

# MINUTES

**Date:** 15 December 2021

**Time:** 7:30pm

**Place:** The Fields



## **Present:**

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

General: Judy Dixon, Sarah Macdonald, Nicole Grey

Apologies:

## **1. Opening of Meeting**

Welcome and opening of the meeting by the President at 7:58pm

## **2. Minutes**

Approval of last meeting's minutes moved by Sarah, seconded Amanda.

## **3. Business Arising**

- MADEC sign at Showgrounds has been completed
- Headsets for instructors – options sent via messenger to Committee members, agreed to purchase 2 sets (4 per set) of the waterproof long-range headsets. Quote was approx. \$2,500, but Nik still waiting for a firm quote.
- Shed door needs fixing – Kane has had a look and advised that steel is needed to fix. Approved to go ahead and obtain steel from Yenkens

## **4. Secretary's report**

Correspondence:

- |     |  |
|-----|--|
| In  | <ul style="list-style-type: none"><li>• Sport &amp; Recreation Victoria – approved top up grant \$1,500</li><li>• HRCav Covid Safe Plan must be submitted with proposed Event Programs</li><li>• HRCav overdue Club Renewal Advice</li></ul> |
| Out | <ul style="list-style-type: none"><li>• Proposed rally dates to A&amp;P</li></ul>  |

## **5. Membership**

**New Members:**

**Re-joining:** Penelope Thomson, Nikki Krainz

## **6. Treasurer's report**

Bank balances as at 30-Nov-21: Operating account \$12,574.29 Term Deposit \$12,229.70

\$1,500 top up Grant received from DJPR

Profit & Loss attached

Kirsten to organise changing signatories at Bendigo Bank

## **7. Rallies:**

<b>Month</b>	<b>Type</b>	<b>Coordinator</b>	<b>Date</b>
Nov	Committee meeting Trail Ride to support MASS rideathon Mt Battery Loop: Kerryn, Kirsten, Ross, and Julie Tin Hut Loop: Judy, Sarah, Margie, Lisa BYO lunch at the Showgrounds, perfect weather and lovely rides	Committee Judy & Kerryn	Wed 17 <sup>th</sup> Sun 21 <sup>st</sup>
Dec	Twilight Rally declined as too late to organise Committee meeting	Committee	

	Xmas Rally – games followed by Xmas lunch and Bad Santa. Members to bring a salad or sweet and MADEC to supply meat and drinks. Kirsten has organised Marion Sargent to run games for us 9:00am set up (everyone) for 10:30am start and then everyone to pack up prior to lunch. Nik to open gates and get games trailer out. Rally open on website	Committee	Wed 15 <sup>th</sup> Sat 18 <sup>th</sup>
Jan	Twilight Rally TBC, need to poll members to see who is interested as we now have to pay for usage at Showgrounds. Very low numbers last year. <i>Committee Meeting</i> Rally – Dressage Protocol Day <b>Lou Bayly-Jones</b> confirmed, <b>Justine Wedlock</b> confirmed Option to ride both .2 and .3 tests with different judges, ½ hour per rider per judge.	Kerryn  Committee Nikki	TBC  Wed 12 <sup>th</sup> Sat 15 <sup>th</sup>
Feb	Twilight Rally TBC <i>Committee Meeting</i> Rally – Dressage with Dani Stefanutti and XC instructor TBC as Em McQueen not available. <b>Remaining rallies for the year TBC and put on Website as soon as they are confirmed</b> Committee members to approach instructors with our proposed dates to see who is available: Sarah – <b>Sam Kruijer</b> can do 19/3, 18/6, 16/7, 20/8 and or 15/10 @ \$90 per group lesson with max 6 lessons per day Judy – Alex Rooney Amanda – David Quick and <b>Bridgette Van Sprang</b> available 9 <sup>th</sup> April and booked Kirsten – Dani Stefanutti and John Bird – advise dates as we go Kerryn – <b>Carol Ross</b> @ \$90 per hour – check dates with her Decided to increase usual rally cost to \$30 per class with 3 riders, unless we have instructors that cost a lot more. To revisit once we start supplying lunch again.	Committee	Wed 16 <sup>th</sup> 19 <sup>th</sup> or 20 <sup>th</sup>
Mar	Twilight Rally <b>TBC</b> <b>Merrijg Rodeo volunteer gate stewards needed</b> <i>Committee Meeting</i> Rally (Campdraft at Showgrounds on our usual weekend and remainder of March already booked out. Good Ponies 3PE Dressage with Sam Kruijer and casual XC	<b>All members</b> Committee Kerryn	<b>Sat 12<sup>th</sup></b> Wed 16 <sup>th</sup> Sat 19 <sup>th</sup>
Apr	<i>Committee Meeting</i> Rally – Poles with <b>Bridgette Van Sprang</b>	Committee Amanda	Wed 6 <sup>th</sup> Sat 9 <sup>th</sup>
May	<i>Committee Meeting</i> Rally TBC	Committee	Wed 18 <sup>th</sup> 21 <sup>st</sup> or 22 <sup>nd</sup>
Jun	<i>Committee Meeting</i> Rally TBC	Committee	Wed 15 <sup>th</sup> 18 <sup>th</sup> or 19 <sup>th</sup>
Jul	<i>Committee Meeting</i> Rally TBC	Committee	Wed 13 <sup>th</sup> 16 <sup>th</sup> or 17 <sup>th</sup>
Aug	<i>Committee Meeting</i> Rally TBC	Committee	Wed 17 <sup>th</sup> 20 <sup>th</sup> or 21 <sup>st</sup>
Sep	<i>Committee Meeting</i> Rally TBC	Committee	Wed 14 <sup>th</sup> 17 <sup>th</sup> or 18 <sup>th</sup>
Oct	<b>Special TTT Committee Meeting</b>	<b>Committee</b>	<b>Wed 5<sup>th</sup></b>

