



## Minutes

Committee meeting held Wednesday 15<sup>th</sup> September 2021 **Venue:** Zoom **Time:** 8:00pm

### 1. Opening of Meeting

The Vice President Amanda Lovick opened the meeting at 8:05pm

**Present:** Executive: Amanda Lovick, Vice President; Kerryn Gooding, Secretary; Jessica Wheeler (Jess), Treasurer

Committee: Judy Dixon, Kirsten Lingard, Nicole Smith (unable to connect)

**Apologies:** Nicole Nye (Nik), President

### 2. Minutes

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

### 3. Business Arising

- MADEC sign at Showgrounds has been made and just needs to be installed – we have received an invoice but haven't paid it as we haven't seen it!
- Horizon SJ's completed, Kerryn's brother Brett picked them up and has delivered them to the Showgrounds. They are in our shed still wrapped in plastic.
- Headsets for instructors – being researched
- Summer Bushfire Recovery Grant details forwarded to A&P and offer made to assist with Grant application

### 4. Secretary's report

Correspondence:

In Chaff Chat  
HRCVA approval to hold TTT SJ on 8<sup>th</sup> & 9<sup>th</sup> Oct 2022  
Life Membership nomination - withdrawn

Out Email request to HRCVA Executive to postpone TTT SJ to 2022

### Membership 2020-21:

**New Members:**

**Re-joining:**

### 5. Treasurer's report

Bank balances as at 31-Aug-21: Operating account \$10,199.29 Term Deposit \$12,229.70  
Profit & Loss attached

### 6. Rallies:

Month	Type	Coordinator	Date
Aug	Committee meeting Dressage & Jumping with David Quick (confirmed) Fantastic rally until 1:00pm when we had to pack up due to COVID regional Vic shutdown. All members entered received at least one lesson.	Committee Judy	Wed 18 <sup>th</sup> Sat 21 <sup>st</sup>
Sep	Committee meeting Poles – Bridgette Van Sprang (unable to attend due to Melbourne Lockdown)	Committee Nik	Wed 15 <sup>th</sup> Sat 18 <sup>th</sup>

	Dressage & Poles with Dani Stefanutti		
Oct	Huge Rally Weekend Extravaganza TBC – Kerry to check availability of Showgrounds with A&P <i>Committee meeting</i> 3PE Sam (confirmed) <b>AGM at rally (lunch provided if COVID restrictions allow)</b>	<b>Committee</b>  <i>Committee</i> Kerry <i>Committee</i>	<b>9<sup>th</sup> &amp; 10<sup>th</sup></b>  <i>Wed 13<sup>th</sup></i> <i>Sat 16<sup>th</sup></i> <i>Sat 16<sup>th</sup></i>
Nov	Weekend Trail Ride to support MASS ride-a-thon  Public MASS trail ride from Showgrounds <i>Committee meeting</i>	Judy & Amanda  <i>Committee</i>	20 <sup>th</sup> & 21 <sup>st</sup>  Sat 6 <sup>th</sup> <i>Wed 17<sup>th</sup></i>

## 7. Major Events

Event	Date	Details
<b>TTT SJ</b>	8 <sup>th</sup> & 9 <sup>th</sup> Oct 2022	<p><b>Venue:</b> Mansfield Showgrounds</p> <p><b>HRC AV has confirmed postponement to 2022</b></p> <p><b>Sponsorship sub-committee:</b> Jess &amp; Amanda All sponsors have been contacted and happy to be on board next year</p> <p><b>Social Media co-ordinator:</b> Jess FB page published to be updated</p> <p><b>Canteen sub-committee:</b> Nik &amp; Kirsten Pizza Van - Kylie to be advised Scout's advised and new date booked Coffee van – sold so will need to source for next year</p> <p><b>Showjumps co-ordinator:</b></p> <p><b>Other equipment co-ordinator:</b> Nik &amp; Kirsten Toilet hirer to be advised NE Light &amp; Sound advised</p> <p><b>SJ Judges co-ordinator:</b> Nicole S Chief Course Designer – Sonja Ekberg appointed by HRC AV and fees covered by HRC AV. Sonja 0448 81 957 SJ judges: Chief Judge – Ron Wadall, Peter Boyd and Adrian Wright advised and booked for next year</p> <p><b>First Aid:</b> Judy Colbrow Medics to be advised</p> <p><b>Event Secretary:</b> Kerry Horsecomps, MPC, A&amp;P and HRC AV advised</p> <p><b>COVID officer:</b> Nik</p>

## 8. TTT Events

Event	Date	Teams
Navigation Ride	22 Aug 2021	<b>Venue: Eaglehawk (postponed)</b>
SJ	9-10 Oct 2021	<b>Venue: Mansfield Showgrounds (postponed)</b>
Dressage	Nov 2021	<b>Venue: Elmore Events Centre (postponed)</b>
Showing	11-12 Dec 2021	<b>Venue: Elmore Events Centre</b>

## 9. General Business

- Shed door needs fixing – very hard to shut and lock – Amanda to find someone to fix

Meeting closed

8:35pm

**Next meeting:           Wednesday 13<sup>th</sup> October (pre AGM meeting)**