



## Agenda

Committee meeting held Wednesday 15<sup>th</sup> March 2017 at Bos Taurus at 7:00pm

### 1. Opening of Meeting

The President, Daniela Friday to open the meeting

#### Present:

Executive: Daniela Friday, President; Christopher Egan, Vice President; Kerry Gooding, Secretary; Nicole Nye, Treasurer;

Committee: Christine Dale, Julie King, Jane Parks

#### Apologies:

Penelope Thomson, Margie Twycross

### 2. Minutes

Minutes of the previous meeting were circulated by email. Moved Nik Nye seconded Chris Dale as being correct

### 3. Business Arising

- Microphone – Margie still investigating
- Merrijig Rodeo gate ran smoothly and the organisers commented on our great job.
- XC Jumps: L4 & L5 practice jumps and L5 jump to replace crocodile ordered and paid for \$2005 including freight to Melbourne
- MADEC Challenge Trophies to be awarded at the Christmas party to the best performed MADEC riders at our Horse Trials and Dressage Jackpot each year
- Member Credits Policy to be emailed to members for comment and then a final decision made at our next meeting. If we go ahead to start it from 1-Jan-17 so that Bingo, Rodeo and the Horse Trials are included.



### 4. Secretary's report

Correspondence

Out: A&P Letter of Support for Animal Welfare Grant

MPC re change of date November

In: Chaff Chat

MPC re Club Rooms – Nik Nye and Kerry Gooding to be our representatives

A&P & MPC re Sand Arena Committee – Jane Parks and Nik Nye to be our representatives. Propose meeting at 1:00pm Thursday 23 March at the Showgrounds.



### 5. Treasurer's report

Bank balances 28<sup>th</sup> February: Operating Account \$9,897.09 Term Deposit \$5,569.00

Sand Arena Loan \$8,000.00 Credit card (in credit) \$2319.39 ready to pay for XC jumps

Profit & Loss attached

### 6. Rallies:

February rally with Sam Kruijer went really well with 13 riders, the final 3 having their lesson in pouring rain. We were able to accommodate everyone's requests with 2 private lessons, 4 joint lessons and one lesson of 3.

Month	Type	Coordinator	Date
March	Final Twilight (course closed 29 days)	Kerryn	Wednesday 8 <sup>th</sup>

	Protocol Day with Bruce Ross	Christine	Sunday 19 <sup>th</sup>
April	No rally		
May	John Bird	Margie	Sunday 21 <sup>st</sup>
June	Dressage with Poles	Christopher	Sunday 18 <sup>th</sup>
July	AEBC Clinic	Nik	Weekend 22 <sup>nd</sup> & 23 <sup>rd</sup>
August	TBC	Poss	Sunday 20 <sup>th</sup>
September	TBC	Jane	Sunday 17 <sup>th</sup>
October	Proposed event TBC (nothing close booked on HRCAV calendar for 22 <sup>nd</sup> )	All Committee	Sunday 22 <sup>nd</sup>
November	HRCAV SJ at Mansfield Show David Quick Clinic	All Committee Julie King	Saturday 18 <sup>th</sup> Tuesday 21 <sup>st</sup>
December	Christmas Party	All Committee	Wednesday 6 <sup>th</sup>

## 7. Major Events

Event	Date	Details																																																															
Horse Trials	8 <sup>th</sup> & 9 <sup>th</sup> April 2017	<p><b>Event Secretary:</b> Kerry Gooding Approved program attached and is in February &amp; 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 Entries to date: 44</p> <p><b>Sponsorship:</b> Julie King Rugs and sashes ordered, sponsorship list attached and entered on MADEC website. Sponsors have been promoted on our FB page.</p> <p><b>Dressage:</b> Christine Dale 5 judges booked, agreed to pay \$200 if travel is &gt; 150km (Elmore DJ same weekend) may need a 6<sup>th</sup> depending on numbers Run 4 rings this year as we don't have daylight saving – proposed depending on numbers:</p> <table><tr><th>Ring 1</th><th></th><th>Ring 2</th><th></th><th>Ring 3</th><th></th><th>Ring 4 (Oval)</th></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td>0 L1</td><td></td><td>0 L2</td><td></td><td></td></tr><tr><td>L3</td><td></td><td></td><td></td><td></td><td></td><td>0 L5</td></tr><tr><td></td><td></td><td>0 L4A</td><td></td><td>0 L4B</td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> <p><b>Showjumping:</b> Christopher Egan Adrian Wright booked as course designer and judge</p> <p><b>Cross Country:</b> Poss Thomson Same course as last year L1, 2 &amp; 3 warm up to be confirmed as we can't use SJ's (see Chaff Chat March p20) Portable XC jumps ordere: L4 &amp; 5 warm up (oval), L5 to replace crocodile Working bee Sunday 26<sup>th</sup> March</p> <p><b>Canteen:</b> Nik Nye, Jane Parks &amp; Margie Twycross XC Jump judges lunches – Vanessa offered to assist Coffee Van booked Pizza Van not available</p> <p><b>Gear Check &amp; First Aid:</b> 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><b>Scoring:</b> Kerry Gooding <b>Volunteers:</b> Lists attached <b>Other:</b></p>	Ring 1		Ring 2		Ring 3		Ring 4 (Oval)										0 L1		0 L2			L3						0 L5			0 L4A		0 L4B																														
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		<ul style="list-style-type: none"> <li>• Radios \$302.50 for 25 for Sunday – Mansfield Express to collect Friday and return them Monday to North Melbourne</li> <li>• MPC getting new batteries for their radios so may be able to borrow/hire them next year</li> <li>• Purchased 4 x mini radios for Office, Scorer and Arena Marshals</li> <li>• Traffic Management Plan to be put in place. It is a big job so Nik needs help with set up and pack up.</li> </ul>
Dressage Jackpot	October	<b>TBC</b>
Official SJ Jackpot	18 <sup>th</sup> November (Mansfield Show)	<b>Event Secretary:</b> Kerry Gooding <b>SJ Judge:</b> Ron Wadell <b>Sponsorship:</b> <b>Card Secretary:</b> <b>Gear Check:</b> <b>Stewards &amp; Poles:</b> <b>Other:</b> 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

- March 25 & 26 TTT Combined Training @ Ayr Hill (no entries)
- 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

- Interclub Dressage competition – AVARC, Yarck, MADEC date to be confirmed but our day not to be held on a long weekend due to traffic

Meeting closed: 8:30pm

Next meeting: Horse Trials meeting 29<sup>th</sup> March (TBC)