

# MINUTES

**Date:** 16<sup>th</sup> February 2022

**Time:** 7:30pm

**Place:** The Fields



## **Present:**

Executive: Nicole Nye, President; Amanda Lovick, Vice President; Kerryn Gooding, Secretary; Kirsten Lingard, Treasurer

General: Judy Dixon, Nicole Grey

Apologies: Sarah Macdonald

## **1. Opening of Meeting**

Welcome and opening of the meeting by the President at 8:00pm

## **2. Minutes**

Approval of last meeting's minutes, moved by Nicole Grey, seconded by Nicole Nye

## **3. Business Arising**

- Headsets for instructors – options sent via messenger to Committee members, agreed to purchase 2 sets (4 per set) of the waterproof long-range headsets. Quotes attached. Decided they are a bit pricey so research others and ask members if they are interested in using them.
- Shed door 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 permits.
- Yards in Cattle Pavilion need upgrading for TTT SJ – Nikki volunteered to liaise with MPC
- Merrijig Rodeo gate Marshalls email sent to members and expressions of interest opened on our website

## **4. Secretary's report**

Correspondence:

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| In  | <ul style="list-style-type: none"><li>• MPC Annual Eventing Clinic (forwarded to members)</li><li>• Chaff Chat Snapshot (forwarded to members)</li><li>• Colmed quote and booking</li><li>• Merrijig Rodeo request for gate marshalling</li><li>• Barrie Smith Motorsport Pty Ltd quote for headsets</li></ul> |
| Out | <ul style="list-style-type: none"><li>• Colmed request for first aid at TTT SJ</li></ul>   |

## **5. Membership**

**New Members:** Samantha Kruijer, Alexandra Hince

**Re-joining:** Kylie Millard, Catherine Cruickshank

Current membership: 35

## **6. Treasurer's report**

Bank balances as at 31-Jan-22: Operating account \$11,964.15 Term Deposit \$12,251.21

Term deposit renewed 2-Jan-22 for 7 months at best interest rate of 0.3%

Profit & Loss attached

Kirsten to organise changing signatories at Bendigo Bank

## **7. Rallies:**

Month	Type	Coordinator	Date
Dec	Committee meeting		

	Xmas Rally – games followed by Xmas lunch and Bad Santa. Was a great day enjoyed by all who attended. Marion had double booked so wasn't able to be there, Judy stepped in and did a fabulous job organising the games.	Committee Committee	Wed 15 <sup>th</sup> Sat 18 <sup>th</sup>
Jan	Twilight Rally TBC, Sarah has set up a poll – results: 13 members voted yes, 7 voted no, and 1 voted that it would depend on the day of the week <i>Committee Meeting – none for Jan</i> Rally – Dressage Protocol Day with <b>Lou Bayly-Jones</b> and <b>Justine Wedlock</b> Day went extremely well, and members have asked for another! Suggested we run it in October prior to TTT	Nikki	Sat 15 <sup>th</sup>
Feb	Twilight Rally – didn't get around to organising it <i>Committee Meeting</i> Rally – Dressage with <b>Dani Stefanutti</b>	Committee Kirsten	Wed 16 <sup>th</sup> Sat 19 <sup>th</sup>
Mar	Twilight Rally – XC Training Night <b>Merrijig Rodeo volunteer gate stewards needed</b> <i>Committee Meeting</i> Rally (Campdraft at Showgrounds on our usual weekend and remainder of March already booked out). Good Ponies 3PE Dressage with <b>Sam Kruijer</b> and XC training	Kerryn <b>All members</b> Committee Kerryn	Fri 4 <sup>th</sup> <b>Sat 12<sup>th</sup></b> Wed 16 <sup>th</sup> Sat 19 <sup>th</sup>
Apr	<i>Committee Meeting</i> Rally – Poles with <b>Bridgette Van Sprang</b>	Committee Amanda	Wed 6 <sup>th</sup> Sat 9 <sup>th</sup>
May	<i>Committee Meeting</i> Rally – Dressage & Showjumping with <b>David Quick</b>	Committee Judy	Wed 18 <sup>th</sup> Sat 28 <sup>th</sup>
Jun	<i>Committee Meeting</i> Rally TBC John Bird? – Dressage & XC?	Committee	Wed 15 <sup>th</sup> 18 <sup>th</sup> or 19 <sup>th</sup>
Jul	<i>Committee Meeting</i> Rally – Dressage with <b>Carol Ross</b> (9am start)	Committee Kerryn	Wed 13 <sup>th</sup> Sun 17 <sup>th</sup>
Aug	<i>Committee Meeting</i> Rally – Dressage with Sam Kruijer	Committee Sarah	Wed 17 <sup>th</sup> 20 <sup>th</sup> or 21 <sup>st</sup>
Sep	<i>Committee Meeting</i> SJ (and poles) with <b>Emily McQueen</b>	Committee Amanda	Wed 14 <sup>th</sup> 17 <sup>th</sup> or 18 <sup>th</sup>
Oct	<b>Special TTT Committee Meeting</b> <b>TTT SHOWJUMPING</b> Twilight Rally TBC Dressage Protocol day & <b>AGM</b> at lunch time	<b>Committee</b> <b>Committee</b>  Nikki	<b>Wed 5<sup>th</sup></b> <b>8<sup>th</sup> &amp; 9<sup>th</sup></b>  22 <sup>nd</sup> or 23 <sup>rd</sup>
Nov	Twilight Rally TBC <i>Committee Meeting</i> Rally TBC (Mansfield Show Saturday 19 <sup>th</sup> )	Committee	Wed 23 <sup>rd</sup> Sat 26 <sup>th</sup>
Dec	Twilight Rally TBC <i>Committee Meeting</i> Xmas Rally	Committee Committee	Wed 14 <sup>th</sup> 17 <sup>th</sup> or 18 <sup>th</sup>

