



Minutes

Committee meeting held Wednesday 19th April 2017 at Bos Taurus at 7:00pm

1. Opening of Meeting

The President, Daniela Friday opened the meeting

Present:

Executive: Daniela Friday, President; Kerryn Gooding, Secretary;

Committee: Christine Dale, Julie King, Penelope Thomson

Apologies:

Christopher Egan, Vice President; Nicole Nye, Treasurer; Margie Twycross, Jane Parks

2. Minutes

Minutes of the previous meeting were circulated by email. Moved Christine, seconded Julie as being correct

3. Business Arising

- Microphone – Margie still investigating
- Rodeo \$ - meeting to be attended
- Member Credits Policy up and running
- Interclub Dressage Day – date to be confirmed

4. Secretary's report

Correspondence

Out: HRCVA HT & Country Club Subsidy request

HT results to HRCVA

HT Article to Chaff Chat

In: Chaff Chat

MPC – they don't want the weekend of Nov 25/26 now

5. Treasurer's report

Bank balances 31st March: Operating Account \$16,781.21 Term Deposit \$5,569.00

Sand Arena Loan \$8,000.00 Credit card -\$69.60

Profit & Loss attached

Bank balance 18.4.17 \$17,077.65 with all accounts paid and approx. \$2,000 outstanding to come in

Amount to pay off Sand Arena Loan: Our Treasurer Nicole Nye, recommended that, given the amount of funds we have available, we repay the loan in full. Discussion held.

Moved Nicole (via text) and seconded Kerryn that we repay the Sand Arena Loan in full. Voting unanimous, carried.

6. Rallies:

March rally with Bruce Ross

Bruce was well received by riders for both the dressage protocol and showjumping, and everyone seemed to really enjoy themselves. Held at Kerryn's and was great not having to set up. Christine made a wonderful morning tea for riders as well as lunch for Bruce.

Month	Type	Coordinator	Date
April	No rally		
May	John Bird	Margie	Sunday 21 st
June	Dressage with Poles	Christopher	Sunday 18 th
July	AEBC Clinic	Nik	Weekend 22 nd & 23 rd
August	SJ Rally	Poss	Sunday 20 th
September	Interclub Dressage Jackpot	Jane	
October	Rally	Daniela	Sunday 22 nd
November	HRCav SJ at Mansfield Show David Quick Clinic	All Committee Julie King	Saturday 18 th Tuesday 21 st
December	Christmas Party	All Committee	Wednesday 6 th

7. Major Events

Event	Date	Details
Horse Trials	8 th & 9 th April 2017	<p>Event Secretary: Kerry Gooding 102 Entries with 3 scratchings 5 entries in Level 1, 6 in L2, 29 in L3, 44 in L4 and 18 in L5 Results forwarded to HRCav, article sent for Chaff Chat and Amber will supply photos</p> <p>Volunteers: All turned up and we mostly had enough – need to schedule riders times better on Saturday as we did have a gap in two jobs in the middle of the day, also never enough pole stewards with riders all clashing in their times</p> <p>Ground Jury: Christine Dale, Margie Twycross, Michelle Retra (TD) – just one query re being held up but the rider hadn't called our "rider coming through" so decided not to protest</p> <p>Sponsorship: Julie King – all sponsors happy and a number of prizes remaining for future events. Certificates of Appreciation distributed and a lot of positive feedback for sponsors for these. Thank you advert in Mansfield Courier as well as an article with photos from Amber There are a number of sashes left over, complete set for L3 (as we didn't run a B class), complete spare set 1st to 8th without levels on them, and some L1 & L2 placings</p> <p>Dressage: Christine Dale – all judges well looked after and happy, went smoothly</p> <p>Showjumping: Adrian did a fantastic job – we just need more pole stewards showing up, dressage arena's replaced bunting as it was too windy, TD approved</p> <p>Cross Country: Poss Thomson – went really well, 30 seconds added to time for creek crossings given slippery conditions</p> <p>Canteen: Nik Nye, Jane Parks & Margie Twycross – best canteen yet with over \$1,700 in takings</p> <p>Gear Check & First Aid: Daniela Friday – one fall with rider knocked unconscious and the Jump Judge didn't have a phone to call the ambulance. Jump judges must be advised to have a phone. Daniela to prepare a First Aid procedure document to be held at Secretary's Office</p> <p>Scoring: Kerry Gooding - went well, Nik's sister Alex was a fantastic helper</p> <p>Other:</p> <ul style="list-style-type: none"> • Manure bags left our front of showgrounds and ad put on FB Mansfield Buy, Swap & Sell FREE – all gone first day! • Technical Delegate report attached – suggested that we need to lengthen courses, Poss will investigate • Julie to organise gifts for Rowan Neely (use of paddock) and Ann

		Payne (supply of fantastic plants) <ul style="list-style-type: none"> • Additional flag bunting to be purchased • We need a key to outside gates and internal gates as Frank McCormack had to make two trips to open gates for us. It was important to have the external gates open as the ambulance was able to get in the back gate to attend to the fallen rider
Dressage Jackpot	October	Decided to not run it this year as we have the interclub DJ in September and we really only run this one each year for members as it isn't a great fundraiser
Official SJ Jackpot	18 th November (Mansfield Show)	Event Secretary: Kerryn Gooding SJ Judge: Ron Wadell Sponsorship: Card Secretary: Gear Check: Stewards & Poles: Other: A&P have agreed to us running this as a trial. They will run freshman's in the other ring. Profits to go to A&P.

8. TTT Events

- May 27 & 28 TTT Horse Trials @ Oxley Reserve Moyhu

Two teams entered with one spot available in the third:

Team 1: Kylie Millard, Nicole Nye, Ross Kennedy, Sadie Powers

Team 2: Michelle Smith, Julie King, Judy Dixon, Taylor King

Team 3: Nicole Grey, Daniela Friday, Poss Thomson (still to be entered – hoping for 1 more)

Team 4: Jess Wheeler, Fenella Barker, Jess Danks (ditto)

- July 16 & 17 TTT Navigation Ride @ Centennial Park Eldorado
- September 23 & 24 TTT Showjumping @ Ayr Hill
- November 17, 18 & 19 TTT Dressage @ Boneo Park

9. General Business

Nil

Meeting closed: 8:45pm

Next meeting: 10th May