



Minutes

Committee meeting held Wednesday 15 August 2018 at 6.30pm at Bos Taurus Restaurant

1. Opening of Meeting

Meeting opened at 6:50pm

Present: Caroline Brown, Vanessa Mattiazzo, Jane Parks, Annalie Squires, Jess Wheeler, Kirsten Lingard

Apologies: Amanda Lovick, Robyn Reed

2. Minutes

Minutes of the previous meeting were circulated by email and acknowledged as read.

Moved: Jess Wheeler / Seconded: Caroline Brown as being correct

3. Business Arising

- Sand on Oval – Robyn Reed verbally updated Vanessa by phone and advised that feedback has been sought from the Northern Victorian Show Jumping Club regarding their upgrade. Robyn will further advise once a response has been received. Jane also mentioned that it would be worth having a chat to David Quick as he was the co-ordinator for the Tatura upgrade. Jane to follow up and advise.
- Uniform – The following was agreed and will be communicated in a member newsletter to be drafted by Vanessa –
 - ^ Vest are to be purchased exclusively through LP Designs
 - ^ As an incentive to members with existing vest to change over to the new design, MADEC to offer \$25 the cost of a new vest.
 - ^ The timeframe to changeover is 12 months and commences 1 October 2018
- Dressage Arenas – Further quotes to be obtained. Jane is awaiting a response from another plastic welder and Vanessa to follow up an additional welder.

Moved: Annalie Squires / Seconded: Vanessa Mattiazzo

4. Correspondence In / Out:

Very quiet month with the only correspondence being HRCV Chaff Chat and a thank you from Justine Wedlock regarding the acknowledgement and gift on the passing of her mother Susan.

Moved: Caroline Brown / Seconded: Jane Parks

5. Reports

i. **Secretary Report –**

Nothing to report.

ii. **Treasurer Report –**

Balance Sheet and Profit & Loss circulated to committee members with no questions arising.

Moved: Annalie Squires / Seconded: Vanessa Mattiazzo

6. General Business

i. **Proposed Club Event –** It was decided that a protocol day be scheduled for 6 October. Committee involvement as follows:

Vanessa – confirm date with A&P, arrange judges

Jane – Lunch

Jess – Morning / Afternoon tea

Kirsten – Draw

ii. **Bendigo Bank funding on offer –**

Vanessa communicated that she attended a Bendigo Bank funding information session with Lauren Lines (Mansfield Pony Club) to ascertain what was on offer. Upon discussion with Lauren, it was acknowledged that applying for any funding would be difficult as no firm plans were in place nor estimates regarding costs. Following on from this session, Jane also attended a meeting with Lauren and Bendigo Bank to further discuss how we could collectively move forward and take advantage of the proposed funding on offer. It was decided at this meeting to proceed with a proposal for shared club rooms. Lauren has drafted a list of what type of building and amenities would be desired and from this, quotes are to be co-ordinated and costing ascertained.

Based on the above, it was discussed at the meeting the costings are likely to be well outside of what MADEC would be financially able to contribute. It was acknowledged that given we coming towards the end of the HRC AV membership year and a new committee to be elected in coming months, current committee members were hesitant to commit funding, however, happy to allow the quoting process to proceed.

All General Business items were moved Vanessa Mattiazzo / Seconded Jess Wheeler

Meeting Closed: 8.40pm

Next Meeting: 19 September 2018