



Minutes

Committee meeting held Wednesday 15th February 2017 at Bos Taurus at 7:00pm

1. Opening of Meeting

The President, Daniela Friday opened the meeting at 7:16pm

Present:

Executive: Daniela Friday, President; Kerryn Gooding, Secretary; Nicole Nye, Treasurer;
Committee: Christine Dale, Julie King, Jane Parks, Penelope Thomson, Margie Twycross

Apologies:

Christopher Egan, Vice President

2. Minutes

Minutes of the previous meeting were circulated by email. Moved Nicole Nye seconded Julie King as being correct

3. Business Arising

- Microphone – Margie still investigating
- Bingo – cheque for \$350 received and \$47 made on the raffle. 7 MADEC members attended
- Merrijig Rodeo has been confirmed from 12:00pm to 9:00pm
- Animal Welfare Grant – MADEC to send a letter of support to A&P

4. Secretary's report

Correspondence

Out:

In: Chaff Chat
HRCav re Country Club Subsidy
MPC re Club Rooms
MPC re November Eventing Clinic asking us to change our date – Julie to investigate alternative dates

5. Treasurer's report

Bank balances 31st January: Operating Account \$9,852.35 Term Deposit \$5,569.00
Sand Arena Loan \$8,000.00 Profit & Loss attached

6. Rallies:

Month	Type	Coordinator	Date
February	Dressage with Sam Kruijer Twilight	Kerryn Kerryn	Sunday 19 th Wednesday 22 nd
March	Final Twilight (course closed 29 days) Protocol Day with Bruce Ross	Kerryn Christine	Wednesday 1 st Sunday 19 th
April	No rally		
May	John Bird	Margie	Sunday 21 st
June	Dressage with Poles	Christopher	Sunday 18 th
July	AEBC Clinic	Nik	Weekend 22 nd & 23 rd
August	TBC	Poss	Sunday 20 th
September	TBC	Jane	Sunday 17 th
October	Proposed event TBC	All Committee	Sunday 22 nd
November	Eventing Masterclass TBC or HRCav SJ at Mansfield Show	Julie	Weekend 25 th & 26 th
December	Christmas Party	All Committee	Wednesday 6 th

7. Major Events

Event	Date	Details
Horse Trials	8 th & 9 th April 2017	<p>Event Secretary: Kerry Gooding Approved program attached and will be in February & March Chaff Chat, entries open on website Volunteers: Committee to each phone 4 members to determine availability Alison Wright (Adrian's daughter) is doing her Queens Scout Award with Venturers and has asked for 10 hours volunteer work</p> <p>Sponsorship: Julie King Rugs and sashes ordered, sponsorship list attached with more still coming in</p> <p>Dressage: Christine Dale 5 judges booked, agreed to pay \$200 if travel is > 150km (Elmore DJ same weekend) may need a 6th depending on numbers</p> <p>Showjumping: Christopher Egan Adrian Wright booked as course designer and judge</p> <p>Cross Country: Poss Thomson Same course as last year L1, 2 & 3 warm up to be on sand arena with SJ's made rustic for ease of access to start Portable XC jumps to be purchased: L4 & 5 warm up (oval), L5 to replace crocodile and L3 & 4 jumps if in budget – agreed around \$2,000 to be spent Working bee Sunday 26th March</p> <p>Canteen: Nik Nye, Jane Parks & Margie Twycross XC Jump judges lunches – Vanessa offered to assist Coffee Van booked Pizza Van to be booked from 4:00pm Friday and Saturday only and ask Kylie to be our XC starter again</p> <p>Gear Check & First Aid: Daniela Friday To be held at Club Rooms – new rule: safety vests must be worn XC Need a first aid person over creek for XC (Robyn or Nelda)</p> <p>Scoring: Kerry Gooding Radios \$302.50 for 25 for Sunday – Mansfield Express to collect Friday and return them Monday to North Melbourne MPC getting new batteries for their radios so may be able to borrow/hire them next year</p>
Dressage Jackpot	October	TBC

8. TTT Events

- March 25 & 26 TTT Combined Training @ Ayr Hill (no entries so far)
- May 27 & 28 TTT Horse Trials @ Oxley Reserve Moyhu
- July 16 & 17 TTT Navigation Ride @ Centennial Park Eldorado
- September 23 & 24 TTT Showjumping @ Ayr Hill
- November 17, 18 & 19 TTT Dressage @ Boneo Park

9. General Business

- Rally Form to be completed by coordinators
- MADEC challenge trophies - award to be determined next meeting

Meeting closed: 8:45pm

Next meeting: 8th March 2017