



Minutes

Committee meeting held Wednesday 13th July 2016 at Bos Taurus 7:00pm

1. Opening of Meeting

The President, Kirsten Lingard opened the meeting

Present:

Executive: Kirsten Lingard, President; Kerryn Gooding, Secretary; Nik Nye, Treasurer;

Committee: Chris Egan, Jane Parks, Margie Twycross, Julie King,

Apologies:

Daniela Friday, Vice President; Poss Thomson

2. Minutes

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

3. Business Arising

- Club Rooms and **Permanent 60m x 20m Sand Arena** (high priority) – Chris Wood to give us a quote for arena in area approved by A&P
- Calendar – see attached update
- Life membership guidelines – proposed criteria attached for consideration – Committee members to review and to be discussed next meeting
- 2017 Horse Trials – date set as 8/9 April 2017 (MPC 1/2 April)
- Dressage Club – Kirsten is happy to step down as President at next AGM as she feels she is not able to commit to MADEC on the level required of a President

4. President's report

Nil this month

5. Secretary's report

Correspondence

Out: Yarck ARC re borrowing our SJ's for their rally

HRCav to advise our Horse Trials date as 8th and 9th April 2017

Email to VEH requesting midweek SJ lessons for July & August

In: Chaff Chat

Sand Arena Committee Meeting Minutes – attached – MADEC as a regular user to pay \$5 per horse for Events and Clinics to be called a Facility Fee – moved Jane, seconded Julie, carried

McCormack Park Management - meeting 19th July – Chris to attend as MADEC representative

6. Treasurer's report

30-Jun-16 Bank Balance \$10,004.71 Term Deposit \$5,498.51

Sand Arena Loan \$8,000

Profit & Loss attached

Stripe fees are costing the Club so credit card payments will not be offered for rallies – members will be encouraged to pay EFT

7. June Rally 19th

Rally Coordinator: Chris Egan

Dressage with poles/obstacles with Annette Boyd was a fantastic day, great weather, and a wonderful club feel to the day. We have received lots of positive feedback. A big thank you to Annette who didn't charge for her time, gave great instruction, and kept the day flowing.

Annette was given a \$100 voucher for the Delatite Hotel and the winner of each section a \$50 voucher which was donated by Dean Bell.

8. July Rally AEBC 23rd & 24th

Rally Coordinator: Nik Nye

Entries are low so decision made to restrict the rally to just the Sunday

9. Midweek SJ Rallies

Rallies Coordinator: Kerryn Gooding

Tried to get these happening at VEH but they are not ready yet – perhaps next year

Kerryn to explore other indoor venues and seek expressions of interest from members

Russell Johnson at Whittlesea, Chris Height at Coldstream, or Adam Wooten at Yarra Glen

10. August Rally 20th

Rally Coordinator: Poss Thomson

To be held at Van Eyk indoor or Showgrounds, may need to change date to run at VEH

11. September Rally 18th

Rally Coordinator: Jane Parks

Show jumping instructors available: Chris Height at \$88 per hour, min 4 hours, max 4 per group or David Quick at \$880 for a full day. It was decided to go with David as he is very popular. If the full day is not filled with SJ riders, flat lessons to be offered as well.

12. October Dressage Jackpot and Showjumping 8th & 9th

Coordinators:

Event Secretary: Nik Nye

Programs are on the HRCV website and paid for to go in August and September Chaff Chat

Dressage: Kirsten

Four judges booked but need an Advanced Level judge

4 arenas for dressage – one on the oval

Showjumping: Daniela

Adrian Wright booked as designer/judge and Peter Boyd to judge ring 2 – MPC SJ for second ring, cost to hire \$150

Canteen: Margie, Jane & Chris

Sponsorship/Prizes: Julie & Kirsten

Rosettes and Saddle savers for 1st prize again as they were really well received – same as last year

Saddle blankets for jackpot, Dressage: Mansfield Painters & Decorators, No Bull Plumbing and

Central General Practice to sponsor two saddle blankets each, Showjumping: Betta Electrical to sponsor all five saddle blankets

Gear Check: Poss

Scoring: Kerryn

13. November Rally date TBC

Rally coordinator: Julie

Eventing Clinic with Will Enzinger or Emily Anker – dates and venues available, prices per rider with 4 riders in a 90 minute class:

Friday 25th at Mansfield Showgrounds – cost \$43.50

Sat 27th or Sun 28th at Yarra Glen & Lilydale Hunt Club – cost \$51.00

Sat 27th or Sun 28th at Yarra Glen Pony Club – cost \$63.50

Agreed to go with Yarra Glen & Lilydale Hunt Club – MADEC riders to be subsidised, if classes not filled open to other HRCV clubs

Price for members/others to be finalised

14. General Business

- MADEC Top Rider Award – suggestion from a member – after much discussion was decided that committee members should think about a MADEC award and discuss again at next meeting

- Uniform Prices – website to be updated to let members know that their name on a garment is extra and price varies depending on number of stitches for \$8 - \$15. Winter coat to also be offered – payment to be EFT
- Emailing as Bcc – when running rallies any emails to members need to be done at Bcc so that email addresses are not displayed

To

Bcc

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MADEC Members

x

Meeting closed: 8:55pm
Next meeting: 10th August 2016