

# Minutes

**Date:** 17 November 2022

**Time:** 7:22pm

**Place:** Anvil



## **Present:**

Executive: Amanda Lovick, Vice President; Kirsten Lingard, Secretary; Kerryn Gooding, Treasurer  
General: Judy Dixon, Sarah Macdonald, Alex Parratt

Apologies: Nicole Nye (Nik), President;

## **1. Opening of Meeting**

Welcome and opening of the meeting by the Vice President

## **2. Minutes**

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

## **3. Business Arising**

- MADEC sign at Showgrounds: weblly needs to be changed to weebly – Nik still chasing up
- WHIS Headsets for instructors to be ordered by Kirsten
- 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 and weather permits. Props booked.
- 3PE/Dressage Competition 2023

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

Correspondence:

- |     |   |
|-----|---|
| In  | <ul style="list-style-type: none"><li>● HRC AV Club Renewal Advice</li><li>● Certificate of Insurance</li><li>● Cancellation of Mansfield Show (informal)</li><li>● Sporting Club Grant</li><li>● Valley Sport Flood Recovery Grants<ul style="list-style-type: none"><li>○ Kerryn to look at if water-crossings at creek can be applied for, take-off and landing footing for other jumps and discuss with Mike @ Pony Club.</li></ul></li></ul> |
| Out | <ul style="list-style-type: none"><li>● HRC AV office bearers</li><li>● Cancelling of judge for Mansfield Show</li></ul>  |

## **5. Membership**

**New Members:** Holly Zlatic

**Re-joining:** Jessica Wheeler, Margie Twycross, Penelope Thomson, Nicole Smith, Sharon Smith, Ambe Recher, Nicole Nye, Amanda Lovick, Caroline Brown, Sarah Macdonald, David Macdonald, Lauren Farrell, Judy Dixon, Kerrie Bouwmeester, Jacinta Qose, Marg Vandevreede, Ross Kennedy, Samantha Kruijjer, Louise Perrin, Lisa Gay, Nicole Bertalli, Julie King, Kerryn Gooding, Catherine Pentony, Serryn A Tacey, Ashleigh Valkenburg, Carol Rang, Kylie Millard

Current membership: 29 (2022 - 44)

If emailing members - use 2022 and 2023 email list for now, also remember to Bcc.

## 6. Treasurer's report

Bank balances as at 30-Oct-22: Operating account,\$14,369 Term Deposit \$12,272

Profit & Loss attached

- Sponsorship for TTT
- People have paid for TTT dressage, but will need reimbursement
- Paid for ribbons for show (unfortunately cancelled). Ribbons not dated, rug has 2022 but should be able to be changed.
- Memberships in, and out to HRCav
- \$1,000 3PE grant in and equipment ordered, deposit \$950 paid

## 7. General Business

- HRCav Proposed Rule change re: First aid at Club activities –
  - Missed the deadline to put in concern that we feel the proposal as it puts more pressure on clubs and makes rallies more difficult. **Action/s: write to HRCav (Kirsten), find out how many of our members have qualifications (Sarah).**
- Cattle pavilion yards, grant opportunity, quote attached, A&P to apply for a Grant for \$10,000, MADEC to pledge \$10,000 and to pull down existing if Grant is successful
  - Kerryn has put in an application
- Distribution of Committee jobs
  - Treasurer doing membership
  - Social media - Sarah
  - Grant - discussion of who leading is each as they come up
  - Website and advertising rally online - Sarah
  - Rally entries/assigning jobs - rally coordinator
  - All flag if there is an email that needs action
  - Uniforms - Alex
  - Upload minutes to website - Kirsten
  - TTT Coordinator - TBC
- TTT Showjumping decision
  - 113 entries (53 scratching) to date, due to inability to ride
  - Another 60ml forecast this weekend
  - Can we postpone it to a date TBC (similar to Benalla)
  - 3 main sponsors can't come, due to clashing events
  - Yarrambat only had 40 entries for 40th anniversary
  - Concern about riding surfaces, no ability to work horses due to weather
  - Concern about parking
  - Concern about cancelling at last minute
  - Pro - everyone has done a lot of work and we want it over with
  - **Action Kerryn to email HRCav (first), Amanda to do sponsors (second), Sarah update web and facebook (forth), Kerryn to advise event secretary (third).**
    - Propose 6 and 7 October 2023?

- Merrijig Rodeo
  - All agree to do it **Action Nic to respond to Rodeo**
- Condolence card to be sent to Jenny Canavan (due to use of paddock) **Action Amanda**
- Too noisy at Anvil for meetings
- **Action Email committee email password**
- Website update **Action - All committee to review and email suggestions, Sarah to update**

## 8. Rallies:

Everyone to find out availability of instructors / suggestions - ideas include

- Carol Ross (Alex)
- Helen (Judy)
- Bridgett Van Sprang (Amanda)
- Janett Wheeler (Sarah)
- Emily Mcqueen (Amanda)
- Courtney Fraser (bit fitting combined with a rally) (Sarah)
- John Bird (Kirsten)
- Matt and Ant (Alex)
- Dani (Kerryn)
- Sam (Kerryn)
- Sophie Fox (Judy)
- Tonia (ALEX)

Based on availability, fill Rally dates.

