

Minutes

Date: 07 December 2022

Time: 7.18pm

Place: Mansfield Golf Club



Present:

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

General: Judy Dixon, Sarah Macdonald,

Apologies: Alex Parratt, Amanda Lovick, Vice President;

1. Opening of Meeting

Welcome and opening of the meeting by the President

2. Minutes

Approval of last meeting's minutes, moved, Kerryn seconded, Nic

3. Action tracker

Action	Meeting raised	Status
MADEC sign at Showgrounds: webyl needs to be changed to weebly – Nik still chasing up		Outstanding
WHIS Headsets for instructors to be ordered by Kirsten		Outstanding
Shed door needs fixing – Kane has had a look and advised that steel is needed to fix. Approved to go ahead. Steel has been obtained from Yenkens and will be done when time and weather permits. Props booked.		Outstanding
3PE/Dressage Competition 2023		Closed (TTT postponed)
Proposed first aid rule Kirsten to write to HRCVA, Sarah to find out how many of our members have qualifications	Nov 2022	Add para re poll of members. Nic to send
TTT reschedule Kerryn to email HRCVA (first), Amanda to do sponsors (second), Sarah update web and facebook (forth), Kerryn to advise event secretary (third)	Nov 2022	Complete
Valley Sport Flood Recovery Grants: Kerryn to look at if water-crossings at creek can be applied for, take-off and	Nov 2022	Complete - potential to use for upgrade of

landing footing for other jumps and discuss with Mike @ Pony Club		yards
Rodeo: Nic to respond that Club will again support in 2023	Nov 2022	Complete
Condolence card: Amanda to send card to Jenny Canavan	Nov 2022	Complete
Website: All committee to review and email suggestions, Sarah to update	Nov 2022	Ongoing
Rally dates: Kirsten to let A&P know rally dates. 3rd weekend of month	Nov 2022	Complete

4. Secretary's report

Correspondence:

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| In | <ul style="list-style-type: none"> • Calender of A&P of dates • Flood recovery grant, acknowledgement that submitted • SRV Fair Play Code • TTT postponement • Council newsletter |
| Out | <ul style="list-style-type: none"> • Invite to Queens Jubilee event at Showgrounds • Dates to A&P • Flood recovery grant • TTT postponement |

5. Membership

New Members: Kristina Zlatic (1)

Re-joining: Tessa De Vries, Kylie Millard, Catherine Pentony, Jessica Wheeler, Margie Twycross (5)

Current membership: 35 (2022 - 44)

If emailing members - use 2022 and 2023 email list for now, also remember to Bcc.

6. Treasurer's report

Bank Balances as at 30-Nov-22

- Operating Account \$11,919.42
 - TTT costs (i.e. rugs) have reduced balance
- Term Deposit \$12,272.56

Event Secretary fees paid TTT SJ Cancellation: \$241.46

TTT Riders reimbursed for admin fees: \$261.03

\$5,000 Flood Grant applied for

Profit & Loss attached

- TTT expenses and income moved to next year

TTT expenses

- Trophies and rugs may need to be updated (2022 to 2023)

7. Committee job reports

Social media and website: Sarah

- Working with Kerryn to learn the system to update

December rally: Judy

- Games trailer use approved
- 14 entries
- Cold meats (no BBQ) and bubbles (Judy to buy)
- Next year do we consider supplying lunch

Uniforms: Alex

- Apology
- Mansfield printing - Jackets ready to pick up

TTT Coordinator - needs to be assigned

- Amanda?

8. General Business

- Mowing grass arena/oval
 - o Agreed to slash/mow/hay - Kerryn to talk to Frank
 - o Probably needs to be mulched
- Horse Trials
 - o EA moved (due to EA event clash)
 - o Do we want to run HT
 - o Not if we are doing TTT

9. Rallies:

Action - FB post to let members know that the first half of the year is organised and to put dates in their diary.

