

Minutes August meeting

Date: 16 August 2023

Time: 7.00pm

Place: Mansfield Golf Club



Present:

Executive: Nicole Nye (Nik), President; Kerryn Gooding, Treasurer, Kirsten Lingard, Secretary;
General: Judy Dixon, Sarah Macdonald,

Apologies: Amanda Lovick, Vice President, Alex Parratt

1. Opening of Meeting

Welcome and opening of the meeting by the President at 7.21pm

2. Minutes

Approval of last meeting's minutes, moved, Sarah, seconded, Kirsten

3. Action tracker - outstanding actions

Action	Meeting raised	Status
<p>MADEC sign at Showgrounds: weebly needs to be changed to weebly – Nik still chasing up</p> <ul style="list-style-type: none">• Nik has discussed with Daniel• Website needs to be updated - whole thing• Spoken with Daniel, font will be smaller due to length of new web address. Could have a QR code. Outcome - just get it done.• Nic to follow up again and see where it is at		Outstanding
<p>Amanda to look at costs of total replacement (8 bay - shared with PC)</p> <ul style="list-style-type: none">• Amanda has got a drawing. Shed in drawing is huge - needs to consider tree removal, neighbours. Should this be confirmed first before get costs? Should we look at a smaller shed just for MADEC 3-4 bay? Amanda to keep investigating options. Will also need to speak to A&P before progressing too far as well. Nik to raise at joint sand arena meeting.		Future project
<p>Clubrooms - Nik to write/speak to Friends of Mansfield Pony Club EA committee to ask what arrangement is</p> <ul style="list-style-type: none">• Nik to email Pony club• Response from PC - not intended for lunch and not set-up for this	March 2023	Outstanding

<ul style="list-style-type: none"> • Next step - in person meeting to chat about this, priorities between us and best use of all facilities. Nic to action. • Dog shed - unable to unlock it, add to list of discussion items for A&P 		
<p>TTT</p> <ul style="list-style-type: none"> • Nik to draft letter to HRCav for discussion 	April 2023	Not required - remove from action tracker
<p>3PE equipment</p> <ul style="list-style-type: none"> • Keep an eye out for a suitable trailer to store it in - but we don't have room for an additional trailer in the shed... • Do we upgrade trailers instead - add cages with canvas covers. Discuss additional trailer storage in undercover area adjoining under-cover yards with A&P - eliminating need for shed upgrade. • Judy to ask Cam for a idea/estimation of cost for a purpose built trailer 	May 2023	Updated
<p>Sand Arena/A&P</p> <ul style="list-style-type: none"> • See notes in General Business • Amanda Swany called Nic regarding more details on sand arena prior to A&P AGM. • Paul Sheppard not on sand arena committee anymore. Frank and JohnAdams are now the reps • John McCormack now president of Campdraft • Asked if Nic can organise a meeting. • Nic to progress, including reaching out to PC • Judy to be MADEC's other rep 		Updated

4. Secretary's report

Correspondence:

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| In | <ul style="list-style-type: none"> • Tolmie Sports flyer • First aid organisation (promotional) • Request to hire 3PE - from an individual • Council newsletter • BAU |
| Out | <ul style="list-style-type: none"> • response to individual re request to hire 3PE • BAU |

5. Membership

New Members: 0

Re-joining: 0

Day members : 0

Current membership: 46 (2022 - 44)

6. Treasurer's report

Bank Balances as at 30 June 2023

- Operating Account: \$7472.50
- Term Deposit \$10,149.94

Profit & Loss attached

- Key activity, \$10,000 to A&P for yard project

7. Committee job reports

Social media and website: Sarah - Add photo of yards and acknowledge all involved.

Uniforms: Kerryn

TTT: Kerryn

August Rally: Sarah and Kirsten

- 9 booked
- Check Janet's minimum (3 lessons)
- Sarah organising lunch.
- Kirsten to organise groups and duty's

8. General Business

- September Rally
 - Robyn
 - max 10 lessons
 - Private \$110, Shared (2) \$70
 - Tonya
 - \$120/h, 3 in group
 - Get it up online for bookings ASAP (as soon as we have the bio's), let members know that will be open to external HRCV on 1 September. So our members have first option to book.
 - Costs to reflect instructor fees
- Sand arena committee/A&P
 - See above in action tracker
 - Write to A&P re doing something about the dog shed. Consider only using for storage.
 - Opportunity for our own clubrooms
 - Write to A&P re tree trimming, and dog shed lock
- Undercover yards project/flood grant
 - Concern regarding 60% discount on Mansfield Bob-cat labour - action to discuss acknowledgement of this at next meeting, for example sponsorship at future event. 60% equates to \$750. Sponsor at TTT and potentially signage on the yards - Nic to check with A&P that signage is ok.

