

#### **Minutes**

Committee meeting held Thursday 22<sup>nd</sup> July 2021 Venue: Zoom Time: 8:00pm

## 1. Opening of Meeting

The President Nicole Nye opened the meeting

Present: Executive: Nicole Nye (Nik), President; Jessica Wheeler (Jess), Treasurer; Kerryn Gooding,

Secretary

Committee; Judy Dixon, Nicole Smith, Kirsten Lingard

Apologies: Amanda Lovick, Vice President

#### 2. Minutes

Minutes of the previous meeting were emailed. Moved Jess seconded Nicole as being correct.

### 3. Business Arising

- Sign to be repainted at \$170 and should be completed by end of July. Nik to check with Mansfield Signs as hasn't been done yet.
- Horizon SJ's completed and Kerryn's brother Brett to pick them up for us once we are out of lockdown

# 4. Secretary's report

Correspondence:

In Chaff Chat

Committee resignation from Tamara Fox

HRCAV TTT SJ Chief Course Designer appointment

Out President thank you to Tamara Fox for her time on Committee

Email to A&P cancelling July rally due to Lockdown

### Membership 2020-21:

**New Members**: Louise Perrin (committee voted to refund half fee as we didn't run July rally due to lockdown and it would have been halved had she waited until August to join) **Re-joining**:

# 5. Treasurer's report

Bank balances as at 30-Jun-21: Operating account \$10,598.01 Term Deposit \$12,229.70 Profit & Loss attached Received \$1,000 sport grant

#### 6. Rallies:

Month	Туре	Coordinator	Date	
Jun	Committee meeting	Committee	Wed 16 <sup>th</sup>	
	Dressage & Jumping with Dani (confirmed). Rally well	Tamara	Sat 19 <sup>th</sup>	
	attended and enjoyed			
July	Committee meeting	Committee	Wed 14 <sup>th</sup>	
	Dressage Sam (confirmed). Rally cancelled due to COVID	Lisa	Sat 17 <sup>th</sup>	
	lockdown			
Aug	Committee meeting	Committee	Wed 18 <sup>th</sup>	
	Dressage & Jumping with David Quick (confirmed)	Judy	Sat 21st	
Sep	Committee meeting	Committee	Wed 15 <sup>th</sup>	
•	Poles – Bridgette Van Sprang (confirmed)	Nik	Sat 18 <sup>th</sup>	

Oct	TTT SHOWJUMPING	Committee	9th & 10th
	Committee meeting	Committee	Wed 17 <sup>th</sup>
	3PE Sam (confirmed)	Kerryn	Sat 16 <sup>th</sup>
	AGM at rally (lunch provided)	Committee	Sat 16 <sup>th</sup>
Nov	Weekend Trail Ride to support MASS ride-a-thon	Judy &	TBC
		Amanda	
	Public MASS trail ride from Showgrounds		Sat 6 <sup>th</sup>
	Committee meeting	Committee	Wed 17 <sup>th</sup>

<mark>'. Major</mark> Event	Date	Details
TTT SJ	9 <sup>th</sup> & 10 <sup>th</sup>	Sponsorship sub-committee: Jess & Amanda
111 33	Oct 2021	Sponsorship prices reduced due to difficulty in sourcing sponsor amid
	OC1 2021	COVID.
		Major sponsor Gallagher Australia (\$2,000)
		SJ Rings 2 & 3 sponsorship HyGain for both rings (\$1,600)
		Level class sponsors (\$300) spreadsheet being completed by Jess Merchandise – polos & vests (couldn't find black and orange that we liked so black with MADEC green trim) to be sourced from AJ Embroidery so that riders can pre-order direct. Gallagher logo to still
		be in orange:    HECAVA    TTT-Showjumping    2021
		Amanda has ordered rugs from Smith's Saddlery – black with Gallagher orange trim 14 x cotton for Section winners 5'6" to 6'3", 4 x
		woollen 6" for Team Winners and 4 x cotton for team runners up. Will also order neck rugs for 2 <sup>nd</sup> prize, saddle covers for 3 <sup>rd</sup> prize and stirrup covers for 4 <sup>th</sup> prize for section place getters.
		Virtual showbags to save the environment with a Gallagher cap and
		carrot to be given to each rider when they book in.
		Clydie Cross and Standard Bred breed awards on board, OTT rugs
		Also need raffle prizes
		Social Media co-ordinator: Jess
		FB page published now that we have major sponsor,
		Equine Focus booked as photographer (winning team photos (vouche
		from photographer) as a prize instead of garlands
		Canteen sub-committee: Nik & Kirsten
		Daily canteen
		Dinner (due to COVID have Pizza Van there instead of serving dinner
		Entertainment to be Doggie Showjumping
		Scout Hall booked
		Coffee van booked – Leanne Welsh
		Showjumps co-ordinator:
		Need to ask MPC to borrow/hire their two good sets of jumps

New MADEC jump – approved a green brick wall (marine ply) from Horizon jumps with two poles – ordered together with black and orange jump (major sponsor colours) Other equipment co-ordinator: Nik & Kirsten Organise other equipment including Additional toilets Sound equipment (NE Light & Sound \$1,200 plus \$1,875 sponsorship booked) **SJ Judges co-ordinator:** Nicole S Chief Course Designer – Sonja Ekberg appointed by HRCAV and fees covered by HRCAV. Sonja 0448 81 957 Book SJ judges: Chief Judge – Ron Wadall, Peter Boyd and Adrian Wright all booked Ensure they are looked after leading up to event and during the event First Aid: Judy Colbrow Medics booked **Event Secretary**: Kerryn Checked with Horsecomps (confirmed), MPC, A&P (confirmed), HRCAV (confirmed), & Colbrow Medics (booking confirmed) that proposed dates of 9 & 10 October 2021 are suitable Program approved by HRCAV Entries open Friday 30th July **COVID** officer: Nik

# 8. TTT Events

Event	Date	Teams
Navigation	22 Aug	Venue: Eaglehawk
Ride	2021	
SJ	9-10 Oct 2021	Venue: Mansfield Showgrounds
Dressage	Nov 2021	Venue: Elmore Events Centre
Showing	11-12 Dec 2021	Venue: Elmore Events Centre

## 9. General Business

• Committee discussed buying headsets for instructors to make it easier for riders to hear at rallies. Kirsten to source and obtain prior to August rally.

Meeting closed 8:35 pm

Next meeting: Wednesday 18th August