



## Minutes

Committee meeting held Wednesday 16<sup>th</sup> Oct 2019 **Venue:** Delatite Hotel **Time:** 7:00pm (6:30pm for dinner)

### 1. Opening of Meeting

The President Nicole Nye opened the meeting at 6:55pm

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

Committee: Nicole Grey (Nikki), Jane Parks, Tayla Brian-King, Kirsten Lingard

### Apologies:

### 2. Minutes

Minutes of the previous meeting were tabled. Moved Amanda seconded Nikki as being correct.

### 3. Business Arising

- Club rooms – Kirsten reported that a meeting was held with representatives of A&P Society, MPC and MADEC. The Federal Government has just announced grant funding for rural showgrounds of up to \$500,000 for improvements to infrastructure. The meeting agreed the most urgent needs are additional toilets/showers and upgrade to the Edwin Harris Pavilion, and new Club Rooms to replace the Dog Shed. Estimates are to be obtained. The grant is on a 1:3 basis with no in-kind so the 3 organisations will need to come up with ¼ of the cost. If we are to put funds towards this then we will be seeking a contract with the A&P including a guarantee of tenure.
- Club Rewards – Amanda has sent an email to other HRCVA clubs to find out what they do, a few have responded with awards based on points received throughout the year. More responses were similar. Meeting decided that we would have a Club Initiative/Participation award where instructors, the rally coordinator, and the life member (first year, then previous years winner) all award points at rallies and events for enthusiasm, improvement, initiative and/or helping out, and points are tallied with the award presented at the Xmas party each year. Perpetual trophy to be engraved with the winners name and year. To commence Nov-19.
- Rally Coordinator – to be addressed at first meeting after AGM

### 4. Secretary's report

Correspondence

In

Chaff Chat  
Letter from HRCVA re 2019-20 fees  
Letter from HRCVA re TTT SJ team win  
Consumer Affairs annual return

Out

Response to HRCVA regarding proposed new points system  
Thank-you emails to TTT SJ sponsors

Membership: No new members this month

### 5. Treasurer's report

Bank balances as at 30-Sep: Operating Account \$8,344.89 Term Deposit \$10,094.89

Term deposit rolled over and additional funds added to bring it up to \$12,000

Profit & Loss and Balance Sheet EOFY attached

DJ CT SJ Profit & Loss attached – great result achieved with almost \$4,000 in profit compared with previous years of between \$1,500 and 2,500 profit for DJ, DJ SJ events held.

## 6. Rallies:

Month	Type	Coordinator	Date
Sep	<p><b>Dressage Jackpot &amp; CT Dressage phase</b>  <b>CT SJ phase &amp; SJ Jackpot</b>            Very successful event although numbers low            Weekend jackpot winner prize and all prizes well received            Very good feedback apart from SJ warm area being too small</p>	<p><b>Committee</b>  <b>Committee</b></p>	<p><b>Saturday 21<sup>th</sup></b>  <b>Sunday 22<sup>nd</sup></b></p>
Oct	<p>Twilight rally            Dressage Test Riding Rally fully booked            Lou Bayly-Jones to judge/instruct  <b>AGM – back room booked at Delatite</b></p>	<p>Kerryn            Kirsten</p> <p><b>Secretary</b></p>	<p>Thursday 24<sup>th</sup>            Saturday 19<sup>th</sup></p> <p><b>Wednesday 30<sup>th</sup></b></p>
Nov	<p>Twilight rally (show prep rally?)  <b>Mansfield Show</b>            Rally Dr, SJ &amp; XC with John Bird            Jess to put out expressions of interest as John charges a flat daily rate</p>	<p>Jess</p>	<p>Thursday 7<sup>th</sup>  <b>Saturday 16<sup>th</sup></b>            Sunday 24<sup>th</sup></p>
Dec	<p>Xmas Rally @ Good Ponies            Dressage with Dani Stefanutti            XC with Sam Kruijer            3PE course riding &amp; Freshman's SJ            Xmas Lunch – MADEC to supply meat, members asked to bring a salad or sweet            Bad Santa</p>	<p>Kerryn            Committee</p>	<p>Saturday 14<sup>th</sup></p>

