



## Minutes

Committee meeting held Wednesday 6<sup>th</sup> January 2016 at The Delatite

### 1. Opening of Meeting

The President, Kirsten Lingard opened the meeting

Present: Kirsten Lingard, President; Kerryn Gooding, Secretary; Margie Twycross, Poss Thomson, Julie King, Chris Egan

Apologies: Daniela Friday, Vice President; Nik Nye, Treasurer; Jane Parks

### 2. Minutes

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

### 3. Business Arising

- Arena rake delivered and put together by Perrin – storage area to be worked out and Nik to invoice A&P and Pony Club for their contribution
- Permanent 60m x 20m Sand Arena – Kirsten to arrange a meeting with President of A&P and President of Pony Club to discuss this and storage for joint use assets
- Bollards - ongoing
- Calendar – see attached update
- Newsletter – President to forward report to Chris Dale who will prepare a newsletter to be edited by Committee

### 4. President's report

Nil this month

### 5. Secretary's report

Correspondence

Out:

In: Chaff Chat

BJS Insurance

Mansfield Do It Festival

Bingo 8<sup>th</sup> February to be organised by Kirsten – Kerryn to email members

### 6. Treasurer's report

31/12/15 Bank Balance \$11,141.25 Term Deposit \$5,356.77

Profit & Loss attached

### 7. Membership

*Renewing members:*

Maddie Allan

Annette Allan

Kate Finger

Kirsten Lingard

Jessica Metcalf (nee Danks)

*New members:*

Associate members:  
Sally Toniolo

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

### **8. November Eventing Masterclass 28<sup>th</sup> & 29<sup>th</sup> November**

Debrief attached

### **9. December Xmas Rally**

The Christmas rally this year was held on our December twilight rally date Wednesday 9<sup>th</sup> December and was a huge success. Members and their families attended and we had in excess of 40 people for Christmas dinner. It was by far our biggest Christmas turnout ever!

### **10. January Rallies**

#### **Wednesday 13<sup>th</sup>**

Twilight XC rally

#### **Sunday 17<sup>th</sup>**

Mini HT (L5, 4, 3 shortened XC) and DJ at Kerryn's

HT L5, 4, 3, with shortened XC

DJ – second test to be a Prix Caprilli

Competition instructional rally for new members

Dressage Judge: TBC

### **11. February Rally**

XC Rally at Oxley (TTT HT 2016 grounds) – Kerryn to organise

21<sup>st</sup> at Showgrounds XC rally with instructor – Margie to organise

### **12. March Rally**

Showgrounds booked out for March so suggested to have the rally at Merrijig with Sam Kruger to instruct. Chris to find out availability of Merrijig grounds.

### **13. Horse Trials 2<sup>nd</sup> & 3<sup>rd</sup> April 2016**

Event Secretary: Kerryn

Program prepared just need to put in sponsors and get HRCav approval to put in Chaff Chat February & March

Bookings to be opened on website as soon as program is approved

Dressage Coordinator: Kirsten

Judges: 7 secured, with Brodie also riding L3

SJ Coordinator: Daniela

Judge: Ron Waddell to be asked

XC Coordinator: Poss & Jane

New L4 XC roll top jump to go next to the L5 pipe – quote to be obtained from Mick Pineo – \$600 approved

Canteen Coordinator: Nik

Sponsorship Coordinators: Julie & Margie

Van Eyk Horses to be a major sponsor and to fund a new permanent XC jump. Need permission from A&P to erect. Suggested site on the fence line next to the brick wall jumps so that it is the second last jump.

Proposed sponsorship categories attached

Too wet policy: Combined training with refund for those who don't wish to compete

#### **14. General Business**

- TTT Navigation Ride – call for host club, application to be prepared by Kerryn and if successful subcommittee to be formed
- Life membership – Kirsten to draft guidelines
- Dog Shed – request to be sent to A&P that the Dog Shed become the MADEC club. rooms with lockable cupboards for storage for A&P and MPC if they require them.

Meeting closed: 9:00pm

Next meeting: 10<sup>th</sup> February 2016