



## Minutes

Committee meeting held Wednesday 23<sup>rd</sup> November 2016 at Bos Taurus at 7:00pm

### 1. Opening of Meeting

The President, Daniela Friday opened the meeting

#### Present:

Executive: Daniela Friday, President; Christopher Egan, Vice President; Kerryn Gooding, Secretary; Nicole Nye, Treasurer;

Committee: Christine Dale, Julie King, Kirsten Lingard, Jane Parks, Penelope Thomson, Margie Twycross

#### Apologies:

### 2. Minutes

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

### 3. Business Arising

- Oval – Christopher to contact Sports Turf
- Lesson etiquette – Kirsten posted to Facebook and will put a summary on our website
- Microphone – Margie to investigate

### 4. President's report

### 5. Secretary's report

Correspondence

Out: A&P Society accepting fees  
Mansfield Pony Club re Club Rooms  
Merrijig Rodeo Expression of Interest to be a beneficiary  
A&P copy of Insurance Certificate of Currency

In: Chaff Chat  
BJS Insurance Certificate of Currency  
A&P request to use bollards for Show  
Philanthropic Funding Training – Nik to attend

### 6. Treasurer's report

Bank balances 31<sup>st</sup> October: Operating Account \$8,292.53 Term Deposit \$5,498.51

### 7. Rallies:

Month	Type	Coordinator	Date
November	Twilight	Kirsten	Thursday 3 <sup>rd</sup>
	Twilight	Kerryn	Wednesday 16 <sup>th</sup>
	Eventing Masterclass	Julie	Sunday 27 <sup>th</sup>
December	Xmas Party	Committee	Wednesday 14 <sup>th</sup>
January	Breakfast Rally	Kerryn	Thursday 5 <sup>th</sup>
	Twilight	Kerryn	Wednesday 11 <sup>th</sup>
	Mini Horse Trials	Kerryn	Sunday 22 <sup>nd</sup>
	Twilight	Kerryn	Tuesday 31 <sup>st</sup>
February	Twilight	Kerryn	Thursday 9 <sup>th</sup>
	TBC	Kirsten	Sunday 19 <sup>th</sup>
	Twilight	Kerryn	Wednesday 22 <sup>nd</sup>

March	Twilight Twilight Protocol Day with Bruce Ross	Kerryn Kerryn Christine	Wednesday 1 <sup>st</sup> Tuesday 14 <sup>th</sup> Sunday 19 <sup>th</sup>
April	TBC	Daniela	TBC
May	John Bird	Margie	Sunday 21 <sup>st</sup>
June	Dressage with Poles	Christopher	TBC
July	AEBC Clinic	Nik	Weekend 22 <sup>nd</sup> & 23 <sup>rd</sup>
August	TBC	Poss	TBC
September	TBC	Jane	TBC
October	TBC	Nik & Kirsten	TBC
November	Eventing Masterclass	Julie	Weekend 25 <sup>th</sup> & 26 <sup>th</sup>
December	Christmas Party	All Committee	Wednesday 6 <sup>th</sup>

## 8. Major Events

Event	Date	Details
DJ & SJ  Set up to be Thursday 5:00pm  Need cars for Judges: Margie, Kerryn & 1 more	3 <sup>rd</sup> & 4 <sup>th</sup> December 2016	<p><b>Event Secretary:</b> Nik Nye 6 entries have been refunded – all others to change to new dates Entry fee changed to include facility fee as some entries have missed it Scout Hall has been confirmed for new dates Draws will be completed Sunday and emailed out Monday</p> <p><b>Dressage:</b> Kirsten Judges Lou Bayly-Jones, Lein Cook, Gwyn Lindsay, Chris Allingham and Chris Dale if additional needed Only 3 arenas needed as entries similar to last year - currently 55 Consider cancelling L5 and Advanced if less than 5 riders</p> <p><b>Showjumping:</b> Daniela Adrian Wright designer/judge to do all classes due to low entries Peter Boyd judge ring 2 – advised we won't need him May still need MPC jumps to have 2<sup>nd</sup> ring set up for Top Score Entries: 34</p> <p><b>Canteen:</b> Margie, Jane &amp; Chris – check if Cameron will do BBQ</p> <p><b>Sponsorship/Prizes:</b> Julie &amp; Kirsten Rosettes Saddle blankets for Jackpot Saddle Savers ordered for 1<sup>st</sup> placings</p> <p><b>Gear Check:</b> Poss – gear check rules printed out – will need assistance as on duty that weekend</p> <p><b>Scoring:</b> Kerryn – Christine to assist if not judging</p>
Horse Trials	8 <sup>th</sup> & 9 <sup>th</sup> April 2017	
DJ & SJ	October 2017	Date to be confirmed – Wangaratta have DJ weekend 7 <sup>th</sup> & 8 <sup>th</sup>

## 9. TTT Dressage 11<sup>th</sup>, 12<sup>th</sup> 13<sup>th</sup> November

Team:

Poss Thomson, Justine Wedlock, Lauren Lines and Robyn Reed all finished around mid-field in their respective levels

## 10. General Business

- Merrijig Rodeo meeting – must attend to be a beneficiary – Nik going
- Cattle Pavilion rails had to be replaced prior to show – Perrin did

Meeting closed: 8:30pm

Next meeting: TBA