



Minutes

Committee meeting held Wednesday 15th July 2020 **Venue:** Zoom **Time:** 7:30pm

1. Opening of Meeting

The President Nicole Nye opened the meeting at 7:40pm

Present: Executive: Nicole Nye (Nik), President; Kerryn Gooding, Secretary; Jessica Wheeler (Jess), Treasurer

Committee: Amanda Lovick, Judy Dixon, Tamara Fox

Apologies: Kirsten Lingard, Vice President

2. Minutes

Minutes of the previous meeting were emailed. Moved Amanda, seconded Jess as being correct.

3. Business Arising

- Helping at rallies and fundraisers – trialling job selection with rally entry which worked well at the May rally
- Key safe purchased and to be installed on back of MADEC sign – sign needs updating agreed to use grant funds to do this
- Navigation Ride – consider 2021 if COVID restrictions lifted

4. Secretary's report

Correspondence:

In Chaff Chat
Email from HRC AV COVID-19 update

Out

Membership: Nil

5. Treasurer's report

Sport grant \$1,000 received 18th June

Bank balances as at 30-Jun-20: Operating account \$11,881.12 Term Deposit \$12,091.83.

Profit & Loss attached

6. Rallies:

Month	Type	Coordinator	Date
May	Committee meeting Eventing Clinic with Emily McQueen Dressage, XC	Committee Amanda	Wed 13 th Sun 17 th
Jun	Committee meeting Dressage & SJ with Emily McQueen cancelled due to grounds being too wet	Committee Amanda	Wed 17 th Sun 10 th
Jul	Committee meeting Dressage with Dani Decided to change to Mansfield Showgrounds as weather forecast is good and hopefully we'll get more entries	Committee Nik	Wed 15 th Sat 18 th
Aug	Committee meeting Rally (Sophia Landy?) & Yoga (\$18 pp) with Kelly Mort	Committee Amanda	Wed 12 th Sun 17 th
Sep	Committee meeting Rally with Donald	Committee Kirsten	Wed 16 th 19 th or 20 th
Oct	Committee meeting Rally Dressage Sam, Jumping Sophia	Committee Jess	Wed 14 th Sat 17 th

Oct	Wine & Cheese Ride AGM	Committee	Sun 25 th
Nov	Twilight Committee meeting NE Unofficial Teams Dressage	Kerryn Committee	Thu 5 th Wed 18 th TBC
Dec	Xmas Rally		12 th

7. Major Events

Event	Date	Details
TTT SJ	2 nd & 3 rd Oct 2021	<p>Sponsorship sub-committee: Jess & Amanda (TBC) Amanda has prepared sponsorship letters – dates to be changed Merchandise – polos to be sourced</p> <p>Canteen sub-committee: Nik & Kirsten (TBC) Daily canteen Dinner and entertainment Scout Hall booked – to be moved to new date Brew Bus booked for coffee – to be moved to new date</p> <p>Showjumps-equipment and hire: Need to ask MPC to borrow/hire their two good sets of jumps Proposed to obtain a new MADEC jump – approved a green brick wall from Horizon jumps with two poles in marine ply – Kerryn to order next year!</p> <p>Event Secretary: Kerryn Check with Horsecomps, MPC, A&P, HRC AV, SJ Judges & Colbrow Medics that proposed date of 2 & 3 October 2021 is suitable Horsecomps are available</p>

8. TTT Events

Event	Date	Teams
CT	Mar 2021	Venue: Woody Yaloak Ballarat
HT	May 2021	Venue: PCAV EC Gladysdale
SJ	Sep 2021	Venue: Mansfield Showgrounds
Dressage	Nov 2021	Venue: Elmore Events Centre

9. General Business

- Motorbike has been fully serviced at no charge – thank you to be sent
- Card to former member Anette Alan who's daughter is in hospital after a bad fall from a horse

Meeting closed: 8:17pm

Next meeting: Wednesday 12th August