



Minutes

Committee meeting held Wednesday 16th June 2021 **Venue:** Via Zoom **Time:** 7:30pm

1. Opening of Meeting

The President Nicole Nye opened the meeting

Present: Executive: Nicole Nye (Nik), President; Amanda Lovick, Vice President; Jessica Wheeler (Jess), Treasurer; Kerry Gooding, Secretary
Committee; Judy Dixon, Nicole Smith

Apologies: Kirsten Lingard, Lisa Gay

2. Minutes

Minutes of the previous meeting were emailed. Moved Amanda seconded Nicole as being correct.

3. Business Arising

- Sign to be repainted at \$170 and should be completed by end of July.



4. Secretary's report

Correspondence:

In Chaff Chat
Committee resignations from Louise Jenkins & Lisa Gay
Horizon SJ – our jumps are almost ready just the green to go on the wall, this is the closest they have and wanted to verify it is okay:



Out President thank you to Louise Jenkins for her time on Committee
Letter of support to A&P re grant application for seating around sand arena
COVID safe plan prepared and emailed to Committee members
A&P re cancelling grounds 27th November

Membership 2020-21:

New Members: Julie Purcell

Re-joining:

5. Treasurer's report

Bank balances as at 31-May-21: Operating account \$10,598.01 Term Deposit \$12,229.70
Profit & Loss attached

6. Rallies:

Month	Type	Coordinator	Date
May	Committee meeting	Committee	Wed 12 th
	Dressage & Jumping with Emily	Amanda	Sun 9 th
	Cancelled due to lack of numbers (Mother's Day)		
Jun	Committee meeting	Committee	Wed 16 th

	Dressage & Jumping with Dani (confirmed)	Tamara	Sat 19 th
July	Committee meeting Dressage Sam (confirmed)	Committee Lisa	Wed 14 th Sat 17 th
Aug	Committee meeting Dressage & Jumping with David Quick (confirmed)	Committee Judy	Wed 18 th Sat 21 st
Sep	Committee meeting Poles – Bridgette Van Sprang (confirmed)	Committee Nik	Wed 15 th Sat 18 th
Oct	TTT SHOWJUMPING Committee meeting 3PE Sam (confirmed) AGM at rally (lunch provided)	Committee Committee Kerryn Committee	9th & 10th Wed 17 th Sat 16 th Sat 16 th
Nov	Weekend Trail Ride to support MASS ride-a-thon Committee meeting	Judy & Amanda Committee	TBC Wed 17 th

7. Major Events

Event	Date	Details
TTT SJ	9 th & 10 th Oct 2021	<p>Sponsorship sub-committee: Jess & Amanda Sponsorship prices reduced due to difficulty in sourcing sponsor amid COVID. Major sponsor Gallagher Australia (\$2,000) SJ Rings 2 & 3 sponsorship HyGain for both rings (\$1,600) Level class sponsors (\$300) spreadsheet being completed by Jess Merchandise – polos & vests to be sourced black with orange Gallagher logo and trim – riders to pre-order Amanda has ordered rugs from Smith's Saddlery – black with Gallagher orange trim 14 x cotton for Section winners 5'6" to 6'3", 4 x woollen 6" for Team Winners and 4 x cotton for team runners up. Will also order neck rugs for 2nd prize, saddle covers for 3rd prize and stirrup covers for 4th prize for section place getters. Virtual showbags to save the environment with a Gallagher cap and carrot to be given to each rider when they book in. Clydie Cross and Standard Bred breed awards on board, OTT rugs Also need raffle prizes</p> <p>Social Media co-ordinator: Jess FB page published now that we have major sponsor, Equine Focus booked as photographer (winning team photos (voucher from photographer) as a prize instead of garlands</p> <p>Canteen sub-committee: Nik & Kirsten Daily canteen Dinner (due to COVID have Pizza Van there instead of serving dinner – check with HRCAY) and entertainment to be Doggie Showjumping Scout Hall booked Coffee van booked – Leanne Welsh</p> <p>Showjumps co-ordinator: Need to ask MPC to borrow/hire their two good sets of jumps New MADEC jump – approved a green brick wall (marine ply) from Horizon jumps with two poles – ordered together with black and orange jump (major sponsor colours)</p> <p>Other equipment co-ordinator: Nik & Kirsten Organise other equipment including</p> <ul style="list-style-type: none"> • Additional toilets • Sound equipment (NE Light & Sound TBC) <p>SJ Judges co-ordinator: Nicole S Book SJ judges: Chief Judge – Ron Wadall, Peter Boyd and Adrian Wright all booked Ensure they are looked after leading up to event and during the event</p> <p>First Aid: Judy</p>

		<p>Colbrow Medics booked</p> <p>Event Secretary: Kerryyn</p> <p>Checked with Horsecomps (confirmed), MPC, A&P (confirmed), HRCAY (confirmed), & Colbrow Medics (booking confirmed) that proposed dates of 9 & 10 October 2021 are suitable</p> <p>Program attached for discussion</p> <p>COVID officer: Nik</p>
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8. TTT Events

Event	Date	Teams
Navigation Ride	22 Aug 2021	Venue: Eaglehawk
SJ	9-10 Oct 2021	Venue: Mansfield Showgrounds
Dressage	Nov 2021	Venue: Elmore Events Centre
Showing	11-12 Dec 2021	Venue: Elmore Events Centre

9. General Business

- Kerryyn re Club Rooms – now that MPC are getting new rooms would we consider using some of our funds to upgrade current club rooms so we have our own. Committee decided to wait and see what happens with MPC as the grant they received is supposed to be inclusive of all users.

Meeting closed 8:05pm

Next meeting: Wednesday 14th July