

Minutes

Date: 16 March 2023

Time: 7.30pm

Place: Golf Club



Present:

Executive: Nicole Nye (Nik), President; Vice President; Kirsten Lingard, Secretary; Kerryn Gooding, Treasurer

General: Judy Dixon, Sarah Macdonald, Alex Parratt

Apologies: Amanda Lovick

1. Opening of Meeting

Welcome and opening of the meeting by the President

2. Minutes

Approval of last meeting's minutes, moved, Kerryn seconded, Nic

3. Action tracker - outstanding actions

Action	Meeting raised	Status
Kerryn to acquit SRV Sporting Club Grant (3PE equipment) <ul style="list-style-type: none">Note - we can't acquit until we have the equipmentEquipment is nearly finished - should be able to acquit this month	February 2023	Outstanding
Submit SRV Sporting Club Grant (\$5000 for strategic plan) opening soon <ul style="list-style-type: none">Let A&P know we will applyNic and Kirsten to follow-up. Kerryn to forward information.Was only open for a month and didn't receive notification - so not completed	February 2023	Expired
Confirmation/date changes to the A&P <ul style="list-style-type: none">Confirm we will take Saturday 21 OctoberApril - change to 30May - change to 27&28June - confirm 17August confirm 19	February 2023	Complete
Email all members <ul style="list-style-type: none">new website address<ul style="list-style-type: none">Sarah to fix website and then Google searchuniform box - Kerryn put a FB post up<ul style="list-style-type: none">Still missing. Kerryn to check with Jess Wulf, Amanda Cleeland	February 2023	Outstanding
MADEC sign at Showgrounds: weebly needs to be changed to weebly – Nik still chasing up		Outstanding

WHIS Headsets for instructors to be ordered <ul style="list-style-type: none"> ● Kerry to organise ● Kirsten to forward info <ul style="list-style-type: none"> ○ Ordered 14/03 ○ FB post once we have them to let members know and emphasise fundraising 		Complete
Shed roof needs fixing – Kane has had a look and advised that steel is needed to fix. Approved to go ahead. Steel has been obtained from Yenkens and will be done when time and weather permits. Props booked. Shed door also needs fixing Amanda to look at costs of total replacement (8 bay - shared with PC)		Outstanding
Investigate options for an indoor rally (and weekend away) in July - all <ul style="list-style-type: none"> ● Alex to investigate Tatura ● Judy to investigate Advika Park 	December 2022	Outstanding

4. Secretary's report

Correspondence:

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| In | <ul style="list-style-type: none"> ● Mansfield Shire Council - community group newsletter <ul style="list-style-type: none"> ○ FRRR Strengthening Rural Communities (1/03/2023) ● Weebly <ul style="list-style-type: none"> ○ Currently we have the free version. Need to subscribe to a paid version or as of 28 March site becomes unpunished ● Club Builder newsletter ● Chaff Chat March 2023 ● A&P updated calender/bookings ● A&P request to spread additional sand on arena ● Rodeo feedback from members |
| Out | <ul style="list-style-type: none"> ● Rodeo, correspondence with organisers and our members ● Members, February rally ● TTT dressage entries ● A&P, updated rally dates |

5. Membership

New Members: Lesa Brown, Christine Macrae

Re-joining: Julie Purcell, Kirsten Lingard

Day members (March Rally): Amity Redsell

Current membership: 44 (2022 - 44)

6. Treasurer's report

Bank Balances as at 28-Feb-23

- Operating Account \$15,668.33
- Term Deposit \$12,272.56

Term deposit renewed for 4 months and \$7,673.98 transferred from operating account to bring the balance to \$20,000

Profit & Loss attached Oct-22 to Feb-23

7. Committee job reports

Social media and website: Sarah

- Weebly subscription
- Rally - whoever is doing the rally will post the information (but if any problems reach-out to Sarah)

February rally: Judy and Amanda

- Only heard good feedback, members and from Helen
- Need to be more prescriptive about jobs and expectations
 - Jobs are assigned - no selecting jobs
 - Second last group is always on initial pack-up, with specific actions - put everything away
 - Last group is always on final pack-up with specific actions - rake arena, trailer away

Uniforms: Alex

- Uniform box is misplaced. Kerryn to follow-up.

