

# Minutes

**Date:** 20 April 2023

**Time:** 7.00pm

**Place:** Golf Club



## Present:

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

General: Judy Dixon

Apologies: Sarah Macdonald, Alex Parratt

## 1. Opening of Meeting

Welcome and opening (7.53pm) of the meeting by the President

## 2. Minutes

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

## 3. Action tracker - outstanding actions

Action	Meeting raised	Status
Kerryn to acquit SRV Sporting Club Grant (3PE equipment) <ul style="list-style-type: none"><li>Note - we can't acquit until we have the equipment</li><li>Equipment is received and in shed</li><li>Miranda Farrell to paint bull</li></ul>	February 2023	Complete
Email all members <ul style="list-style-type: none"><li>new website address<ul style="list-style-type: none"><li>Sarah to fix website and then Google search</li></ul></li></ul>	February 2023	Outstanding
Uniform box - Kerryn put a FB post up <ul style="list-style-type: none"><li>Still missing. Kerryn to check with Jess Wulf, Amanda Cleeland</li><li>Has been found.</li></ul>	February 2023	Complete
MADEC sign at Showgrounds: weebly needs to be changed to weebly – Nik still chasing up		Outstanding
WHIS Headsets for instructors <ul style="list-style-type: none"><li>Ordered 14/03</li><li>FB post once we have them to let members know and emphasise fundraising</li><li>Delay with supply so will take longer than first anticipated</li></ul>	March 2023	Outstanding
Shed roof 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. Shed door also needs fixing		Outstanding

<p>Amanda to look at costs of total replacement (8 bay - shared with PC)</p> <ul style="list-style-type: none"> <li>• Amanda has got a drawing. Shed in drawing is huge - needs to consider tree removal, neighbours. Should this be confirmed first before get costs? Should we look at a smaller shed just for MADEC 3-4 bay? Amanda to keep investigating options. Will also need to speak to A&amp;P before progressing too far as well. Nik to raise at joint sand arena meeting.</li> </ul>		
<p>Investigate options for an indoor rally (and weekend away) in July - all</p> <ul style="list-style-type: none"> <li>• Alex to ask Carol her availability</li> <li>• Kerryn researched dates for Benalla (all full) Tatura and Elmore and passed them onto Alex</li> </ul>	<b>December 2022</b>	<b>Outstanding</b>
<p>Kirsten to request a copy of sand arena agreement from Council</p> <ul style="list-style-type: none"> <li>• Kirsten to send to Nik for distribution to other clubs</li> </ul>	<b>March 2023</b>	<b>Complete</b>
<p>Clubrooms - Nik to write/speak to Friends of Mansfield Pony Club EA committee to ask what arrangement is</p> <ul style="list-style-type: none"> <li>• Nik to provide dates we are using it and ask for a key</li> </ul>	<b>March 2023</b>	<b>Updated</b>
<p>April Rally - Consider if we have a second instructor - Judy to check with Helen if she can do XC</p> <ul style="list-style-type: none"> <li>• Not required</li> </ul>	<b>March 2023</b>	<b>Complete</b>
<p>September Rally - Consider if we have a second instructor - Alex to check if Carol can do flat</p>	<b>March 2023</b>	<b>Outstanding</b>

#### 4. Secretary's report

Correspondence:

- |     |   |
|-----|---|
| In  | <ul style="list-style-type: none"> <li>• Valley Sport workshops <ul style="list-style-type: none"> <li>◦ Strategic planning 3 April</li> <li>◦ Grant writing 26 April</li> </ul> </li> <li>• Tatura dates</li> <li>• Club Builder Newsletter <ul style="list-style-type: none"> <li>◦ Sports Infrastructure Grants (lighting)</li> <li>◦ Kirsten to follow-up with Council as a first step</li> </ul> </li> <li>• A&amp;P re event on 21 October</li> </ul> |
| Out | <ul style="list-style-type: none"> <li>• HRCAY Chaff Chat</li> <li>• BAU <ul style="list-style-type: none"> <li>◦ Membership, rally entries, TTT entries</li> </ul> </li> <li>• Email to Council - signed sand arena user agreement</li> </ul>  |

#### 5. Membership

**New Members:**

**Re-joining:** Jane Parks

**Day members :** Sharna Colverd?

Current membership: 45 (2022 - 44)

## 6. Treasurer's report

Bank Balances as at 31 March 2023

- Operating Account \$6,431.75
- Term Deposit \$20,000

Rodeo - \$8000 contribution!!!!!!!

Profit & Loss attached

## 7. Committee job reports

Social media and website: Sarah

March rally: Alex

Uniforms: Alex

TTT: Kerry

## 8. General Business

- Rodeo
  - \$8000 contribution
- Sand arena committee
  - Nik to email A&P to set up a meeting
  - Nik to email all the signed copy of the agreement
- Flood recovery grant and undercover yards - \$5,000 received for Flood Recovery (suggested to use this to level/re gravel the cattle pavilion floor), A&P Grant for \$10,000 successful (MADEC to commit \$10,000 and A&P to pay shortfall). Tony Box informed and can commence work over winter. Suggest we ask MPC to pull down their panels and we have a working bee to pull down the existing rails. Quote for levelling, additional gravel, needed.
  - A&P successful in grant for yards - \$11K, we committed \$10K, quote was \$23K - A&P will fund the difference. \$5K flood funding - can we use to level it? Kirsten to seek quote/estimation. Can we ask Pony Club to dismantle as their contribution.
- Uniform - V-neck knitted jumper and black jodpurs
  - Kirsten report back on the rules
- 3PE equipment storage
  - Carry over to next meeting
- Cancel TTT? Needs a discussion. Nik to draft a letter to HRCav for discussion at next meeting

