



Minutes

Committee meeting held Wednesday 7th Aug 2019 **Venue:** Bos Taurus **Time:** 7:00pm (6:30pm for dinner)

1. Opening of Meeting

The President Nicole Nye opened the meeting

Present: Executive: Nicole Nye (Nik), President; Amanda Lovick, Vice President; Kerryn Gooding, Secretary; Jessica Wheeler (Jess), Treasurer

Committee: Nicole Grey (Nikki), Jane Parks, Kirsten Lingard

Apologies: Tayla Brian-King

2. Minutes

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

3. Business Arising

- Club rooms – Kirsten attended a meeting with representatives from MPC (Robyn Hill and Sally Hanratty) and A&P (Kerryn Gooding). Looking to upgrade the MPC & MADEC storage sheds and also the Club Rooms. Some research to be completed and a further meeting to be held next month. Masterplan to be prepared by sub-committee
- SJ Tracking - 3 sets of new jump stands received and in MADEC shed ready for assembly
- Movie night – Ride Like a Girl – Thursday 26th September - \$15 per ticket
- SJ Trailer Tyers – Nik organising RPM Tyres to come to Showgrounds

4. Secretary's report

Correspondence

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| In | Chaff Chat Steph Lancefield offering coaching/instructing at rallies A&P response to Club Rooms clean up |
| Out | Letter to A&P and MPC suggesting Club Rooms clean out on 10 th Aug Letter to MPC agreeing to rally date change Apr-20 |

Membership: No new members this month

5. Treasurer's report

Bank balances as at 30-Jun: Operating Account \$7,077.75 Term Deposit \$10,094.89

Profit & Loss attached

6. Rallies:

| Month | Type | Coordinator | Date |
|-------|--|--------------------------------|--|
| Jul | Dressage Test practice Rally at Showgrounds – cancelled due to low numbers | Kirsten | Sunday 21 st |
| Aug | Showjumping/XC Rally with Sophia Landy Club Rooms Clean Out Weather forecast not looking good so if we need to cancel then MADEC to supply lunch for the working bee | Nikki | Saturday 10 th |
| Sep | Dressage Jackpot & CT Dressage phase CT SJ phase & SJ Jackpot | Committee Committee | Saturday 21th Sunday 22nd |
| Oct | Twilight rally | Kerryn | Tuesday 7 th |

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|-----|--|-----------------------------|--|
| | Dressage Test Riding Rally AGM | Kirsten Secretary | 20 th or 21 st TBC Wednesday 30th |
| Nov | Twilight rally (show prep rally?) Mansfield Show Rally | TBC | Thursday 7 th Saturday 16th Sunday 24 th TBC |
| Dec | Xmas Rally @ Good Ponies Dressage with Dani Stefanutti XC with Sam Kruijer 3PE course riding & Freshman's SJ Xmas Lunch – MADEC to supply meat, members asked to bring a salad or sweet | Kerryn Committee | Saturday 14 th |

7. Major Events

| Event | Date | Details |
|----------|--|--|
| DJ CT SJ | 21 st & 22 nd Sep | <p>All dressage to be run on Saturday 19th (including CT) All SJ to be run on Sunday 20th (including CT) Weekend Jackpot Champion for the whole weekend to receive a rug and Reserve to receive saddle blanket</p> <p>Event Secretary: Kerryn Nikki to ask MPC if we can use their dressage arena's and one set of SJ's, additional marque needed for 2nd SJ judge, HCTS</p> <p>Dressage Coordinator (DJ & CT): Kirsten 2 rings on sand arena, 2 on oval to allow room for warm up on sand CT dressage to follow DJ. 6 judges to be booked Table covers needed for our 2 tables</p> <p>SJ Coordinator (CT & SJ): Jane CT SJ before Jackpot classes One ring on sand arena, one on oval to allow more room for warm up Ron Waddell to be asked to design course and judge. Additional judge also required for 2nd ring.</p> <p>Sponsorship Coordinator: Nikki Sashes ordered Sponsorship & prizes (so far): Weekend Jackpot Champion: Good Ponies: Winner: Rug, Runner Up: Saddle Blanket Dressage Jackpot: Jackpot: Wheeler Construction: Saddle Stands 1st Test .4: Nicole Smith: Bucket, sponge and shampoo packs 1st Test .5: Combined Training: 1st AKL Rural Property Management: Embroidered Hoods 2nd Fibre Fresh: Bag of Fibre Fresh 3rd High Country Trees: various</p> <p>Showjumping: Jackpot: Smith Saddlery & Rug Repairs: Canvas Hay Bags 1st AM.7 and 2 Phase Fibre Fresh 2nd AM.7 Mansfield Produce & Pet Supplies: Mugs 2nd 2 Phase Jacinta Qose: Hamag Hair Ties</p> <p>Ring Sponsors: DJ Ring 1: Tamara Fox Equestrian \$100 DJ Ring 2: Progressive Equine Veterinary Services \$100 DJ Ring 3: BG Excavations \$100 DJ Ring 4: Mansfield Floats & Trailers \$100 SJ Ring 1: Mansfield Flooring Xtra \$200 SJ Ring 2: Kyalan Mechanical Repairs \$200</p> <p>Raffle Prizes: Teresa Birkett, Tayla King, Nicole Smith, Mansfield Floats & Trailers</p> |

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| | | <p>Float Wheel Change Display by Mansfield Floats & Trailers</p> <p>Gear Check Coordinator: Jess</p> <p>Canteen Coordinator: Amanda (need someone to run it at the event) Committee decided not to offer dinner at this event but to ask if there are any sponsors that might like to offer</p> <p>Volunteer Coordinator: Nik</p> <p>First Aid Coordinator: Tayla</p> <p>First aid officers to be sourced from within Club – Tayla, Sadie Powers</p> |
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8. TTT Events

| Event | Date | Teams |
|---------|---|---|
| SJ | 28 th & 29 th Sep | Venue: Tatura Team 1 Mansfield Magic: Ross, Sadie, Nic S, Kylie Team 2 Liesel, Jane, Kerryn, Nik N |
| DJ | 15 th , 16 th 17 th Nov | Venue: Benalla |
| Showing | 1 st Dec | Venue: Werribee |
| CT | 28 th & 29 th Mar | Venue: Woody Yaloak Ballarat |
| HT | 16 th & 17 th May | Venue: PCAV EC Gladysdale |

9. General Business

- MPC request to change our rally date in April 2020 as they want to run EV HT
- Sand arena (Jane) – SAC meeting Nik & Jane (MADEC), Frank McCormack & Paul (A&P), Mike Davies & Shane Callaghan (MPC), discussed 75mm depths and meeting much earlier than just before the Campdraft
- Grass arena extra sand – there is still an area at the bottom of the oval that needs sand - next year perhaps?
- Club Rewards – Amanda to research and find past trophies
- Quad Bike – decided to keep it. Jane will keep it in her shed and start it once a week so that it stays functional
- Messenger – any decisions made by Committee via messenger need to be ratified at meetings
- New position – rally coordinator suggested by Amanda. Currently each committee member coordinates one or two rallies a year as it is a big job. Decided to leave any decision until after AGM

Meeting closed: 8:55pm

Next meeting: Wednesday 11th September 2019