Action - update calendar of events on website

Month	Type	Other events to be aware off	Coordinator	Date
Nov	Twilight Rally TBC <i>Committee Meeting</i> MASS Ride-a-Thon Trail Ride from Sheeppard Flat – changed to Tolmie ride as rivers are too strong with all the recent rain <ul style="list-style-type: none">• Changed to Rally with Dani and was cancelled due to rain		TBC Committ ee Judy	TBC Wed 9 th Sat 12 th Sat 19 th

	Mansfield Show HRCav Ring hosted by MADEC			
Dec	<p>Twilight Rally TBC</p> <ul style="list-style-type: none"> • Too wet <p>TTT SJ</p> <ul style="list-style-type: none"> • TTT postponed <p>Rally and Christmas lunch</p> <ul style="list-style-type: none"> ○ Judy to run activity stations ○ Members to bring salad or dessert ○ MADEC to supply meat and bubbles ○ Kris Kringle/bad Santa (\$10) ○ 9.30am (for a 10am start), all to help set-up, pack-up • Bit fitting (organised by Sarah) <ul style="list-style-type: none"> ○ Need to be a HRCav member to participate ○ Sarah to close up (turn off pump, lock the toilet, lights off, lock the gate - don't leave anyone locked in) 		Judy	10th Dec
Jan	<p>Twilight rally</p> <ul style="list-style-type: none"> • Gates open 5.30pm <p>Emily McQueen (confirmed) - dressage and SJ (or poles)</p>		Sarah Amanda	19 Jan Action - book date 21 Jan Confirmed with A&P
Feb	Helen Edelenbos (confirmed) - dressage and cross country		Judy	18th Feb confirm date with A&P
Mar	Carol Ross (confirmed) @ Good Ponies	Rodeo 11 March TTT dressage 24-26 March	Alex	19th March
Apr	Sam (TBC) 3PE with our new equipment @ show grounds Start and finish early if possible	Easter 8 and 9 April PC Horse trials 15 and 16 April	Kerryn	22nd April (Not the 3rd weekend) Confirmed with A&P

May	Bridgett Van Sprang (confirmed) - posture clinic (private clinic with MADEC members early entry) Bridgett Van Sprang (confirmed) - poles		Amanda	19 May 20 May (MADEC) Confirmed with A&P
Jun	Dani (TBC) Action Kirsten to check			17/18 June confirmed with A&P
Jul	Indoor (TBC) <ul style="list-style-type: none"> • Elmore with Carol Ross? • Matt and Ant? Property for sale • Action - all to investigate options 			15/16 July confirmed with A&P
Aug	Dani (TBC) Action Kirsten to check			19/20 confirmed with A&P
Sep	Tonya Holdsworth-Rose(confirmed) - showjumping		Alex	16th September Confirmed with A&P
Oct	TTT Showjumping Rally - Action book 3rd Weekend of October			7&8 October Confirmed with A&P
Nov	Ride-a-thon <ul style="list-style-type: none"> • Tolmie Sports Ground 	26 and 27 EA horse trials		No date booked
Dec	Christmas rally			16/17 Dec confirmed with A&P

10. Our Events

Event	Date	Details
TTT SJ	New date 7&8 October 2023	Venue: Mansfield Showgrounds Sponsorship sub-committee: Amanda Lovick & Nicole Embling Sponsors: Main Arena – Gallagher; Arena 2 Prydes; Arena 3 MultiCube Prizes: Engraved wine glasses and bottle of wine for team winners, lolly jars for jackpot winners; other prizes starting to come in Sashes & Ribbons: have arrived Rugs made by Sharon are at Mansfield Printing to be embroidered Photographers: Samuel Noakes to photograph every rider on the main arena and provide photos of each winning team member for the photo frames; Jodi Bussell to photograph the arena 2 and 3

