

MINUTES

Date: 25th May 2022

Time: 7:45pm

Place: The Fields



Present:

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

General: Nicole Embling (Nikki)

Apologies: Judy Dixon, Sarah Macdonald

1. Opening of Meeting

Welcome and opening of the meeting by the President at 7:52pm

2. Minutes

Approval of last meeting's minutes, moved Kirsten, Seconded Nik

3. Business Arising

- MADEC sign at Showgrounds: weebly needs to be changed to weebly – Nik still chasing up
- Headsets for instructors – WHIF (used by Charlotte Dujardin) are approx. \$800 per set (half the price). Motion to purchase 2 sets by Kirsten, seconded Sarah, all in favour, carried. Kirsten to order.
- Shed door 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.
- Nik organised a meeting between the 3 main Showgrounds users to address: oval sand, washed sand only on sand arena, grant priorities, and undercover yards. Attended by Amanda Swaney and Frank McCormack (A&P); Mike Davies, Jo Clegg, Lauren Lines and Fiona Fox (MPC); and Nicole Nye and Kirsten Lingard (MADEC) Update: A&P priority is the Pavilion upgrade. Nik and Kirsten volunteered to assist A&P with grant applications when they become available. A strategic plan is required, and they will try and find a grant to fund this. No more buildings are to be erected on the Showgrounds, but the dog shed could be renovated. The new building is Pony Club's, but they are open to others using it (wasn't discussed whether there would be a fee for this or if they are moving all their items in the dog shed to it). Undercover yards were discussed, and all agreed they are currently not safe, however neither A&P nor PC offered any assistance, MPC did state that the current yards are theirs. A&P requested that we keep them informed as to what is happening.

4. Secretary's report

Correspondence:

- | | |
|-----|--|
| In | <ul style="list-style-type: none">• EA Friends of Mansfield HT request to use our Dressage Arenas• A&P re proposed Rodeo at Showgrounds 30-Dec-22, agreed that we need to email A&P for more details regarding how the yards are to be set up/stock to be secured to ensure that nothing is pegged into the sand arena as per the sand arena agreement (Kerryn to action) |
| Out | <ul style="list-style-type: none">• EA Friends of Mansfield HT approval (after committee agreement via messenger)• MADEC helper duties list – Nik to make up a toilet cleaning kit, Kirsten to purchase coffee cards to enable us to get coffee for instructors• Letter of support for A&P luncheon pavilion grant (by president) |

5. Membership

New Members: Kate Thomson (renewing)

Re-joining:

Current membership: 41

6. Treasurer's report

Bank balances as at 30-Apr-22: Operating account \$15,636.94 Term Deposit \$12,251.21

Profit & Loss attached

Gallagher sponsorship of \$2,500 has been received

Kirsten has organised changing signatories at Bendigo Ban, Nik to sign forms

7. Rallies:

Month	Type	Coordinator	Date
Apr	Committee Meeting Rally – Poles with Bridgette Van Sprang Very popular rally, well attended	Committee Amanda	Wed 6 th Sat 9 th
May	Committee Meeting Rally – Dressage & Showjumping with David Quick (9am start - groups of 4 to be discussed) Very low numbers and David has a day rate so need to fill minimum 7 classes (can't fit in anymore in daylight) We could open to other HRCav clubs but not much time and we've tried this before and had a very low response Decided to offer groups of 2 or 3 with prices to be: \$55 group of 2, \$35 group of 3 Suggested that we only have David in daylight savings in future so we can cover costs SJ to be set up in the morning rather than Friday night	Committee Amanda & Kerryn	Wed 18 th Sat 28 th
Jun	Committee Meeting Rally – Dressage with Sam Kruijer and Dani Stefanutti , morning only followed by hot soup for lunch	Committee Kirsten	Wed 8 th Sat 18 th
Jul	Committee Meeting Rally – Dressage with Carol Ross (9am start) Alternate venues with undercover arena to be checked	Committee Kerryn	Wed 13 th Sun 17 th
Aug	Committee Meeting Rally – Dressage with Sam Kruijer	Committee Sarah	Wed 17 th Sat 20 th
Sep	Committee Meeting SJ (and poles) with Emily McQueen	Committee Amanda	Wed 14 th 17 th or 18 th
Oct	Special TTT Committee Meeting TTT SHOWJUMPING Twilight Rally TBC Dressage Protocol day & AGM at lunch time	Committee Committee Nikki	Wed 5th 8th & 9th 22 nd or 23 rd
Nov	Twilight Rally TBC Committee Meeting Rally TBC (Mansfield Show Saturday 19 th)	Committee	Wed 23 rd Sat 26 th
Dec	Twilight Rally TBC Committee Meeting Xmas Rally	Committee Committee	Wed 14 th 17 th or 18 th

