



## Minutes

Committee meeting held Wednesday 31<sup>st</sup> October at Bos Taurus following the AGM

### 1. Opening of Meeting

The President Nicole Nye opened the meeting

#### Present:

Executive: Nicole Nye, President; Amanda Lovick, Vice President; Kerryn Gooding, Secretary; Jessica Wheeler, Treasurer

Committee: Jane Parks, Kirsten Lingard, Nicole Grey, Taylor Brian-King

Members: Annalie Squires, Caroline Brown, Vanessa Mattiazzo, Nicole Smith, Briana Seaton, Christine Dale, Julie King

**Apologies:** Nil

### 2. Minutes

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

### 3. Business Arising

- Dressage arena cones – quotes \$25 to fix and \$35 new from companies in Wodonga and Macclesfield. Kirsten's partner Lee has a plastic welder and she is going to ask him for a quote so we can keep it local. We have been advised they are likely to break again if we continue to stack them. Need to look at storage options.
- Club rooms – need a plan of what we want prior to applying for grants. Joint venture with MPC.

### 4. Secretary's report

Correspondence

In: Chaff Chat

Shire requesting volunteers for Targa – decided we already ask enough of members

Out: Nil

### 5. Treasurer's report

Tabled at AGM

### 6. Rallies:

Set up and pack up – need to name names as assistance was poor in 2017/18

Month	Type	Coordinator	Date
Nov	Twilight rally	Kerryn	Wednesday 7 <sup>th</sup>
	<b>Mansfield Show</b>	<b>NA</b>	<b>Saturday 17<sup>th</sup></b>
	Twilight rally	Kerryn	Thursday 22 <sup>nd</sup>
Dec	Xmas Fun Rally	Nikki	Saturday 8 <sup>th</sup>
	Twilight rally	Kerryn	Tuesday 18 <sup>th</sup>
Jan	Twilight rally	Kerryn	Thursday 10 <sup>th</sup>
	Dressage & XC Rally	Jess	Sunday 20 <sup>th</sup>
	Twilight rally	Kerryn	Wednesday 26 <sup>th</sup>
Feb	Twilight rally	Kerryn	Tuesday 12 <sup>th</sup>
	Flat & XC Rally	Amanda	Sunday 17 <sup>th</sup>

Mar	Twilight rally <b>Campdraft</b> Equitation Rally at Good Ponies <b>MPC Horse Trials</b>	Kerryn <b>NA</b> Kerryn <b>NA</b>	Wednesday 6 <sup>th</sup> <b>Sat 16<sup>th</sup> &amp; Sun 17<sup>th</sup></b> Sunday 17 <sup>th</sup> <b>Sat 30<sup>th</sup> &amp; Sun 31<sup>st</sup></b>
Apr	<b>MADEC Horse Trials</b>	<b>Committee</b>	<b>Sat 13<sup>th</sup> &amp; Sun 14<sup>th</sup></b>
May	Rally	Taylor	Sunday 19 <sup>th</sup>
Jun	Rally	Nik	Sunday 16 <sup>th</sup>
Jul	Rally (Indoor)	Kirsten	Sunday 21 <sup>st</sup>
Aug	Showjumping Rally	Jane	Sunday 18 <sup>th</sup>
Sep	Rally	TBC	Sunday 15 <sup>th</sup>
Oct	Twilight rally <b>Dressage CT SJ Event (proposed)</b>	Kerryn <b>Committee</b>	Tuesday 7 <sup>th</sup> <b>Sat 19<sup>th</sup> &amp; Sun 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	<b>Event Secretary:</b> <b>Dressage Coordinator:</b> <b>XC Coordinator:</b> <b>SJ Coordinator:</b> <b>Sponsorship Coordinator:</b> <b>Gear Check Coordinator:</b> <b>Canteen Coordinator:</b> <b>Volunteer Coordinator:</b> <b>First Aid Coordinator:</b>

### 8. TTT Events

Event	Date	Teams
Dressage	9 <sup>th</sup> , 10 <sup>th</sup> & 11 <sup>th</sup> Nov	<b>Team 1:</b> Holly Mitchell, Briana Seaton, Christine Dale, Kylie Millard <b>Team 2:</b> Caroline Brown, Jacinta Qose, Kerryn Gooding, Nikki Grey
Showing	16 <sup>th</sup> Dec	
Combined Training	30 <sup>th</sup> & 31 <sup>st</sup> Mar	
Horse Trials	4 <sup>th</sup> May	

### 9. General Business

- Interest shown to run a CT/Dressage/SJ weekend
- Meetings to be 2<sup>nd</sup> Wednesday of each month with no meeting in December
- SJ tracking purchased doesn't fit our wings

Meeting closed: 8:45pm

Next meeting: Wednesday 14<sup>th</sup> November