**Action - Kirsten to let A&P know rally dates. 3rd weekend of month**

Month	Type	Other events to be aware off	Coordinator	Date
Nov	Twilight Rally TBC Committee Meeting MASS Ride-a-Thon Trail Ride from Sheeppark Flat – changed to Tolmie ride as rivers are too strong with all the recent rain <ul style="list-style-type: none"> <li>• Changed to Rally with Dani and was cancelled due to rain</li> </ul> <b><del>Mansfield Show HRCav Ring hosted by MADEC</del></b>		TBC Comm ittee Judy	TBC Wed 9 <sup>th</sup> Sat 12 <sup>th</sup> Sat 19 <sup>th</sup>
Dec	Twilight Rally TBC <ul style="list-style-type: none"> <li>• Too wet</li> </ul> TTT SJ <ul style="list-style-type: none"> <li>• TTT postponed</li> <li>• Have a rally and Christmas lunch               <ul style="list-style-type: none"> <li>◦ Judy to run activity stations</li> <li>◦ Members to bring salad or dessert</li> <li>◦ MADEC to supply meat and bubbles</li> </ul> </li> </ul>		Judy	10th Dec

	○ Kris Kringle/bad Santa (\$10)			
Jan				
Feb	Protocol Day (TBC)			18th or 19th Feb
Mar	3PE with our new equipment (TBC)  Usually at Kerryns, due to campdraft, horse trials and other events at showgrounds	Rodeo 11 March  TTT dressage 24-26 March	Kerryn	18th or 19th March
Apr		Easter 8 and 9 April PC Horse trials 15 and 16 April EA Horse trials 29 ad 30		22nd and 23rd  Not the 3rd week end
May				
Jun				
Jul				
Aug				
Oct	TTT Showjumping  Rally			7&8 October
Nov	Ride-a-thon ● Tolmie Sports Ground			
Dec				

## 9. Our Events

Event	Date	Details
<b>HRCVA Show</b>	<b>19<sup>th</sup> Nov</b>	<b><del>HRCVA Show Ring at the Mansfield Show</del></b>
<b>TTT SJ</b>	<b>New date 7 and 8 October</b>	<b>Venue:</b> Mansfield Showgrounds <b>Sponsorship sub-committee:</b> Amanda Lovick & Nicole Embling 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

	<p>Merchandise: Amanda has organised polo's which look great. Riders can pre order them direct from supplier.</p> <p>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.</p> <p>Trade Stands: Gallagher, MultiCube, Ranvet, BetaVet</p> <p><b>Social Media coordinator:</b> Sarah Macdonald</p> <p>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...)</p> <p><b>Canteen sub-committee:</b> Nicole Nye &amp; Kirsten Lingard</p> <p>Canteen both days</p> <p>Dinner Saturday night to be determined – Christmas party</p> <p>Scout Hall booked (new date)</p> <p>Vanessa Mattiazzo has some left-over frozen onions and hamburgers from Spring HT that we are welcome to have</p> <p>Nikki to book Brew Bus coffee van</p> <p><b>Saturday Night Entertainment:</b></p> <p>Christmas party including Bad Santa game</p> <p><b>Other equipment coordinator:</b> Nicole Embling &amp; Nicole Nye</p> <p>NE Light &amp; Sound booked, wait for numbers to decide how many portable toilets and/or showers we need</p> <p>Nikki to liaise with NE Light &amp; Sound who will also provide 12 radios @ \$165, new date booked</p> <p><b>SJ Judges, SJ Equipment sub-committee:</b> Nicole Embling &amp; Nicole Nye</p> <p>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.</p> <p>Christine Sudul &amp; 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</p> <p><b>First Aid coordinator:</b> Judy Dixon</p> <p>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</p> <p><b>Event Secretary Coordinator:</b> Kerry Gooding</p> <p>Entries were at 150 riders, all riders advised by Event Secretary and entries open for new date.</p> <p>Powered sites: 24</p> <p>Need to let Event Secretary know what we want on the program:</p> <ul style="list-style-type: none"> <li>● Breed Awards</li> <li>● MultiCube offer to riders</li> <li>● Volunteer jobs</li> </ul> <p>Kirsten, Nik &amp; Kerry met to work out volunteer jobs.</p>
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		<p><b>Volunteer coordinator:</b> 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</p> <p><b>COVID officer:</b> Judy Dixon  CovidSafe plan submitted to HRCav – Judy to print off and have copies available at event  <a href="https://hrcav.com.au/event-safety-plan/">https://hrcav.com.au/event-safety-plan/</a></p> <p><b>Raffle:</b> small raffle on the day if we have left over goodies, otherwise not necessary</p> <p><b>TD:</b> Sonja Ekberg (HRCav)  Accommodation required Friday &amp; Saturday nights, Kerryn has booked Greenvale Holiday Apartment (to be reimbursed by HRCav) and changed booking date</p> <p><b>Working Bees/Set up:</b></p> <ul style="list-style-type: none"> <li>• Jumps to be cleaned</li> <li>• Numbers to be put on yards and powered sites</li> <li>• Bunting to be erected</li> <li>• Set up Thursday evening and all-day Friday</li> </ul>
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#### 10. TTT Events

Event	Date	Teams
Showing	4 Dec 2022	<b>Venue: Benalla Sports &amp; Equestrian Centre</b>
Showjumping	10-11 Dec 2022	<b>Venue: Mansfield Showgrounds</b> Nikki to re-email members to try for another team! 1 team entered so far
Dressage	24-25-26 Mar 2023	<b>Venue: Elmore Events Centre</b> Note: change of date 4 teams entered – go MADEC!

Meeting closed: 9:32pm

**Next meeting: At the Fields!**