

# MINUTES

**Date:** 17<sup>th</sup> August 2022  
**Time:** 7:00pm  
**Place:** Mansfield Golf Club



## **Present:**

Executive: Nicole Nye (Nik), President; Amanda Lovick, Vice President; Kerryn Gooding, Secretary;  
General: Sarah Macdonald, Judy Dixon

Apologies: Kirsten Lingard, Treasurer; Nicole Embling (Nikki)

## **1. Opening of Meeting**

Welcome and opening of the meeting by the President at 7:25PM

## **2. Minutes**

Approval of last meeting's minutes, moved Amanda, seconded Nik

## **3. Business Arising**

- MADEC sign at Showgrounds: weebly 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.
- Undercover Yards measure at 3.2m x 3.8m so are large enough to comply with HRC AV rules. However, for safety it would be wise to have them updated. Tony came and measured up and advised that steel prices have increased 60% and the steel alone would be \$12,000, and then close to that again for labour and other materials.
- Sporting Club Grant – Kerryn applied for \$1,000 after obtaining a quote from Horseplay Obstacles for \$1,900 for 3PE bridge, bell tower, bull, and gate. Committee agreed to put the additional \$900 towards the equipment as the delivery fee (included) was \$400 whether we got all or just one.
- 3PE/Dressage Competition 2023

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

Correspondence:

- |     |  |
|-----|--|
| In  | <ul style="list-style-type: none"><li>• Horseplay Obstacles – 3PE equipment quote</li><li>• SRV Grants – grant application acknowledgement</li><li>• HRC AV – request to forward Risk Management Policy</li><li>• Streatrader registration cancellation – Nik to apply for a new registration for TTT SJ</li></ul> |
| Out | <ul style="list-style-type: none"><li>• SRV Grant application</li><li>• HRC AV Risk Management Policy</li></ul>  |

## **5. Membership**

**New Members:** Carol Rangitiki (non-riding)

**Re-joining:**

Current membership: 44

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

Bank balances as at 31-Aug-22: Operating account \$15,756.45 Term Deposit \$12,272.56  
Term deposit due for rollover

Profit & Loss attached

### 7. Rallies:

Month	Type	Coordinator	Date
Jul	Committee Meeting Rally – Dressage with <b>Carol Ross</b> (9am start) Great feedback from members, Carol's headsets worked really well - suggested we try and lock in more rallies	Committee Kerryn	Wed 13 <sup>th</sup> Sun 17 <sup>th</sup>
Aug	Committee Meeting Rally – Dressage with <b>Sam Kruijer</b> , set up a dressage arena and have test practice after lessons (members to call tests and support each other)	Committee Sarah	Wed 17 <sup>th</sup> Sat 20 <sup>th</sup>
Sep	Committee Meeting SJ (and poles) with <b>Emily McQueen</b> Second instructor to be organised. Both Em and other instructor to run poles classes simultaneously, and then Em to run the SJ	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 Judges/instructors: Justine Wedlock and Christine Allingham	<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>  Sat 22 <sup>nd</sup>
Nov	Twilight Rally TBC Committee Meeting MASS Ride-a-Thon Trail Ride from Sheeppark Flat Mansfield Show HRCAV Ring <i>hosted by MADEC</i>	Committee Judy	Wed 9 <sup>th</sup> Sat 12 <sup>th</sup> Sat 19 <sup>th</sup>
Dec	Twilight Rally TBC Committee Meeting Xmas Rally	Committee Committee	Wed 14 <sup>th</sup> 17 <sup>th</sup> or 18 <sup>th</sup>

### 8. Our Events

Event	Date	Details
TTT SJ	8 <sup>th</sup> & 9 <sup>th</sup> Oct 2022	<b>Venue:</b> Mansfield Showgrounds <b>Sponsorship sub-committee:</b> Amanda Lovick & Nicole Embling Sponsors: Major – Gallagher; 2 <sup>nd</sup> & 3 <sup>rd</sup> arenas now Prydes as no response from Hygain. Other minor sponsors starting to come in. Prizes: Engraved photo frames for winning team members; engraved wine glasses for jackpot winners; other prizes starting to come in Sashes & Ribbons: have arrived 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 Merchandise: Amanda has organised polo's which look great. Riders will be able to pre order them direct from supplier. Breed Awards: Clydie Cross Sport Horse Association; SPPHAV Inc HRV Hero best performed Standard Bred or part; Trade Stands: <b>Social Media coordinator:</b> Sarah Macdonald TTT SJ FB page – Nikki to send list of sponsors and their logos, as well as Gallagher colour guide, to Sarah who will start a media campaign, MADEC web page and FB

		<p>Suggested we get the Gallagher jump out and take photos of it all over town and use this as a part of our media campaign, starting at the town entrance and moving to the Showgrounds. Kirsten to co-ordinate on a sunny day!</p> <p><b>Canteen sub-committee:</b> Nicole Nye &amp; Kirsten Lingard Canteen both days Dinner Saturday night (pizza or BBQ) decided to not offer it on our program, booking opportunity to go out with draw when we know numbers Scout Hall booked – if one of us stays overnight can we leave it open for toilets and showers?</p> <p><b>Saturday Night Entertainment:</b> Doggie Showjumping (or high jump) TBC depending on numbers <b>Other equipment coordinator:</b> Nicole Embling &amp; Nicole Nye NE Light &amp; Sound booked, wait for numbers to decide how many portable toilets and/or showers we need Nikki to liaise with NE Light &amp; Sound who will also provide 12 radios @ \$165</p> <p><b>SJ Judges, SJ Equipment sub-committee:</b> Nicole Embling &amp; Nicole Nye SJ judges: Chief Judge – Ron Wadall, Peter Boyd and Adrian Wright advised and booked – reminder to be sent re 8<sup>th</sup> &amp; 9<sup>th</sup> October MPC two sets of Showjumps booked by Nik</p> <p><b>First Aid coordinator:</b> Judy Dixon Colbrow Medics booked</p> <p><b>Event Secretary:</b> Kerry Gooding Approved program (attached) will be in Chaff Chat August &amp; September issues. Entries are open Event Secretary appointed and entries set up – new way of doing TTT entries where Club enters a team and then team members do their own entries individually, selecting the team they are in. We need to advertise this over social media.</p> <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 to be submitted with our program for approval – Judy to prepare and send to Kerry for inclusion with program <a href="https://hrcav.com.au/event-safety-plan/">https://hrcav.com.au/event-safety-plan/</a></p>
Event	Date	Details
HRCVA Show	19 <sup>th</sup> Nov	<p><b>HRCVA Show Ring at the Mansfield Show</b></p> <p><b>Event Secretary:</b> Kerry Gooding To do:</p> <ul style="list-style-type: none"> <li>• Liaise with A&amp;P Society</li> <li>• Prepare program and send to HRCVA for approval</li> <li>• Chaff Chat October</li> <li>• Book Judge</li> </ul> <p>We will need a couple of helpers on the day, all set up will be by A&amp;P Society, and they will supply a ring marshall</p>

## 9. TTT Events

<b>Event</b>	<b>Date</b>	<b>Teams</b>
Showjumping	8-9 Oct 2022	<b>Venue: Mansfield Showgrounds</b> Nikki to email members and get our teams set up
Dressage	4-5-6 Nov 2022	<b>Venue: Elmore Events Centre</b>
Showing	4 Dec 2022	<b>Venue: Benalla Sports &amp; Equestrian Centre</b>

## 10. General Business

- We need to count the number of powered sites for Event Secretary

Meeting closed:

**Next meeting:            Wednesday 14<sup>th</sup> September 2022**