



Minutes

Committee meeting to be held Wednesday 17th March 2021 **Venue:** Mansfield Hotel **Time:** 7:00pm

1. Opening of Meeting

The Vice President, Amanda Lovick opened the meeting at 7:15pm

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

Committee; Kirsten Lingard, Judy Dixon

Apologies:

Nicole Nye (Nik), President; Nicole Smith, Lisa Gay, Tamara Fox, Louise Jenkins

2. Minutes

Minutes of the previous meeting were emailed and tabled. Moved Jess seconded Judy as being correct.

3. Business Arising

- Sign to be repainted – emailed Mansfield Sign & Print 21/11/20 (no response so emailed again 08/02/21) and Nik to follow up;



- Midweek Rallies – Benalla not running them anymore so we might be able to take up their day, query members, checked with Sam – Benalla are continuing so not an option

4. Secretary's report

Correspondence:

In Chaff Chat

Out

Membership 2020-21:

New Members:

Re-joining: Rachael Grundy (full), Vanessa Mattiazzo (Associate), Jane Parks (full)

5. Treasurer's report

Bank balances as at 28-Feb-21: Operating account \$12,358.51 Term Deposit \$12,183.74

Paid 50% deposit for new Showjumps \$1,168.28 to Horizon Showjumps

Profit & Loss attached

6. Rallies:

Month	Type	Coordinator	Date
Feb	Twilight rally – 7 riders entered, 2 cancelled Committee meeting	Kerryn Committee	Tue 9 th Wed 10 th

	Dressage & Jumping with Emily McQueen 4 groups 2x SJ and 2x dressage and managed to finish before lunch which was fortunate as it was quite hot	Nicole S	Sat 20 th
Mar	Twilight rally at Good Ponies – 4 riders <i>Committee meeting</i> Dressage & XC Sam (confirmed) at Good Ponies Twilight rally	Kerryn <i>Committee</i> Nik Kerryn	Wed 10 th Wed 17 th Sat 20 th Wed 31 st
Apr	<i>Committee meeting</i> Dressage protocol day	<i>Committee</i> Kirsten	Wed 14 th Sat 17 th
May	<i>Committee meeting</i> Dressage Sam (confirmed) & Jumping	<i>Committee</i> Amanda	Wed 12 th Sat 15 th
Jun	<i>Committee meeting</i> Dressage & Jumping with Dani TBC	<i>Committee</i> Tamara	Wed 16 th Sat 19 th
July	<i>Committee meeting</i> Dressage Sam (confirmed)	<i>Committee</i> Lisa	Wed 14 th Sat 17 th
Aug	<i>Committee meeting</i> Dressage & Jumping with David Quick (confirmed)	<i>Committee</i> Judy	Wed 18 th Sat 21 st
Sep	<i>Committee meeting</i> Poles – Bridgette Van Sprang (confirmed)	<i>Committee</i> Louise	Wed 15 th Sat 18 th
Oct	TTT SHOWJUMPING <i>Committee meeting</i> 3PE Sam (confirmed) AGM TBC	Committee <i>Committee</i> Kerryn <i>Committee</i>	9th & 10th Wed 17 th Sat 16 th TBC
Nov	Weekend Trail Ride to support MASS ride-a-thon <i>Committee meeting</i>	Judy & Amanda <i>Committee</i>	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 (\$750) Level class sponsors (\$300) Merchandise – polos & vests to be sourced black with orange Gallagher logo and trim – riders to pre-order Amanda to order rugs from Smith's Saddlery – black with Gallagher orange trim 14 x cotton for Section winners 5'6" to 6'3" and 4 x woollen 6" for Team Winners</p> <p>Social Media co-ordinator: Jess FB page to be published now that we have major sponsor, book 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 HRC AV) and entertainment (Man from Snowy River – screen from Delatite Winery if available) Scout Hall booked Coffee van booked – Leanne Welsh</p> <p>Showjumps co-ordinator: Louise 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) <p>SJ Judges co-ordinator: Nicole S Book SJ judges: Chief Judge - Ron Wadall (confirmed) and two additional judges are booked Ensure they are looked after leading up to event and during the event First Aid: Judy Colbrow Medics booked Event Secretary: Kerry Checked with Horsecomps (confirmed), MPC, A&P (confirmed), HRCAY (confirmed), & Colbrow Medics (booking confirmed) that proposed dates of 9 & 10 October 2021 are suitable COVID officer:</p>
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8. TTT Events

Event	Date	Teams
CT	27 Mar 2021	Venue: Woody Yaloak Ballarat
HT	24-25 April 2021	Venue: Woody Yaloak Ballarat Jess to ask for entries
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

- Council grant for new events – we could apply to run 3PE to cover cost of purchasing obstacles

Meeting closed: 8:30pm

Next meeting: Wednesday 14th April