<b>MPC</b>	<h2 style="color: purple;">Calendar</h2> <p> <b>February 6th</b> - Rally  <b>March 6th</b> - Rally  <b>March 26th/27th</b> - MPC Horse Trials  <b>April 2nd/3rd</b> - Friends of MPC EA Horse Trials  <b>May 1st</b> - Rally  <b>May 14th/15th</b> - PCV State Horse Trials  <b>June 5th</b> - Rally  <b>July 3rd</b> - Rally  <b>July 3rd</b> - MPC Combined Training  <b>August 7th</b> - Rally  <b>September 4th</b> - Rally  <b>September 10</b> - MPC Gymkhana  <b>September 11</b> - MPC Showjumping Day  <b>October 2nd</b> - Rally  <b>November 6th</b> - Rally  <b>December 4</b> - Christmas Rally </p>		
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### 8. Our Events

Event	Date	Details
<b>TTT SJ</b>	8 <sup>th</sup> & 9 <sup>th</sup> Oct 2022	<b>Venue:</b> Mansfield Showgrounds <b>Sponsorship sub-committee:</b> Amanda Lovick & Nicole Grey <b>Social Media coordinator:</b> Sarah Macdonald <b>Canteen sub-committee:</b> Nicole Nye & Kirsten Lingard Scout Hall booked <b>Other equipment coordinator:</b> Nicole Nye NE Light & Sound booked <b>SJ Judges, SJ Equipment coordinator:</b> Nicole Grey & Nicole Nye SJ judges: Chief Judge – Ron Wadall, Peter Boyd and Adrian Wright advised and booked <b>First Aid coordinator:</b> Judy Dixon Colbrow Medics booked <b>Event Secretary:</b> Kerryn Gooding Horsecomps, MPC, A&P and HRCav advised <b>COVID officer:</b> Judy Dixon CovidSafe plan to be submitted with our program for approval <a href="https://hrcav.com.au/event-safety-plan/">https://hrcav.com.au/event-safety-plan/</a>

### 9. TTT Events

Event	Date	Teams
Navigation Ride	March 6 2022	<b>TTT Navigation Ride</b> Nikki has asked members if anyone wants to ride, however given it is Bendigo we didn't have any entries
Combined Training	9-10 Apr 2022	<b>Venue: Woody Yaloak</b> Nikki to ask members if anyone is interested
Horse Trials	28-29 May 2022	<b>Venue: Albury Wodonga Equestrian Centre</b>
Showjumping	8-9 Oct 2022	<b>Venue: Mansfield Showgrounds</b>
Dressage	4-5-6 Nov 2022	<b>Venue: Elmore Events Centre</b>

### 10. General Business

- UV Shirt