	<p>Merchandise: Amanda has organised polo's which look great. Riders can pre order them direct from supplier.</p> <p>Breed Awards: Clydie Cross Sport Horse Association; SPPHAV Inc HRV Hero best performed Standard Bred or part; OTT best performed Riders to sign up at the event.</p> <p>Trade Stands: Gallagher, MultiCube, Ranvet, BetaVet</p> <p>Social Media coordinator: Sarah Macdonald</p> <p>TTT SJ FB page – sponsors ads have been scrolling, Sarah to push: entries closing soon, major sponsors with a bigger spiel, great prizes on offer (rugs etc...)</p> <p>Canteen sub-committee: Nicole Nye & Kirsten Lingard</p> <p>Canteen both days</p> <p>Dinner Saturday night to be determined – Christmas party</p> <p>Scout Hall booked (new date)</p> <p>Vanessa Mattiazzo has some left-over frozen onions and hamburgers from Spring HT that we are welcome to have</p> <p>Nikki to book Brew Bus coffee van</p> <p>Saturday Night Entertainment:</p> <p>Christmas party including Bad Santa game</p> <p>Other equipment coordinator: Nicole Embling & Nicole Nye</p> <p>NE Light & Sound booked, wait for numbers to decide how many portable toilets and/or showers we need</p> <p>Nikki to liaise with NE Light & Sound who will also provide 12 radios @ \$165, new date booked</p> <p>SJ Judges, SJ Equipment sub-committee: Nicole Embling & Nicole Nye</p> <p>SJ judges: Course Designer – Ron Wadall, will design and help set up courses on the Friday, but not available to judge on weekend. Adrian Wright and Peter Boyd also not available now.</p> <p>Christine Sudul & Victor Tsang have both agreed to judge, but due to being over 2 hours away we will need to book and pay for accommodation for them on the Saturday night. Still trying to secure a third judge.</p> <p>MPC two sets of Showjumps booked by Nik (new date booked), MPC have moved XC jumps off the oval</p> <p>First Aid coordinator: Judy Dixon</p> <p>Colbrow Medics booked and advised of change of date (we had to pay a rebooking fee of \$185 – dog shed to be set up for them and parking space next to shed provided</p> <p>Event Secretary Coordinator: Kerry Gooding</p> <p>Entries were at 150 riders, all riders advised by Event Secretary and entries open for new date.</p> <p>Powered sites: 24</p> <p>Need to let Event Secretary know what we want on the program:</p> <ul style="list-style-type: none"> ● Breed Awards ● MultiCube offer to riders ● Volunteer jobs <p>Kirsten, Nik & Kerry met to work out volunteer jobs.</p>
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		<p>Volunteer coordinator: Kirsten Lingard Volunteer jobs to be worked out and advised to Event Secretary who will use the Signup website for teams to nominate their jobs</p> <p>COVID officer: Judy Dixon CovidSafe plan submitted to HRCav – Judy to print off and have copies available at event https://hrcav.com.au/event-safety-plan/</p> <p>Raffle: small raffle on the day if we have left over goodies, otherwise not necessary</p> <p>TD: Sonja Ekberg (HRCav) Accommodation required Friday & Saturday nights, Kerryn has booked Greenvale Holiday Apartment (to be reimbursed by HRCav) and changed booking date</p> <p>Working Bees/Set up:</p> <ul style="list-style-type: none"> • Jumps to be cleaned • Numbers to be put on yards and powered sites • Bunting to be erected • Set up Thursday evening and all-day Friday
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11. TTT Events

Event	Date	Teams
Dressage	24-25-26 Mar 2023	Venue: Elmore Events Centre Note: change of date 4 teams entered – go MADEC! Need to reconfirm entries
Showing	19 Feb	Venue: Benalla
CT	16 April	Venue: Bendigo
SJ	7 and 8 Oct	Venue: Mansfield

Meeting closed: 8.57pm
Next meeting: prior to Feb (no meeting in Jan)