8. TTT Events

Event	Date	Teams
Horse Trials	28-29 May 2022	Venue: Albury Wodonga Equestrian Centre Nikki has posted program to our FB page, no interest so far
Showjumping	8-9 Oct 2022	Venue: Mansfield Showgrounds
Dressage	4-5-6 Nov 2022	Venue: Elmore Events Centre
Showing	4 Dec 2022	Venue: Benalla Sports & Equestrian Centre

9. General Business

- HRCAV 40th Anniversary Showjumping weekend at Yarrambat the week following TTT SJ, much discussion ensued with concerns that our numbers will be greatly affected by this event given the decline in jumping riders and the price of petrol many a likely to choose one or the other and not both, with Yarrambat being a lot more central. A letter to be composed and approved by Committee to send to HRCAV expressing our concerns and asking that the Yarrambat SJ be moved at least a month either side or TTT SJ be made the 40th anniversary event. It was decided to pause our TTT SJ planning until we hear back from HRCAV. HRCAV event calendar:

October 8, 2022	TTT SHOWJUMPING (Official) – Mansfield & District EC – Over 2 days	September 9, 2022
October 9, 2022	3 PHASE EQUITATION (Official) – Hurstbridge & Dist ARC	
October 15, 2022	DRESSAGE JACKPOT WEEKEND (Official) – Horsham & Dist ECS – 2 Days	
October 15, 2022	40th ANNIVERSARY SHOWJUMPING (Official) – Yarrambat ARC	
October 16, 2022	40th ANNIVERSARY SHOWJUMPING (Official) – Yarrambat ARC	

- Proposed Shire path along creek in Showgrounds may affect our ability to run Horse Trials and have implications when riding XC. Landowners must be consulted before this can go ahead so we decided we didn't need to put in an objection at this stage.

10. Our Events

Event	Date	Details
TTT SJ	8 th & 9 th Oct 2022	Venue: Mansfield Showgrounds Sponsorship sub-committee: Amanda Lovick & Nicole Embling Sponsors: Prizes: Sashes & Ribbons: Social Media coordinator: Sarah Macdonald TTT SJ FB page MADEC web page Merchandise Canteen sub-committee: Nicole Nye & Kirsten Lingard Canteen both days Dinner Saturday night (pizza or BBQ) Scout Hall booked Saturday Night Entertainment: Doggie Showjumping (or high jump) Other equipment coordinator: Nicole Nye

		<p>NE Light & Sound booked</p> <p>SJ Judges, SJ Equipment sub-committee: Nicole Embling & Nicole Nye</p> <p>SJ judges: Chief Judge – Ron Wadall, Peter Boyd and Adrian Wright advised and booked</p> <p>MPC two sets of Showjumps to be booked</p> <p>First Aid coordinator: Judy Dixon</p> <p>Colbrow Medics booked</p> <p>Event Secretary: Kerry Gooding</p> <p>Proposed program (attached) to be finalised and sent to HRCav for approval</p> <p>Horsecomps, MPC, A&P and HRCav advised</p> <p>COVID officer: Judy Dixon</p> <p>CovidSafe plan to be submitted with our program for approval</p> <p>https://hrcav.com.au/event-safety-plan/</p> <p>Nik to email members advising them that everyone must help at this event</p>
--	--	--

Meeting closed: 9:04pm

Next meeting: Wednesday 8th June 2022