 			15/16 July confirmed with A&P
Aug	Dani (19 August Confirmed)		Kirsten	19 Aug confirmed with A&P
Sep	Tonya Holdsworth-Rose(confirmed) - showjumping		Alex	16th September Confirmed withA&P
Oct	TTT Showjumping -7&8 October Rally - 21 October - TBC activity		All	7&8 October Confirmed with A&P
Nov	Ride-a-thon <ul style="list-style-type: none"> • Tolmie Sports Ground 	26 and 27 EA horse trials	Judy	No date booked
Dec	Christmas rally			16/17 Dec confirmed with A&P

10. Our Events

Event	Date	Details
TTT SJ	New date 7&8 October 2023	<p>Venue: Mansfield Showgrounds</p> <p>Sponsorship sub-committee: Amanda Lovick & Committee Member to nominate to assist</p> <p>Sponsors: Main Arena – Gallagher; Arena 2 Prydes; Arena 3 MultiCube Prizes: Engraved wine glasses and bottle of wine for team winners, lolly jars for jackpot winners; other prizes starting to come in Sashes & Ribbons: have arrived Rugs made by Sharon are at Mansfield Printing to be embroidered Photographers: Samuel Noakes to photograph every rider on the main arena and provide photos of each winning team member for the photo frames; Jodi Bussell to photograph the arena 2 and 3 Merchandise: Amanda has organised polo's which look great. Riders can pre order them direct from supplier. Breed Awards: Clydie Cross Sport Horse Association; SPPHAV Inc HRV Hero best performed Standard Bred or part; OTT best performed Riders to sign up at the event. Trade Stands: Gallagher, MultiCube, Ranvet, BetaVet</p> <p>Social Media coordinator: Sarah Macdonald</p> <p>TTT SJ FB page – sponsors ads have been scrolling, Sarah to push: entries closing soon, major sponsors with a bigger spiel, great prizes on offer (rugs etc...)</p> <p>Canteen sub-committee: Nicole Nye & Kirsten Lingard Canteen both days Dinner Saturday night to be determined – Christmas party Scout Hall booked (new date)</p>

	<p>Vanessa Mattiazzo has some left-over frozen onions and hamburgers from Spring HT that we are welcome to have Nikki to book Brew Bus coffee van Saturday Night Entertainment: Christmas party including Bad Santa game Other equipment coordinator: Nicole Embling & Nicole Nye NE Light & Sound booked, wait for numbers to decide how many portable toilets and/or showers we need Nikki to liaise with NE Light & Sound who will also provide 12 radios @ \$165, new date booked SJ Judges, SJ Equipment sub-committee: Nicole Embling & Nicole Nye SJ judges: Course Designer – Ron Wadall, will design and help set up courses on the Friday, but not available to judge on weekend. Adrian Wright and Peter Boyd also not available now. Christine Sudul & Victor Tsang have both agreed to judge, but due to being over 2 hours away we will need to book and pay for accommodation for them on the Saturday night. Still trying to secure a third judge. MPC two sets of Showjumps booked by Nik (new date booked), MPC have moved XC jumps off the oval First Aid coordinator: Judy Dixon Colbrow Medics booked and advised of change of date (we had to pay a rebooking fee of \$185 – dog shed to be set up for them and parking space next to shed provided Event Secretary Coordinator: Kerryn Gooding Entries were at 150 riders, all riders advised by Event Secretary and entries open for new date. Powered sites: 24 Need to let Event Secretary know what we want on the program:</p> <ul style="list-style-type: none"> ● Breed Awards ● MultiCube offer to riders ● Volunteer jobs <p>Kirsten, Nik & Kerryn met to work out volunteer jobs. Volunteer coordinator: Kirsten Lingard Volunteer jobs to be worked out and advised to Event Secretary who will use the Signup website for teams to nominate their jobs COVID officer: Judy Dixon CovidSafe plan submitted to HRCav – Judy to print off and have copies available at event https://hrcav.com.au/event-safety-plan/ Raffle: small raffle on the day if we have left over goodies, otherwise not necessary TD: Sonja Ekberg (HRCav) Accommodation required Friday & Saturday nights, Kerryn has booked Greenvale Holiday Apartment (to be reimbursed by HRCav) and changed booking date Working Bees/Set up:</p> <ul style="list-style-type: none"> ● Jumps to be cleaned ● Numbers to be put on yards and powered sites ● Bunting to be erected ● Set up Thursday evening and all-day Friday
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Event	Date	Teams
Showing	19 Feb	Venue: Benalla No takers
Dressage	24-25-26 Mar 2023	Venue: Elmore Events Centre Note: change of date 4 teams confirmed, may be able to field another
CT	16 April	Venue: Elmore Events Centre Entries now open
SJ	7 and 8 Oct	Venue: Mansfield

Meeting closed: 9:00pm
Next meeting: 16 March - Golf Club