



## Minutes

Committee meeting held Wednesday 9<sup>th</sup> March 2016 at Bos Taurus 7:00pm

### 1. Opening of Meeting

The President, Kirsten Lingard opened the meeting

Present: Kirsten Lingard, President; Nik Nye, Treasurer; Kerryn Gooding, Secretary; Poss Thomson; Julie King

Apologies: Daniela Friday, Vice President; Margie Twycross; Jane Parks; Chris Egan

### 2. Minutes

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

### 3. Business Arising

- Permanent 60m x 20m Sand Arena – Kirsten to arrange a meeting with President of A&P and President of Pony Club to discuss this and storage for joint use assets – still to be arranged and Dog Shed to be added to agenda
- Bollards – Jane has completed corners, Nik as ordered stackable plastic bollards. Nik to investigate also getting a roll of bunting
- Calendar – see attached update
- Dog Shed as Club Rooms – Pony Club would like to share rooms and costs to renovate
- Life membership guidelines – Kirsten still working on these
- Movie night – Kirsten to liaise with Daniela
- Rodeo – timetable completed by Nik and emailed to members

### 4. President's report

Nil this month

### 5. Secretary's report

Correspondence

Out: Email HRCAV request for SJ Judge

In: Chaff Chat

Letter from A&P re manure and unauthorised access

### 6. Treasurer's report

29/02/16 Bank Balance \$11,064.22 Term Deposit \$5,428.33  
Sand Arena Loan \$12,000

Profit & Loss attached

### 7. Membership

*New member:*

Claire Yates (jnr)

Poss moved that the membership be accepted, seconded Nik, carried.  
Welcome to our new member

## 8. February Rally

XC Rally at Oxley (TTT HT 2016 grounds) on Saturday 13<sup>th</sup> was well attended and a great time had by all

21<sup>st</sup> at Showgrounds XC rally with instructor John Bird – was overbooked and fantastic feedback received

## 9. TTT CT 5<sup>th</sup> & 6<sup>th</sup> March

We had two teams entered at Yarrambat

### Team 1

Rider	Horse	Level
Julie King	Runaway Bandit	3
Nicole Grey	Storm Haven Achilles	4
Kerryn Gooding	Nillalook Eskimo	5
Michelle Smith	Blackwood Ridge Delilah	3

### Team 2

Rider	Horse	Level
Margie Twycross	Ruby	3
Nicole Nye	Missy	4
Michelle Smith	Road Trip	3
Poss Thomson	Kindara Clover	3

Unfortunately none of our riders were in the placings though good results from most

## 10. March Rally

Twilight was to be 9<sup>th</sup> at Kerryn's but due to extreme heat postponed until the following week 20<sup>th</sup> to be held at Merrijig

Dressage with Sam Kruijer and Cattlemen's course with Chris Egan and Kane Lovick

Chris has secured a dinner for two at the Fire Station as a first prize to be awarded to the rider closest to the optimum time

## 11. Horse Trials 2<sup>nd</sup> & 3<sup>rd</sup> April 2016

Event Secretary: Kerryn

Entries	Camp	Yard	Entry	Sponsor	Total
77	\$ 410	\$ 410	\$ 4,920	\$ 2,100	\$ 7,840

Entries so far:

Very short on volunteers – see attached

Dressage Coordinator: Kirsten

Judges: 7 secured, with Brodie also riding L3 – max 6 required, L1 & L2, L5, L3A, L3B, L4A, L4B

Dressage arena set up time: Kirsten to go early and then have members come 5:00pm

Friday. Kirsten to liaise with Pony Club re borrowing one arena

SJ Coordinator: Daniela

Judge: Approval received from HRCVA to have Peter Boyd as course builder and judge as no other course builders available

XC Coordinator: Poss & Jane

Course accreditor: Michelle Retra

Course is being totally revamped with Mick Pineo working on it next Tuesday – Friday and we will then be given maps

VEH supplying Gator Bike for XC to be used for 1<sup>st</sup> half of XC so it is visible, Darren Wheeler bringing his for other half so ours can be used wherever needed

New VEH jump has been designed and will go in the fence near the old last jump

Canteen Coordinator: Nik

All under control

Scout Hall is booked

Sponsorship Coordinators: Julie & Margie

Sponsorship list attached

Shire to supply PA system and waste collection but unable to do water this year so we will need to book a water truck unless we get heaps of rain and can pump out of the creek

Prizes and ribbons all ordered

Raffle: Kerryn to email members asking for donations

Other:

Yards: last year we received numerous complaints about the yards in the cattle pavilion. After inspection committee members determined that the way they were set up was dangerous (they were attached to the middle fence, which is not stable, with baling twine) and they were too small (3m x 2.6m)

We have sold all the fixed yards (30) plus 11 more and expecting a lot of additional entries in the final two weeks

Proposal:

- Use the existing panels to set up free standing yards of 3m x 3m (there are enough to make 8 yards) and only allocate these yards to horses under 15hh
- Purchase 10 yards of 3.5m x 3.5m (Corcoran Parker have given us a price of \$6,000 for 5 panel yards including freight) – these could then be left in the cattle pavilion year round (and only removed for the Show) for the use of MADEC members at rallies
- Other suggestions: Perrin has devised a means of making up 22 yards, using the existing panels, with chain gates, secured to the middle fence, and pegged in place for security. They are 3m x 3.8m using the 3m panels and 2.6m panels with the gate being 1.2m. The middle fence is fine on the east side, but we will need the bottom rail moved to the next rung on the west side (members). Cost of materials for gates and pegs is approx. \$350. Perrin will charge \$25 per hour to do the work or we could ask members. The panels will all be removable. We have received approval from Pony Club President Nic Bertalli and A&P President John McCormack. Straw will be removed to fit them all in.



Poss moved a motion that we employ Perrin to make up 22 yards as above – working bee of members to move panels, seconded Julie, carried

We will need a working bee for setting up the XC course, Easter suggested, Poss will advise best day once she knows what needs to be done after Mick Pineo has completed his work.

## 12. General Business

- Club rooms renovation – to be ongoing – need to decide with Pony Club what we want to achieve and then search for Grants
- Dressage Jackpot and Showjumping weekend – as we were not successful with the TTT Navigation ride suggested we hold this weekend again on 18<sup>th</sup> September
- Container for storage of quad bike/rake – Chris has very generously offered us a 12' by 12' container to put below the Club rooms for storage. Kerryn to write to A&P asking permission
- April rally – Kirsten would like to invite Jenny to instruct dressage as we don't have a rally scheduled for April, Kerryn to check availability of showgrounds if we haven't used up all our allowed 12 rallies

Meeting closed: 9:10pm

Next meeting: 23<sup>rd</sup> March special HT meeting