



Minutes

Committee meeting held Wednesday 8th June 2016 at Bos Taurus 7:00pm

1. Opening of Meeting

The President, Kirsten Lingard opened the meeting

Present:

Executive: Kirsten Lingard, President; Daniela Friday, Vice President; Kerryn Gooding, Secretary;

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

Apologies:

Nik Nye, Treasurer;

2. Minutes

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

3. Business Arising

- Club Rooms and **Permanent 60m x 20m Sand Arena** (high priority) – meeting to be arranged with A&P and MPC – sand arena committee meeting next week – we need a Sand Arena Wet weather policy as a guideline for all users
- Calendar – see attached update
- Life membership guidelines – still being finalised
- Movie night Harry & Snowman – great success with 98 tickets sold, very enjoyable movie and approximately \$600 profit. Cinema prices will be higher next time if we cater so we either increase movie price or don't offer supper
- 2017 Horse Trials – still waiting on dates for Campdraft and MPC HT – suggested we put in a date with HRC AV otherwise we may miss out – Easter is 15/16 April so we could have 1st weekend and MPC 2nd (same as last year) or the other way around – Kerryn to advise MPC and HRC AV

4. President's report

Nil this month

5. Secretary's report

Correspondence

Out: Mansfield Shire Spring Inclusion Forms for DJ & SJ
MPC re borrowing SJ's for October 9th

In: Chaff Chat (June not yet received)

Request from Yarck ARC to hire our SJ for their August rally at our Showgrounds - \$100 bond but no hire fee providing any damage is paid for. New dazzle boards not to be used. Kerryn to advise Yarck

6. Treasurer's report

31-May-16 Bank Balance \$12,237.11 Term Deposit \$5,428.33
Sand Arena Loan \$8,000

Merrijig Rodeo donation received \$2,500

Profit & Loss attached

7. TTT Horse Trials 14th & 15th May

Penelope Thomson	Kindara Clover	L3	1 st
Sharon Smith	Willoughby	L3	1 st (riding for Kinglake)
Jessica Wheeler	Sylvester	L4	4 th
Nicole Grey	Storm Haven Achilles	L4	7 th
Jane Parks	Parkview Daley Kiss	L4	8 th

Well done all riders

8. May Rally 22nd

Dressage protocol day with Louise Bayly-Jones received great feedback from riders

9. June Rally 19th

Rally Coordinator: Chris Egan

Dressage with poles/obstacles with Annette Boyd

Entries 12, to commence at 10:00am with BBQ lunch run out of Club Rooms

Non participants welcome \$5 for lunch

10. July Rally AEBC 23rd & 24th

Rally Coordinator: Nik Nye

Calendar updated

Entries are open on our website

11. 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

12. September Rally 18th

Rally Coordinator: Jane Parks

Show jumping rally

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

Programs attached

Coordinators:

Event Secretary: Nik Nye

Programs prepared to be placed 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 – Kerryn emailed MPC asking to borrow/hire SJ for second ring, cost to hire \$150

Canteen: Margie, Jane & Chris

Sponsorship/Prizes: Julie & Kirsten

Saddle savers for 1st prize again as they were really well received

Saddle blanket for jackpot

Gear Check: Poss

Scoring: Kerry

Kerry emailed members to see if any would like to assist the coordinators and if enough interest received form a sub-committee to run the event

Responses received: 2 members said they were happy to assist with jobs on the day and Nikki Grey confirmed as Kerry's assistant but no one else volunteered to be an assistant coordinator

14. November Rally date TBC

Rally coordinator: Julie

Eventing Clinic with Will Enzinger and Emily Anker

We are not able to hold it on the last weekend in November as MPC have the Showgrounds booked

Suggested a one day clinic only with just XC where riders get two XC lessons, one with each instructor as this will be easier to run and most likely fill with just MADEC members.

Proposed dates: Sunday 21st (day after the Show) or midweek (will depend on availability of instructors).

15. General Business

- Rally Coordination – rally coordinator to be totally responsible for their rally:
 - ❖ access will be given to MADEC email and the Secretary will place all entries and correspondence in a folder under the relevant month:
 - ❖ Secretary will put entry forms for rallies on the website
 - ❖ keys to be collected at least one week prior to rally
 - ❖ Coordinator to allot times and helpers and email (via MADEC email) to members on the Thursday prior to the rally
 - ❖ Secretary will be available to assist if coordinators need help
 - ❖ all emails to members relating to rally please change email signature to:

Regards

(rally coordinator name)

(Month) Rally Coordinator



^ Rally Entries

a. January

b. February

c. March

d. April

e. May

f. June

g. July AEBC

h. August VEH

i. September SJ

j. October

k. November

l. December

Twilight Rallies

- Dressage Club

Much discussion was held over the forming of a proposed new dressage club and in light of this whether we are meeting the needs of our members.

- ❖ Committee members believe that we are providing sufficient dressage rallies.

- ❖ It was suggested that MADEC affiliate with EV and have the new club within MADEC but as members would not necessarily want to be HRCAV members this was rejected.
 - ❖ It was discussed that Kirsten should step down as President if the new EV Club is formed as it could be considered a conflict of interest given that some MADEC members may leave to join the new club.
 - ❖ We also looked at whether we are providing sufficient instruction for our jumping riders. For the 2015/16 HRCAV year we have so far had only one jumping instructor with a proposed SJ rally in September and proposed eventing clinic in November. We do have twilight rallies where members are able to ride the XC course however we don't have instructors at these.
 - ❖ Suggested additional rallies be held so that both dressage and jumping can be catered for – Kerryn to approach A&P – however it is noted that we don't have to provide dressage at **every** rally
 - ❖ Twilight XC rallies – some members wanting to ride dressage, if they want to use the sand arena the users must be responsible for scraping it otherwise they are welcome to ride anywhere else on the grounds. Suggested that we have an instructor at some of our twilight XC rallies to help address the deficit in jumping instruction
- Russell Johnson SJ – Kerryn to email members to see if there is any interest in having a July and August twilight SJ rally at Russell's indoor in Whittlesea (in addition to current planned rallies)in the lead up to TTT SJ

Meeting closed: 9:05pm
Next meeting: 6th July 16

