



Minutes

Committee meeting held Wednesday 18 July 2018 at 6.30pm at Bos Taurus Restaurant

1. Opening of Meeting

Meeting opened at 6:40pm

Present: Caroline Brown, Vanessa Mattiazzo, Jane Parks, Annalie Squires, Jess Wheeler

Apologies: Amanda Lovick, Robyn Reed, Kirsten Lingard

2. Minutes

Minutes of the previous meeting were circulated by email and acknowledged as read.

Moved: Caroline Brown / Seconded: Jess Wheeler as being correct

3. Business Arising

- Sand on Oval – Vanessa spoke to Robyn Reed who confirmed that due diligence had been undertaken and applying the same process as Tatura upgrade. Approx 2/3's of the oval will be covered to a depth of 1 to ½ centimetres and will be placed well inside the fence line and allow the set up of 3 x dressage arenas. It was acknowledged by committee members that it was initially probably premature to proceed without further information, but it was agreed to continue with the process as something needs to be done to make the oval rideable and this fix may just work if Tatura is anything to go by.
- Uniform – To be further discussed as to how to wording of policy and communication to members when Amanda available to attend meeting, but all in agreeance with process and policy going forward. It was commented to Jane by Michelle Lando at LP Designs who supplies the majority of vests for HRCav that MADEC is the only club that she deals with in the association that has such strict restrictions. Annalie suggested a refund incentive to members to change over which was agreed by the committee and is to be incorporated in the policy.
- Dressage Arenas – Jane advised that she had contacted plastics welder Tom Rooks in Wodonga and has sent a sample cone. A quote has been received (copy attached) but basically, costs are as follows:
 - \$35-\$40 each to buy new
 - \$30 each to reinforce with mesh
 - \$23 each to double weld or \$17 each to single weld on outside

There's the option to slightly reduce cost if we remove the glue on each cone prior to being repaired. Vanessa also advised that she knew of a plastics welder in Wangaratta and will follow up to obtain a second quote.

Moved: Annalie Squires / Seconded: Vanessa Mattiazzo

4. Correspondence In / Out:

Very quiet month with the only correspondence being HRCav Chaff Chat.

Moved: Caroline Brown / Seconded: Jane Parks

5. Reports

i. Secretary Report –

Proposed pro-rata (attached) was discussed and approved for immediate publication on the MADEC website.

Moved: Jess Wheeler / Seconded: Jane Parks

ii. Treasurer Report –

Balance Sheet and Profit & Loss circulated to committee members at the meeting and copy attached.

Annalie advised that the term deposit has been rolled over for a 5 month period not 6 months as has occurred in the past as a special deal was on offer by Bendigo Bank.

Moved: Annalie Squires / Seconded: Vanessa Mattiazzo

6. General Business

i. **Members Credits** – It was acknowledged that the Members Credits program is not sustainable and will ultimately be a large expense to the club. It was agreed that the policy be discontinued and members can continue to accumulate credits until 31 October 2018, however all credits must be used prior to 31 December 2018 or they will be obsolete.

ii. **Proposed Event** – Timing is difficult given the number of popular HRCav events being run in Melbourne between September to December. Given the popularity of our interclub dressage day, it was discussed that another event of this sort be run with the invitation being sent further afield to Yea and Benalla. To be further discussed and date set at August meeting.

iii. **Special General Meeting Outcome -**

There are separate Minutes for this meeting, however, it was noted that only 50% of members voted which was particularly disappointing. The behaviour of some members via social media and coercion behind the Committee's back was deemed grossly inappropriate and behaviour not in the spirit of the club or HRCav and whilst it will not be dealt with on this occasion, it will not be tolerated going forward. The Rule regarding Junior members remains in place which no changes occurring as a result of the Special General Meeting.

All General Business items were moved Vanessa Mattiazzo / Seconded Jess Wheeler

Meeting Closed: 8.50pm

Next Meeting: 15 August 2018