



Minutes

Committee meeting be held Thursday 29th October 2015 at Bos Taurus at the conclusion of the AGM

1. Opening of Meeting

The President, Kirsten Lingard opened the meeting

Present: Kirsten Lingard, President; Daniela Friday, Vice President; Kerryn Gooding, Secretary; Nik Nye, Treasurer; Margie Twycross, Poss Thomson, Julie King, Jane Parks, Chris Egan, Bri Seaton, Chris Dale

2. Minutes

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

3. Business Arising

- Honorary member Michelle Kirley – non-riding member, Kerryn to send a letter to Michelle
- TTT Navigation Ride
- Arena rake being ordered tomorrow

4. President's report

See AGM report

5. Secretary's report

Correspondence

In: Chaff Chat

HRCVA AGM

A&P re Sand Arena (General Business)

6. Treasurer's report

See AGM reports

7. Membership

Renewing members:

Amanda Lovick

Kerryn Gooding

Nicole Grey

Margie Twycross

Robyn Reed

Lauren Lines

Christine Dale

Michelle Smith

New members:

Jessica Wheeler

Ross Kennedy

Tayla Brian-King

Sharon Smith (*Associate*)

Kylie Millard

Annalie Squires

Poss moved that the memberships be accepted, seconded Nik, carried.

8. October Rally 18th

Kelly Mort Clinic – dressage, showjumping & yoga

Cost to club \$480 instructor, \$40 lunch, receipts from members \$430

Great feedback for yoga, mixed feedback for lessons as Kelly wasn't loud enough

Twilight Rally 8th

Well attended with 8 riders on XC – dressage riders didn't turn up as they didn't want to harrow the arena. Chris has graciously volunteered to harrow arena on twilight rallies.

9. November Eventing Masterclass 28th & 29th November

Chaff Chat October

Kerryn sent another reminder to members to get their entries in

Entries so far: 8 – we need 20 to break even

Entries to close on 11th November to allow time to let instructors know if we aren't going ahead. If we don't get the numbers Julie to see if we can cut it back to one day or just one instructor, or alternatively find another instructor.

Twilight Rally 4th November

Entries open

10. December Xmas Rally Wednesday 9th

Twilight XC and/or flat, followed by a Christmas dinner and Kris Kringle max \$5

Gates to be opened at 5:00pm so that we can start riding earlier

Members to be asked to bring a salad or sweet and MADEC to supply meat, BYO drinks

Gift to be presented to Chris Dale for judging at our DJ for no charge

Justine Wedlock 100 points dressage to be acknowledged

Prize for best performed MADEC member at DJ & SJ to be presented

11. January Rally

We don't have anything on the calendar at this stage except the twilight rally

Offer a mini HT and DJ at Kerryn's – details to be worked out at next meeting

12. Horse Trials 2nd & 3rd April 2016

Event Secretary: Kerryn

Dressage Coordinator: Kirsten

SJ Coordinator: Daniela

XC Coordinator: Poss & Jane

Canteen Coordinator: Nik

Sponsorship Coordinators: Julie & Margie

13. General Business

- Targa fundraising opportunity – declined as not enough notice
- Sand Arena Committee – Jane and Nik to be our delegates, moved Margie, seconded Julie, carried
- Bollard Pricing - \$22 each and we need 20 plus heavier corners which Jane will look into
- Investigate possibility of permanent 20x60 sand arena jointly with MPC

Meeting closed: 9:10pm

Next meeting: Wednesday 18th November