



## Minutes

Committee meeting held Tuesday 17<sup>th</sup> January 2017 at Bos Taurus at 7:00pm

### 1. Opening of Meeting

The President, Daniela Friday opened the meeting at 7:22pm

#### Present:

Executive: Daniela Friday, President; Christopher Egan, Vice President; Kerryn Gooding, Secretary; Nicole Nye, Treasurer;

Committee: Christine Dale, Julie King, Jane Parks, Penelope Thomson

**Apologies:** Margie Twycross

### 2. Minutes

Minutes of the previous meeting were circulated by email. Moved Poss seconded Christine as being correct

### 3. Business Arising

- Oval – Sports Turf advised that water is most important
- Microphone – Margie to investigate
- Merrijig Rodeo meeting – Nik advised that the Rodeo will be commencing at 10:00am so we will need to man the gates from then and will receive a larger donation as a result

### 4. President's report

Nil

### 5. Secretary's report

Correspondence

Out: HRCV Results DJ & SJ  
HRCV Country Club Subsidy requests  
Follow up to above

In: HRCV Membership online  
Chameleon Mindset Workshop  
Bingo 6<sup>th</sup> Feb  
Chaff Chat

### 6. Treasurer's report

Bank balances 31<sup>st</sup> December: Operating Account \$9,640.98      Term Deposit \$5,356.77

DJ & SJ Profit & Loss Comparison attached

Profit & Loss attached

### 7. DJ & SJ Debrief

Vice President: Much discussion over running classes with only one rider, need to be consistent in future

Event Secretary: Dressage draw difficult with 3 rings – need to run 4 to make it work. Office ran well with no major problems apart from not having a prize to award for a 1<sup>st</sup> placing.

Sponsorship: Mansfield Painters & Decorators jackpot prizes held over for another competition as not awarded where only 1 competitor, sponsor was happy with this. We do have additional prizes in stock if there is ever an equal placing again.

Dressage: See attached email from Kirsten

Showjumping: Two rings worked well with warm up at the back however this wouldn't work if they were running concurrently. Disappointing that the judge didn't use our new dazzle boards as the courses were a bit boring.

Canteen: Judges very happy with their meals. Menu worked well. Thank you to Cameron McGann for cooking the BBQ on Sunday

Gear Check: Close to Secretary's office for easier manning

Scoring: Communication is a problem being in the Club Rooms, radios would help solve this as it is too noisy to run it from Scout Hall

## 8. Rallies:

Month	Type	Coordinator	Date
January	Breakfast Rally Twilight Mini Horse Trials Twilight	Kerryn Kerryn Kerryn Kerryn	Thursday 5 <sup>th</sup> Wednesday 11 <sup>th</sup> Sunday 22 <sup>nd</sup> Tuesday 31 <sup>st</sup>
February	Twilight Dressage with Sam Kruijer Twilight	Kerryn Kerryn Kerryn	Thursday 9 <sup>th</sup> Sunday 19 <sup>th</sup> Wednesday 22 <sup>nd</sup>
March	Twilight Twilight Protocol Day with Bruce Ross	Kerryn Kerryn Christine	Wednesday 1 <sup>st</sup> Tuesday 14 <sup>th</sup> Sunday 19 <sup>th</sup>
April	TBC	Daniela	TBC Showgrounds not available
May	John Bird	Margie	Sunday 21 <sup>st</sup>
June	Dressage with Poles	Christopher	Sunday 18 <sup>th</sup>
July	AEBC Clinic	Nik	Weekend 22 <sup>nd</sup> & 23 <sup>rd</sup>
August	TBC	Poss	Sunday 20 <sup>th</sup>
September	TBC	Jane	Sunday 17 <sup>th</sup>
October	Proposed event TBC	All Committee	Sunday 22 <sup>nd</sup>
November	Eventing Masterclass	Julie	Weekend 25 <sup>th</sup> & 26 <sup>th</sup>
December	Christmas Party	All Committee	Wednesday 6 <sup>th</sup>

## 9. Major Events

Event	Date	Details
Horse Trials	8 <sup>th</sup> & 9 <sup>th</sup> April 2017	<b>Event Secretary:</b> Kerryn Gooding <b>Sponsorship:</b> Julie King <b>Dressage:</b> Christine Dale <b>Showjumping:</b> Christopher Egan <b>Cross Country:</b> Poss Thomson <b>Canteen:</b> Nik Nye & Jane Parks <b>Gear Check:</b> Daniela Friday <b>Scoring:</b> Kerryn Gooding Radios to be hired
TTT SJ	23 <sup>rd</sup> & 24 <sup>th</sup> September 2017	Expressions of Interest close 27 <sup>th</sup> January Benalla have applied so we will leave it until another year when the oval has been improved Proposal attached

## 10. General Business

- Chris Egan re private email sent to member referencing Committee
- Grants – Animal Welfare Grant – A&P applying for large Grant – MADED to apply for smaller Grant for Wash Bays – Kerryn to discuss with A&P

Meeting closed: 9:10pm

Next meeting: 15<sup>th</sup> February 2017