

Minutes

Committee meeting to held Wednesday 7th September 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, Poss Thomson

Apologies:

Daniela Friday, Vice President

2. Minutes

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

3. Business Arising

- Club Rooms Kirsten to talk to MPC president Nicole Bertalli
- **Permanent 60m x 20m Sand Arena** waiting for answer from A&P, however should the resurfacing of the oval be a higher priority? Was there ever a soil test done?
- Calendar see attached update
- MADEC vest as uniform from LP designs Green colour 54, black piping, pockets, gold buttons, \$140, Kerryn to liaise with LP and put on website
- Credit card ordered

4. President's report

Nil this month

5. Secretary's report

Correspondence

Out: Letter to Shire re Greenvale Lane written by Julie King

Mansfield Bush Market - Application for funding 2016 - applied for wheelbarrows

In: Chaff Chat

Horses and Bushfire Forum

Response from Shire re Greenvale Lane

Horse Deals Diary

New Members:

Nichola Payne (junior) Michelle Stevens (senior) - \$25 MADEC fee to be waived

Moved Chris, seconded Poss that members be accepted

6. Treasurer's report

31-Aug-16 Bank Balance \$6,806.89 Term Deposit \$5,498.51

Sand Arena Loan \$8,000.00

Profit & Loss attached

7. August Rally 14th

Rally Coordinator: Poss Thomson

Emily McQueen instructing dressage and showjumping

21 riders on a beautiful sunny day, the sand arena held up well, new rake was used

Really good feedback received

8. September Rally 18th

Rally Coordinator: Jane Parks

Chris Height instructing – wet weather option Coldstream

Reminder sent to members 1/9/16

Entries: 17 so far

9. TTT Showjumping 24th & 25th September at Albury

Mansfield Matrix

Ross Kennedy	Nawonah Matchbox	L5
Jane Parks	Parkview Daly Kiss	L4
Kerryn Gooding	Storm Haven Achilles	L3
Sharon Smith	Blackwood Ridge Willoughby	L2
Mansfield Magic		
Michelle Smith	Blackwood Ridge Delilah	L3
Jessica Wheeler	Sylvester	L4
Kerryn Gooding	Nillalook Eskimo	L5
Julie King	Runaway Bandit	L3
Mansfield Mafia		
Penelope Thomson	Kindara Clover	L3
Margie Twycross	Ruby	L3
Jessica Metcalfe	Chloe	L4
Nicole Nye	Missy	L4

Good luck to all riders competing

10. October Twilight Rally Tuesday 4th

Rally coordinator: Kerryn Entries open on website

Not going to put riders into groups as it didn't work out last year with members turning up at different times

Ask members to organise themselves by going off in groups of 4 as soon as they are ready Some members would like to see twilight SJ rallies – Kerryn to look into

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

Coordinators:

Event Secretary: Nik Nye

Entries slowly coming in – there are a lot of other HRCAV events this weekend

Volunteers need to be organised

Need to know which members are available and who is riding

Kerryn to email members

Dressage: Kirsten

Four judges booked but need an Advanced Level judge

4 arenas for dressage – one on the oval (may not need 4th if entries are low)

Showjumping: Daniela

Adrian Wright designer/judge ring 1

Peter Boyd judge ring 2 MPC SJ for second ring

Canteen: Margie, Jane & Chris

Cameron McGann has offered help from the Mansfield Car Club who will bring their own BBQ

Sponsorship/Prizes: Julie & Kirsten

Rosettes

Saddle blankets for Jackpot

Saddle Savers ordered for 1st placings

Gear Check: Poss – gear check rules printed out

Scoring: Kerryn – Nikki Grey to assist

12. TTT Navigation Ride Sunday 16th October

Entries open on our website

13. October Rally Saturday 22nd October

Rally Coordinator: Kerryn Dressage with Sam Kruijer at the Showgrounds Groups of 3 @ \$25 per rider

14. TTT Dressage 11th, 12th 13th November

Entries open on our website

15. November Rally Sunday 27th November

Rally coordinator: Julie
Eventing Clinic with Will Enzinger or Emily Anker
90 minute XC lessons in groups of 4
Entries open on our website

\$45 MADEC members and \$55 for other HRCAV members if we don't get sufficient entries

16. General Business

- Quad bike ongoing maintenance need power for trickle charger so suggested we ask A&P if we can put our dressage trailer in the poultry shed and then we can put the bike in our shed where there is power – Kerryn to ask A&P
- SJ Dazzle Boards have been collected we need flat cups Perrin to make similar to our existing galvanised cups
- Suggested we have freshman's showjumping set up at Xmas Twilight Rally in addition to XC

Meeting closed: 8:30pm

Next meeting: 28th September 2016 – DJ & SJ meeting

26th October 2016 - AGM