	<b>TTT SJ</b> Twilight Rally? Rally TBC		<b>8<sup>th</sup> &amp; 9<sup>th</sup></b>  15 <sup>th</sup> or 16 <sup>th</sup>
Nov	Twilight Rally? <i>Committee Meeting</i> Rally (Mansfield Show Saturday 19 <sup>th</sup> – change date?)	Committee	TBC TBC
Dec	Twilight Rally <i>Committee Meeting</i> Xmas Rally	Committee Committee	Wed 14 <sup>th</sup> 17 <sup>th</sup> or 18 <sup>th</sup>

## 8. Major Events

Event	Date	Details
<b>TTT SJ</b>	8 <sup>th</sup> & 9 <sup>th</sup> Oct 2022	<b>Venue:</b> Mansfield Showgrounds <b>Sponsorship sub-committee:</b> <b>Social Media coordinator:</b> <b>Canteen sub-committee:</b> Scout Hall booked <b>Other equipment coordinator:</b> NE Light & Sound booked <b>SJ Judges, SJ Equipment coordinator:</b> SJ judges: Chief Judge – Ron Wadall, Peter Boyd and Adrian Wright advised and booked <b>First Aid:</b> Colbrow Medics to be booked <b>Event Secretary:</b> Horsecomps, MPC, A&P and HRC AV advised <b>COVID officer:</b>

## 9. TTT Events

Event	Date	Teams
Showing	11-12 Dec 2021	<b>Venue: Elmore Events Centre</b> No response from Members
Combined Training	9-10 Apr 2022	<b>Venue: Woady Yaloak</b>
Horse Trials	28-29 May 2022	<b>Venue: Albury Wodonga Equestrian Centre</b>
Showjumping	8-9 Oct 2022	<b>Venue: Mansfield Showgrounds</b>
Dressage	4-5-6 Nov 2022	<b>Venue: Elmore Events Centre</b>

## 10. General Business

- Yards – new HRC AV rule yards must be minimum 3m x 3m. Our undercover yards are slightly less than this and regardless are unsafe. We need to work something out prior to TTT SJ.

**22.2 Yards intended for loose horses must be a minimum of 3m x 3m (9 sqm) per horse and up to a maximum of 50sqm.No more than 3 horses may be contained in one yard.**

Meeting closed: 9:02 pm

**Next meeting: 16<sup>th</sup> February 2022**