

MINUTES

Date: 24 November 2021

Time: 7:45pm

Place: The Fields



Present:

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

General: Judy Dixon, Sarah Macdonald, Nicole Grey

Apologies:

1. Opening of Meeting

Welcome and opening of the meeting by the President at 8:00pm

2. Minutes

Approval of last meeting's minutes. Moved Amanda and seconded Nik.

3. Business Arising

- MADEC sign at Showgrounds has been made and installed but wasn't what we asked for – Daniel will fix it and we will pay invoice, Nik to follow up to ensure it is completed
- Headsets for instructors – options sent via messenger to Committee members, agreed to purchase 2 sets (4 per set) of the waterproof long-range headsets. Quote was approx. \$2,500, but Nik to get a firm quote.
- Shed door needs fixing – Kane has had a look and advised that steel is needed to fix. Approved to go ahead and obtain steel from Yenkens

4. Secretary's report

Correspondence:

- | | |
|-----|--|
| In | <ul style="list-style-type: none">• Hinnomonji Riding Club bank details for TTT SJ refund• Updated A&P Society Calendar |
| Out | <ul style="list-style-type: none">• Request to A&P Society for 21st Nov rally date |

5. Membership

New Members: Alexandra Parratt

Re-joining: Kerryn Gooding, Nicole Grey, Nicole Bertalli, Marg Van de Vreede, Julie King, Jessica Wheeler, Jody Galway, Caroline Brown, Judy Dixon, Lisa Gay, Amanda Lovick, Ross Kennedy, Leisel Wion, Sarah Macdonald, David Macdonald, Tessa de Vries, Nicole Smith, Julie Purcell, Louise Perrin, Ambe Recher, Margie Twycross, Lauren Farrell, Jane Parks, Kirsten Lingard, Nicole Nye

Associates: Sharon Smith, Kerrie Bouwmeester

All approved

6. Treasurer's report

Bank balances as at 31-Oct-21: Operating account \$10,869.29 Term Deposit \$12,229.70

Profit & Loss attached

Kirsten to organise changing signatories at Bendigo Bank

7. Rallies:

| Month | Type | Coordinator | Date |
|-------|---|-------------------------|--|
| Oct | Committee meeting AGM held at Good Ponies | Committee Kerryn | Wed 13 th Sat 16 th Sun 17 th |

| | | | |
|-----|---|----------------------------|--|
| | Due to wet weather, 3PE moved to Sunday together with Freshman's SJ. Good fun day. | | |
| Nov | <i>Committee meeting</i> Trail Ride to support MASS rideathon Offer two rides: a shorter leisurely ride Mt Battery Loop, and a longer ride (walk, trot, some canter if riders comfortable) Tin Hut Loop BYO lunch at the Showgrounds after the rides | Committee Judy & Kerryn | Wed 17 th Sun 21 st |
| Dec | Twilight Rally declined as too late to organise <i>Committee meeting</i> Xmas Rally – games followed by Xmas lunch and Bad Santa. Members to bring a salad or sweet and MADEC to supply meat and drinks Kirsten to ask Marion Sargent to run games for us | Committee Committee | Wed 15 th Sat 18 th |
| Jan | Twilight Rally TBC, need to poll members to see who is interested as we now have to pay for usage at Showgrounds. Very low numbers last year. Rally – Dressage Protocol Day, Nikki to ask Lou Bayly-Jones and Amanda to ask Justine Wedlock if they will judge for us. Great opportunity for members to get back into competing mode. Level assessment to be available also. | Kerryn Amanda | TBC 15 th or 16 th |
| Feb | Twilight Rally TBC Rally TBC Remaining rallies for the year TBC Committee members to approach instructors with our proposed dates to see who is available: Sarah – Sam Kruijer Judy – Alex Rooney Amanda – David Quick and Bridgette Van Sprang Kirsten – Dani Stefanutti and John Bird Kerryn – Carol Ross | | 19 th or 20 th |
| Mar | Twilight Rally Rally (Campdraft at Showgrounds on our usual weekend and remainder of March already booked out. Good Ponies 3PE or Carol Ross lessons?) | Kerryn | Sun 20 th |
| Apr | Rally – Poles with Bridgette Van Sprang | Amanda | Sat 9 th |
| May | Rally TBC | | 21 st or 22 nd |
| Jun | Rally TBC | | 18 th or 19 th |
| Jul | Rally TBC | | 16 th or 17 th |
| Aug | Rally TBC | | 20 th or 21 st |
| Sep | Rally TBC | | 17 th or 18 th |
| Oct | TTT SJ Twilight Rally?? Rally?? | Committee | 8th & 9th 15 th or 16 th |
| Nov | Twilight Rally? Rally (Mansfield Show Saturday 19 th – change date?) | | 19 th or 20 th |
| Dec | Twilight Rally Xmas Rally | Committee | 17 th or 18 th |

8. Major Events

| Event | Date | Details |
|---------------|---|--|
| TTT SJ | 8 th & 9 th Oct 2022 | Venue: Mansfield Showgrounds Sponsorship sub-committee: |

| | | |
|--|--|--|
| | | <p>Social Media coordinator:</p> <p>Canteen sub-committee: Scout Hall booked</p> <p>Other equipment coordinator: NE Light & Sound booked</p> <p>SJ Judges, SJ Equipment coordinator: SJ judges: Chief Judge – Ron Wadall, Peter Boyd and Adrian Wright advised and booked</p> <p>First Aid: Colbrow Medics to be booked</p> <p>Event Secretary: Horsecomps, MPC, A&P and HRC AV advised</p> <p>COVID officer:</p> |
|--|--|--|

9. TTT Events

| Event | Date | Teams |
|-------------------|----------------|--|
| Showing | 11-12 Dec 2021 | Venue: Elmore Events Centre No response from Members |
| Combined Training | 9-10 Apr 2022 | Venue: Woody Yaloak |
| Horse Trials | 28-29 May 2022 | Venue: Albury Wodonga Equestrian Centre |
| Showjumping | 8-9 Oct 2022 | Venue: Mansfield Showgrounds |
| Dressage | 4-5-6 Nov 2022 | Venue: Elmore Events Centre |

10. General Business

- Committee Roles:
 - Social Media Coordinator: Sarah
 - Uniform Coordinator: Kerryn
 - Twilight Rallies Coordinator: All committee to share
 - TTT Events Coordinator:
 - Grants Coordinator: Judy TBC
 - MPC Liaison: Nik
- Was suggested that we could ask members to take on a role

Meeting closed: 8:45pm

Next meeting: 15 December 2021