

# MINUTES

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

**Time:** 7:30pm

**Place:** The Fields



## **Present:**

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

General: Judy Dixon, Nicole Grey, Sarah Macdonald

Apologies: Amanda Lovick, Vice President

## **1. Opening of Meeting**

Welcome and opening of the meeting by the President at 7:45pm

## **2. Minutes**

Approval of last meeting's minutes, moved Nikki Grey, seconded Kirsten Lingard

## **3. Business Arising**

- MADEC sign at Showgrounds: weebly needs to be changed to weebly – Nik to chase up
- Headsets for instructors – WHIF (used by Charlotte Dujardin) are approx. \$800 per set (half the price). Motion to purchase 2 sets by Kirsten, seconded Sarah, all in favour, carried. Kirsten to order.
- 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 after their HT
- Merrijig Rodeo gate Marshall's, many thanks to members who volunteered and also to Charli Nye, Wil Hotton, and Jamieson Kennedy.

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

Correspondence:

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| In  | <ul style="list-style-type: none"><li>• Request from Friends of Mansfield Horse Trials to use our dressage arenas and bollards – yes happy to allow FOMHT to borrow them however must be returned in same state. \$500 refundable deposit to be paid and Nik volunteered to supervise the giving and returning. Perhaps if they make a profit from their event, they might consider a donation to MADEC. Secretary to respond.</li><li>• Merrijig Rodeo details</li></ul> |
| Out | <ul style="list-style-type: none"><li>• Merrijig Rodeo helper list and instructions (Nik Nye)</li></ul>   |

## **5. Membership**

**New Members:** Serryn Tacey (full); Narelle Bridges (associate – Benalla)

**Re-joining:**

Current membership: 37

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

Bank balances as at 28-Feb-22: Operating account \$11,964.15 Term Deposit \$12,251.21

Profit & Loss attached

Kirsten to organise changing signatories at Bendigo Bank

## 7. Rallies:

Month	Type	Coordinator	Date
Mar	Twilight Rally – XC Training Night – 7 riders Twilight Rally – XC Training Night – 3 riders <b>Merrijig Rodeo volunteer gate stewards – poor response from members</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 Kerryn <b>All members</b> <i>Committee</i> Kerryn	Fri 4 <sup>th</sup> Fri 11 <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>	<i>Committee</i> Amanda	Wed 6 <sup>th</sup> Sat 9 <sup>th</sup>
May	<i>Committee Meeting</i> Rally – Dressage & Showjumping with <b>David Quick</b>	<i>Committee</i> Judy	Wed 18 <sup>th</sup> Sat 28 <sup>th</sup>
Jun	<i>Committee Meeting</i> Rally TBC John Bird? – Dressage & XC? Or option of taking a minibus (Sarah volunteered David to drive) to Melbourne 3DE as a MADEC outing.	<i>Committee</i>	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)	<i>Committee</i> Kerryn	Wed 13 <sup>th</sup> Sun 17 <sup>th</sup>
Aug	<i>Committee Meeting</i> Rally – Dressage with Sam Kruijer	<i>Committee</i> Sarah	Wed 17 <sup>th</sup> Sat 20 <sup>th</sup>
Sep	<i>Committee Meeting</i> SJ (and poles) with <b>Emily McQueen</b>	<i>Committee</i> 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> )	<i>Committee</i>	Wed 23 <sup>rd</sup> Sat 26 <sup>th</sup>
Dec	Twilight Rally TBC <i>Committee Meeting</i> Xmas Rally	<i>Committee</i> <i>Committee</i>	Wed 14 <sup>th</sup> 17 <sup>th</sup> or 18 <sup>th</sup>

## 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 – need Sarah to be admin on our FB TTT SJ page <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

		<p><b>Event Secretary:</b> Kerry Gooding – program to be finalised and sent to HRCav for approval Horsecomps, MPC, A&amp;P and HRCav advised</p> <p><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></p> <p>Nik to email members advising them that everyone must help at this event</p>
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## 9. TTT Events

Event	Date	Teams
Combined Training	9-10 Apr 2022	<b>Venue: Woody Yaloak</b> Nikki to ask members if anyone is interested – no response
Horse Trials	28-29 May 2022	<b>Venue: Albury Wodonga Equestrian Centre</b> Nikki has posted program to our FB page
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

- Judy suggested that we try and have an additional (free of charge) activity at each rally to encourage members to stay longer and make our rallies more social. For example, XC at March rally, a Vet talk, plaiting training.....
- Nik suggested that we need to have a meeting between the 3 main Showgrounds users to address: oval sand, washed sand only on sand arena, grant priorities, and undercover yards. Nik will write to A&P and MPC to organise.
- A sand arena committee meeting was held earlier in the week, and it was agreed 2 loads of sand be purchased for the Campdraft. The Campdraft Committee to pay to restore to 75mm prior to MPC HT.

Meeting closed: 9:00pm

**Next meeting: 6<sup>th</sup> April 2022**