



Minutes

Committee meeting held Wednesday 27th November **Venue:** Delatite Hotel **Time:** 6:30 for dinner, 7:00 meeting

1. Opening of Meeting

The President Nicole Nye opened the meeting at 7:15pm

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

Committee:

Apologies: Tamara Fox, Amanda Lovick

2. Minutes

Minutes of the previous meeting were tabled. Moved Jess seconded Nik as being correct.

3. Business Arising

- Club rooms – no further meeting held since our last meeting
- Rally Coordinator – to nominate a member helper for the day
- Club Award – started at the November rally with points awarded by Instructor to Jess Wheeler, Rally Coordinator to Judy Dixon, and Life Member to Rachael Grundy. Meeting decided that at each rally the Instructor/s would get to award 3 points (each), Rally Coordinator 2 points and Life Member (to be replaced by previous year winner going forward) 1 point. Jess to advise members of Award, keep a spreadsheet tally of points and post it on our website/FB page. Winner to get their MADEC membership fee (not HRCVA insurance) and a trophy at the AGM.
- Skip bin – ordered by Nik, and Nik, Kerryn and Nikki filled it with all the junk in front of our shed prior to the Show

4. Secretary's report

Correspondence:

In Certificate of Insurance – Gow Gates
Annual Statement Lodgement – CAV
Application for Renewal - Streetrader

Out Expression of interest TTT SJ to HRCVA

Membership: Louise Jenkins, Sharon Smith (Assoc – Kinglake), Sue Dundas (Assoc – Yarck), Judy Dixon, Jane Parks, Nicole Nye, Penelope Thomson, Kylie Millard, Jody Galway (new), Leisel Wion, Kirsten Lingard, Nicole Smith, Lisa Gay (new), Nikki Krainz (new), Rachael Grundy (new), Samantha Dennehy, Christine Dale, Nicole Grey (Assoc – Leongatha)

5. Treasurer's report

Bank balances as at 31 October: Operating account \$8,894.84 Term Deposit \$12,000
Profit & Loss attached

6. Rallies:

Month	Type	Coordinator	Date
Nov	Twilight rally – cancelled at riders' request due to horrible weather Mansfield Show Rally Dr & XC with Dani Stefanutti – great rally even though attendance was down.	Jess	Thu 7 th Sat 16th Sun 24 th

Dec	Twilight XC Xmas Rally @ Good Ponies Dressage with Dani Stefanutti XC with Sam Kruijer 3PE course riding & Freshman's SJ Xmas Lunch – MADEC to supply meat (Nik to get), members asked to bring a salad or sweet Bad Santa	Kerryn Kerryn Committee	Wed 4 th Sat 14 th
2020 Jan	Dawn XC rally (in lieu of twilight) 6:30am Lake ride Twilight	Kerryn Jess Kerryn	Fri 3 rd Sat 18 th Thu 30 th
Feb	Twilight <i>Committee meeting</i> Poles with Tamara Fox	Kerryn <i>Committee</i> Tamara	Tue 12 th Wed 19 th Sun 23 rd
Mar	Twilight <i>Committee meeting</i> 3PE Dressage with Sam Kruijer (TBC) at Good Ponies followed by a winery ride and lunch	Kerryn <i>Committee</i> Kerryn	Wed 4 th Wed 18 th Sun 22 nd
Apr	<i>Committee meeting</i> Dressage rally	<i>Committee</i> Kirsten	Wed 16 th 18 th or 19 th
May	<i>Committee meeting</i> Eventing Clinic with Emily McQueen (TTT HT training) Dressage, XC & SJ with tips for HT success!	<i>Committee</i> Amanda	Wed 6 th Sat 9 th
Jun	<i>Committee meeting</i> Dressage & SJ with Emily McQueen	<i>Committee</i> Amanda	Wed 17 th Sun 21 st
Jul	<i>Committee meeting</i> Dressage at Benalla indoor (TBC)	<i>Committee</i> Nik	18 th or 19 th
Aug	<i>Committee meeting</i> Rally TBC	<i>Committee</i>	Wed 12 th 16 th or 17 th
Sep	<i>Committee meeting</i> Rally TBC	<i>Committee</i>	Wed 16 th 19 th or 20 th
Oct	<i>Committee meeting</i> Rally TBC AGM	<i>Committee</i>	Wed 14 th 18 th or 19 th Wed 28 th
Nov	<i>Committee meeting</i> Rally TBC	<i>Committee</i>	Wed 18 th 22 nd or 23 rd
Dec	Xmas Rally		TBC

7. Major Events

Event	Date	Details
TTT SJ	Dates: 12 th & 13 th Sep, or 3 rd & 4 th Oct? (subject to HRC AV approval & MPC?)	Expression of interest has been forwarded to HRC AV. No response as yet, so we can't do a lot of work until we have a date. Horsecomps booked to do draw, scoring, volunteers, program @ \$2,500 for the weekend (they can't do 19 th & 20 th Sep) BDFEG contacted and forwarded their budget, expression of interest and sponsorship list and happy to assist us with advice Need to start getting sponsors now – huge job that needs a sub-committee – advised that we need to lock in major sponsor ASAP Sponsorship sub-committee: Jess & Amanda – each committee member to try and source one major sponsor (\$1,000), Amanda is preparing sponsorship letters. Canteen sub-committee: Nik & Kirsten Showjumps-equipment hire: Event Secretary: Kerryn

8. TTT Events

Event	Date	Teams
DJ	15 th , 16 th 17 th Nov	Venue: Benalla Team 2 MADEC Magic: Jane, Poss, Kirsten, Tamara were Runner's Up Well done everyone!
Showing	1 st Dec	Venue: Werribee No riders
CT	28 th & 29 th Mar	Venue: Woody Yaloak Ballarat
HT	16 th & 17 th May	Venue: PCAV EC Gladysdale

9. General Business

- Jess suggested we have a buy/swap/sell meet at one of our rallies. Will consider at one of our busy rallies.
- Rodeo labour day weekend – haven't been invited to attend gates at this stage

Meeting closed: 8:15pm

Next meeting: Wednesday 19th Feb 2020