

# MINUTES

**Date:** 19<sup>TH</sup> October 2022  
**Time:** 7:00pm  
**Place:** Mansfield Golf Club



## Present:

Executive: Nicole Nye (Nik), President; Amanda Lovick, Vice President; Kerryn Gooding, Secretary; Kirsten Lingard, Treasurer  
General: Nicole Embling (Nikki)

Apologies: Judy Dixon, Sarah Macdonald

## 1. Opening of Meeting

Welcome and opening of the meeting by the President at 7:45pm

## 2. Minutes

Approval of last meeting's minutes, moved Amanda, seconded Kirsten

## 3. Business Arising

- MADEC sign at Showgrounds: weebly needs to be changed to weebly – Nik still chasing up
- WHIS Headsets for instructors to be ordered by Kirsten
- Shed door needs fixing – Kane has had a look and advised that steel is needed to fix. Approved to go ahead. Steel has been obtained from Yenkens and will be done when time and weather permits. Props booked.
- 3PE/Dressage Competition 2023

## 4. Secretary's report

Correspondence:

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|-----|-----------------------------------|
| In  | • HRC AV TTT SJ to 10/11 December |
| Out | • HRC AV re new dates for TTT SJ  |
|     | • HRC AV updated program          |
|     | • Event Secretary re new dates    |
|     | • Colbrow Medics re new date      |

## 5. Membership

**New Members:**

**Re-joining:**

Current membership: 44

## 6. Treasurer's report

Bank balances as at 31-Sep-22: Operating account \$15,103.61 Term Deposit \$12,272.56

Profit & Loss attached

End of financial year statements to be prepared and presented at AGM

## 7. Rallies:

Month	Type	Coordinator	Date
Sep	Committee Meeting SJ (and poles) with <b>Emily McQueen</b> Finally, we get to have a rally, and it was great!	Committee Kerryn with Judy making lunch	Wed 14 <sup>th</sup> Sun 25 <sup>th</sup>
Oct	Committee Meeting	Committee	Wed 19 <sup>th</sup>

	Twilight Rally TBC (weather dependent perhaps late Oct) Dressage Protocol Day & <b>AGM</b> at lunch time Judges/instructors: Justine Wedlock and Christine Allingham Judges to receive fuel vouchers in lieu of payment Decision to be made Friday whether to go ahead depending on weather	TBC  Nikki	TBC  Sat 22 <sup>nd</sup>
Nov	Twilight Rally TBC <i>Committee Meeting</i> MASS Ride-a-Thon Trail Ride from Sheeppark Flat – changed to Tolmie ride as rivers are too strong with all the recent rain <b>Mansfield Show HRCVA Ring hosted by MADEC</b>	TBC <i>Committee</i> Judy  Kerryn	TBC Wed 9 <sup>th</sup> Sat 12 <sup>th</sup> Sat 19 <sup>th</sup>
Dec	Twilight Rally TBC <i>Committee Meeting</i> Xmas Rally	<i>Committee</i> Committee	Wed 14 <sup>th</sup> 17 <sup>th</sup> or 18 <sup>th</sup>

## 8. Our Events

Event	Date	Details
<b>HRCVA Show</b>	<b>19<sup>th</sup> Nov</b>	<p><b>HRCVA Show Ring at the Mansfield Show</b></p> <p><b>Event Secretary:</b> Kerryn Gooding</p> <p>Done:</p> <ul style="list-style-type: none"> <li>• Liaise with A&amp;P Society</li> <li>• Program approved by HRCVA</li> <li>• Chaff Chat October, November</li> <li>• Judge – Sherrie Lee</li> <li>• Sponsor for High Point – Progressive Equine Veterinary Services</li> <li>• Sharon has made rug for High Point – currently at Mansfield Printing being embroidered</li> <li>• Ribbons ordered by Nikki</li> </ul> <p>We will need a couple of helpers on the day, all set up will be by A&amp;P Society, and they will supply a ring marshal. Kerryn to email members asking for helpers</p>
<b>TTT SJ</b>	<b>New date 10<sup>th</sup> &amp; 11<sup>th</sup> Dec</b>	<p><b>Venue:</b> Mansfield Showgrounds</p> <p><b>Sponsorship sub-committee:</b> Amanda Lovick &amp; Nicole Embling</p> <p>Sponsors: Main Arena – Gallagher; Arena 2 Prydes; Arena 3 MultiCube</p> <p>Prizes: Engraved wine glasses and bottle of wine for team winners, lolly jars for jackpot winners; other prizes starting to come in</p> <p>Sashes &amp; Ribbons: have arrived</p> <p>Rugs made by Sharon are at Mansfield Printing to be embroidered</p> <p>Photographers: Samuel Noakes to photograph every rider on the main arena and provide photos of each winning team member for the photo frames; Jodi Bussell to photograph the arena 2 and 3</p> <p>Merchandise: Amanda has organised polo's which look great. Riders can pre order them direct from supplier.</p> <p>Breed Awards: Clydie Cross Sport Horse Association; SPPHAV Inc HRV Hero best performed Standard Bred or part; OTT best performed Riders to sign up at the event.</p> <p>Trade Stands: Gallagher, MultiCube, Ranvet, BetaVet</p> <p><b>Social Media coordinator:</b> Sarah Macdonald</p>