- Quad bike to be returned from Jane Parks in maintained running order. Use at TTT showjumping and then sell it.

9. Rallies:

Month	Type	Other events to be aware off	Coordinator	Date
Aug	Dressage with Janet Wheeler from Aberdeen Park Dressage Coaching		Sarah	19 Aug confirmed with A&P
Sep	Tonya Holdsworth-Rose(confirmed) - showjumping 16th September Robyn Pearce(confirmed) dressage 16th and 17th September		Alex	16th September Confirmed with A&P
Oct	TTT Showjumping -7&8 October Rally - 21 October Amanda Lewer (poles) AGM (lunch time or after rally cocktails)		All Amanda	7&8 October Confirmed with A&P 21 October Confirmed with A&Pr
Nov	Rally at Kerryns (Due to being same weekend as show) Judy to ask Helen Sarah to investigate Neddy Park	10,11,12 TTT Dressage 25 and 26 EA horse trials	Kerryn	18 or 19 Nov
Dec	Christmas rally - Ride-a-thon <ul style="list-style-type: none"> • Judy to book Tomie Sports Grounds • Morning or afternoon ride and come for lunch 	8, 9,10 December EA dressage festival	Judy and Sarah	2 or 3 Dec 16/17 Dec confirmed with A&P

10. Our Events

Event	Date	Details
TTT SJ	New date	Venue: Mansfield Showgrounds Sponsorship sub-committee: Amanda Lovick

	<p>7&8 October 2023</p>	<p>Amanda is an apology, but reported all in-hand Amanda to let us know if she needs a second person to support this role, or if already all done. Need to start promoting the sponsors 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 Jodi has messaged via Facebook to confirm. Amanda to get back to Jodi Merchandise: Amanda has organised polo's which look great. Riders can pre order them direct from supplier. 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. Trade Stands: Gallagher, MultiCube, Ranvet, BetaVet Social Media coordinator: Sarah Macdonald Promotion of event and sponsors needs to commence Priority new program program post and update event dates No 'boosting' at this stage. Judy to make a 'sexy' version of the program 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...) Canteen sub-committee: Nicole Nye & Kirsten Lingard Canteen both days Scout Hall booked (new, new date) Kirsten to book coffee van - needs to confirm how many people Saturday Night Entertainment: Needs to be considered - Man from Snowy River movie Other equipment coordinator: Nicole Embling & Nicole Nye In-hand NE Light & Sound booked, wait for numbers to decide how many portable toilets and/or showers we need Nikki to liaise with NE Light & Sound who will also provide 12 radios @ \$165, new date booked SJ Judges, SJ Equipment sub-committee: Kerryn Gooding SJ judges: Course Designer – Ron Wadall (confirmed), and will judge. 2 more judges required Peter Boyd first on our list to contact MPC two sets of Showjumps booked by Nik (new date booked) First Aid coordinator: Judy Dixon Colbrow Medics booked and advised of change of date (we had to pay a rebooking fee of \$185 - Kerryn to check that change of date</p>
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		<p>was the new, new 2023 date – Nic to request Pony Club Clubrooms to be set up for them and parking space next to shed provided</p> <p>Event Secretary Coordinator: Kerryn Gooding Program to HRC AV - approved and sent to Event Secretary Entries to open on Tuesday 1st August</p> <ul style="list-style-type: none"> • Entries are open • 2 entries (individuals) • Advertised in August Chaff Chat • We need to start FB and other promotion <p>Event Secretary in-hand. Need to let Event Secretary know</p> <ul style="list-style-type: none"> • Volunteer jobs <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>Raffle: small raffle on the day if we have left over goodies, otherwise not necessary</p> <p>TD: Kerryn to check with HRC AV who they have assigned (still Sonja Ekberg)</p> <p>Accommodation required Friday & Saturday nights, Kerryn has booked Greenvale Holiday Apartment (to be reimbursed by HRC AV) and changed booking date. Booking carried over to new 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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- Nik has posted on Facebook to save date including working bee before, and requirement to volunteer
- Email also required


