



Minutes

Committee meeting held Wednesday 17th June 2020 **Venue:** Zoom **Time:** 7:43pm

1. Opening of Meeting

The President Nicole Nye opened the meeting

Present: Executive: Nicole Nye (Nik), President; Kerryn Gooding, Secretary; Jessica Wheeler (Jess), Treasurer

Committee: Amanda Lovick, Judy Dixon

Apologies: Kirsten Lingard, Vice President; Tamara Fox

2. Minutes

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

3. Business Arising

- Helping at rallies and fundraisers – trialling job selection with rally entry

4. Secretary's report

Correspondence:

In Chaff Chat

Email from Horsecomps

Email from Raise the Roof Benalla

Out Sport Vic \$1,000 COVID grant application – successful!

Membership: Tayla King (Murphy)

5. Treasurer's report

We received a cheque for \$3,000 from the Merrijig Rodeo committee for manning the gates.

Bank balances as at 31-May-20: Operating account \$10,606.12 Term Deposit \$12,091.83.

Profit & Loss attached

6. Rallies:

Month	Type	Coordinator	Date
May	Committee meeting Eventing Clinic with Emily McQueen Dressage, XC	Committee Amanda	Wed 13 th Sun 17 th
Jun	Committee meeting Dressage & SJ with Emily McQueen	Committee Amanda	Wed 17 th Sun 10 th
Jul	Committee meeting Dressage at Benalla indoor with Dani or Sam Arena Hire: \$150 (TBC)	Committee Nik	Wed 15 th Sat 18 th
Aug	Committee meeting Rally & Yoga with Kelly Mort	Committee Amanda	Wed 12 th 16 th or 17 th
Sep	Committee meeting Rally with Donald	Committee Kirsten	Wed 16 th 19 th or 20 th
Oct	Committee meeting Rally Wine & Cheese Ride AGM	Committee Jess	Wed 14 th 18 th or 19 th Wed 28 th
Nov	Committee meeting NE Unofficial Teams Dressage	Committee	Wed 18 th TBC
Dec	Xmas Rally		12 th

7. Major Events

Event	Date	Details
TTT SJ	2 nd & 3 rd Oct 2021	Sponsorship sub-committee: Jess & Amanda (TBC) Amanda has prepared sponsorship letters – dates to be changed Merchandise – polos to be sourced Canteen sub-committee: Nik & Kirsten (TBC) Daily canteen Dinner and entertainment Scout Hall booked – to be moved to new date Brew Bus booked for coffee – to be moved to new date Showjumps-equipment and hire: Need to ask MPC to borrow/hire their two good sets of jumps Proposed to obtain a new MADEC jump – approved a green brick wall from Horizon jumps with two poles in marine ply – Kerryn to order next year! Event Secretary: Kerryn Check with Horsecomps, MPC, A&P, HRC AV, SJ Judges & Colbrow Medics that proposed date of 2 & 3 October 2021 is suitable Horsecomps are available

8. TTT Events

Event	Date	Teams
CT	Mar 2021	Venue: Woody Yaloak Ballarat
HT	May 2021	Venue: PCAV EC Gladysdale
SJ	Sep 2021	Venue: Mansfield Showgrounds
Dressage	Nov 2021	Venue: Elmore Events Centre

9. General Business

- MADEC keys – key safe to be purchased
- Jess approached Merton Park for pricing - \$88 per rider plus instructor fee of \$350
- 3PE to become an official HRC AV event
- Navigation Rides growing in popularity – consider running one

Meeting closed: 8:27pm

Next meeting: Wednesday 15th July