



## Minutes

Committee meeting held Wednesday 3<sup>rd</sup> April **Venue:** Bos Taurus **Time:** 7:00pm

### 1. Opening of Meeting

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

**Present:** Executive: Nicole Nye (Nik), President; Amanda Lovick, Vice President; Kerryn Gooding, Secretary; Jessica Wheeler, Treasurer; Committee: Kirsten Lingard, Nicole Grey (Nikki), Jane Parks, Tayla Brian-King

### 2. Minutes

Minutes of the previous meeting were tabled. Moved Amanda, seconded Jane as being correct.

### 3. Business Arising

- Club rooms – Jane & Kirsten to liaise with MPC and A&P to come up with what is needed. No meeting yet but Jane to explore portables that are auctioned as the current building needs to be pulled down. Sold through Greys Online Auctions – to be checked.
- SJ Tracking – Nik is investigating, we have enough to get through HT.
- Quad bike – Jess booked it in for service next week with Zipfix and then we will look at selling it.
- WWCC – most committee members have obtained

### 4. Secretary's report

Correspondence: Nil

Membership: Associate members Sue Dundas and Tamara Fox - approved

### 5. Treasurer's report

Bank balances as at 31-Mar: Operating Account \$7,558.42 Term Deposit \$10,000

Profit & Loss attached

### 6. Rallies:

Set up, lunch and pack up – going to trial allocating jobs to members with the rally times. If they can't assist they have to swap jobs. Coordinator to nominate a helper for their rally as it is too much work for one person. Helper in brackets.

Month	Type	Coordinator	Date
Apr	<b>MADEC Horse Trials</b> Poles with Bridgette Van Sprang, XC with Nikki Grey Level 1 NCAS coach	<b>Committee</b> Kirsten (Nik)	<b>Sat 13<sup>th</sup> &amp; Sun 14<sup>th</sup></b> Saturday 20 <sup>th</sup>
May	Sam Kruijer dressage and freshmans SJ – rally moved to not clash with Benalla DR CT	Tayla (Amanda)	Sunday 12 <sup>th</sup>
Jun	Xtreme Cowgirls/boys @ Bonnie Doon – committee to consider but looks positive	Nik	Sunday 16 <sup>th</sup>
Jul	Rally (Indoor) potentially at Lurg	Kirsten	Sunday 21 <sup>st</sup>
Aug	Showjumping Rally	Jane	Sunday 18 <sup>th</sup>
Sep	Rally	Nikki	Sunday 23 <sup>rd</sup>
Oct	Twilight rally <b>Dressage Jackpot &amp; CT Dressage phase</b> <b>CT SJ phase &amp; SJ Jackpot</b>	Kerryn <b>Committee</b> <b>Committee</b>	Tuesday 7 <sup>th</sup> <b>Saturday 19<sup>th</sup></b> <b>Sunday 20<sup>th</sup></b>

Nov	Twilight rally <b>Mansfield Show</b> Rally	Thursday 7 <sup>th</sup> <b>Saturday 16<sup>th</sup></b> Sunday 24 <sup>th</sup> TBC
-----	--	--

