



Minutes

Committee meeting held Wednesday 18th November 2020 **Venue:** Mansfield Hotel **Time:** 7:00pm

1. Opening of Meeting

The President, Nicole Nye opened the meeting at 7:20pm

Present: Executive: Nicole Nye (Nik), President; Amanda Lovick, Vice President; Kerryn Gooding, Secretary; Jessica Wheeler (Jess), Treasurer
Committee; Kirsten Lingard, Nicole Smith.

Members:

Apologies: Louise Jenkins, Lisa Gay, Tamara Fox, Judy Dixon

2. Minutes

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

3. Business Arising

- Key safe being installed this week by Darren Wheeler
- Sign to be repainted – proposed (other ideas?):



Go with this but all green with black printing

on logo

- Navigation Ride – too much work 2021 with TTT SJ so consider another year
- First twilight rally well attended with 10 riders, even though it was a horribly windy evening

4. Secretary's report

Correspondence:

In	Chaff Chat
	Streetrader Application
Out	HRCVA – MADEC 2021 officeholders
	CAV – annual statement lodged

Membership 2020-21:

New Members: Catherine Cruickshank, Kate Thomson (junior), Tessa de Vries

Re-joining: Kerryn Gooding, Jacinta Gose, Jessica Wheeler, Julie King, Amanda Lovick, Lisa Gay, Ross Kennedy, Penelope Thomson, Marg Vandevreede, Judy Dixon, Tamara Fox, Ambe Recher, Nicole Smith, Lauren Farrell, Caroline Brown, Nicole Nye, Nicole Bertalli, Samantha Dennehy, Jody Galway, Kylie Millard, Liesel Wion, Lauren Hutchinson, Nikki Krainz, Kirsten Lingard

Associate: Sharon Smith, Michelle Smith, Kerrie Bouwmeester, Sally Hill

5. Treasurer's report

Bank balances as at 31-Oct-20: Operating account \$14,135.67 Term Deposit \$12,183.74

Profit & Loss attached, member credits proving a challenge in QuickBooks

6. Rallies:

Rally discussion: it was decided, because they are so popular, to have Dani and Sam as our regular dressage instructors at each rally (alternating depending on their availability) and then bring in other instructors for jumping. Rallies to be mostly on Saturday to suit Dani and Sam. Proposed dates and coordinators for each month roughed in.

Month	Type	Coordinator	Date
Nov	Twilight Weekend Eventing Rally with Dani & Emily Huge success, great weather, fantastic lessons – Dani suggested that we use the oval for summer lessons as it was very hot and dusty on the sand arena <i>Committee meeting</i> Twilight rally – see how well this one is attended at the Showgrounds to consider options for the future Merrijig Trail Ride open on website, going to be quite a challenging ride so members have been warned	Kerryn Amanda <i>Committee</i> Kerryn Jess	Thu 5 th Sat 14 th & Sun 15 th Wed 18 th Wed 25 th Sun 29 th
Dec	Twilight Rally Xmas Rally at Good Ponies Dressage, 3PE, XC, SJ with Dani, Sam & Emily (unavailable) including Xmas lunch with our regular instructors MADEC to cater lunch, normal fees for lessons, and Bad Santa limit \$10	Kerryn <i>Committee</i>	Tue 8 th Sat 12 th
Jan	Dawn rally <i>Committee meeting</i> Dressage	Kerryn <i>Committee</i> Jess	Wed 6 th Wed 13 th Sat 16 th
Feb	Twilight rally <i>Committee meeting</i> Dressage & Jumping	Kerryn <i>Committee</i> Amanda	Tue 9 th Wed 10 th Sat 20 th
Mar	Twilight rally <i>Committee meeting</i> Dressage & Jumping Twilight rally	Kerryn <i>Committee</i> Louise Kerryn	Wed 10 th Wed 17 th Sat 20 th Wed 31 st
Apr	<i>Committee meeting</i> Dressage & Jumping	<i>Committee</i> Nik	Wed 14 th Sat 17 th
May	<i>Committee meeting</i> Dressage & Jumping	<i>Committee</i> Nicole	Wed 12 th Sat 15 th
Jun	<i>Committee meeting</i> Dressage & Jumping	<i>Committee</i> Tamara	Wed 16 th Sat 19 th
July	<i>Committee meeting</i> Dressage	<i>Committee</i> Kirsten	Wed 14 th Sat 17 th
Aug	<i>Committee meeting</i> Dressage & Jumping	<i>Committee</i> Judy	Wed 18 th Sat 21 st
Sep	<i>Committee meeting</i> Dressage & Jumping	<i>Committee</i> Lisa	Wed 15 th Sat 18 th
Oct	TTT SHOWJUMPING <i>Committee meeting</i> 3PE ??	Committee <i>Committee</i> Kerryn	2nd & 3rd Wed 17 th Sat 16 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 & vests to be sourced black with green logo and trim – riders to pre-order Social Media co-ordinator: Jess Canteen sub-committee: Nik & Kirsten

		<p>Daily canteen Dinner and entertainment Scout Hall booked Coffee van to be booked Showjumps co-ordinator: Louise 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 (marine ply) from Horizon jumps with two poles – Kerryn to order in 2021 Other equipment co-ordinator: Organise other equipment including</p> <ul style="list-style-type: none"> • Additional toilet and shower block • Additional toilets • Sound equipment (NE Light & Sound) <p>SJ Judges co-ordinator: Books SJ judges: Chief Judge (Ron Wadall asked) and two additional Ensure they are looked after leading up to event and during the event Event Secretary: Kerryn Check with Horsecomps (confirmed), MPC, A&P (confirmed), HRCVA (confirmed), & Colbrow Medics that proposed dates of 2 & 3 October 2021 are suitable</p> <p>FEBRUARY COMMITTEE MEETING TO BE OUR MAJOR PLANNING MEETING FOR TTT SHOWJUMPING. COMMITTEE MEMBERS PLEASE MARK YOUR CALENDARS TO ENSURE YOU WILL BE THERE.</p>
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8. TTT Events

Event	Date	Teams
CT	Mar 2021	Venue: Woody Yaloak Ballarat
HT	May 2021	Venue: TBC
SJ	2-3 Oct 2021	Venue: Mansfield Showgrounds
Dressage	Nov 2021	Venue: Elmore Events Centre
Showing	11-12 Dec 2021	Venue: Elmore Events Centre

9. General Business

- Use of training aides at Rallies – are leg chains/hobbles allowed in HRCVA – emailed office
- Property owners for Merrijig Trail ride require a copy of our Certificate of Insurance – Kerryn to email to Amanda

Meeting closed: 9:00pm

Next meeting: Wednesday 10th February