



Minutes

Committee meeting held Wednesday 17th July 2019 **Venue:** Bos Taurus **Time:** 7:00pm

1. Opening of Meeting

The Vice President Amanda Lovick opened the meeting at 7:05pm

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

Committee: Nicole Grey (Nikki), Jane Parks, Tayla Brian-King

Apologies: Nicole Nye (Nik), President; Kirsten Lingard

2. Minutes

Minutes of the previous meeting were tabled. Moved Jess seconded Nikki as being correct.

3. Business Arising

- Club rooms – Jane & Kirsten to liaise with MPC, proposed letter to MPC and A&P suggesting clean up. Jane looking into portables with some sounding promising. Kerryn to contact Andrew Dundas at Ready Built.
- SJ Tracking - 3 sets of new jump stands purchased from Kiahglen Showjumping Supplies
- Quad bike – final decision made to keep it.
- Movie night – Ride Like a Girl – Kirsten to book, proposed date to be in September
- Dressage Arena letters – Kerryn managed to get two with stick on C&H letters from Walk West in Yarrawonga. They are not exactly the same but will do the job.
- Members notified that black jodhpurs are a uniform option for jumping classes
- SJ Trailer Tyers – Nik organising
- HT date approved for 2/3 May 2020 (HRCav, MPC, A&P all confirmed)

4. Secretary's report

Correspondence

In Chaff Chat

Out

Membership: No new members this month

Renewing member: Janet Daniels

5. Treasurer's report

Bank balances as at 30-Jun: Operating Account \$7,421.01 Term Deposit \$10,094.89

Profit & Loss attached

6. Rallies:

Month	Type	Coordinator	Date
Jun	Xtreme Cowgirls/boys @ Bonnie Doon Thoroughly enjoyed by all who attended	Nik	Sunday 16 th
Jul	Dressage Test practice Rally at Showgrounds – cancelled due to low numbers	Kirsten	Sunday 21 st
Aug	Showjumping/XC Rally with Sophia Landy Club Rooms Clean Out	Nikki	Saturday 10 th
Sep	Dressage Jackpot & CT Dressage phase CT SJ phase & SJ Jackpot	Committee Committee	Saturday 21th Sunday 22nd

Oct	Twilight rally Dressage Protocol Rally AGM	Kerryn Jane Secretary	Tuesday 7 th 20 th or 21 st TBC Wednesday 30th
Nov	Twilight rally (show prep rally?) Mansfield Show Rally		Thursday 7 th Saturday 16th Sunday 24 th TBC

7. Major Events

Event	Date	Details
DJ CT SJ	21 st & 22 nd Sep	<p>All dressage to be run on Saturday 19th (including CT) All SJ to be run on Sunday 20th (including CT) Weekend Jackpot Champion for the whole weekend to receive a rug and Reserve to receive saddle blanket Event Secretary: Kerryn Need to ask MPC if we can use their dressage arena's and one set of SJ's Dressage Coordinator (DJ & CT): Kirsten 2 rings on sand arena, 2 on oval to allow room for warm up on sand CT dressage to follow DJ. 6 judges to be booked SJ Coordinator (CT & SJ): Jane CT SJ before Jackpot classes One ring on sand arena, one on oval to allow more room for warm up Ron Waddell to be asked to design course and judge. Additional judge also required for 2nd ring. Sponsorship Coordinator: Nikki Sashes ordered Sponsorship & prizes (so far): Weekend Jackpot Champion: Good Ponies: Winner: Rug, Runner Up: Saddle Blanket Dressage Jackpot: Jackpot: Wheeler Construction: Saddle Stands 1st Test .4: Nicole Smith: Bucket, sponge and shampoo packs Combined Training: 1st AKL Rural Property Management: Embroidered Hoods 2nd Fibre Fresh: Bag of Fibre Fresh 3rd High Country Trees: various Showjumping: Jackpot: Smith Saddlery & Rug Repairs: Canvas Hay Bags 1st AM.7 and 2 Phase Fibre Fresh 2nd AM.7 Mansfield Produce & Pet Supplies: Mugs Ring Sponsors: DJ Ring 1: Tamara Fox Equestrian \$100 DJ Ring 2: Progressive Equine Veterinary Services \$100 DJ Ring 3: BG Excavations \$100 DJ Ring 4: Mansfield Floats & Trailers \$100 SJ Ring 1: Mansfield Flooring Xtra \$200 SJ Ring 2: Kyalan Mechanical Repairs \$200 Raffle Prizes: Teresa Birkett, Tayla King, Nicole Smith, Mansfield Floats & Trailers Float Wheel Change Display by Mansfield Floats & Trailers</p> <p>Gear Check Coordinator: Jess Canteen Coordinator: Amanda (need someone to run it at the event) Committee decided not to offer dinner at this event but to ask if there are any sponsors that might like to offer Volunteer Coordinator: Nik First Aid Coordinator: Tayla First aid officers to be sourced from within Club – Tayla, Sadie Powers</p>

8. TTT Events

Event	Date	Teams
Nav Ride	21 st July	Venue: Yackandandah No takers
SJ	28 th & 29 th Sep	Venue: Tatura
DJ	15 th , 16 th 17 th Nov	Venue: Benalla

9. General Business

Meeting closed: 7:54pm

Next meeting: Wednesday 7th August 2019