## 7. Major Events

Event	Date	Details
Horse Trials	13 <sup>th</sup> & 14 <sup>th</sup> Apr	<p><b>Event Secretary:</b> Kerry Gooding Chaff Chat advertising booked, entries open on our website MADEC members discounted fee to \$55 but they must supply at least one XC jump judge –members advised <b>Entries so far: 101 – L2 10, L3 23, L4 45, L5 23</b> Radios: booked with Crosscom – Bri Seaton to collect Friday and Kerry to book Mt Buller Freight to drop back Monday in North Melbourne – Scout Hall: Nik has booked, Coffee Van: none available so will do tea &amp; coffee gold coin donation. Office to be set up Friday.</p> <p><b>Dressage Coordinator:</b> Kirsten Lingard Judges: 4 judges booked, Gwyn Lindsay (L2 but possibly able to do L1 if we run it), Lien Cook, Christine Dale, Sharolyn Taylor. Rings: Ring 1 L2 &amp; L5, Ring 2 L4A, Ring 3 L4B, Ring 4 (oval) L3 to be set up Friday from 1:00pm, Kerry to email/FB members asking for helpers</p> <p><b>XC Coordinator:</b> Nikki Grey <b>Assistant:</b> Jane Parks Course accreditor: Brodie Harrison 1<sup>st</sup> inspection completed Technical Delegate (TD): Michelle Retra appointed by HRC AV Vet: Alice (Progressive Equine Veterinary Services) Plants – Ann Payne, Jane to collect. New last jumps in place, thanks to High Country Tree Services who also took away the wood piles and trimmed the trees along the track so that riders don't have to go on the track. Nik to paint. Green ends to be sourced. Water for water jump: Tayla has organised Mansfield Construction to do. Thursday 11/4 to finalise set up of XC from 9:00am – Kerry to email/FB members asking for helpers</p> <p><b>SJ Coordinator:</b> Jess Wheeler Judge: Adrian Wright booked and penciller confirmed Set up after dressage completed. Dressage arenas to be used for fence between SJ and warm up.</p> <p><b>Sponsorship Coordinator:</b> Tayla Brian-King Sponsor list attached, sashes received, Sharon Smith has made 1<sup>st</sup> place rugs and they have been embroidered. Proposed prizes: 1<sup>st</sup> bag of Lucerne (Hunter), 2<sup>nd</sup> bale of Top Foda hay, 3<sup>rd</sup> something from Gone Riding (Tayla to organise). Need to ask for donations for raffle - Kerry to email/FB members. Trade Stands: haven't been able to secure any</p> <p><b>Gear Check Coordinator:</b> Nik Nye Nik to schedule MADEC riders to do gear check around riding times. Area to be in front of wash bays to share helpers with office – needs to be bunted</p> <p><b>Canteen Coordinator:</b> Amanda Lovick Kane to do BBQ, need 3 volunteers in canteen both days Mexican Fiesta for Saturday night – riders can book with entry A&amp;P display cabinet booked. Menus worked out.</p>

		<p>Jess to organise a cash float. Mexican dinner to start at 6:00pm. Fire to be made in front of Scout Hall.</p> <p><b>Volunteer Coordinator:</b> Nik Nye Kylie Egan – Starter, Tracy Kyritsis – XC Marshal, Vanessa – Finish – need pencilers for Start, Finish &amp; Vet. Still need more XC Jump judges – FB message on Mansfield Community asking for help. Need an experienced judge for water.</p> <p><b>First Aid Coordinator:</b> Kerry Gooding Saturday: Tayla &amp; Nik have their 1<sup>st</sup> aid and Sadie Powers (paramedic) has agreed to be our main 1<sup>st</sup> aid person Sunday: North East First Aid – April Curry, booked</p> <p>Members asked to save chaff bags and bring them to HT to hand out to riders to encourage poo pick up. Amanda will bring her vac to tidy up at the end.</p>
DJ CT SJ	19 <sup>th</sup> & 20 <sup>th</sup> Oct	<p>All dressage to be run on Saturday 19<sup>th</sup> (including CT) All SJ to be run on Sunday 20<sup>th</sup> (including CT) Weekend Jackpot Champion for the whole weekend to receive a rug and Reserve to receive prizes</p> <p><b>Event Secretary:</b> Dates approved by HRCav</p> <p><b>Dressage Coordinator (DJ &amp; CT):</b> <b>SJ Coordinator (CT &amp; SJ):</b> <b>Sponsorship Coordinator:</b> <b>Gear Check Coordinator:</b> <b>Canteen Coordinator:</b> <b>Volunteer Coordinator:</b> <b>First Aid Coordinator:</b></p>

## 8. TTT Events

Event	Date	Teams
Horse Trials	4 <sup>th</sup> May	<b>Venue: Greenvale</b> Entries open on our website – 2 teams entered so far
SJ	28 <sup>th</sup> & 29 <sup>th</sup> Sep	<b>Venue: Tatura</b>

## 9. General Business

- Sand on remainder of oval – A&P proposal to put a similar amount of sand as we got the first time (it is fantastic) to spread as far as possible so that most of the oval is done. Asking MADEC and MPC to once again contribute – 1/3 each est. \$4,000. All committee in agreement. Kerry to advise A&P.
- Movie night: Ride Like a Girl coming out in September and Mansfield Cinema hoping to get it as a premier. Kirsten has spoken to them and we are first on the list for a fundraiser.
- Sand Arena Committee report: Campdraft Committee (CC) asked for more sand prior to campdraft. Some disagreement between MPC, MADEC & CC as to depth which is supposed to be no more than 75cm. Additional was put on and CC agreed to remove additional prior to MPC HT.

Meeting closed:

Next meeting: Wednesday 8<sup>th</sup> May (Rally changed to 12<sup>th</sup>)