TTT: Kerryn to do all of them

8. General Business

- Rodeo
 - 13 to 17yo ticket holders need to have a different coloured wrist band to 18+ ticket holders as there was no way to identify them as they came in and out once their tickets had been scanned - This was especially an issue for cash sales at the gate where people sent someone to purchase tickets for later
 - Security do security separate to gate
 - It was busier earlier this year and it was too busy to do a hand over or should someone be there the whole time
 - The app flicked up the ticket/VIP/drinks as well
 - More than 2 Volunteers needed on the gates if the current ticketing system is to continue. 1 Volunteer cash only tickets, 2 Volunteers scanning and 1 to 2 Volunteers to put on wristbands. We may need to look at how we can subsidise members who Volunteer to try and get numbers up other than just free entry to Rodeo. This is something that we do every year with great financial benefit to the club and we have the same few members volunteering each year.
 - Layout - too close to ATM, crowds to the back of the tents (need a back on Marquees)
 - No cash sales at gate
 - Needs starlink (not Telstra)
- Sand arena committee
 - After campdraft and horse trials, there will be a meeting to discuss future conditions
 - Kirsten to request a copy of sand arena agreement
 - Dog trails - did they pay a user fee? Add to sand arena meeting.
 - Rates to be discussed at sand committee meeting
- \$5000 flood recovery grant
 - No requirements - wait to see if successful on undercover yards, and add to this.
- Website - Weebly
 - Sarah to look into and provide update via chat. If under \$500 Sarah has discretion - Moved Judy, Second, Kirsten, Passed Nic
- Clubrooms
 - Shared user? What access is allowed - Nic to write to Friend's of EA

9. Rallies:

Month	Type	Other events to be aware off	Coordinator	Date
Mar	Carol Ross (confirmed) @ Good Ponies	Rodeo 11 March	Alex	19th March

		TTT dressage 24-26 March		
Apr	Sam 3PE with our new equipment @ show grounds <ul style="list-style-type: none"> • Kerry to check that we will have equipment • Consider if we have a second instructor - Judy to check with Helen if she can do XC 	Easter 8 and 9 April PC Horse trials 15 and 16 April	Kerryn	30 April Confirmed with A&P
May	Bridgett Van Sprang (confirmed) - posture clinic (private clinic with MADEC members early entry) there will be only 4 spots. Bridgett to confirm if group or private session) Bridgett Van Sprang (confirmed) - poles		Amanda	27 May 28 May (MADEC) Confirmed with A&P
Jun	Dani		Kirsten	17 June confirmed with A&P
Jul	Indoor (TBC) Alex to check Tatura with Robyn Pearce or Demo Day (TBC) <ul style="list-style-type: none"> • Inside out equine health • Maddy Nation • Float weighing (Kerryn to investigate). Cam could provide a tyre change demo/kit. 			15/16 July confirmed with A&P
Aug	Dani		Kirsten	19 Aug confirmed with A&P
Sep	Tonya Holdsworth-Rose (confirmed) - showjumping Alex to check if Carol can do flat		Alex	16th September Confirmed with A&P
Oct	TTT Showjumping - 7&8 October Rally - 21 October Amanda to ask Amanda Lewer (poles) if she would be available that weekend		All	7&8 October Confirmed with A&P 21 October

				Confirmed with A&Pr
Nov	Ride-a-thon • Tolmie Sports Ground	26 and 27 EA horse trials	Judy	No date booked
Dec	Christmas rally			16/17 Dec confirmed with A&P

