



## Minutes

Committee meeting held Wednesday 18<sup>th</sup> March 2020

**Venue:** Mansfield Hotel **Time:** 6:30 for dinner, 7:00 meeting

### 1. Opening of Meeting

The President Nicole Nye opened the meeting

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

Committee: Amanda Lovick, Tamara Fox, Judy Dixon

### Apologies:

### 2. Minutes

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

### 3. Business Arising

- Club rooms – A&P has applied for a major grant to replace the Club Rooms and also upgrade the Edwin Harris pavilion which will include additional toilet and showers. MADEC has committed \$10,000 to the project and also volunteered member in-kind hours to assist in demolishing the old Club Rooms. To be advised May-20
- Merrijig Rodeo – we manned the gates which were very busy. Nic to send a feedback email to the Rodeo committee.
- Nik and Kerryn attended the presentation dinner for Sports person of the year and unfortunately MADEC TTT SJ team didn't win the Sports Club of the year award.

### 4. Secretary's report

Correspondence:

In	Chaff Chat
	HRCVA COVID-19 Policy
Out	Polo shirt order to Mansfield Printing

Membership: Sadie Powers (assoc)

### 5. Treasurer's report

Bank balances as at 29<sup>th</sup> February: Operating account \$7,467.74 Term Deposit \$12,048.39 to be rolled over at best rate

Profit & Loss attached

### 6. Rallies:

Month	Type	Coordinator	Date
Feb	Twilight only 1 entry so cancelled <i>Committee meeting</i> Poles with Tamara Fox – everyone seemed to enjoy the rally and a big thank you to Tamara for donating her time	Kerryn <i>Committee</i> Tamara	Tue 11 <sup>th</sup> Wed 12 <sup>th</sup> Sun 23 <sup>rd</sup>

Mar	Twilight – moved to 12 <sup>th</sup> due to wet weather and Emily McQueen instructed. Sadly we only had 5 entries making one group which isn't feasible to get an instructor for so unless a lot of interest is shown this won't be offered in future <i>Committee meeting</i> 3PE Dressage with Sam Kruijjer at Good Ponies followed by XC & SJ (Winery ride cancelled due to gun fire at winery to keep birds away from grapes) 10 entries so far for the dressage a number are also going to do XC and SJ BYO lunch as per HRCV COVID-19 Policy	Kerryn  <i>Committee</i> Kerryn	Wed 4 <sup>th</sup>  <i>Wed 18<sup>th</sup></i> <i>Sun 22<sup>nd</sup></i>
Apr	<i>Committee meeting</i> Dressage rally with Donald from DARC Equine Looking into an optional overnight trail ride at Howqua Hills given all comps have been cancelled	<i>Committee</i> Kirsten Amanda Jess	<i>Wed 16<sup>th</sup></i> <i>Sat 18<sup>th</sup></i> <i>Sat 25<sup>th</sup> &amp;</i> <i>Sun 26<sup>th</sup></i>
May	<i>Committee meeting</i> Eventing Clinic with Emily McQueen Dressage, XC & SJ with tips for HT success!	<i>Committee</i> Amanda	<i>Wed 6<sup>th</sup></i> <i>Sun 10<sup>th</sup></i>
Jun	<i>Committee meeting</i> Dressage & SJ with Emily McQueen	<i>Committee</i> Amanda	<i>Wed 17<sup>th</sup></i> <i>Sun 10<sup>th</sup></i>
Jul	<i>Committee meeting</i> Dressage at Benalla indoor (TBC)	<i>Committee</i> Nik	18 <sup>th</sup> or 19 <sup>th</sup>
Aug	<i>Committee meeting</i> Rally TBC	<i>Committee</i>	<i>Wed 12<sup>th</sup></i> <i>16<sup>th</sup> or 17<sup>th</sup></i>
Sep	<i>Committee meeting</i> Rally TBC	<i>Committee</i>	<i>Wed 16<sup>th</sup></i> <i>19<sup>th</sup> or 20<sup>th</sup></i>
Oct	<b>TTT SJ – Major Event</b> <i>Committee meeting</i> Rally TBC AGM	<i>Committee</i> <i>Committee</i>	3 <sup>rd</sup> & 4 <sup>th</sup> <i>Wed 14<sup>th</sup></i> 18 <sup>th</sup> or 19 <sup>th</sup> <i>Wed 28<sup>th</sup></i>
Nov	<i>Committee meeting</i> Rally TBC	<i>Committee</i>	<i>Wed 18<sup>th</sup></i> <i>22<sup>nd</sup> or 23<sup>rd</sup></i>
Dec	Xmas Rally		TBC

## 7. Major Events

Event	Date	Details
<b>TTT SJ</b>	3 <sup>rd</sup> & 4 <sup>th</sup> Oct	<p><b>Sponsorship sub-committee:</b> Jess &amp; Amanda Amanda has prepared sponsorship letters – see attached. Naming rights sponsor – EQ Saddleword has expressed interest, we are hoping they will cover Rugs and major Prizes – Top Foda approached and asked to give us a response by Friday FB page to be set up and advertising commenced as soon as major sponsor secured Merchandise – polos to be sourced</p> <p><b>Canteen sub-committee:</b> Nik &amp; Kirsten Daily canteen Dinner and entertainment Scout Hall booked Brew Bus booked for coffee</p> <p><b>Showjumps-equipment and hire:</b> 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</p> <p><b>Event Secretary:</b> Kerryn</p>

		<p>Approval received from HRCAV and it is on the Calendar  Horsecomps booked to do draw, scoring, volunteers and program @ \$2,500 for the weekend.  Program ready to go once we have major sponsor.  Written response from MPC received letting us have their rally weekend  Proposed program attached  SJ judges booked – Ron Waddell, Peter Boyd and Ron to organise 3<sup>rd</sup> judge  Colbrow Medics booked for first aid (HRCAV directive, we pay \$5 per entry and HRCAV pays the remainder)</p>
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## 8. TTT Events

Event	Date	Teams
CT	26 <sup>th</sup> & 27 <sup>th</sup> Sep	<b>Venue: Woody Yaloak Ballarat</b> Moved due to COVID-19 (Secretary to send an email to HRCAV expressing our disappointment that it is the week before TTT JS)
SJ	Oct 3 <sup>rd</sup> & 4 <sup>th</sup>	<b>Venue: Mansfield Showgrounds</b>
Dressage	6 <sup>th</sup> , 7 <sup>th</sup> & 8 <sup>th</sup> Nov	<b>Venue: Elmore Events Centre</b>
HT	21 <sup>st</sup> & 22 <sup>nd</sup> Nov	<b>Venue: PCAV EC Gladysdale</b> Moved due to COVID-19

## 9. General Business

- Very disappointing response from Members to help at Rodeo fundraiser. The President proposed that helpers have subsidised rallies. Discussion on how best to reward members that help out the most. We trialed a points system however it was difficult to administer. Other options put forward included having a working bee fee on top of membership and those that attend a minimum number are refunded (or have it taken off next year's fee). Committee members to think about options and revisit next meeting.

Meeting closed: 8:20pm

Next meeting: Wednesday 16<sup>th</sup> April