## 7. Major Events

Event	Date	Details
Horse Trials	2 <sup>nd</sup> & 3 <sup>rd</sup> May	<p>If we are to run HT as well as TTT SJ this needs to be a low key event with less sponsorship. New corner jumps for L3 &amp; L4 on Island – need to ask MPC if we can take down old white double and G4 jump and replace with these, also permanent new L5 jump on way to Carrots. Committee voted to not run the HT in 2020 and focus 100% on TTT SJ Dunolly to be advised as they had wanted this date for their HT</p>
TTT SJ	<p>Dates:            12<sup>th</sup> &amp; 13<sup>th</sup>,            26<sup>th</sup> &amp; 27<sup>th</sup>            September            3<sup>rd</sup> &amp; 4<sup>th</sup>            October?            (subject to HRCav approval &amp; MPC?)</p>	<p>Date TBC depending on AFL Grand Final Weekend which is hopefully being pushed out to the first weekend in October (we don't want to run on the same weekend as this potentially contributed to lower than usual numbers at Tatura)            Horsecomps booked to do draw, scoring, volunteers, program @ \$2,500 for the weekend (they can't do 19<sup>th</sup> &amp; 20<sup>th</sup> Sep)            BDFEG contacted and forwarded their budget, expression of interest and sponsorship list and happy to assist us with advice            Need to start getting sponsors now – huge job that needs a sub-committee – advised that we need to lock in major sponsor ASAP  <b>Sponsorship sub-committee:</b> Jess &amp; Amanda  <b>Canteen sub-committee:</b> Nik &amp; Kirsten            Showjumps-equipment hire: Nikki            Event Secretary: Kerryn</p> <p>Draft proposal attached – we still have to put in an expression of interest to HRCav            Draft budget attached</p>

## 8. TTT Events

Event	Date	Teams
SJ	28 <sup>th</sup> & 29 <sup>th</sup> Sep	<b>Venue: Tatura</b> Team 1 Mansfield Magic: Ross, Sadie, Nic S, Kylie Team 2 Liesel, Sally H, Kerryn, Amber <b>WE WON! First time MADEC has ever won a TTT Event 😊</b>
DJ	15 <sup>th</sup> , 16 <sup>th</sup> 17 <sup>th</sup> Nov	<b>Venue: Benalla</b> Team 1 MADEC Movers & Shakers: Nik N, Jess, Kerryn, Caroline Team 2 MADEC Magic: Bri, Poss, Kirsten, Tamara Team 3 MADEC Matrix: Leisel, Sharon, Jane (TBC)
Showing	1 <sup>st</sup> Dec	<b>Venue: Werribee</b>
CT	28 <sup>th</sup> & 29 <sup>th</sup> Mar	<b>Venue: Woody Yaloak Ballarat</b>
HT	16 <sup>th</sup> & 17 <sup>th</sup> May	<b>Venue: PCAV EC Gladysdale</b>

## 9. General Business

- Proposed new fees

2019/20				
	MADEC Fee	HRCVAV Levy	HRCVAV Insurance	TOTAL
Senior Member	\$ 80.00	\$ 63.00	\$ 92.00	\$ 235.00
Junior Member	\$ 80.00	\$ 63.00	\$ 47.00	\$ 190.00
Non-riding Member	\$ 15.00	\$ 12.00	\$ 18.00	\$ 45.00
Associate	\$ 80.00			\$ 80.00
Day Membership			TBA	\$ -
Life Members		\$ 63.00	\$ 92.00	\$ 155.00

### Chaff Chat:

#### Magazine \$70 or Online (new) \$30

Chaff Chat will now be supplied on a 12-monthly basis (pro-rata) with subscribers receiving their first issue the month following payment.

Members can order Chaff Chat via the HRCVAV Shop at [www.hrcav.com.au](http://www.hrcav.com.au)

Agreed to keep MADEC fees the same as they were increased in 2018-19. Secretary to put membership on website.

- Committee members for 2020 – Nik, Amanda, Jess, Kerryn and Kirsten to continue. Retiring Jane, Tayla and Nikki. We need to recruit new members.

Meeting closed: 8:30pm

Next meeting: AGM Wednesday 30<sup>th</sup> October 2019 (Delatite Function Room booked)