10. Our Events

Event	Date	Details
TTT SJ	New date 7&8 October 2023	<p>Venue: Mansfield Showgrounds</p> <p>Sponsorship sub-committee: Amanda Lovick & Committee Member to nominate to assist</p> <p>Sponsors: Main Arena – Gallagher; Arena 2 Prydes; Arena 3 MultiCube Prizes: Engraved wine glasses and bottle of wine for team winners, lolly jars for jackpot winners; other prizes starting to come in Sashes & Ribbons: have arrived Rugs made by Sharon are at Mansfield Printing to be embroidered Photographers: Samuel Noakes to photograph every rider on the main arena and provide photos of each winning team member for the photo frames; Jodi Bussell to photograph the arena 2 and 3 Merchandise: Amanda has organised polo's which look great. Riders can pre order them direct from supplier. Breed Awards: Clydie Cross Sport Horse Association; SPPHAV Inc HRV Hero best performed Standard Bred or part; OTT best performed Riders to sign up at the event. Trade Stands: Gallagher, MultiCube, Ranvet, BetaVet Social Media coordinator: Sarah Macdonald TTT SJ FB page – sponsors ads have been scrolling, Sarah to push: entries closing soon, major sponsors with a bigger spiel, great prizes on offer (rugs etc...) Canteen sub-committee: Nicole Nye & Kirsten Lingard Canteen both days Scout Hall booked (new date) Kirsten to book coffee van Saturday Night Entertainment: Needs to be considered - Man from Snowy River movie Other equipment coordinator: Nicole Embling & Nicole Nye NE Light & Sound booked, wait for numbers to decide how many portable toilets and/or showers we need Nikki to liaise with NE Light & Sound who will also provide 12 radios @ \$165, new date booked SJ Judges, SJ Equipment sub-committee: Nicole Embling & Nicole Nye SJ judges: Course Designer – Ron Wadall, will design and help set up courses on the Friday, but not available to judge on weekend. Adrian Wright and Peter Boyd also not available now. Christine Sudul & Victor Tsang have both agreed to judge, but due to being over 2 hours away we will need to book and pay for accommodation for them on the Saturday night. Still trying to secure a third judge.</p>

		<p>MPC two sets of Showjumps booked by Nik (new date booked), MPC have moved XC jumps off the oval Kerryn to follow up judges First Aid coordinator: Judy Dixon Colbrow Medics booked and advised of change of date (we had to pay a rebooking fee of \$185 – dog shed to be set up for them and parking space next to shed provided Event Secretary Coordinator: Kerryn Gooding Program to HRCAY July Kerryn to confirm when entries open Need to let Event Secretary know what we want on the program:</p> <ul style="list-style-type: none"> • Breed Awards • MultiCube offer to riders • Volunteer jobs <p>Volunteer coordinator: Kirsten Lingard Volunteer jobs to be worked out and advised to Event Secretary who will use the Signup website for teams to nominate their jobs Raffle: small raffle on the day if we have left over goodies, otherwise not necessary TD: Kerryn to check -Sonja Ekberg (HRCAY) Accommodation required Friday & Saturday nights, Kerryn has booked Greenvale Holiday Apartment (to be reimbursed by HRCAY) and changed booking date. Booking carried over to new date Working Bees/Set up:</p> <ul style="list-style-type: none"> • Jumps to be cleaned • Numbers to be put on yards and powered sites • Bunting to be erected • Set up Thursday evening and all-day Friday
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- Email to members now to save date including working bee before

11. TTT Events

Event	Date	Teams
Showing	19 Feb	Venue: Benalla No takers
Dressage	24-25-26 Mar 2023	Venue: Elmore Events Centre Note: change of date 4 teams confirmed, may be able to field another
CT	16 April	Venue: Elmore Events Centre Entries now open - 1 rider so far
SJ	7 and 8 Oct	Venue: Mansfield

Meeting closed: 10.00pm

Next meeting: 20 April (no day change to Thursday), Golf Club