## 9. Rallies:

Month	Type	Other events to be aware off	Coordinator	Date
Apr	Sam 3PE with our new equipment @ show grounds Equipment received and placed in shed Kerry has to leave early so needs a committee member to lock up <ul style="list-style-type: none"><li>• Add XC (but no instructor). \$10/rider. Sarah to add to website and FB post.</li><li>• Kerry can't stay after lunch. Nik to be in charge when Kerry leaves</li></ul>	Easter 8 and 9 April PC Horse trials 15 and 16 April	Kerry	30 April  Confirmed with A&P
May	Bridgett Van Sprang (confirmed) - posture clinic (private clinic advertised to MADEC members first) there will be only 4 lessons/max 2 per session. We will advertise to members - book direct with Bridgett and Bridgett		Amanda	27 May 28 May (MADEC)

	managing bookings because it is a private clinic. Bridgett to confirm if group or private session) Bridgett Van Sprang (confirmed) - poles			Confirmed with A&P
Jun	Dani		Kirsten	17 June confirmed with A&P
Jul	Indoor (TBC) Alex to check Tatura with Robyn Pearce or Demo Day (TBC) <ul style="list-style-type: none"> <li>• Inside out equine health</li> <li>• Maddy Nation</li> <li>• Float weighing (Kerryn to investigate). Cam could provide a tyre change demo/kit.</li> </ul>			15/16 July confirmed with A&P
Aug	Dani		Kirsten	19 Aug confirmed with A&P
Sep	Tonya Holdsworth-Rose (confirmed) - showjumping  Alex to check if Carol can do flat		Alex	16th September Confirmed with A&P
Oct	TIT Showjumping -7&8 October  Rally - 21 October Amanda Lewer (poles)		All  Amanda	7&8 October Confirmed with A&P  21 October Confirmed with A&Pr
Nov	Ride-a-thon <ul style="list-style-type: none"> <li>• Tolmie Sports Ground</li> </ul>	26 and 27 EA horse trials	Judy	No date booked
Dec	Christmas rally			16/17 Dec confirmed with A&P

## 10. Our Events

Event	Date	Details
TIT SJ	New date	<b>Venue:</b> Mansfield Showgrounds <b>Sponsorship sub-committee:</b> Amanda Lovick <b>Sponsors:</b> Main Arena – Gallagher; Arena 2 Prydes; Arena 3 MultiCube

**7&8  
October  
2023**

Prizes: Engraved wine glasses and bottle of wine for team winners, lolly jars for jackpot winners; other prizes starting to come in  
Sashes & Ribbons: have arrived  
Rugs made by Sharon are at Mansfield Printing to be embroidered  
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  
Merchandise: Amanda has organised polo's which look great. Riders can pre order them direct from supplier.  
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.  
Trade Stands: Gallagher, MultiCube, Ranvet, BetaVet  
**Social Media coordinator:** Sarah Macdonald  
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...)  
**Canteen sub-committee:** Nicole Nye & Kirsten Lingard  
Canteen both days  
Scout Hall booked (new date)  
Kirsten to book coffee van  
**Saturday Night Entertainment:**  
Needs to be considered - Man from Snowy River movie  
**Other equipment coordinator:** Nicole Embling & Nicole Nye  
NE Light & Sound booked, wait for numbers to decide how many portable toilets and/or showers we need  
Nikki to liaise with NE Light & Sound who will also provide 12 radios @ \$165, new date booked  
**SJ Judges, SJ Equipment sub-committee:** Nicole Embling & 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 & 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  
Kerryn to follow up judges  
**First Aid coordinator:** 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  
**Event Secretary Coordinator:** Kerryn Gooding  
Program to HRC AV July  
Kerryn to confirm when entries open  
Need to let Event Secretary know what we want on the program:

- Breed Awards
- MultiCube offer to riders
- Volunteer jobs

**Volunteer coordinator:** 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  
**Raffle:** small raffle on the day if we have left over goodies, otherwise not necessary

		<p><b>TD: Kerry to check</b> -Sonja Ekberg (HRCV)</p> <p>Accommodation required Friday &amp; Saturday nights, Kerry has booked Greenvale Holiday Apartment (to be reimbursed by HRCV) and changed booking date. <b>Booking carried over to new date</b></p> <p><b>Working Bees/Set up:</b></p> <ul style="list-style-type: none"> <li>• Jumps to be cleaned</li> <li>• Numbers to be put on yards and powered sites</li> <li>• Bunting to be erected</li> <li>• Set up Thursday evening and all-day Friday</li> </ul>
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- Email to members now to save date including working bee before

### 11. TTT Events

Event	Date	Teams
Showing	19 Feb	<b>Venue: Benalla</b> No takers
Dressage	24-25-26 Mar 2023	<b>Venue: Elmore Events Centre</b> Note: change of date 4 teams confirmed
CT	16 April	<b>Venue: Elmore Events Centre</b> 1 team confirmed
Nav Ride	28 Apr	<b>Venue: Main Ridge</b>
HT	20 May	<b>Venue: Greenvale</b>
SJ	7 and 8 Oct	<b>Venue: Mansfield</b>

Meeting closed: 9.17pm  
**Next meeting:** 25<sup>th</sup> May 2023