



Minutes

Committee meeting held Wednesday 18th November 2015 at Bos Taurus

1. Opening of Meeting

The President, Kirsten Lingard opened the meeting at 7:15pm

Present: Kirsten Lingard, President; Kerryn Gooding, Secretary; Nik Nye, Treasurer; Margie Twycross, Poss Thomson, Julie King, Jane Parks, Chris Egan

Apologies: Daniela Friday, Vice President

2. Minutes

Minutes of the previous meeting were circulated by email. Moved Julie and seconded Chris as correct

3. Business Arising

- TTT Navigation Ride – based on the number of teams this year entry fees were \$5,280 which is less than we get for our HT's, so to share between two clubs, and given the amount of work, it was decided not to pursue this. However, if Tallarook approaches us we will consider it.
- Arena rake – has been ordered and will be delivered to Corcoran Parker. We need a 4 wheeler to pull it so Nik will look into grants for this. We also need somewhere close to the sand arena to store rake, bike, bollards etc... Jane will take this to the Sand Arena Committee
- Permanent 60m x 20m Sand Arena – Kirsten to write to Pony Club suggesting a meeting if they are interested in working together on this project. Kerryn to talk to A&P about appropriate site.
- Bollards – Jane to make up a sample corner bollard

4. President's report

Nil this month

5. Secretary's report

Correspondence

Out: Letter to Michelle Kirley re honorary membership
Consumer Affairs re Rules update (cost \$170)
Consumer Affairs Annual Statement Notification
A&P re Sand Arena Committee delegates

In: Chaff Chat

6. Treasurer's report

Bank Balance \$15,470.89

Term Deposit \$5,356.77

Profit & Loss attached

7. Membership

Renewing members:

Anne Sands

Nicole Smith

Clare Bennetts

Marg Vandevreede

Julie King

Briana Seaton

Judy Dixon

Justine Wedlock

Chris Egan

Daniela Friday

Vanessa Mattiazzo

Jane Parks

New members:

Emily McQueen

Stephanie Macphee

Michelle Kirley (non-riding)

Floor Braunius

Poss moved that the memberships be accepted, seconded Jane, carried.

8. November Eventing Masterclass 28th & 29th November

Timetable attached – all masterclass spots filled – there are still a few dressage places available and members have been emailed.

Kerryn to check with A&P if we can use Dog Shed for tea & coffee – set up table and chairs there in the shade

Grass around XC jumps needs to be mowed – Kerryn to email members asking who would be able to do a few jumps – whipper snippers or ride on mowers

Need to set up a marquee for Will for dressage

Kerryn to contact David Mimms from the Courier to see if he will come and take photos and do a story – suggested we need to promote MADEC more

Twilight Rally 4th November

Had a great turnout with new members Tayla, Jess, Floor, Steph, Sharon and Annalie coming along

9. December Xmas Rally Wednesday 9th

Twilight XC and/or flat, followed by a Christmas dinner and Kris Kringle max \$10

Gates to be opened at 5:00pm so that we can start riding earlier

Members to be asked to bring a salad or sweet and MADEC to supply meat, BYO drinks

Gift to be presented to Chris Dale for judging at our DJ for no charge (Stephen's Xmas Pudding)

Justine Wedlock 100 points dressage to be acknowledged – photo of Justine and Superman to be framed and presented

Prize for best performed MADEC member at DJ & SJ to be presented (Hairdressing voucher)

Entries open

10. January Rally Sunday 17th

Mini HT (L5, 4, 3 shortened XC) and DJ at Kerryn's

HT L5, 4, 3, with shortened XC

DJ – second test to be with jumps (example attached)

Competition instructional rally for new members – Kirsten to do a plaiting demonstration

11. Horse Trials 2nd & 3rd April 2016

Event Secretary: Kerryn – program in Chaff Chat February & March

Dressage Coordinator: Kirsten

SJ Coordinator: Daniela

XC Coordinator: Poss & Jane

Canteen Coordinator: Nik

Sponsorship Coordinators: Julie & Margie – Prydes to be approached

12. General Business

- Proposed calendar (attached)
 - Margie to organise a rally at Oxley in February (will have to be a month before Moyhu HT as the course will be closed)
 - Winery ride to Delatite from Kerryn's suggested for March as the Campdraft is on our weekend
 - Jane to try and get Chris Allingham for May
 - Nik to run July AEBC clinic
 - Julie to run November Eventing Masterclass, suggested we have it at another venue to give members the opportunity to train over a different XC
 - Other instructions suggested: John Francis, Emily McQueen, Sam Kruger, Tamara Fox (protocol day), Darryl Crow, Chris Height
- Newsletter – Chris Dale has offered to put out a regular newsletter. Kerryn has almost finished the December newsletter and will then let Chris know that it would be greatly appreciated if she would like to do this
- The Shire has a Sports Advisory Committee and Jane is MADEC's representative

Meeting closed: 8:45pm

Next meeting: Wednesday 2nd December