	<p>TTT SJ FB page – sponsors ads have been scrolling, Sarah to push: entries closing soon, major sponsors with a bigger spiel, great prizes on offer (rugs etc...)</p> <p><b>Canteen sub-committee:</b> Nicole Nye &amp; Kirsten Lingard Canteen both days Dinner Saturday night to be determined – Christmas party Scout Hall booked (new date) Vanessa Mattiazzo has some left-over frozen onions and hamburgers from Spring HT that we are welcome to have Nikki to book Brew Bus coffee van</p> <p><b>Saturday Night Entertainment:</b> Christmas party including Bad Santa game</p> <p><b>Other equipment coordinator:</b> Nicole Embling &amp; Nicole Nye NE Light &amp; Sound booked, wait for numbers to decide how many portable toilets and/or showers we need Nikki to liaise with NE Light &amp; Sound who will also provide 12 radios @ \$165, new date booked</p> <p><b>SJ Judges, SJ Equipment sub-committee:</b> Nicole Embling &amp; Nicole Nye SJ judges: Course Designer – Ron Wadall, will design and help set up courses on the Friday, but not available to judge on weekend. Adrian Wright and Peter Boyd also not available now. Christine Sudul &amp; Victor Tsang have both agreed to judge, but due to being over 2 hours away we will need to book and pay for accommodation for them on the Saturday night. Still trying to secure a third judge. MPC two sets of Showjumps booked by Nik (new date booked), MPC have moved XC jumps off the oval</p> <p><b>First Aid coordinator:</b> Judy Dixon Colbrow Medics booked and advised of change of date (we had to pay a rebooking fee of \$185 – dog shed to be set up for them and parking space next to shed provided)</p> <p><b>Event Secretary Coordinator:</b> Kerryn Gooding Entries were at 150 riders, all riders advised by Event Secretary and entries open for new date. Powered sites: 24 Need to let Event Secretary know what we want on the program:</p> <ul style="list-style-type: none"> <li>• Breed Awards</li> <li>• MultiCube offer to riders</li> <li>• Volunteer jobs</li> </ul> <p>Kirsten, Nik &amp; Kerryn met to work out volunteer jobs.</p> <p><b>Volunteer coordinator:</b> Kirsten Lingard Volunteer jobs to be worked out and advised to Event Secretary who will use the Signup website for teams to nominate their jobs</p> <p><b>COVID officer:</b> Judy Dixon CovidSafe plan submitted to HRCav – Judy to print off and have copies available at event <a href="https://hrcav.com.au/event-safety-plan/">https://hrcav.com.au/event-safety-plan/</a></p> <p><b>Raffle:</b> small raffle on the day if we have left over goodies, otherwise not necessary</p> <p><b>TD:</b> Sonja Ekberg (HRCav) Accommodation required Friday &amp; Saturday nights, Kerryn has booked Greenvale Holiday Apartment (to be reimbursed by HRCav) and changed booking date</p> <p><b>Working Bees/Set up:</b></p> <ul style="list-style-type: none"> <li>• Jumps to be cleaned</li> </ul>
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## 9. TTT Events

Event	Date	Teams
Dressage	4-5-6 Nov 2022	<b>Venue: Elmore Events Centre</b> 4 teams entered – go MADEC!
Showing	4 Dec 2022	<b>Venue: Benalla Sports &amp; Equestrian Centre</b>
Showjumping	10-11 Dec 2022	<b>Venue: Mansfield Showgrounds</b> Nikki to re-email members to try for another team! 1 team entered so far

## 10. General Business

- HRCV Proposed Rule change re: First aid at Club activities – Kerry to prepare a letter expressing our displeasure with the proposal as it puts more pressure on clubs and makes rallies more difficult
- AGM Lunch and wet weather alternative – Good Ponies if the rally is cancelled due to rain
- AGM Committee nominations – current committee members to continue except for Nicole Embling who is moving to Alexandra, Alex Parratt has expressed interest in General committee
- Cattle pavilion yards, grant opportunity, quote attached, A&P to apply for a Grant for \$10,000, MADEC to pledge \$10,000 and to pull down existing if Grant is successful
- Proposed fees 2022-23

## Fees

**2022/23**

	MADEC Fee	HRCV Levy	HRCV Insurance	TOTAL
Senior Member	\$ 80.00	\$ 63.00	\$ 97.00	\$ 240.00
Junior Member 16 - <18	\$ 80.00	\$ 63.00	\$ 50.00	\$ 193.00
Non-riding Member	\$ 15.00	\$ 17.00	\$ 20.00	\$ 52.00
Riding Member age 75-79	\$ 80.00	\$ 63.00	\$ 62.00	\$ 205.00
Riding Member age 80 >	\$ 80.00	\$ 63.00	\$ 32.00	\$ 175.00
Associate	\$ 80.00			\$ 80.00
Day Membership			\$ 30.00	\$ 30.00
Life Members		\$ 63.00	\$ 97.00	\$ 160.00

Membership fees due 1-Nov-22

### Chaff Chat:

Email copy: Free to all members

Hard copy: \$120 per annum

HRCAV fees have increased: Levy \$53 to \$63, insurance \$92 to \$97  
MADEC fee last year was \$75 – decided to leave it at this amount

Meeting closed: 9:05pm

**Next meeting:** **AGM Saturday 22<sup>nd</sup> November**  
**Wednesday 9<sup>th</sup> November**