



Minutes

Committee meeting held Wednesday 18th August 2021 **Venue:** The Fields **Time:** 7:30pm

1. Opening of Meeting

The President Nicole Nye opened the meeting at 8:15 after a delicious meal!

Present: Executive: Nicole Nye (Nik), President; Amanda Lovick, Vice President; Kerryn Gooding, Secretary
Committee; Judy Dixon

Apologies: Jessica Wheeler (Jess), Treasurer; Kirsten Lingard, Nicole Smith

2. Minutes

Minutes of the previous meeting were emailed. Moved Judy seconded Nik as being correct.

3. Business Arising

- MADEC sign at Showgrounds has been made and just needs to be installed
- Horizon SJ's completed and Kerryn's brother Brett has picked them up and will deliver to us
- Headsets for instructors – Nik to try and obtain this week ready for rally

4. Secretary's report

Correspondence:

In Chaff Chat
Event Funding Application – Mansfield Shire – Letter of success

Out Event Funding Application – Mansfield Shire for waste removal

Membership 2020-21:

New Members:

Re-joining:

5. Treasurer's report

Bank balances as at 31-Jul-21: Operating account \$10,504.29 Term Deposit \$12,229.70
Profit & Loss attached

6. Rallies:

Month	Type	Coordinator	Date
July	Committee meeting Dressage Sam (confirmed). Rally cancelled due to COVID lockdown	Committee Lisa	Wed 14 th Sat 17 th
Aug	Committee meeting Dressage & Jumping with David Quick (confirmed) A&P confirmed that we can run at the Showgrounds as COVID testing not being done on weekends. Will have to enter through Cattle Pavilion Gate and ensure toilets are cleaned at end of rally to COVID standard. Campdraft Committee have promised to clean up fake grass that has blown onto arena.	Committee Judy	Wed 18 th Sat 21 st
Sep	Committee meeting Poles – Bridgette Van Sprang (confirmed)	Committee Nik	Wed 15 th Sat 18 th

	Note: This is the same date as Benalla SJ competition however Bridgette is hard to get and booked well in advance so no chance to change rally date		
Oct	Huge Rally Weekend Extravaganza Committee meeting 3PE Sam (confirmed) AGM at rally (lunch provided)	Committee Committee Kerryn Committee	9th & 10th Wed 17 th Sat 16 th Sat 16 th
Nov	Weekend Trail Ride to support MASS ride-a-thon Public MASS trail ride from Showgrounds Committee meeting	Judy & Amanda Committee	TBC Sat 6 th Wed 17 th

7. Major Events

Event	Date	Details
TTT SJ	9 th & 10 th Oct 2021	<p>Venue: Mansfield Showgrounds should be available if it is still the COVID testing centre (except if they go back to weekend testing), however campers will not be able to enter grounds until after 3:00pm. We will be able to set up earlier but will have to use alternate gates and the Scout Hall toilets.</p> <p>Kerryn spoke with HRCav about options re COVID. Need a plan B: low numbers change to one day only; lockdown move date to later in the year; or move to following year (HRCav will be very understanding)</p> <p>After a lengthy discussion and debate it was decided that we should postpone TTT SJ to the same weekend in 2022, the 8th and 9th of October if that is suitable to HRCav.</p> <p>We feel that in the current climate with the chances of lockdown and very low entries, it isn't fair to our sponsors that have come on board with expectations of being able to promote their products to a large number of competitors and spectators. It has been very hard obtaining sponsors and we want to look after them.</p> <p>Our grounds are currently the testing site for COVID and the Department of Health has been doing testing 7 days per week with no other access available to the grounds. They have just changed to midweek only but can't guarantee us that if numbers rise again, they won't go back to 7 days, in which case we would have to cancel at perhaps short notice.</p> <p>With all the uncertainty we feel this is the best option for our Club and for HRCav members planning to ride at TTT SJ.</p> <p>Kerryn to contact HRCav to confirm this is acceptable prior to any further action</p> <p>Sponsorship sub-committee: Jess & Amanda Need to advise sponsors, Smiths Saddlery, and AK Embroidery of new dates</p> <p>Social Media co-ordinator: Jess FB page published to be updated</p> <p>Canteen sub-committee: Nik & Kirsten Pizza Van - Kylie to be advised Scout's to be advised Coffee van – Leanne Welsh to be advised</p> <p>Showjumps co-ordinator: Other equipment co-ordinator: Nik & Kirsten Toilet hirer to be advised</p>



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