



Minutes

Committee meeting held Wednesday 26th October 2016 at Bos Taurus after the AGM

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, Kirsten Lingard, Penelope Thomson, Margie Twycross

Apologies: Julie King, Jane Parks

2. Minutes

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

3. Business Arising

- Club Rooms – Secretary to send a letter to Pony Club asking if they want to have a meeting to discuss
- Oval – Kirsten to investigate upgrade
- A&P fees – see correspondence
- Lesson etiquette – Kirsten to write and Secretary to email to members

4. President's report

Nil (see AGM)

5. Secretary's report

Correspondence

Out:

In: Chaff Chat

Letter from A&P re fees – offer of 12 weekend rallies and 12 midweek twilight rallies in return for increase in fees for Horse Trials (in lieu of camping fees) – moved Kirsten and seconded Christine to accept - carried

6. Treasurer's report

Nil (see AGM)

7. October Rally Saturday 22nd October

Rally Coordinator: Kerryn

Dressage with Sam Kruijjer at the Showgrounds received really good feedback

Freshmans showjumping well attended

Only a few members turned up for set up and pack up. This was very disappointing. After discussion it was decided to give riders an option of set up or pack when booking for a rally.

Two members who nominated to pay by cash didn't turn up on the day and haven't paid.

Suggested we allow only EFT from now on and no payment by the closing date means they don't get a spot. Agreed

8. November Twilight Rally Thursday 3rd

Rally coordinator: Kirsten

Entries open on website

9. TTT Dressage 11th, 12th 13th November

Team:

Poss Thomson, Justine Wedlock, Lauren Lines and Robyn Reed

Good luck!

10. November Rally Sunday 27th November

Rally coordinator: Julie

Eventing Clinic with Will Enzinger or Emily Anker 90 minute XC lessons in groups of 4

Entries open on our website

\$45 MADEC members and \$55 for other HRCVA members if we don't get sufficient entries

Entries open only to MADEC members until end of October and then if not all places filled to be opened to other clubs. Email sent 23rd October reminding members. Secretary will invite other clubs via HRCVA Facebook page on 1 November if we have less than 20 entries.

11. Dressage Jackpot and Showjumping rescheduled to 3rd & 4th December

Coordinators:

Event Secretary: 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

Dressage: Kirsten

Only two judges have been confirmed for new date so need to chase the others

4 arenas for dressage – one on the oval (may not need 4th if entries are low)

Rule clarification: riders wanting to do a level higher must ride jackpot (both tests) for their assessed level before they are eligible to do a higher test

Showjumping: Daniela

Adrian Wright designer/judge ring 1 (new date confirmed)

Peter Boyd judge ring 2 (new date confirmed)

MPC SJ for second ring

Rule clarification: dressage arenas not suitable as fences between rings

Canteen: Margie, Jane & Chris

Sponsorship/Prizes: Julie & Kirsten

Rosettes

Saddle blankets for Jackpot

Saddle Savers ordered for 1st placings

Gear Check: Poss – gear check rules printed out – will need assistance as on duty that weekend

Scoring: Kerryn – Christine to assist

12. Xmas Twilight Rally Wednesday (changed to) 14th December

XC followed by Xmas Dinner in the Luncheon Pavilion. A XC optimum time challenge to be run again and Chris will organise a prize.

13. General Business

Portfolios: Uniform – Nicole Nye

TTT Events – Christine Dale

Rally Coordinators:

Month	Type	Coordinator	Date
January	Mini Horse Trials (at Showgrounds)	Kerryn	Sunday 22 nd
February		Kirsten	Sunday 19 th
March	Protocol Day	Christine	
April		Daniela	
May	John Francis	Margie	Sunday 21 st
June	Dressage with Poles	Christopher	
July	AEBBC Clinic	Nik	Weekend 22 nd & 23 rd
August		Poss	
September		Jane	
October		Nik & Kirsten	
November	Eventing Masterclass	Julie	Weekend 25 th & 26 th
December	Christmas Party	All Committee	Wednesday 6 th

Kerryn asked if we could invite Yarck and Acheron HRC AV clubs to our Mini Horse Trials in January as they invited us to a couple of their rallies during 2016 - agreed

Twilight Rallies:

Suggested dates:	January	Wednesday 11 th	Tuesday 31 st
	February	Thursday 9 th	Wednesday 22 nd
	March	Wednesday 1 st	Tuesday 14 th

Sand arena not to be opened as riders can use the whole grounds to ride on if they don't want to jump

Major Events:

Horse Trials	April	Saturday 8 th	Sunday 9 th
DJ & SJ	October	Saturday 7 th	Sunday 8 th

Microphone: Margie to investigate a microphone to purchase for instructors to use at our rallies

Meeting closed: 8:47pm

Next meeting: 23rd November 2016