11. TTT Events

Event	Date	Teams
SJ	7 and 8 Oct	Venue: Mansfield
Dressage	10,11,12 Nov	Venue: Benalla


Meeting closed: 8:56pm

Next meeting: Not at the golf club - not enough GF options

Approved program:



HRCAV TTT SHOWJUMPING



Proudly hosted by:

7th & 8th October 2023

Mansfield Showgrounds: 54 Mt Battery Road, Mansfield

Enter At: <https://eventsecretary.com.au/equestrian/>

Entry Fees: \$85 per rider (includes facility fee & medical levy),
\$20 team fee or \$5 per rider

Camping/Yards: Camping (per night) \$25 powered, \$15 unpowered,
Yards (per night) covered \$20 (new), \$15 uncovered
Portable yards permitted as per Event Rule 22 (no electric tape yards permitted)

Dinner: Saturday night Dinner and Entertainment (details provided with the draw)

Enquiries: Karen 0407 433 956; office@eventsecretary.com.au

Club Secretary: Kerryn Gooding 0427 801 918 mansfieldequestrianclub@gmail.com


Entries: Open: Tuesday 1st August 2023 Close: Monday 25th September 2023

CLASSES	cm	Adv	Level 1	Level 2	Level 3	Level 4	Level 5
POINTS CLASSES **	Max Height	115*	105	95	80	65	50
**AM.7	Max Width	120	110	100	80	65	50
**Competition in 2 Phases (As per Showjumping rule 55.5.2)	*Advanced level: maximum height for jump off for 2 nd and subsequent classes: 115cm						
One Round Stakes	Course Designer: Ron Waddell						

Team Prizes: 1st perpetual and individual trophies, woollen rugs, sashes, cash, and prizes
2nd cotton rugs and sashes; 3rd – 8th sashes and prizes

Individual Prizes: Sections: 1st trophy, cotton rug and sash; 2nd – 5th sashes and prizes; 6th – 8th sashes
Classes: Sashes per Event Rule 40.1 and prize 1st place

Timetable: Saturday Levels Adv, 1, 2 & 3 Sunday Levels 4 & 5



CONDITIONS OF ENTRY:

- Event is open to all Members of Clubs affiliated with the HRCAV. Event to be run under HRCAV rules and regulations
- Competitors **MUST** compete at their assessed level.
- Riders must provide proof of qualification as per Event Rule 40.7. **This is a cardless event, but you should still bring valid cards with you.**
- All entries/Teams must have Club Endorsement
- Membership, Level assessment and TTT qualifications will be checked prior to the draw being completed. You **MUST** have any level assessment or verification completed or TTT log submitted (to Office@eventsecretary.com.au) prior to 25th September.
- All Teams must supply a volunteer/s for approximately 4 hours. Teams that do not provide a volunteer/s helper will be ineligible to compete. Failure of a volunteer helper/s to report for duty may result in elimination of the team.
- Refunds are subject to a \$10 administration fee. There shall be no refunds after 25th September unless Event Secretary is notified prior to your first ride time and a valid veterinary or medical certificate is provided with 14 days of scratching.
- Competitors to supply their own bridle or saddle blanket numbers which must be displayed on both sides of the horse whilst mounted.
- Registered Club colours; ~~taoed~~ riding helmets (tagging will be available on the day); and approved boots must be worn. Logo must be visible on either the saddle blanket or rider.
- Riders must present for gear check 20 mins prior to their first round.
- Protests must be lodged within 30 minutes of the posting of interim results with a refundable fee of \$20. The decision of the Ground Jury is final; no secondary protests will be entered into.
- The Organisers reserve the right to cancel any Class or Competition; to divide any Class; to alter the advertised times; to refuse entry with or without stating a reason.
- Prizes must be collected during the event. Sashes will be mailed if address and \$2 postage fee is given on the day.
- The organising committee, MADEC, HRCAV, and Mansfield Agricultural & Pastoral Society, accept no liability for accidents, injury, illness, or loss to any person, animal, or property.
- Dogs to be on a leash at all times.
- Swabbing may be undertaken.
- Yards must be vacated by 4:00pm on Saturday if staying Friday night and will be available from 4:30pm if staying Saturday night.

Updates: mansfield-district-equestrian-club.weebly.com and our FB page [GallagherHRCAVTTTShowjumping](https://www.facebook.com/GallagherHRCAVTTTShowjumping)

